

City of Norman, OK

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



Meeting Agenda

Tuesday, October 28, 2014

6:30 PM

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

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Dan Quinn*

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 40 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-1315-25](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 23, 2014
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 30, 2014
PUBLIC MEETING MINUTES OF OCTOBER 8, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 14, 2014
CITY COUNCIL MINUTES OF OCTOBER 14, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 14, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 14, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 14, 2014

Attachments: [Text File Minutes.pdf](#)

[September 23 Conference Minutes.pdf](#)

[September 30 Study Session Minutes.pdf](#)

[October 8 Public Meeting Minutes.pdf](#)

[October 14 Special Session Minutes.pdf](#)

[October 14 CC Minutes.pdf](#)

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: _____

Appointment

5 [AP-1415-16](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

PUBLIC ARTS BOARD

TERM: 10-23-14 TO 10-23-17 CHERYL LOCKSTONE, 1230 Camden Way

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

6 [AP-1415-15](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 10-28-14 TO 10-27-16: MICHAEL JENKINS, 1706
CAMBRIDGE DRIVE

Attachments: [Text File Appointment.pdf](#)

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

Report/Communication

7 [RPT-1415-2](#)
0 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2014, AND
DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance Report.pdf](#)

[Finance Director's Report.pdf](#)

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

ACTION TAKEN: _____

8 [RPT-1415-2](#)
1 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER,
2014, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly.pdf](#)

[Monthly Report September 2014.pdf](#)

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

ACTION TAKEN: _____

9 [RPT-1415-2](#)
2 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE
FILING THEREOF.

Attachments: [Text File Change Order Report.pdf](#)

[Memo Change Order.pdf](#)

[Request for Extension.pdf](#)

[Change Order No. Six to K-1213-67.pdf](#)

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

ACTION TAKEN: _____

- 10 [RPT-1415-2](#) CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S
 [3](#) BUREAU, INC., (NCVB) FYE 2014 SEMI-ANNUAL REPORT
 THROUGH JUNE 30, 2014.

Attachments: [Text File CVB.pdf](#)

[FY 2014 Annual Report Spreadsheet.xlsx.pdf](#)

[CVB Report.pdf](#)

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

ACTION TAKEN: _____

Bid

- 11 [BID-1415-7](#) CONSIDERATION AND AWARDING OF BID NO. 1415-7 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

1. CLASS B BEDDING MATERIAL
2. #1 WASHED CHIPS
3. CONCRETE SAND
4. AGGREGATE BASE, TYPE A
5. TRAFFIC BOUND SURFACE COURSE, TYPE A
6. KILN DUST
7. SELECT BORROW SUBGRADE MATERIAL
8. AGGREGATE BASE, TYPE B
9. 3-INCH SURGE ROCK
10. 8-INCH RIPRAP
11. 12-INCH RIPRAP
12. 18-INCH RIPRAP
13. TOPSOIL
 - A. PICKUP - (NO BID RECEIVED)
 - B. DELIVERED
14. MANUFACTURED SAND

Attachments: [Text File Aggregate.pdf](#)

[Bid Tab](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1 to Joe Brown Company, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2; and, if accepted, award the bid to Bernie Mathes Trucking, Inc., the lowest and best bidder meeting specifications and Joe Brown Company, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 3, 5, 8, 9, and 14; and, if accepted, award the bid to Bernie Mathes Trucking, Inc., and the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 4; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 6; and, if accepted, award the bid to Silver Star Construction Company as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 7; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and to Dale Brown, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 10; and, if accepted, award the bid to Joe Brown Company, Inc., as the lowest and best bidder meeting specifications and to Dale Brown, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 11 and 12; and, if accepted, award the bid to Dale Brown, Inc., as the lowest and best bidder meeting specifications and to Joe Brown Company, Inc., as the alternate bidder.

ACTION TAKEN: _____

12 [BID-1415-8](#)

CONSIDERATION AND AWARDING OF BID NO. 1415-8 FOR THE PURCHASE OF INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

Attachments: [Text File Inlet Frames.pdf](#)

[Bid Tab](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Sections 1 through 7; and, if accepted, award the bid to Ferguson Waterworks as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 13 [BID-1415-9](#) CONSIDERATION AND AWARDING OF BID NO. 1415-9 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET AND STORM WATER MAINTENANCE DIVISIONS.

SECTION 1

- A - CLASS A CONCRETE LESS THAN 5 CUBIC YARDS
- B - CLASS A CONCRETE 5 CUBIC YARDS OR GREATER
- C - CLASS A CONCRETE WITH ONE PERCENT CALCIUM
- D - CLASS A CONCRETE WITH TWO PERCENT CALCIUM

SECTION 2

- A - HIGH EARLY STRENGTH CONCRETE LESS THAN 5 CUBIC YARDS
- B - HIGH EARLY STRENGTH CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 3

- A - FAST-TRACK CONCRETE LESS THAN 5 CUBIC YARDS
- B - FAST-TRACK CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 4

- A - 5-SACK GROUT MIX LESS THAN 5 CUBIC YARDS
- B - 5-SACK GROUT MIX 5 CUBIC YARDS OR GREATER

SECTION 5

- A - FLOWABLE FILL LESS THAN 5 CUBIC YARDS
- B - FLOWABLE FILL 5 CUBIC YARDS OR GREATER

Attachments: [Text File Bid Concrete](#)

[Bid Tab](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1, 2, 3, and 5; and, if accepted, award the bid to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 4; and, if accepted, award the bid to Van Eaton Ready Mix as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 14 [BID-1415-10](#) CONSIDERATION AND AWARDED OF BID NO. 1415-10 FOR TYPE II BARRICADE RENTAL FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

SECTION 1

A - 200 BARRICADES PER MONTH

SECTION 2

A - 20 BARRICADES PER SEVEN DAYS

B - 40 BARRICADES PER SEVEN DAYS

C - 60 BARRICADES PER SEVEN DAYS

Attachments: [Text File Barricade Bid.pdf](#)

[Bid Tabulation](#)

[Photograph](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 15 [BID-1415-27](#) CONSIDERATION AND AWARDED OF BID NO. 1415-27 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.

Attachments: [Text File Meter Bid.pdf](#)

[Bid Tabulation](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Copper Meter Yokes, HDPE Meter Boxes with Cast Iron Lids, and Water Repair Clamps, Sections 1, 2, 3, 25, 27, 34, 36, 37, and 39; and, if accepted, award the bid to American Waterworks Supply, Inc., 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 Water Repair Clamps, Sections 4, 6, 8, 9, 10, 12, 14, 15-24, 29-33, 35, 38, and 40-42; and, if accepted, award the bid to Ferguson Waterworks 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 5, 7, 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: _____

Easement

- 16 [E-1415-19](#) CONSIDERATION OF GRANTING EASEMENT NO. E-1415-19 TO OKLAHOMA GAS AND ELECTRIC COMPANY TO PROVIDE UNDERGROUND ELECTRICAL SERVICE TO AN APARTMENT COMPLEX LOCATED NORTH OF LINDSEY STREET ON BRANDYWINE LANE.

Attachments: [Text File E-1415-19.pdf](#)
 [Request frojm OG&E.pdf](#)
 [Easement.pdf](#)

ACTION NEEDED: Motion to grant or deny Easement No. E-1415-19; and, if granted, authorize the execution thereof.

ACTION TAKEN: _____

- 17 [E-1415-20](#) EASEMENT NO. E-1415-20: A PERMANENT WATER LINE EASEMENT DONATED BY UTC II, L.L.C., FOR THE FINAL PLAT FOR LOTS 7, 8 AND 9, BLOCK 1, UNIVERSITY NORTH PARK ADDITION, SECTION VI, A PLANNED UNIT DEVELOPMENT.

Attachments: [Text File E-1415-20.pdf](#)
 [E-1415-20](#)
 [Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1415-20; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Certificate of Survey

- 18 [COS-1415-1](#) CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1415-1 FOR RULE'S EMERALD SPRINGS ADDITION,. FORMERLY NORMAN CERTIFICATE OF SURVEY NO. COS-9899-3, EMERALD SPRINGS, WITH A VARIANCE IN THE WIDTH OF PRIVATE ROAD FROM 20 FEET TO 12 FEET SERVING ONE TRACT (GENERALLY LOCATED ON THE SOUTH SIDE OF FRANKLIN ROAD APPROXIMATELY ONE-FOURTH MILE EAST OF 12TH AVENUE N.W.)

Attachments: [Text File COS.pdf](#)

[Location Map](#)

[COS](#)

[Staff Report](#)

[Variance Request](#)

[Greenbelt Comments](#)

[9-11-14 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1415-1 for Rule's Emerald Springs Addition, formerly Norman Certificate of Survey No. COS-9899-3, Emerald Springs, with a variance in the the width of private road from 20 feet to 12 feet serving one tract; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Encroachment

- 19 [EN-1415-2](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1415-2 FOR LOT 21, BLOCK 1, CASCADE ESTATES ADDITION, SECTION 7, CLEVELAND COUNTY, OKLAHOMA (4129 EDEN COURT)

Attachments: [Text File Encroachment.pdf](#)

[Clerk Memo Encroachment.pdf](#)

[Request for Encroachment.pdf](#)

[Consent.pdf](#)

[Memo from Utilities.pdf](#)

[Memo from Planning.pdf](#)

[Memo from Public Works.pdf](#)

[Letters from Utilities.pdf](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1415-2; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Contract

- 20 [K-1415-50](#) CONSIDERATION OF ACCEPTANCE OF A COVERDALE NATIONAL FORENSIC ACT GRANT THROUGH THE DISTRICT ATTORNEY'S COUNCIL IN THE AMOUNT OF \$7,464.22 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ACCREDITATION FEES AND FOR THE PURCHASE OF LABORATORY CAMERA EQUIPMENT, APPROVAL OF CONTRACT NO. K-1415-50, AND BUDGET APPROPRIATION.

Attachments: [Text File Grant.pdf](#)

[Contract](#)

[Coverdale Budget.pdf](#)

ACTION NEEDED: Motion to accept or reject a Coverdale National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of \$7,464.22 to be used by the Police Department; and, if accepted, approve Contract No. K-1415-50; authorize the Mayor to execute the contract and any supplemental documentation related to the grant; increase Other Revenue/Police Grants (022-0000-334.13-43) by \$7,464.22 and appropriate \$2,328.35 to Project No. GP0024, Coverdale NFSIA Grant, Professional Services/Other Professional (022-6011-421.40-99) and \$5,135.87 to Laboratory Equipment (022-6011-421.51-09).

ACTION TAKEN: _____

- 21 [K-0910-55](#)
 [EXP 2](#) AUTHORIZATION FOR EXPENDITURE NO. TWO UNDER CONTRACT NO. K-0910-55 WITH LEMKE LAND SURVEYING IN AN AMOUNT NOT-TO-EXCEED \$69,520 TO PROVIDE SURVEYING AND DRAFTING SERVICES FOR THE FYE 14 SEWER MAINTENANCE PROJECT.

Attachments: [Agenda-SMP14 - Map](#)

[Proposal from Lemke](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject the authorization of Expenditure No. Two under Contract No. K-0910-55 with Lemke Land Surveying in an amount not-to-exceed \$69,520; and, if accepted authorize the execution thereof.

ACTION TAKEN: _____

- 22 [K-1415-51](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1415-51 WITH MEALS ON WHEELS OF NORMAN, INC.

Attachments: [Text File MOW.pdf](#)

[Narrative on Agencies.pdf](#)

[Meals on Wheels contract.pdf](#)

[Meals on Wheels FYE 2015 App](#)

[Meals on Wheels Req 10-14](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Meals on Wheels of Norman, Inc., and Contract No. K-1415-51; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Meals on Wheels of Norman, Inc.

ACTION TAKEN: _____

- 23 [K-1415-52](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,600 AND ENTER INTO CONTRACT NO. K-1415-52 WITH ASSISTANCE LEAGUE® OF NORMAN.

Attachments: [Text File ALN.pdf](#)

[Narrative on Agencies.pdf](#)

[K-1415-52 with Assistance League](#)

[Assistance League FYE 2015 App](#)

[Assistance League Req 10-14](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,600 from Assistance League® of Norman and Contract No. K-1415-52; and, if approved, authorize the execution thereof and direct payment in the amount of \$1,600 to Assistance League® of Norman.

ACTION TAKEN: _____

- 24 [K-1415-53](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,600 AND ENTER INTO CONTRACT NO. K-1415-53 WITH THE SALVATION ARMY, A GEORGIA CORPORATION AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-38.

Attachments: [Narrative on Agencies.pdf](#)

[K-1415-53 with TSA](#)

[R-1415-38.pdf](#)

[Salvation Army FYE 2015 App](#)

[Salvation Army Req 10-14](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,600 from the Salvation Army, a Georgia Corporation and Contract No. K-1415-53; and, if approved, authorize the execution thereof, adopt Resolution No. R-1415-38, and direct payment in the amount of \$1,600 to the Salvation Army, a Georgia Corporation.

ACTION TAKEN: _____

- 25 [K-1415-54](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,000 AND ENTER INTO CONTRACT NO. K-1415-54 WITH BRIDGES.

Attachments: [Text File Bridges.pdf](#)

[Narrative on Agencies.pdf](#)

[Bridges Contract.pdf](#)

[Bridges FYE 2015 App](#)

[Bridges Req 10-14](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,000 from Bridges, and Contract No. K-1415-54; and, if approved, authorize the execution thereof and direct payment in the amount of \$7,000 to Bridges.

ACTION TAKEN: _____

- 26 [K-1415-55](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$27,500 AND ENTER INTO CONTRACT NO. K-1415-55 WITH FOOD AND SHELTER, INC.

Attachments: [Text File FSFF.pdf](#)

[Narrative on Agencies.pdf](#)

[Food and Shelter contract.pdf](#)

[Food & Shelter FYE 2015 App](#)

[Food & Shelter Reg 10-14](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$27,500 from Food and Shelter, Inc., and Contract No. K-1415-55; and, if approved, authorize the execution thereof and direct payment in the amount of \$27,000 to Food and Shelter, Inc.

ACTION TAKEN: _____

- 27 [K-1415-56](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,850 AND ENTER INTO CONTRACT NO. K-1415-56 WITH NORMAN ALCOHOL INFORMATION CENTER, INC., D/B/A NORMAN ADDICTION INFORMATION AND COUNSELING.

Attachments: [Text File NAIC.pdf](#)

[Narrative on Agencies.pdf](#)

[NAIC Contract.pdf](#)

[NAIC FYE 2015 App](#)

[NAIC Reg 10-14](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,850 from NAIC and Contract No. K-1415-56; and, if approved, authorize the execution thereof and direct payment in the amount of \$9,850 to NAIC.

ACTION TAKEN: _____

- 28 [K-1415-57](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,700 AND ENTER INTO CONTRACT NO. K-1415-57 WITH TRANSITION HOUSE, INC.

Attachments: [Text File Transition House.pdf](#)
[Narrative on Agencies.pdf](#)
[Contract with Transition House.pdf](#)
[Transition House FYE 2015 App](#)
[Transition House Req 10-14](#)
[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,700 from Transition House, Inc., and Contract No. K-1415-57; and, if approved, authorize the execution thereof and direct payment in the amount of \$8,700 to Transition House, Inc.

ACTION TAKEN: _____

- 29 [K-1415-58](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,700 AND ENTER INTO CONTRACT NO. K-1415-58 WITH FOOD FOR THOUGHT LEARNING INSTITUTE AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-39.

Attachments: [Text File Food for thought.pdf](#)
[Narrative on Agencies.pdf](#)
[Food for Thought Contract.pdf](#)
[R-1415-39 Food for Thought.pdf](#)
[Food for Thought FYE 2015 App](#)
[Food for Thought Req 10-14](#)
[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,700 from Food for Thought Learning Institute and Contract No. K-1415-58; and, if approved, authorize the execution thereof, adopt Resolution No. R-1415-39, and direct payment in the amount of \$4,700 to Food for Thought Learning Institute.

ACTION TAKEN: _____

- 30 [K-1415-59](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,800 AND ENTER INTO CONTRACT NO. K-1415-59 WITH CLEVELAND COUNTY COURT APPOINTED ADVOCATE PROGRAM, INC., D/B/A CLEVELAND COUNTY CASA.

Attachments: [Text File CASA.pdf](#)

[Narrative on Agencies](#)

[K-1415-59 with CASA](#)

[CASA FYE 2015 App](#)

[CASA Req 10-14](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,800 from Cleveland County CASA and Contract No. K-1415-59; and, if approved, authorize the execution thereof and direct payment in the amount of \$1,800 to Cleveland County CASA.

ACTION TAKEN: _____

- 31 [K-1415-60](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,500 AND ENTER INTO CONTRACT NO. K-1415-60 WITH AGING SERVICES, INC.

Attachments: [Text File Aging.pdf](#)

[Narrative on Agencies.pdf](#)

[K-1415-60 with Aging Services](#)

[Aging Servies FYE 2015 App](#)

[PR Aging.pdf](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Aging Services, Inc., and Contract No. K-1415-60; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,500 to Aging Services, Inc.

ACTION TAKEN: _____

- 32 [K-1415-61](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,040 AND ENTER INTO CONTRACT NO. K-1415-61 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Attachments: [Text File Among Friends.pdf](#)
[Narrative on Agencies.pdf](#)
[K-1415-61 with Among Friends](#)
[Among Friends FYE 2015 App](#)
[Among Friends Reg 10-14](#)
[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,040 from Among Friends Activity Center, Inc., and Contract No. K-1415-61; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,040 to Among Friends Activity Center, Inc.

ACTION TAKEN: _____

- 33 [K-1415-62](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,260 AND ENTER INTO CONTRACT NO. K-1415-62 WITH HEARTLINE, INC.

Attachments: [Text File Heartline.pdf](#)
[Narrative on Agencies.pdf](#)
[K-1415-62 with Heartline](#)
[Heartline FYE 2015 App](#)
[Heartline Reg 10-14](#)
[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,260 from Heartline, Inc., and Contract No. K-1415-62; and, if approved, authorize the execution thereof and direct payment in the amount of \$3,260 to Heartline, Inc.

ACTION TAKEN: _____

- 34 [K-1415-63](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,700 AND ENTER INTO CONTRACT NO. K-1415-63 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

Attachments: [Text File CASP.pdf](#)

[Narrative on Agencies.pdf](#)

[K-1415-63 with CASP](#)

[CASP FYE 2015 App](#)

[CASP Req 10-14](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of 9,700 from Community After School Program, Inc., and Contract No. K-1415-63; and, if approved, authorize the execution thereof and direct payment in the amount of \$9,700 to Community After School Program, Inc.

ACTION TAKEN: _____

- 35 [K-1415-64](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,400 AND ENTER INTO CONTRACT NO. K-1415-64 WITH BETHESDA, INC.

Attachments: [Text File Bethesda.pdf](#)

[Narrative on Agencies.pdf](#)

[K-1415-64 with Bethesda](#)

[Bethesda FYE 2015 App](#)

[Bethesda Req 10-14](#)

[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,400 from Bethesda, Inc., and Contract No. K-1415-64; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,400 to Bethesda, Inc.

ACTION TAKEN: _____

- 36 [K-1415-65](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$17,000 AND ENTER INTO CONTRACT NO. K-1415-65 WITH COMMUNITY SERVICES BUILDING, INC., AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-41.

Attachments: [Text File CSBI.pdf](#)
[Narrative on Agencies.pdf](#)
[K-1415-65 with CSBI](#)
[R-1415-41.pdf](#)
[CSBI FYE 2015 App](#)
[CSBI Req 10-14](#)
[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$17,000 from Community Services Building, Inc., and Contract No. K-1415-65; and, if approved, authorize the execution thereof and direct payment in the amount of \$17,000 to Community Services Building, Inc.

ACTION TAKEN: _____

- 37 [K-1415-66](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,950 AND ENTER INTO CONTRACT NO. K-1415-66 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN, INC., D/B/A AS PROJECT OUTREACH AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-42.

Attachments: [Text File Norman Day School.pdf](#)
[Narrative on Agencies.pdf](#)
[K-1415-66 with Project Outreach](#)
[R-1415-42.pdf](#)
[Project Outreach FYE 2015 App](#)
[Project Outreach Req 10-14](#)
[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,950 from Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach and Contract No. K-1415-66; and, if approved, authorize the execution thereof, adopt Resolution No. r-1415-42, and direct payment in the amount of \$1,950 to Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach.

ACTION TAKEN: _____

- 38 [K-1415-67](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,400 AND ENTER INTO CONTRACT NO. K-1415-67 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

Attachments: [Text File Mary Abbott.pdf](#)
[Narrative on Agencies.pdf](#)
[K-1415-67 with Abbott House](#)
[Mary Abbott House FYE 2015 App](#)
[Mary Abbot Req 10-14](#)
[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,400 from Mary Abbott Children's House, Inc., and Contract No. K-1415-67; and, if approved, authorize the execution thereof, and direct payment in the amount of \$10,400 to Mary Abbott Children's House, Inc.

ACTION TAKEN: _____

- 39 [K-1415-68](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$13,000 AND ENTER INTO CONTRACT NO. K-1415-68 WITH VARIETY CARE FOUNDATION, INC.

Attachments: [Text File Variety Care.pdf](#)
[Narrative on Agencies.pdf](#)
[K-1415-68 with Variety Care](#)
[Variety Care FYE 2015 App](#)
[Variety Care Req 10-14](#)
[SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,000 from Variety Care Foundation, Inc., and Contract No. K-1415-68; and, if approved, authorize the execution thereof and direct payment in the amount of \$13,000 to Variety Care Foundation, Inc.

ACTION TAKEN: _____

- 40 [K-1415-69](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,000 AND ENTER INTO CONTRACT NO. K-1415-69 WITH CENTER FOR CHILDREN AND FAMILIES, INC., AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-43.

Attachments: [Text File CCFI.pdf](#)
 [Narrative on Agencies.pdf](#)
 [K-1415-69 with CCFI](#)
 [CCFI FYE 2015 App](#)
 [R-1415-43.pdf](#)
 [CCFI Req 10-14](#)
 [SVSC Minutes.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,000 from Center for Children and Families, Inc., and Contract No. K-1415-69; and, if approved, authorize the execution thereof, adopt Resolution No. R-1415-43, and direct payment in the amount of \$8,000 to Center for Children and Families, Inc.

ACTION TAKEN: _____

Non-Consent Items

- 41 [R-1415-37](#) RESOLUTION NO. R-1415-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE; PROVIDING FOR NOTICE AND HEARING THEREOF (605 STURTZ CIRCLE)

Attachments: [Text File R-1415-37.pdf](#)
 [Photographs 605 Sturtz.pdf](#)
 [605 Sturtz Cir R-1415-37](#)
 [Summary of 605 Sturtz.pdf](#)
 [Timeline 605 Sturtz.pdf](#)
 [Memo 605 Sturtz.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-37.

ACTION TAKEN: _____

- 42 [O-1415-6](#) CONSIDERATION OF ORDINANCE NO. O-1415-6 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 1, TOWNSHIP 9 NORTH (T9N), RANGE 3 WEST (R3W), OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2013 WEST FRANKLIN ROAD)

Attachments: [Text File O-1415-6.pdf](#)

[O-1415-6](#)

[Location Map](#)

[Staff Report](#)

[Box Acres Preliminary Plat](#)

[Protest Map](#)

[Protest Letter](#)

[9-11-14 PC Minutes - Box Acres Addition](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-6 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-6 upon Final Reading as a whole.

ACTION TAKEN: _____

- 43 [PP-1415-3](#) CONSIDERATION OF A PRELIMINARY PLAT FOR BOX ACRES ADDITION, FORMERLY TRACT B OF ALEXANDER ACRES CERTIFICATE OF SURVEY. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST FRANKLIN ROAD APPROXIMATELY ONE-THIRD MILE EAST OF 24TH AVENUE N.W)

Attachments: [Text File Prelim.pdf](#)

[Location Map](#)

[Box Acres Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Predevelopment Summary](#)

[Greenbelt Comments Box Acres.pdf](#)

[9-11-14 PC Minutes - Box Acres Addition](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Box Acres Addition, formerly Tract B of Alexander Acres Certificate of Survey.

ACTION TAKEN: _____

- 44 [O-1415-15](#) ORDINANCE NO. O-1415-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS TO THREE DOLLARS AND FIFTY CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS TO FIVE DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS TO SIX DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS TO THREE DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-15.pdf](#)

[O-1415-15.pdf](#)

[O-1415-15 annotated.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-15 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-15 upon Final Reading as a whole.

ACTION TAKEN: _____

- 45 [O-1415-16](#) CONSIDERATION OF ORDINANCE NO. O-1415-16 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 13TH DAY OF JANUARY, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1415-15 WHICH ORDINANCE AMENDS SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS TO THREE DOLLARS AND FIFTY CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS TO FIVE DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS TO SIX DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS TO THREE DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-16.pdf](#)

[O-1415-16 Water Rates - Calling Special Election.pdf](#)

[Proclamation and Notice of Election.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-16 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-16 upon Final

Reading as a whole.

ACTION TAKEN: _____

46 [R-1415-47](#)

RESOLUTION NO. R-1415-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON JANUARY 13, 2015.

Attachments: [text File R-1415-47.pdf](#)
 [Resolution calling election.pdf](#)
 [O-1415-16.pdf](#)

TION NEEDED: Motion to adopt or reject Resolution No. R-1415-47.

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**