

# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069



## Meeting Agenda - Final-revised

Tuesday, June 23, 2020

6:30 PM

Virtual meeting w/Councilmembers Bierman, Carter, Petrone,  
Hall, Wilson, Scanlon, Holman, Scott, and Mayor Clark

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

### City Council

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

1 Roll Call

2 Pledge of Allegiance

**Minutes**

3 [GID-1920-99](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JUNE 9, 2020  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 9, 2020  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 9, 2020  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 9, 2020

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

[June 9 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:* \_\_\_\_\_

4 [P-1920-45](#) PROCLAMATION P-1920-45: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2020, AS PARKS AND RECREATION MONTH IN THE CITY OF NORMAN.

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

[P-1920-45](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-45 proclaiming the month of July, 2020, as Parks and Recreation Month in the City of Norman and direct the filing thereof.*

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

**5 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 6 through Item 26 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****6 [O-1920-65](#)**

**CONSIDERATION OF ORDINANCE O-1920-65 UPON FIRST READING BY TITLE:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING DEFINITIONS FOR THE PURPOSES THEREOF; PROHIBITING THE FURNISHING OF TOBACCO AND VAPOR PRODUCTS TO ANYONE UNDER THE AGE OF TWENTY-ONE, PROHIBITING THE POSSESSION OF TOBACCO AND VAPOR PRODUCTS BY ANYONE UNDER THE AGE OF TWENTY-ONE, PROHIBITING THE DISPLAY OR SALE OF TOBACCO OR VAPOR PRODUCTS WHERE SELF-ACCESSIBLE BY ANYONE UNDER THE AGE OF TWENTY-ONE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1920-65 - UNDER 21 - Clean](#)

[O-1920-65 - UNDER 21 - Annotated](#)

**ACTION NEEDED:** Motion to Introduce and adopt Ordinance O-1920-65 upon First Reading by title.

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

**Report/Communication**

- 7      [RPT-1920-7](#)  
[2](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2020, AND DIRECTING THE FILING THEREOF.

**Attachments:** [City Council Staff Report](#)  
[Finance Report](#)

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

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

- 8      [RPT-1920-7](#)  
[4](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2020, AND DIRECTING THE FILING THEREOF.

**Attachments:** [City Council Staff Report](#)  
[Monthly Report May 2020](#)

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

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

**Bid**

- 9 [K-1920-136](#) CONSIDERATION OF AWARDING BID 1920-62; APPROVAL OF CONTRACT K-1920-136 WITH DOMINO EQUIPMENT COMPANY, L.L.C., IN THE AMOUNT OF \$399,876.86; PERFORMANCE BOND B-1920-93; STATUTORY BOND B-1920-94; AND MAINTENANCE BOND MB-1920-65 FOR THE COMPRESSED NATURAL GAS (CNG) TIME FILL SYSTEM EXPANSION FOR NORMAN PUBLIC TRANSIT AND PARK MAINTENANCE PROJECT; AND BUDGET TRANSFER; ADOPTION OF RESOLUTION R-1920-123 GRANTING TAX EXEMPT STATUS; AND BUDGET TRANSFER AND BUDGET APPROPRIATION.

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

[Domino Contract](#)

[Performance Bond](#)

[Statutory Bond](#)

[Maintenance Bond](#)

[SAE Slow Fill Design](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$399,876.86 to Domino Building Systems, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1920-136 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1920-123; and transfer \$142,109 from Project BG0080, CNG Gas Drive Replacement & Storage Project, Construction (27590078-46101) to Project BG0079, Eight Dual Slowfill Pumps, Construction (27590078-46101), combining these two accounts and renaming Project BG0079 "Transit Facility CNG Fueling Station Project" and appropriating \$51,623 from Miscellaneous Services-CART (27550276-44766) to BG0079, Transit Facility CNG Fueling Station Project, Construction 27590078-46101)*

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

### **Certificate of Survey**

- 10      [COS-1920-3](#)      CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR RENDALE CREEK WITH A VARIANCE IN THE PRIVATE ROAD WIDTH FROM 20-FEET TO 12-FEET. (GENERALLY LOCATED ONE-HALF MILE WEST OF 60TH AVENUE S.E. AND APPROXIMATELY ONE MILE NORTH OF HIGHWAY 9)

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

[Location Map](#)

[Certificate of Survey](#)

[Variance Request](#)

[Staff Report](#)

[5-14-20 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1920-3 for Rendale Creek with a variance in the minimum acreage requirements from 20-feet to 12-feet; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

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

- 11      [COS-1920-4](#)      CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR WOODENLANCE ESTATES WITH A VARIANCE IN THE PRIVATE ROAD REQUIREMENT FROM 20-FEET TO 12-FEET. (GENERALLY LOCATED ON THE WEST SIDE OF 120TH AVENUE S.E. AND APPROXIMATELY ONE-HALF MILE SOUTH OF HIGHWAY 9).

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

[Location Map](#)

[Certificate of Survey - Woodenlance Estates](#)

[Woodenlance Estates Variance](#)

[Staff Report - Woodenlance Estates](#)

[5-14-20-PC Minutes - Woodenlance Estates COS](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1920-4 for Woodenlance Estates and a variance in the minimum acreage requirements from 20-feet to 12-feet; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

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

- 11B      [GID-1920-13](#)      CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO  
[3](#)      WAIVE THE PAYMENT IN LIEU OF TAXES (PILOT) IN THE AMOUNT OF \$17,668.86 FOR FISCAL YEAR ENDING (FYE) 2019.

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

[NHA Pilot FYE 6-2019](#)

- 12      [COS-1920-5](#)      CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR BLISS FARMS AND ACCEPTANCE OF EASEMENTS E-1920-68 AND E-1920-69. (GENERALLY LOCATED ON THE EAST SIDE OF NORTH PORTER AVENUE APPROXIMATELY ONE-HALF MILE NORTH OF FRANKLIN ROAD)

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

[Location Map](#)

[Bliss Farms COS](#)

[E-1920-68](#)

[E-1920-69](#)

[Staff Report](#)

[5-14-20 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1920-5 for Bliss Farms; and, if approved, accept Easements E-1920-68 and E-1920-69; and direct the filing of the Certificate of Survey and easements with the Cleveland County Clerk.*

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

### **Easement**

- 13      [E-1920-66](#)      EASEMENT E-1920-66: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR UNIVERSITY NORTH PARK SECTION XVII, A PUD.

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

[E-1920-66](#)

[LOCATION MAP](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1920-66; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 14      [E-1920-67](#)      EASEMENT E-1920-67: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR UNIVERSITY NORTH PARK SECTION XVII, A PUD.

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

[E-1920-67](#)

[LOCATION MAP](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1920-67; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 15      [E-1920-70](#)      EASEMENT E-1920-70:      CONSIDERATION OF ACCEPTANCE OF PERMANENT SANITARY SEWER EASEMENT DONATED BY THE PARKS AND RECREATION DEPARTMENT TO BE USED FOR THE NORTHWEST SEWER INTERCEPTOR PROJECT LOCATED BETWEEN 36TH AVENUE N.W. AND INTERSTATE 35 IN RUBY GRANT PARK.

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

[E-1920-70](#)

[Ruby Grant SS Ease. 1920-70 Aerial](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1920-70; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

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

- 16      [GID-1920-93](#)      CONSIDERATION OF THE RETURN OF CASH SURETY IN THE AMOUNT OF \$32,933.80 FOR DEFERRED CONSTRUCTION FOR PAVING AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH PARK PLACE ADDITION, SECTION 6.

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

[Release Letter](#)

[Location Map](#)

[Final Plat](#)

[8-22-06 Council Agenda & Minutes](#)

[Engineers Estimate for Deferred Construction](#)

*ACTION NEEDED: Motion to approve or reject the refund of the owner's obligation for deferred construction; and, if approved, direct the return of the cash surety in the amount of \$32,933.80 to the developer.*

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

### **Special Claim**



- 17      [SC-1920-15](#)      SPECIAL CLAIM SC-1920-15:      SUBMITTED BY KATELYNN O'NEAL IN THE AMOUNT OF \$4,850.88 FOR VEHICLE DAMAGE AND TOWING EXPENSES THAT OCCURRED AS A RESULT OF A COLLISION WITH A CITY SANITATION TRUCK AT THE INTERSECTION OF CLASSEN BOULEVARD AND EAST BOYD STREET.

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

[City Clerk Memo](#)

[Notice of Tort Claim](#)

[Towing Receipt](#)

[Repair Estimate](#)

[Photo](#)

[Collision Report \(Redacted\)](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-15; and, if approved, direct payment in the amount of \$4,850.88 contingent upon obtaining a Release and Covenant Not to Sue from Katelynn O'Neal.*

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

- 18      [SC-1920-16](#)      SPECIAL CLAIM SC-1920-16:      SUBMITTED BY SAMANTHA LOVELADY FOR MEDICAL EXPENSES OF \$2,607 AND THOMAS DAVIS FOR PROPERTY DAMAGE OF \$7,421 FOR VEHICLE DAMAGE THAT OCCURRED AS A RESULT OF A COLLISION WITH A CITY FIRE DEPARTMENT TRUCK AT THE INTERSECTION OF CLASSEN BOULEVARD AND ALAMEDA STREET.

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

[City Clerk memo](#)

[Notice of Tort Claim](#)

[Estimate](#)

[Collision Report - Redacted](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-16; and, if approved, direct payment in the amount of \$2,607 contingent upon obtaining a Release and Covenant Not to Sue from Samantha Lovelady and payment in the amount of \$7,421 contingent upon obtaining a Release and Covenant Not to Sue from Thomas Davis.*

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

## **Contract**

- 19 [K-1213-125](#) [AMD #2](#) AMENDMENT NO. TWO TO CONTRACT K-1213-125: BY AND BETWEEN THE CITY OF NORMAN AND TYLER TECHNOLOGIES, INC., FORMERLY NEW WORLD, INC., EXTENDING THE CONTRACT FOR ONE YEAR WITH A RENEWAL FEE IN THE AMOUNT OF \$234,983.68 TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR THE COMPUTER AIDED DISPATCH (CAD), POLICE RECORDS MANAGEMENT SERVICES (RMS), AND MOBILE DATA NETWORK (MDN) SYSTEMS.

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

[Tyler Amendment](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1213-125 with Tyler Technologies, Inc., extending the contract for one year with a renewal fee in the amount of \$201,927; and, if approved, authorize the execution thereof.*

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

- 20 [K-1920-13](#) [CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1920-13: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$31,740 FOR A REVISED CONTRACT AMOUNT OF \$357,260 FOR THE FYE 2020 SIDEWALK CONCRETE PROJECTS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

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

[Change Order 2 \(K-1920-13\) - Sidewalk Concrete Projects Signed](#)

[FYE 2020 Sidewalk Concrete Projects Location Map](#)

*ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1920-13 with EMC Services, L.L.C., increasing the contract amount by \$31,740 for a revised contract price of \$357,260; authorize the execution thereof, and transfer Project TC0038, Sidewalk Compliance Audit and Repair, Construction (50592206-46101) to Project TC0271, Citywide Sidewalk Reconstruction Program, Construction (50590052-46101).*

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

- 21 [K-1920-14 Amd#1](#) AMENDMENT NO. ONE TO CONTRACT K-1920-14: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE, EXTENDING THE CERTIFIED LOCAL GOVERNMENTS GRANT DEADLINE UNTIL SEPTEMBER 1, 2020, WITH GRANT FUNDING IN THE AMOUNT OF \$16,767 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS.

**Attachments:** [City Council Staff Report](#)  
[2019-2020 CLG Contractamd#1](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1920-14 with Oklahoma Historical Society, State Historic Preservation Office extending the Certified Local Governments deadline until September 1, 2020; and, if approved, authorize the execution thereof and the Mayor to execute any supplemental documentation related to the grant.*

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

- 22 [K-1920-92 amd#1](#) AMENDMENT NO. ONE TO CONTRACT K-1920-92: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MAINSTREET ARCHITECTS INC., EXTENDING THE CONTRACT UNTIL SEPTEMBER 1, 2020, TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE UPDATE OF THE HISTORIC PRESERVATION GUIDELINES.

**Attachments:** [City Council Staff Report](#)  
[Contract & Exhibits Amd#1](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1920-92 with Mainstreet Architects, Inc., extending the contract until September 1, 2020; and, if approved, authorize the execution thereof.*

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

- 23 [K-1920-115 Amd 1](#) AMENDMENT NO. ONE TO CONTRACT K-1920-115: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY & GARVER, L.L.C., INCREASING THE CONTRACT BY \$2,890,910 FOR A REVISED CONTRACT AMOUNT OF \$3,424,160. FOR FINAL DESIGN, INSTALLATION AND OVERSIGHT OF A TEMPORARY RESEARCH PILOT FOR INLAND INDIRECT POTABLE REUSE LOCATED AT THE NORMAN WATER RECLAMATION FACILITY AND BUDGET APPROPRIATION.

**Attachments:** [City Council Staff Report](#)  
[Amendment No. 1 to Contract K-1920-115, Garver.pdf](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1920-115 with Garver, L.L.C., increasing the contract amount by \$2,890,910 for a revised contract amount of \$3,424,160; and, if approved, authorize the execution thereof and appropriate \$1,675,000 from the Wastewater Fund Balance (32-29000) to Project WW0317, FYE 20 WRF Reuse Pilot Study, Design (3299911-46201).*

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

- 24      [K-1920-125](#)      CONTRACT K-1920-125: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND DODD'S COMPLETE LAWN SERVICE L.L.C., IN THE AMOUNT OF \$28,500 TO PROVIDE GENERAL SITE/RESTROOM CONTRACTUAL MAINTENANCE FOR LEGACY PARK.

Attachments: [City Council Staff Report](#)

[Bid Sheet](#)

[K-1920-125 FINAL](#)

*ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract K-1920-125 with Dodd's Complete Lawn Service, L.L.C., in the amount of \$28,500 annually; and, if approved, authorize the execution thereof.*

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

- 24B      [K-1920-137](#)      CONTRACT K-1920-137: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK TO PROVIDE TRANSIT SERVICES FOR THE CITY OF NORMAN FROM JULY 1, 2020, THROUGH JUNE 30, 2021, IN AN ANNUAL AMOUNT NOT-TO-EXCEED THREE MILLION ONE HUNDRED TWENTY-FOUR THOUSAND SEVENTY-FOUR DOLLARS (\$3,124,074.00) FOR THE PROVISION OF TRANSIT SERVICES AND ASSOCIATED COSTS.

Attachments: [Staff Report](#)

[K-1920-137](#)

### Resolution

- 25      [R-1920-124](#)      RESOLUTION R-1920-124: A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$3,107,026, MORE OR LESS ACCRUED INTEREST AND EXPENSES, FROM THE UNIVERSITY NORTH PARK TIF FUND BALANCE TO THE GENERAL FUND AND CAPITAL FUND BALANCE.

Attachments: [City Council Staff Report](#)

[R-1920-124](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-124.*

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

- 26      [R-1920-125](#)      **RESOLUTION R-1920-125:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING PROCEDURES ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-104 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ ENERGY RATING INDEX (ERI) SCORES, AND COMPLETION OF THE PILOT PROGRAM ESTABLISHED IN RESOLUTION R-1718-117 THROUGH JUNE 30, 2021.

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

[R-1920-125](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-125.*

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

### Proclamation

### **Non-Consent Items**

- 27      [BID-2020A](#)      CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, FOR THE PURCHASE OF \$11,250,000 GENERAL OBLIGATION BONDS, SERIES 2020A OF THE CITY AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

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

[Cover Memo - Bid Results](#)

[13 Minutes of Sale of Bonds 2020A](#)

[14 Ordinance Authorizing Bonds 2020A](#)

*ON NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \_\_\_\_\_ to \_\_\_\_\_ as the lowest and best bidder meeting specifications.*

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

28      [O-1920-50](#)      CONSIDERATION OF ORDINANCE O-1920-50 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2020A IN THE SUM OF \$11,250,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

- Attachments:** [City Council Staff Report](#)  
[14 Ordinance Authorizing Bonds 2020A](#)  
[13 Minutes of Sale of Bonds 2020A](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-50 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-50 upon Final Reading as a whole.*

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

- 29      [R-1920-73](#)      RESOLUTION R-1920-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7) OF ELMWOOD ADDITION AND LOT TWELVE (12), IN BLOCK ONE (1), OF PARKVIEW ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (542 AND 534 SOUTH UNIVERSITY BOULEVARD)

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

[R-1920-73](#)

[2025 Map](#)

[2025 Staff Report](#)

[Pre-Development Summary](#)

[5-14-20 PC Minutes - 2nd Act LLC](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-73; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

- 30      [O-1920-52](#)      CONSIDERATION OF ORDINANCE O-1920-52 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 REMOVE THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION AND LOT TWELVE (12), IN BLOCK ONE (1), OF PARKVIEW ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (542 AND 534 SOUTH UNIVERSITY BOULEVARD)

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

[O-1920-52](#)

[The Noun - CCPUD \(6-19-2020 revised - RLG edits shown\)](#)

[The Noun - CCPUD \(6-19-2020 revised - RLG ready to print\)](#)

[Location Map](#)

[CCPUD Staff Report](#)

[Letter of Concern 5-13-2020](#)

[Protest Map as of 5-13-20](#)

[Protests 5-13-2020](#)

[Protest 5-13-2020 - 2](#)

[Protests 5-14-2020 500 pm](#)

[Addl Protest 5-14-2020](#)

[Support 5-13-2020](#)

[Addl Supports 5-14-2020](#)

[Supports 5-14-2020 500 pm](#)

[5-14-20 PC Minutes - 2nd Act LLC](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-52 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-52 upon Final Reading as a whole.*

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



- 31      [O-1920-53](#)      CONSIDERATION OF ORDINANCE O-1920-53 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING UTILITY EASEMENTS LOCATED IN REPLAT OF THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (542 SOUTH UNIVERSITY BOULEVARD)

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

[O-1920-53](#)

[Location Map](#)

[Request to Vacate Easements](#)

[Staff Report - 2nd Act UE Closure](#)

[5-14-20 PC Minutes - 2nd Act LLC](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-53 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-53 upon Final Reading as a whole.*

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

- 32      [PP-1920-12](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR TRAILWOODS WEST ADDITION. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY ½ MILE NORTH OF ROCK CREEK ROAD).

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

[Attachment A - Traffic](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Pre-Development Summary PD20-06](#)

[Greenbelt Commission Comments to PC](#)

[5-14-20- PC Minutes -](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Trailwoods West Addition.*

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

**33**      [O-1920-41](#)      CONSIDERATION OF ORDINANCE O-1920-41 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 BAR, LOUNGE OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION THIRTY (30), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (938 NORTH FLOOD AVENUE)

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

[O-1920-41](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[5-14-20 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-41 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-41 upon Final Reading as a whole.*

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

34      [O-1920-47](#)      CONSIDERATION OF ORDINANCE O-1920-47 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 FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1611 SOUTH COLLEGE AVENUE)

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

[O-1920-47](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[5-14-20 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-47 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-47 upon Final Reading as a whole.*

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

- 35**      [O-1920-54](#)      CONSIDERATION OF ORDINANCE O-1920-54 UPON SECOND AND FINAL READING: CONSIDERATION OF AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0607-35 AND O-1516-21, TO AMEND THE USES AND THE SITE PLAN IN THE PRELIMINARY PLAT FOR PART OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH OF STATE HIGHWAY 9 AND WEST OF 36TH AVENUE S.E. ALONG JOHN SAXON BOULEVARD)

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

[O-1920-54](#)

[Saxon PUD](#)

[Location Map](#)

[Saxon Staff Report](#)

[5-14-20 PC Minutes - NEDC-Chickasaw](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-54 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-54 upon Final Reading as a whole.*

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

- 36**      [PP-1920-14](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR SAXON INDUSTRIAL PARK ADDITION, A PLANNED UNIT DEVELOPMENT. (LOCATED ONE-HALF MILE EAST OF 24TH AVENUE S.E. AND ONE-HALF MILE SOUTH OF STATE HIGHWAY NO. 9.)

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

[Attachment A - Traffic](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Preliminary Site Development Plan](#)

[Pre-Development Summary](#)

[5-14-20 PC Minutes - NEDC-Chickasaw](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Saxon Industrial Park Addition, a Planned Unit Development.*

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

- 37      [R-1920-104](#)      RESOLUTION R-1920-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE A PORTION OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWO (2), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND SPECIAL PLANNING AREA 5 AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION AND FROM FUTURE URBAN SERVICE AREA TO CURRENT URBAN SERVICE AREA. (NORTH AND WEST OF THE CORNER OF FRANKLIN ROAD AND NORTH INTERSTATE DRIVE)

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

[R-1920-104](#)

[2025 Map](#)

[2025 Staff Report](#)

[Pre-Development Summary](#)

[5-14-20 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-104; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

38      [O-1920-48](#)      CONSIDERATION OF ORDINANCE O-1920-48 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 REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION TWO (2), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH AND WEST OF THE INTERSECTION OF FRANKLIN ROAD AND NORTH INTERSTATE DRIVE)

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

[O-1920-48](#)

[PUD Battison \(RLG 5-29-20\)](#)

[Location Map](#)

[PUD Staff Report](#)

[PUD Battison May 7](#)

[Protest Map 5-13-2020](#)

[Protests 5-13-2020](#)

[5-14-20 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-48 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-48 upon Final Reading as a whole.*

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

- 39 [PP-1920-13](#) CONSIDERATION OF A PRELIMINARY PLAT FOR BATTISON AUTOMOTIVE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF FRANKLIN ROAD AND INTERSTATE DRIVE)

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

[Attachment A - Traffic](#)

[Location Map](#)

[PRELIMINARY PLAT 05.07.20](#)

[Staff Report - Battison Preliminary Plat](#)

[Transportation Impacts](#)

[Preliminary Site Plan 5-6-20](#)

[Pre-Development Summary](#)

[5-14-20 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Battison Automotive Addition, a Planned Unit Development.*

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

- 40 [O-1920-44](#) CONSIDERATION OF ORDINANCE O-1920-44 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN, SECTION 441, THE BOARD OF ADJUSTMENT, TO AMEND THE RENEWAL PROCEDURE UNDER PARAGRAPH 7(f) FOR A SPECIAL EXCEPTION TO PERMIT A MOBILE HOME TO SERVE AS A TEMPORARY SECOND DWELLING TO RELIEVE A MEDICAL HARDSHIP; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1920-44](#)

[O-1920-44 annotated](#)

[Staff Report - Medical Special Exception jh](#)

[5-14-20 PC Minutes - O-1920-44](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-44 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-44 upon Final Reading as a whole.*

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

41      [O-1920-45](#)      CONSIDERATION OF ORDINANCE O-1920-45 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN ("ZONING"), SECTIONS 420.3 (RE, RESIDENTIAL ESTATE DWELLING DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), AND 424.2 (TC, TOURIST COMMERCIAL DISTRICT), IN ORDER TO RESOLVE LANGUAGE INCONSISTENCIES AND UPDATE CROSS-REFERENCES BY REMOVING THE RE SPECIAL USE ALLOWING ONE USE PERMITTED IN THE M-1, RESTRICTED INDUSTRIAL DISTRICT; CLARIFY ZONING USES, INCLUDING MEDICAL MARIJUANA ZONING USES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-1920-45](#)

[O-1920-45 -- Annotated](#)

[Staff Report](#)

[5-14-20 PC Minutes - O-1920-45](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-45 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-45 upon Final Reading as a whole.*

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



- 42      [O-1920-51](#)      CONSIDERATION OF ORDINANCE O-1920-51 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DELETING SECTION 5-404 OF ARTICLE IV OF CHAPTER 5 (“BUILDING CONSTRUCTION”), RESERVING THE SAME, AND ADDING SECTION 22-431.10 (“RESIDENTIAL CARPORTS”) TO CHAPTER 22 (“ZONING ORDINANCE”); AND AMENDING SECTION 22-441 (“BOARD OF ADJUSTMENT”) TO CHAPTER 22 (“ZONING ORDINANCE”) OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH NEW RESIDENTIAL CARPORT STANDARDS IN THE ZONING ORDINANCE AND PROVIDE FOR BOARD OF ADJUSTMENT REVIEW OF RESIDENTIAL CARPORT APPLICATIONS AS SPECIAL EXCEPTIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1920-51](#)

[O-1920-51 Annotated](#)

[Staff Report Carports](#)

[5-14-20 PC Minutes - O-1920-51](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-51 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-51 upon Final Reading as a whole.*

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

43      **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.**

44      **Adjournment**