

City of Norman, OK

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



Meeting Agenda

Tuesday, March 12, 2013

6:30 PM

Municipal Building Council Chambers

City Council

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

1 Roll Call**2 Pledge of Allegiance****3 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 27 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-1213-58](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF FEBRUARY 7, 2013
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 13, 2013
CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 19, 2013
CITY COUNCIL MINUTES OF FEBRUARY 26, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 26, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 26, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 26, 2013

Attachments: [February 7 BACA Minutes](#)
[February 13 Oversight Minutes](#)
[February 19 Study Session minutes](#)
[February 26 CC Minutes](#)

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

ACTION TAKEN: _____

Ordinance

- 5 [O-1112-36](#) CONSIDERATION OF ORDINANCE NO. O-1112-36 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 PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 25 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)

Attachments: [Text File Rose Rock.](#)
[O-1112-36 Rose Rock](#)
[Rose Rock PUD Narrative February 2013](#)
[Rose Rock School Rezone Location Map](#)
[Rose Rock School PUD Staff Report](#)
[Rose Rock PUD Narrative May 2012](#)
[Rose Rock Site Plan Submitted to PC May 2012](#)
[Rose Rock Protest Map](#)
[Protest Letters Rose Rock School](#)
[5-10-12 PC Minutes - Rose Rock School](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-36 upon First Reading by title.

ACTION TAKEN: _____

- 6 [O-1213-30](#) CONSIDERATION OF ORDINANCE NO. O-1213-30 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 PLACE LOTS 37 AND 38, BLOCK 3, LARSH'S UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A BAR, LOUNGE OR TAVERN, AND REMOVE THE SAME FROM THE RO, RESIDENCE-OFFICE DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (768 SOUTH JENKINS AVENUE)

Attachments: [Text File O-1213-30](#)
[O-1213-30](#)
[GreekHouse Location Map](#)
[Staff Report T & J Fuel O-1213-30](#)
[Greek House Aerial Photo](#)
[Greek House Protest](#)
[2-14-13 PC Minutes - Greek House](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-30 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1213-31](#) CONSIDERATION OF ORDINANCE NO. O-1213-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 422.1 (AMENDMENTS) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO ALLOW CONCURRENT SUBMITTAL OF PRE-DEVELOPMENT AND PLANNING COMMISSION APPLICATIONS; REGULATING TIME BETWEEN PRE-DEVELOPMENT AND PLANNING COMMISSION MEETINGS; SPECIFYING NOTICE REQUIREMENTS AND CLARIFYING OTHER SUBMITTAL REQUIREMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-31](#)

[O-1213-31 Concurrent PD and PC - Clean](#)

[O-1213-31 Annotated](#)

[O-1213-31 Staff Report](#)

[2-14-13 PC Minutes - O-1213-31 and 32](#)

[Pert Exc BACA Feb 7 Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-31 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1213-32](#) CONSIDERATION OF ORDINANCE NO. O-1213-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 19-104; ARTICLE II, SECTIONS 19-201, 19-202 AND 19-204; ARTICLE III, SECTIONS 19-301, 19-302, 19-307 TO 19-319; AND ARTICLE VI, SECTION 19-602 AND 19-606 AND ADDING ARTICLE III, SECTION 19-320 TO EXTEND THE VALIDITY PERIOD OF PRELIMINARY PLATS AND TO ESTABLISH FEES THEREFORE; TO REMOVE THE REQUIREMENT FOR PLANNING COMMISSION APPROVAL OF FINAL PLATS; TO AMEND THE DEVELOPMENT APPLICATION PROCESS; AND TO REMOVE THE REQUIREMENT FOR PRE-DEVELOPMENT MEETING FOR PROPERTIES SUBDIVIDED BY CERTIFICATE OF SURVEY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-32](#)

[O-1213-32](#)

[O-1213-32 Annotated](#)

[O-1213-32 Staff Report Sect. 19-302](#)

[2-14-13 PC Minutes - O-1213-31 and 32](#)

[Pert Exc BACA Feb 7 Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-32 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1213-33](#) CONSIDERATION OF ORDINANCE NO. O-1213-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, CHAPTER 5, OF THE CODE OF THE CITY OF NORMAN BY DELETING SECTION 5-206 WHICH DESIGNATES THE FIRE LIMIT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [text File O-1213-33](#)

[O-1213-33 Clean](#)

[O-1213-33 Annotated](#)

[FireDistrict Map](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-33 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1213-38](#) CONSIDERATION OF ORDINANCE NO. O-1213-38 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE XII, SECTION 431.6, AND ARTICLE XIV, SECTION 450(51) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO MODIFY THE COMMERCIAL OUTDOOR LIGHTING STANDARDS ORDINANCE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File Lighting Ordinance](#)

[O-1213-38 Clean Copy](#)

[O-1213-38 Annotated](#)

[Staff Report O-1213-38](#)

[Oversight Committee Feb 13 Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-38 upon First Reading by title.

ACTION TAKEN: _____

Appointment

11 [AP-1213-22](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 03-12-13 TO 02-13-16: KATHLEE WIETERS, 1321 LINDALE AVENUE

TERM: 02-13-13 TO 02-13-16: DAVID HUDDLESTON, 771 NEBRASKA STREET

TERM: 02-13-13 TO 02-13-16: MICHELLE CARR, 1319 ANN ARBOR DRIVE

BOARD OF APPEALS

TERM 02-03-13 TO 02-03-17: BILL FORESTER, 4005 INNSBROOK COURT

TERM 02-03-13 TO 02-03-17: GAIL ARMSTRONG, 1418 ASPEN LANE

CITIZENS WASTEWATER OVERSIGHT COMMITTEE

TERM 03-12-13 TO 11-27-14: JOHN SCOTT GREENE, 333 EMELYN STREET

GREENBELT COMMISSION

TERM 03-12-13 TO 07-13-15: STEVE BYAS, 2804 DALEWOOD TERRACE

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-13 TO 02-10-16: MALAKA ELYAZGI, 1701 OAKHURST AVENUE

TERM: 02-10-13 TO 02-10-16: KEITH ALLEN, 1605 PICKARD AVENUE)

TERM: 02-10-13 TO 02-10-16: EDDIE SIMS, 1021 GOLDEN EAGLE DRIVE)

TREE BOARD

TERM 03-12-13 TO 11-27-14: CYNTHIA DECKARD, 3412 BEAR MOUNTAIN DR.

Attachments: [Text File Appt](#)*ACTION NEEDED: Motion to confirm or reject the appointments.**ACTION TAKEN:* _____**Request for Proposal**

- 12 [K-1213-174](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-46; CONTRACT K-1213-174 WITH TRANS-TEL CENTRAL, INC. IN THE AMOUNT OF \$284,200; PERFORMANCE BOND B-1213-68; STATUTORY BOND B-1213-69; MAINTENANCE BOND MB-1213-59; AND RESOLUTION R-1213-104 FOR THE FIRE STATION NO. NINE FIBER OPTIC CABLING COMMUNICATIONS PROJECT AND BUDGET TRANSFER.

Attachments: [Text File Trans-Tel Central](#)

[K-1213-174](#)

[Perf B-1213-68](#)

[Stat B-1213-69](#)

[MB-1213-59](#)

[R-1213-104](#)

[PR Trans-Tel](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-46; and, if accepted, approved Contract No. K-1213-174 with Trans-Tel Central, Inc., in the amount of \$284,200 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; adopt Resolution No. R-1213-104; and transfer \$40,000 from Project No. TC0230, Traffic Calming, Construction (050-9073-431.61-01) to PSST Computer Hardware Public Safety Sales Tax Fund, Computer Hardware (015-6543-422.53-01).

ACTION TAKEN: _____

- 13 [RFP-1213-4](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-48 FROM
[8](#) WXLIN IN THE AMOUNT OF \$70,665 FOR THE PURCHASE OF LIGHTNING
DETECTION SYSTEMS FOR GRIFFIN, REAVES AND WESTWOOD PARKS.

Attachments: [Text File Lightning Detection](#)

[List of Vendors who were sent request for proposals](#)

[WXL Proposal](#)

[PR WXline](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-48 from WXLine in the amount of \$70,665.

ACTION TAKEN: _____

Bid

- 14 [K-1213-92](#) CONSIDERATION OF AWARDING OF BID 1213-52, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-1213-92 WITH MATTHEWS TRENCHING COMPANY, INC. IN THE AMOUNT OF \$1,256,224.50; PERFORMANCE BOND B-1213-38; STATUTORY BOND B-1213-39, AND MAINTENANCE BOND MB-1213-29 FOR THE HIGH PRESSURE PLANE WATER LINE IMPROVEMENT PROJECT; AND BUDGET TRANSFER.

Attachments: [Text File High Pressure Plane](#)
 [Bid Tab - High Pressure Plane](#)
 [K-1213-92](#)
 [Perf B-1213-38](#)
 [Stat B-1213-39](#)
 [MB-1213-29](#)
 [Location map High Pressure Plane](#)
 [PR Matthews](#)
 [Letter of Recommendation](#)
 [HPP Bid Tab - Sealed](#)
 [PR Matthews](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,256,224.50 to Matthews Trenching Company, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-92 and the performance, statutory, and maintenance bonds; authorize execution of the contract and the Norman Utilities Authority to pay vendors for equipment and supplies as directed by the contractor; direct the filing of the bonds; and transfer \$36,614 from Project No. WA0131, High Pressure Plane Upgrade, Land (031-9353-462.60-01) and \$446,536 from Construction (031-9353-462.61-01) and appropriate \$800,000 from Project No. WB0184, 24-inch Waterline Segment D, Construction (031-9360-462.61-01) to Project No. WB0131, HPP Waterline Replacement, Construction (031-9353-462.61-01).

ACTION TAKEN: _____

Permits

- 15 [GID-1213-29](#) SUBMISSION OF WATER LINE PERMIT NO. WL000014113099 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE HIGH PRESSURE PLANE WATER LINE REPLACEMENTS PROJECT.

Attachments: [Text File Water Line Permit ODEQ](#)
 [DEQ HPP Permit 020713](#)
 [Location map High Pressure Plane](#)

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

ACTION TAKEN: _____

Authorization to Purchase

16

GID-1213-63

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BLEACHERS FROM BSN SPORTS IN THE AMOUNT OF \$49,920 AS PART OF THE GRIFFIN PARK BLEACHERS REPLACEMENT PROJECT.

Attachments: [Text File Bleachers](#)

Griffin Bleacher Bid Tab

BSN Quote for Bleachers

ACTION NEEDED: Motion to approve or reject authorization for the purchase of bleachers in the amount of \$49,920 from BSN Sports as part of the Griffin Park Bleachers Replacement Project.

ACTION TAKEN: _____

Declare Surplus/Obsolete

17

GID-1213-56

CONSIDERATION OF THE DECLARATION OF EQUIPMENT AT THE WATER
RECLAMATION FACILITY AS SURPLUS AND/OR OBSOLETE AND
AUTHORIZATION OF THE SALE THEREOF.

Attachments: [Text File Surplus Items](#)

Inventory Goods for Auction Form (3)

Pic 1

Pic 2

Pic 3

ACTION NEEDED: *Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.*

ACTION TAKEN: _____

Grant

18

GID-1213-11
5

CONSIDERATION OF ACCEPTANCE OF A GRANT FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$3,508.10 TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE EQUIPMENT NEEDED BY EMERGENCY RESPONSE VOLUNTEERS AND THE CLEVELAND COUNTY MEDICAL RESERVE CORPS TO SUPPORT COMMUNITY EVENTS AND DISASTER RESPONSE.

Attachments: Text File Grant

Grant \$3,508.10

ACTION NEEDED: Motion to accept or reject a grant from the Oklahoma Office of Homeland Security in the amount of \$3,508.10; and, if accepted, increase Other Revenue: Emergency Management Grant (022-0000-331.13-60) by \$3,508.10 and appropriate \$3,508.10 to Project GF0069, Emergency Managment/C Corps designating \$2,555.58 to Minor Tools (022-9508-422.36-10); \$118.52 to Express and Freight (022-9508-422.47-02); \$600 to Temporary Employment (022-9508-422.41-01) and \$234 to Workshops and Seminars (022-9508-422.46-04).

ACTION TAKEN:

Special Claim

- 19 [SC-1213-8](#) SPECIAL CLAIM NO. SC-1213-8: SUBMITTED BY CHEONG ONG ON BEHALF OF HIS SON, JOHNSON ONG, IN THE AMOUNT OF \$1,698.07 FOR DAMAGES TO HIS VEHICLE DUE TO AN ACCIDENT WITH AN ENGINEERING DIVISION VEHICLE IN THE 1800 BLOCK OF WEST LINDSEY STREET.

Attachments: [Text File Special Claim](#)

[Memo from Clerk Ong](#)

[Special Claim Ong](#)

[Ong Damage Estimate](#)

[Traffic Report Ong](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1213-8; and, if approved, direct payment in the amount of \$1,698.07 contingent upon obtaining a Release and Covenant Not to Sue from Cheong Ong..

ACTION TAKEN: _____

Contract

- 20 [K-0809-45](#) AMENDMENT NO. THREE TO CONTRACT NO. K-0809-45: BY AND BETWEEN THE
[Amd #3](#) CITY OF NORMAN, OKLAHOMA, AND NEXTEL WEST CORPORATION TO REPLACE FAILED EQUIPMENT AS PART OF THE FREQUENCY CONFIGURATION AGREEMENT FOR THE 800 MEGAHERTZ (MHZ) COMMUNICATION SYSTEM AT NO COST TO THE CITY OF NORMAN.

Attachments: [Text File Nextel Item](#)

[K-0809-45 Amd #3 Contract.pdf](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Three to Contract No. K-0809-45 with Nextel West Corporation; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-0910-123](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0910-123: BY AND BETWEEN THE
[Amend.#1](#) CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Attachments: [Text File K-1213-123](#)

[Attachment A.pdf](#)

[Attachment B.pdf](#)

[lfr TFR Enterprises Agmnt Extension notice.pdf](#)

[Amendment No. 1 to K-0910-123 TFR signature.pdf](#)

[TFR Pre-Position K-0910-123.pdf](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-0910-123 with T.F.R. Enterprises, Inc; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22** [K-0910-125 Amend 1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0910-125: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DRC EMERGENCY SERVICES, L.L.C., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES THE CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Attachments: [Text File K-0910-125 Amend](#)
 [Attachment A.pdf](#)
 [Attachment B.pdf](#)
 [ltr DRC Enterprises Agmnt Extension notice.pdf](#)
 [DRC letter extension response.pdf](#)
 [Amendment No. 1 to K-0910-125 DRC signature.pdf](#)
 [K-0910-125](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-0910-125 with DRC Emergency Services, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23** [K-1213-167](#) CONTRACT NO. K-1213-167: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MERCURY ASSOCIATES, INC., IN THE AMOUNT OF \$53,580 TO PROVIDE FLEET MANAGEMENT SERVICE ANALYSIS FOR THE CITY OF NORMAN AND BUDGET APPROPRIATION.

Attachments: [Text File K-1213-167](#)
 [K-1213-167](#)
 [PR Mercury](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-167 with Mercury Associates, Inc., in the amount of \$53,580; and, if approved, authorize the execution thereof and appropriate \$53,580 from Maintenance and Repair Services Excess (010-1010-413.42-98) to Project No. TC0022, Fleet Management Consulting Services, Professional Services/Consultant - Mgmt Services (010-1093-413.40-01).

ACTION TAKEN: _____

- 24** [K-1213-169](#) CONTRACT K-1213-169: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH AMERICA, INC., IN AN AMOUNT NOT-TO-EXCEED \$875,266.50 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE EAST 24TH AVENUE IMPROVEMENT PROJECT FROM LINDSEY STREET TO ROBINSON STREET AND BUDGET APPROPRIATION.

Attachments: [Text File K-1213-169](#)

[Attachment A Funding Breakdown](#)

[Attachment B - Bond Projects](#)

[Attachment C., Location Map](#)

[K-1213-169](#)

[PR Atkins North America Inc.](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-139 with Atkins North America, Inc., in an amount not-to-exceed \$875,266.50; and, if approved, authorize the execution thereof and appropriate \$875,266.50 from the Capital Fund Balance, (050-0000-253.20-00) to Project No. BP0192, 24th Avenue Widening Project, Design (050-9552-431.62-01)

ACTION TAKEN: _____

- 25** [K-1213-175](#) CONTRACT NO. K-1213-175: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WRIGHTSON, JOHNSON, HADDON AND WILLIAMS, INC., (WJHW) IN THE AMOUNT OF \$44,800 TO PROVIDE DESIGN AND CONSULTANT SERVICES FOR THE COUNCIL CHAMBERS AUDIO VISUAL UPGRADE PROJECT AND BUDGET TRANSFER.

Attachments: [Text File Audio Visual](#)

[Summary of RFP Audio Visual](#)

[K-1213-175](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-175 with WJHW in the amount of \$44,800; and, if approved, authorize the execution thereof and transfer \$350,000 from Project No. TR0063 Bridge Replacement Franklin Road, Land (050-9352-431.60-01) designating \$50,000 to Project No. BG0027, Council Chambers Audio/Visual Upgrade, Design (050-9365-419.62-01), and \$300,000 to Construction (050-9365-419.61-01).

ACTION TAKEN: _____

Resolution

- 26** [R-1213-105](#) RESOLUTION NO. R-1213-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING THE STREET NAME IN ST. JAMES PARK, SECTION 3, FROM LONGWOOD LANE TO EVERTON LANE.

Attachments: [Text File R-1213-105](#)
[Memo Street Name Change](#)
[Letter of Request Street Name Change](#)
[R-1213-105.pdf](#)
[St James Place Location Map](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-105.

ACTION TAKEN: _____

- 27** [R-1213-106](#) RESOLUTION NO R-1213-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$357,863.00 FROM THE CAPITAL FUND BALANCE RECEIVED AS REIMBURSEMENT FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO BE APPLIED TO THE ROBINSON STREET GRADE SEPARATION PROJECT CONSTRUCTION ACCOUNT.

Attachments: [Text File R-1213-106](#)
[Attachment A.pdf](#)
[R-1213-106](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-106.

ACTION TAKEN: _____

Non-Consent Items

- 28** [PP-1213-12](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR ST JAMES PARK ADDITION. (GENERALLY LOCATED ON BOTH SIDES OF 24TH AVENUE S.E. BETWEEN STATE HIGHWAY 9 AND CEDAR LANE ROAD)

Attachments: [Text File St James Park](#)
[Attachment A Prelim](#)
[StJamesPrelim Location Map](#)
[Revised Preliminary Plat St James Place](#)
[St James Park Staff Report](#)
[St James Park Transportation](#)
[Predevelopment St James Park](#)
[GBC 12-33 St James Place Comments to PC](#)
[2-14-13 PC Minutes - PP-1213-12](#)

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for St. James Park Addition.

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