

# **City of Norman, OK**

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



## **City Council**

**Tuesday, September 25, 2012**

**6:30 PM**

**Municipal Building Council Chambers**

## **City Council**

*Mayor Cindy Rosenthal  
Council Member Roger Gallagher  
Council Member Tom Kovach  
Council Member Robert Castleberry  
Council Member Greg Jungman  
Council Member Dave Spaulding  
Council Member Jim Griffith  
Council Member Linda Lockett  
Council Member Chad Williams*

**1 Roll Call****2 Pledge of Allegiance****3 [GID-1213-28](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 4, 2012  
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 4, 2012  
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF  
SEPTEMBER 6, 2012  
CITY COUNCIL MINUTES OF SEPTEMBER 11, 2012  
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 11, 2012  
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 11,  
2012  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
SEPTEMBER 11, 2012

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

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

**Attachments:** [September 4 Conference Minutes](#)  
[September 4 Special Session Minutes](#)  
[September 6 BACA Minutes](#)  
[September 11 CC Minutes](#)

**4 [R-1213-54](#)**

RESOLUTION NO. R-1213-54: A RESOLUTION OF THE COUNCIL OF  
THE CITY OF NORMAN, OKLAHOMA, HONORING THE 2012  
RECIPIENT OF THE CITIZENS HONOR ROLL OF SERVICE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-54.

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

**Attachments:** [Citizens Honor Roll of Service](#)

- 5      [P-1213-4](#)      PROCLAMATION NO. P-1213-4:    A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 7, 2012, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

ACTION NEEDED:    Motion to acknowledge receipt of Proclamation No. P-1213-4 proclaiming Sunday, October 7, 2012, as CROP Hunger Walk Day in the City of Norman and direct the filing thereof.

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

Attachments:    [CROP Walk Hunger Day](#)

- 6      [P-1213-5](#)      PROCLAMATION NO. P-1213-5:    A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2012, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

ACTION NEEDED:    Motion to acknowledge receipt of Proclamation No. P-1213-5 proclaiming the month of October, 2012, as Domestic Violence Awareness Month in the City of Norman and direct the filing thereof.

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

Attachments:    [Domestic Violence Awareness Month](#)

7      **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 8 through Item 28 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:

- 8      [AP-1213-13](#)      CONSIDERATION THE MAYOR'S APPOINTMENTS OF LOY MACARI TO THE HISTORIC DISTRICT COMMISSION AND HAL EZZELL TO THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2.

ACTION NEEDED: Motion to confirm or reject the appointments.

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

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

- 9      [RPT-1213-1](#)  
[2](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2012, AND DIRECTING THE FILING THEREOF.

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

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

**Attachments:**    [Finance Directors Report August 31 2012](#)

- 10     [RPT-1213-1](#)  
[3](#)     SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2012, AND DIRECTING THE FILING THEREOF.

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

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

- 11     [RPT-1213-1](#)  
[4](#)     SUBMISSION AND ACKNOWLEDGMENT OF RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2012.

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

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

**Attachments:**    [Text File Wastewater Oversight Report](#)  
[Wastewater Oversight Committee Annual Report](#)  
[July 17 Wastewater Oversight Committee Minutes](#)

- 12**     [BID-1213-17](#) CONSIDERATION AND AWARDING OF BID NO. 1213-17 FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$109,350 to Affiliated FM as the lowest and best bidder meeting specifications and appropriate \$5,350 from the Risk Management Fund Balance (043-0000-253.20-00) to Self Insurance/Liability & Property (043-3004-415.44-03).

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

**Attachments:**    [Text File Bid 1213-17](#)  
                          [Listing of Vendors.PDF](#)  
                          [Buildings and Contents Proposal](#)

- 13      [BID-1213-29](#)      CONSIDERATION AND AWARDED OF BID NO. 1213-29 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HDPE METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

ACTION NEEDED:    Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Copper Meter Yokes, HDPE Water Meter Boxes with Cast Iron Lids, and Section 2; and, if accepted, award the bid to American Waterworks Supply as the lowest and best bidder meeting specifications.

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

ACTION NEEDED:    Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Section 1; and, if accepted, award the bid in the amount of \$23.75 each to Ferguson Water Works as the lowest and best bidder meeting specifications.

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

ACTION NEEDED:    Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 3-10, 12, 14-25, 27, and 29-42; and, if accepted, award the bid to OKC Winwater Works as the lowest and best bidder meeting specifications.

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

ACTION NEEDED:    Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 11, 13, 26, and 28; and, if accepted, award the bid to HD Supply Waterworks as the lowest and best bidder meeting specifications.

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

**Attachments:**    [Text File Water Meters](#)  
                             [Bid Tabulation Water Meters](#)

- 14      [GID-1213-24](#)      CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$1,219.08 FROM COMANCHE COUNTY ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN CACHE, OKLAHOMA.

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$1,219.08 from Comanche County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cache, Oklahoma; and, if accepted, increase Other Agency Reimbursements (010-0000-366.12-39) by \$1,219.08.

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

**Attachments:**    [Text File Comanche County](#)  
                              [Letter Comanche County](#)

- 15      [GID-1213-23](#)      CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$33,025.85 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR WINTER ICE STORM RELATED DAMAGE DURING JANUARY 2010, AND BUDGET APPROPRIATION.

ACTION NEEDED: Acting as the City Council, motion to accept or reject reimbursement of funds in the amount of \$33,025.85 from FEMA for winter ice storm related damage during January 2010; and, if accepted, increase Other Agency Reimbursements (010-0000-366.12-39) by \$33,025.85..

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

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

- 16      [K-1213-82](#)      CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$67,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST A STATEWIDE TRAINING CLASS FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE) AND ASSIST THE DRE SECTION OF THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE TO HOST THE INTERNATIONAL DRUG, ALCOHOL AND IMPAIRED DRIVING CONFERENCE IN OKLAHOMA, APPROVAL OF CONTRACT NO. K-1213-82, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$67,000 from the Oklahoma Highway Safety Office; and, if accepted, approve Contract No. K-1213-82; authorize the execution thereof; increase Other Revenue, DRE Training (022-0000-331.13-30) by \$67,000; and appropriate \$67,000 from Special Revenue Fund Balance (022-0000-253.20-00) designating \$29,000 to Professional Services/Workshops and Seminars (022-6037-421.46-04); \$8,000 to Employee Training (022-6037-421.30-13); and \$30,000 to Professional Services/Training and Development (022-6037-421.40-17).

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

**Attachments:**    [Text File Grant](#)  
                          [Letter from OK Highway Safety Office](#)  
                          [K-1213-82](#)



- 17      [K-1112-101](#)      AMENDMENT NO. ONE TO CONTRACT NO. K-1112-101:    A CONTRACT  
         [Amd #1](#)                      BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND  
                                              CHEMICAL RECLAMATION SERVICES, L.L.C., INCREASING THE  
                                              CONTRACT AMOUNT BY \$16,470.70 AND CHANGING THE DATE OF  
                                              THE HOUSEHOLD HAZARDOUS EVENT TO NOVEMBER 3, 2012, AT  
                                              THE LLOYD NOBLE CENTER PARKING LOT.

ACTION NEEDED:    Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract No. K-1112-101 with Chemical Reclamation Services, LLC increasing the contract amount by \$16,470.70 and changing the date of the Household Hazardous Event to November 3, 2012; and, if approved, authorize the execution thereof.

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

**Attachments:**    [Text File Amendment K-1112-101](#)  
                                 [Amendment No. 1 K-1112-101](#)  
                                 [Contract K-1112-101](#)  
                                 [Performance Bond B-1112-26](#)  
                                 [Requisition](#)

- 18      [K-1213-74](#)      CONTRACT NO. K-1213-74:    A MAINTENANCE AGREEMENT BY AND  
                                              BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE  
                                              OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR  
                                              FEDERAL-AID PROJECT NO. STPG-114B(302)AG, JOB NO. 29010(04)  
                                              FOR THE JENKINS AVENUE ROADWAY LIGHTING UPGRADE  
                                              PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-48.

ACTION NEEDED:    Motion to approve or reject Contract No. K-1213-74 with ODOT; and, if approved, adopt Resolution No. R-1213-48 and authorize the execution of the contract and resolution.

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

**Attachments:**    [Text File K-1213-74](#)  
                                 [Attachment No. 1 - Cost Shares.pdf](#)  
                                 [Contract K-1213-74.pdf](#)  
                                 [Location Map - Jenkins Lighting.pdf](#)

- 19**      [K-1213-75](#)      CONTRACT NO. K-1213-75:    A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214F(008)AG, JOB NO. 28248(04) FOR THE CITYWIDE PAVEMENT MARKING PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-49.

ACTION NEEDED:    Motion to approve or reject Contract No. K-1213-75 with ODOT; and, if approved, adopt Resolution No. R-1213-49 and authorize the execution of the contract and resolution.

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

**Attachments:**    [Text File K-1213-75](#)  
                              [Contract K-1213-75](#)  
                              [Pavement Markings Location Map](#)

- 20**      [K-1213-77](#)      CONTRACT NO. K-1213-77:    A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA TAX COMMISSION TO ENGAGE IN SALES AND USE TAX COMPLIANCE ACTIVITIES.

ACTION NEEDED:    Motion to approve or reject Contract No. K-1213-77 with the Oklahoma Tax Commission and, if approved, authorize the execution thereof.

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

**Attachments:**    [Text File OTC](#)  
                              [OTC audit agreement](#)

- 21**      [K-1213-78](#)      CONTRACT NO. K-1213-78:    A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND PRA GOVERNMENT SERVICES, L.L.C., D/B/A REVENUE DISCOVER SYSTEMS (RDS) IN ORDER TO PERFORM COMPLIANCE AUDIT SERVICES.

ACTION NEEDED:    Motion to approve or reject Contract No. K-1213-78 with PRA Government Services, L.L.C., d/b/a RDS; and, if approved, authorize the execution thereof.

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

**Attachments:**    [Text File K-1213-78](#)  
                              [K-1213-78](#)  
                              [Confidentiality Agreement](#)

- 22**      [K-1213-79](#)      CONTRACT NO. K-1213-79:    A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCCLAIN BANK TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 1424 CHAMBERS STREET.

ACTION NEEDED:    Motion to approve or reject Contract No. K-1213-79 with McClain Bank; and, if approved, authorize the execution of the contract.

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

**Attachments:**    [Text File K-1213-79](#)  
                         [K-1213-79](#)

- 23**      [K-1213-80](#)      CONTRACT NO. K-1213-80:    A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SORCE, INC., IN THE AMOUNT OF \$84,000 TO PROVIDE WASTEWATER SLUDGE REDUCTION SERVICES

ACTION NEEDED:    Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1213-80 with Sorce, Inc., in the amount of \$84,000; and, if accepted, authorize the execution thereof.

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

**Attachments:**    [Text File K-1213-80](#)  
                         [K-1213-80](#)  
                         [PR Sorce](#)

- 24**      [K-1213-81](#)      CONTRACT NO. K-1213-81:    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 FEDERAL-AID PROJECT STP-114B(301)AG, J/P NO. 29009(04) PAVEMENT OVERLAYS ON SEGMENTS OF TECUMSEH ROAD, 24TH AVENUE N.W. AND WEST LINDSEY STREET AND ADOPTION OF RESOLUTION NO. R-1213-51.

ACTION NEEDED:    Motion to approve or reject Contract No. K-1213-81 with ODOT; and, if approved, adopt Resolution No. R-1213-51, and authorize the execution of the contract and resolution.

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

**Attachments:**    [Text file K-1213-81](#)  
                          [K-1213-81](#)  
                          [LocationMap-24thAveNW.pdf](#)  
                          [LocationMap-LindseySt.pdf](#)  
                          [LocationMap-TecumsehRd.pdf](#)

- 25**      [K-1213-83](#)      CONTRACT NO. K-1213-83:    A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND DERYCK COURANGE D/B/A COUR PAR GRILL, L.L.C., FOR THE OPERATION OF THE WESTWOOD GOLF COURSE RESTAURANT FOR THE PARKS AND RECREATION DEPARTMENT.

ACTION NEEDED:    Acting as the Norman Municipal Authority, motion to approve or reject Contract No. K-1213-83 with Deryck Courange d/b/a Cour Par Grill, L.L.C.; and, if approved, authorize the execution thereof.

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

**Attachments:**    [Text File K-1213-83](#)  
                          [Proposal Westwood](#)  
                          [K-1213-83](#)

- 26**      [R-1213-47](#)      RESOLUTION NO. R-1213-47:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$23,481 FROM THE STATE SEIZURE FUND BALANCE TO COMPLETE THE PURCHASE OF ITEMS FOR THE NEW CRIMINAL INTERDICTION VEHICLE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-47

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

**Attachments:**    [Text File R-1213-47](#)  
                          [Listing of Costs to Date](#)  
                          [R-1213-47](#)

- 27**      [R-1213-52](#)      RESOLUTION NO. R-1213-52:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY BRENTON WADE PORTER UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF BRENTON WADE PORTER V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2011-13850K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-52; and, if adopted, direct payment of claims in the amount of \$32,300 which will constitute judgment against the City of Norman.

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

**Attachments:**    [Text File WCC Porter](#)  
                          [Resolution R-1213-52](#)  
                          [Requisitions](#)  
                          [Purchase Reqs Porter](#)

- 28**      [R-1213-53](#)      RESOLUTION NO. R-1213-53:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY JANIE MINOR UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JANIE MINOR V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-05528K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

ACTION NEEDED:    Motion to adopt or reject Resolution No. R-1213-53; and, if adopted, direct payment of claims in the amount of \$25,840 which will constitute judgment against the City of Norman.

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

**Attachments:**    [Text File Minor](#)  
                          [Resolution R-1213-53](#)  
                          [PR Minor](#)

#### **Non-Consent Items**

- 29**      [R-1213-7](#)      CONSIDERATION OF CONDUCTING A PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE CONSISTING OF DANGEROUS STRUCTURES LOCATED AT 427 IOWA STREET AND ADOPTION OF RESOLUTION NO. R-1213-7 CONDEMNING SAID STRUCTURES AS A NUISANCE.

ACTION NEEDED: Motion to conduct a public hearing.

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

ACTION NEEDED: Motion to close the public hearing.

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

ACTION NEEDED: Motion to approve or reject the directive that Staff abate the nuisance as outlined in Resolution No. R-1213-7 as required by law.

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

**Attachments:**    [Text File 427 Iowa](#)  
                          [427 Iowa Resolution](#)  
                          [427 Iowa Summary 9-12](#)  
                          [427 Iowa Petillow memo 9-12](#)  
                          [427 Iowa](#)

- 30**      [GID-1213-26](#)      CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF AUXILIARY SOFTWARE AND PROFESSIONAL SERVICES TO PROVIDE THE REQUIRED FOUNDATION AND PREPARATORY WORK NECESSARY TO COMPLETE THE PUBLIC SAFETY SOFTWARE PROJECT AND APPROVAL OF A BUDGET TRANSFER.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of auxiliary software and professional services to provide the required foundation and preparatory work necessary to complete the Public Safety Software Project in the total amount of \$410,240; and, if approved, transfer \$410,240 from Project No. TR0089, 24th SE, Lindsey-Alameda, Design (050-9552-431.62-01) designating \$348,240 to Computer Software (010-3021-419.53-04) and \$62,000 to Telecommunications Equipment/Computer Software (010-4050-419.53-04).

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

**Attachments:**    [Memo CAD](#)  
                          [Text File Prep Work for Cad](#)

- 31**      [GID-1213-27](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF THE NECESSARY HARDWARE AND SOFTWARE TO PROVIDE THE NETWORK INFRASTRUCTURE AND BACKUP AND DISASTER RECOVERY FOUNDATION TO SUPPORT THE COMPUTER AIDED DISPATCH (CAD), POLICE AND FIRE RECORDS MANAGEMENT SYSTEM (RMS) AND MOBILE DATA SOFTWARE (MDS) SYSTEMS.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of the necessary hardware and software to expand the existing Enterprise Data Center infrastructure to support the CAD/RMS/MDS Systems in the total amount of \$388,584.44.

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

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

- 32**      **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.**
- 33**      **Adjournment**