

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, February 13, 2018**

**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**

**3 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 4 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: \_\_\_\_\_*

**Minutes**

**4**      [GID-1718-21](#)    APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF NOVEMBER 8, 2017

CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 19, 2017

CITY COUNCIL CONFERENCE OF JANUARY 9, 2018

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 16, 2018

CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 23, 2018

CITY COUNCIL MINUTES OF JANUARY 23, 2018

NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 23, 2018

NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 23, 2018

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 23, 2018

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

[December 19 Conference Minutes](#)

[January 9 CC Minutes](#)

[January 16 Study Session Minutes](#)

[January 23 Special Session Minutes](#)

[January 23 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: \_\_\_\_\_

**Zoning Ordinance**

- 5      [O-1718-28](#)      CONSIDERATION OF ORDINANCE O-1718-28 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 THE EAST HALF OF LOTS SEVEN (7) THROUGH SIXTEEN (16), IN BLOCK NINETY (90), ORIGINAL TOWNSITE OF NORMAN AND THE WEST FIFTY (50) FEET OF PARK AVENUE ADJACENT TO LOTS SEVEN THROUGH SIXTEEN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (410, 414 AND 416 PARK AVENUE)

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

[O-1718-28](#)

[Location Map](#)

[Staff Report SPUD](#)

[SPUD Narrative](#)

[Protest Map 1-10-18](#)

[Protest Letters 1-10-18 - Golden](#)

[1-11-18 PC Minutes - Golden Tribe](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-28 upon First Reading by title.*

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

- 6      [O-1718-29](#)      CONSIDERATION OF ORDINANCE O-1718-29 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-1415-22, TO AMEND THE PUD NARRATIVE TO ALLOW A RESIDENCE FOR AN ON-SITE MANAGER AND TO CLARIFY EXTERIOR MASONRY REQUIREMENTS FOR LOT TWO (2) OF BLOCK ONE (1), EAST RIDGE PLACE 1, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1331 24TH AVENUE S.E.)

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

[O-1718-29](#)

[Location Map](#)

[Staff Report](#)

[East Ridge Place PUD, as proposed](#)

[1-11-18 PC Minutes - O-1718-29](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-29 upon First Reading by title.*

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

- 7      [O-1718-30](#)      CONSIDERATION OF ORDINANCE O-1718-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT TWO (2), IN BLOCK ONE (1), REPLAT OF LOT 2 BLOCK 1 SPRING BROOK ADDITION SECTION 4, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (801 36TH AVENUE N.W.)

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

[O-1718-30](#)

[Location Map](#)

[Staff Report SPUD](#)

[SPUD Narrative](#)

[Spring Brook Office Suites - Site Plan](#)

[Spring Brook Office Suites - West Elevation](#)

[Pre-Development Summary](#)

[Protest Map 1-10-18](#)

[Protest Letters 1-10-18 - Kerr](#)

[1-11-18 PC Minutes - Wally Kerr](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-30 upon First Reading by title.*

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

### **Report/Communication**

- 8      [RPT-1718-4](#)  
[4](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

[Change Order 4 - Central Library](#)

[Change Order 4 -East Branch Library](#)

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

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

### **Authorization for Purchase**

- 9      [GID-1718-79](#)      AUTHORIZATION FOR THE NORMAN UTILITIES AUTHORITY TO PURCHASE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SOFTWARE FROM GRAY MATTER SYSTEMS, L.L.C., IN THE AMOUNT OF \$37,712.08 FOR THE WATER TREATMENT PLANT.

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

[Bid Tabulation](#)

[Graymatter Price Quote](#)

[Purchase Req Gray Matter](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of SCADA software from Gray Matter Systems, L.L.C., in the amount of \$37,712.08 for the Water Treatment Plant.*

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

### **Bid**

- 10      [K-1718-82](#)      CONSIDERATION OF AWARDING BID 1718-30, APPROVAL OF CONTRACT K-1718-82 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C, IN THE AMOUNT OF \$133,306; PERFORMANCE BOND B-1718-44; STATUTORY BOND B-1718-45; AND MAINTENANCE BOND MB-1718-28 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CORE AREA SIDEWALK PROJECT, PHASE 2.

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

[Core Area Phase 2 map](#)

[Bid Tab](#)

[K-1718-82](#)

[Perf B-1718-44](#)

[Stat B-1718-45](#)

[MB-1718-28](#)

[Precision PR Core Area](#)

*ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$133,306 to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1718-82 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; and direct the filing of the bonds.*

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

- 11      [K-1718-83](#)      CONSIDERATION OF AWARDING BID 1718-31, APPROVAL OF CONTRACT K-1718-83 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C, IN THE AMOUNT OF \$149,400; CHANGE ORDER ONE DECREASING THE CONTRACT AMOUNT BY \$108,260.78 FOR A REVISED CONTRACT AMOUNT OF \$41,139.22; PERFORMANCE BOND B-1718-46; STATUTORY BOND B-1718-47; AND MAINTENANCE BOND MB-1718-29 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COLONIAL ESTATES HORIZONTAL SAW CUTTING PROJECT.

**Attachments:** [Text File Colonial](#)  
[Colonial Estates Location Map](#)  
[Bid Tab](#)  
[K-1718-82](#)  
[Co#1 Colonial Estates](#)  
[Perf B-1718-46](#)  
[Stat B-1718-47](#)  
[MB-1718-29](#)  
[Precision PR Colonial](#)

*ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$149,400 to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1718-83, Change Order No. One decreasing the contract amount by \$108,260.78 for a revised contract amount of \$41,139.22, and the performance, statutory, and maintenance bonds; authorize execution of the contract, change order, and bonds; and direct the filing of the bonds.*

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

- 12      [BID-1718-38](#)      CONSIDERATION AND AWARDING OF BID 1718-38 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

**Attachments:** [Text File Pavement Markings](#)  
[Bid Tabs](#)  
[Map of Delineated Roadways](#)

*ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Sections 1 and 2; and, if accepted, award the bid to Action Safety Supply Company as the lowest and best bidder meeting specifications.*

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

## Easement



- 13      [E-1718-43](#)      EASEMENT E-1718-43: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM BRANDON SCOTT STEPHENS, TRUSTEE OF THE HERITAGE-INFINITY LIVING TRUST DATED SEPTEMBER 17, 2014, IN THE AMOUNT OF \$8,975 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT #2 AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [Text File E-1718-43](#)

[City and County Projects Location Map](#)

[Easement E-1718-43](#)

[Easement Table](#)

[List of Projects 1-7](#)

[Projects 8 and 9](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-43; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,975 to Brandon Scott Stephens, Trustee of the Heritage-Infinity Living Trust, and transfer \$8,975 from Project GC0064, Rock Creek/108 NE: 120 NE, Construction (021-4000-463.61-01) to Project GC0065, 120th SE/Etowah: SH-9, Land (021-4000-463.60-01).*

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

- 14      [E-1718-44](#)      EASEMENT E-1718-44: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM WILLIAM FRANKLIN SCHMID IN THE AMOUNT OF \$610 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT #2 AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [Text File E-1718-44](#)

[City and County Projects Location Map](#)

[Easement E-1718-44](#)

[Easement Table](#)

[Summary of Projects 1-7](#)

[Summary of Projects 8&9](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-44; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$610 to William Franklin Schmid and transfer \$610 from Project GC0064, Rock Creek-108th NE: 120th NE, Construction (021-4000-463.61-01) to Project GC0065, 120th NE-Etowah: SH9, Land (021-4000-463.60-01)..*

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

- 15      [E-1718-45](#)      EASEMENT E-1718-45: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM WILLIAM FRANKLIN SCHMID IN THE AMOUNT OF \$7,940 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT #2 AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS..

**Attachments:** [Text File E-1718-45](#)

[City and County Projects Location Map](#)

[Easement E-1718-45](#)

[Easement Table](#)

[Summary of Projects 1-7](#)

[Summary of Projects 8 & 9](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-45; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,940 to William Franklin Schmid and transfer \$7,940 from Project GC0064, Rock Creek-108th NE: 120th NE, Construction (021-4000-463.61-01) to Project GC0065, 120th NE-Etowah: SH9, Land (021-4000-463.60-01).*

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

### **Donation**

- 16      [GID-1718-80](#)      CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$5,000 FROM ADT SECURITY SYSTEMS TO BE USED BY THE NORMAN FIRE DEPARTMENT AND BUDGET APPROPRIATION.

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

*ACTION NEEDED: Motion to accept or reject a donation in the amount of \$5,000 from ADT Security Systems to be used at the City of Norman Fire Department; and, if accepted, increase Citizen Donations (010-0000-365.13-72) by \$5,000 and appropriate \$5,000 to Maintenance & Repair Services/Buildings and Facilities (010-6443-422.42-10).*

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

- 17      [GID-1718-65](#)      CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$550 FROM NORTH SHORES ANIMAL LEAGUE AMERICA TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

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

*ACTION NEEDED: Motion to accept or reject a donation of \$550 from North Shores Animal League America to be used at the City of Norman Animal Welfare Center; and, if accepted, increase Citizen's Donation (010-0000-365.13-72) by \$500 and appropriate \$500 to Minor Equipment & Tools/Minor Office (010-6070-441.36-05).*

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

**Contract**

- 18     [K-1516-44](#)     AMENDMENT NO. TWO TO CONTRACT K-1516-44: BY AND  
       [AMD#2](#)         BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH  
                       AMERICA INCREASING THE CONTRACT AMOUNT BY \$291,900 FOR  
                       A REVISED CONTRACT AMOUNT OF \$2,524,532 TO PROVIDE  
                       ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE  
                       COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF  
                       (CDBG-DR) PROJECTS 2, 4, 7 AND 8 AND BUDGET TRANSFERS  
                       BETWEEN PROJECT ACCOUNTS.

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

[City and County Projects Location Map](#)

[Amendment 2 K-1617-94.pdf](#)

[Contract K-1516-44](#)

[Amendment 1 K-1516-44](#)

[Contract Fee Table](#)

[Projects 1-7](#)

[Projects 8 and 9](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-44 with Atkins North America increasing the contract amount by \$291,900 for a revised contract amount of \$2,524,532; and, if approved, authorize the execution thereof and appropriate \$226,950 from Project GC0066, 84th NE/Rock Creek to N. End, Design (021-4000-463.62-01) designating \$101,500 to Project GC0065, 120th Ave SE/Etowah: SH9, Design (021-4000-463.62-01) and \$125,450 to Project GC0067, 120th NE: Tecumseh-Stella, Design (021-4000-463.62-01).*

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

- 19 [K-1516-139](#)  
[AMD#1](#) AMENDMENT NO. ONE TO CONTRACT K-1516-139: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS, INC., INCREASING THE CONTRACT AMOUNT BY \$1,204,470 FOR A REVISED CONTRACT AMOUNT OF \$1,432,854 FOR THE GROUNDWATER WELL FIELD DEVELOPMENT PROJECT IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

**Attachments:** [Text File Carollo](#)  
[Amendment One K-1516-139](#)  
[K-1516-139](#)  
[Carollo PO](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1516-139 with Carollo Engineers, Inc., increasing the contract amount by \$1,204,470 for a revised contract amount of \$1,432,854; and, if approved, authorize the execution thereof.*

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

- 20 [K-1617-85](#)  
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1617-85: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$6,074.83 FOR A REVISED CONTRACT AMOUNT OF \$1,804,854.97 FOR THE URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM, FYE 2017 LOCATIONS, AND FINAL ACCEPTANCE OF THE PROJECT.

**Attachments:** [Text File Nash](#)  
[CO #2 K-1617-85](#)  
[Final Nash Payapp](#)

*ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1617-85 with Nash Construction Company decreasing the contract amount by \$6,074.83 for a revised contract price of \$1,804,854.97; authorize the execution thereof, accept the project, and direct final payment in the amount of \$90,242.75 to Nash Construction Company.*

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

- 21      [K-1617-94](#)  
[AMD#1](#)      AMENDMENT NO. ONE TO CONTRACT K-1617-94: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER ENGINEERS, INC. INCREASING THE CONTRACT AMOUNT BY \$306,790 FOR A REVISED CONTRACT AMOUNT OF \$381,590 FOR THE HORIZONTAL WELL FEASIBILITY FIELD ASSESSMENT IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

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

[Amendment 1 K-1617-94](#)

[Norman - Horizontal Well Water Quality Parameters.pdf](#)

[K-1617-94](#)

[Garver PO](#)

*ACTION NEEDED: Acting a the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1617-94 with Garver Engineers, Inc., increasing the contract amount by \$306,790 for a revised contract amount of \$381,590; and, if approved, authorize the execution thereof and appropriate \$310,000 from the Water Fund Balance (031-0000-253.20-00) to Project WA0212, Water Wells and Supply Lines, Design (031-9345-462.62-01).*

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

- 22      [K-1718-104](#)      CONTRACT K-1718-104: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HAHN PUBLIC IN THE AMOUNT OF \$89,900 FOR THE DEVELOPMENT OF PUBLIC EDUCATION MATERIALS AND RESEARCH RELATED TO A STORMWATER UTILITY.

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

[K-1718-104](#)

[Hahn Public PR](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-104 with Hahn Public in the amount of \$89,900; and, if approved, authorize the execution thereof.*

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

## Resolution

- 23      [R-1718-82](#)      RESOLUTION R-1718-82: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE STREET NAME CHANGE PORTION OF THE CITIZENS RECOGNITION POLICY FOR THE CITY OF NORMAN.

**Attachments:** [Text File R-1718-82](#)

[R-1718-82](#)

[CITIZENS RECOGNITION POLICY](#)

[12/12/17 Study Session minutes](#)

[11/8/17 Oversight Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-82.*

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

- 24      [R-1718-86](#)      RESOLUTION R-1718-86: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$200,000 FROM THE GENERAL FUND BALANCE TO ESTABLISH THE CENTER CITY TAX INCREMENT FINANCE DISTRICT FUND AND TO AUTHORIZE PAYMENT OF OUTSIDE LEGAL FEES AND CLAIMS ASSOCIATED WITH ESTABLISHING AND ADMINISTERING THE CENTER CITY TAX INCREMENT FINANCE DISTRICT.

**Attachments:** [Text File R-1718-86](#)

[R-1718-86](#)

*ACTION NEEDED: Acting as the City Council and Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1718-86; and, if adopted, approve payment to the Center for Economic Development Law in the amount of \$87,940.40.*

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

- 25      [R-1718-87](#)      RESOLUTION R-1718-87: A JOINT RESOLUTION OF THE CITY COUNCIL AND TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$5,576,750 FROM THE UNIVERSITY TAX INCREMENT TAX INCREMENT FUND BALANCE WITH \$4,275,508 TO BE RECORDED TO THE GENERAL FUND BALANCE AND \$1,301,242 TO THE CAPITAL FUND BALANCE.

**Attachments:** [Text File R-1718-87](#)

[Arledge & Assoc AUP Report](#)

[R-1718-87](#)

*ACTION NEEDED: Acting as the City Council and the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1718-87.*

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

## **Zoning Ordinance**

- 26      [O-1718-21](#)      CONSIDERATION OF ORDINANCE O-1718-21 UPON SECOND AND FINAL READING: 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 MUNICIPAL USE IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF SECTION SEVEN (7), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3428 JENKINS AVENUE)

**Attachments:** [Text File O-1718-21](#)

[O-1718-21](#)

[Location Map](#)

[Staff Report](#)

[Site Plans](#)

[Tower Elevation](#)

[Fence Detail](#)

[Pre-Development Summary](#)

[12-14-17 PC Minutes - Items 9-10](#)

*ACTION NEEDED: Motion to postpone Ordinance O-1718-21 until February 27, 2018.*

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

**Bid**

- 27      [K-1718-91](#)      CONSIDERATION OF AWARDING OF BID 1718-39; CONTRACT K-1718-91 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARDEN DEPOT, INC., D/B/A 4-D LAWN AND LANDSCAPE COMPANY IN THE AMOUNT OF \$245,490.17; PERFORMANCE BOND B-1718-55, STATUTORY BOND B-1718-56, AND MAINTENANCE BOND MB-1718-39 FOR THE LINDSEY STREET LANDSCAPING PROJECT; AND ADOPTION OF RESOLUTION R-1718-75 GRANTING TAX EXEMPT STATUS.

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

[Location Map](#)

[Bid Tabulation](#)

[K-1718-91](#)

[Perf B-1718-55](#)

[Stat B-1718-56](#)

[MB-1718-39](#)

[R-1718-75](#)

[Lindsey Conceptual Plans](#)

[Garden Depot PR](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$245,490.17 to Garden Depot, Inc., d/b/a 4-D Lawn and Landscape Company as the lowest and best bidder meeting specifications; approve Contract K-1718-91, and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; and direct the filing of the bonds.*

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



- 28      [K-1718-107](#)      CONSIDERATION OF AWARDING BID 1718-37, APPROVAL OF CONTRACT K-1718-107 WITH PHOENIX CONSTRUCTION SERVICES IN THE AMOUNT OF \$80,086.02; PERFORMANCE BOND B-1718-73, STATUTORY BOND B-1718-74, MAINTENANCE BOND MB-1718-54 FOR THE REPAIRS TO THE PARK MAINTENANCE BUILDING DAMAGED BY FIRE AND BUDGET APPROPRIATION FROM THE GENERAL FUND BALANCE.

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

[Bid Tab](#)

[Phoenix Contract](#)

[Phoenix Performance Bond](#)

[Phoenix Statutory Bond](#)

[Phoenix Maintenance Bond](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$80,086.02 to Phoenix Construction Services as the lowest and best bidder meeting specifications; approve Contract K-1718-107 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and appropriate \$80,087 from the General Fund Balance (010-0000-253.20-00) to Risk Fund/Uninsured Losses (043-3004-415.47-98).*

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

- 29      **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.**
- 30      **Adjournment**