

City of Norman, OK

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



Meeting Agenda

Tuesday, July 24, 2018

6:30 PM

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

City Council

*Mayor Lynne Miller
Council Member Joe Carter
Councilmember Kate Bierman
Councilmember Robert Castleberry
Council Member Bill Hickman
Councilmember Sereta Wilson
Council Member Breea Clark
Council Member Stephen Holman
Council Member Alexandra Scott*

1 Roll Call**Pledge of Allegiance****Minutes****3 [GID-1819-5](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL FINANCE COMMITTEE MINUTES OF JUNE 21, 2018
CITY COUNCIL MINUTES OF JULY 10, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 10, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 10, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 10, 2018

Attachments: [Text File](#)

[June 21 Finance Comm Minutes](#)

[July 10 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: _____

Awards and Presentations**4 [R-1819-14](#) RESOLUTION R-1819-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, HONORING THE 2018 RECIPIENTS OF THE CITIZENS HONOR ROLL OF SERVICE.**

Attachments: [Text File](#)

[Honor Roll of Service](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-14.

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 22 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-1819-1](#) CONSIDERATION OF ORDINANCE O-1819-1 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 GRANT HISTORIC DISTRICT DESIGNATION ON A PORTION OF COLLEGE AVENUE, BEING A PART OF LINCOLN ADDITION, WEST UNIVERSITY ADDITION AND HOWE'S ADDITION, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON BOTH THE EAST AND WEST SIDES OF COLLEGE AVENUE BETWEEN SYMMES STREET ON THE NORTH AND BOYD STREET ON THE SOUTH)

Attachments: [Text File](#)

[Ordinance](#)

[Location Map](#)

[Staff Report](#)

[Map A](#)

[Map B](#)

[Map C](#)

[Updated Protest Support Map - 7-18-18](#)

[Protest Letters as of 7-11-18](#)

[Supports inside radius 7-11-18](#)

[Supports outside radius 7-11-18](#)

[Additional Protest Letters as of 7-18-18](#)

[7-12-18 PC Minutes - Item 4 - College Ave](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-1 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 7 [RPT-1819-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Finance Report June 30, 2018](#)

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

ACTION TAKEN: _____

- 8 [RPT-1819-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Monthly Report June 2018](#)

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

ACTION TAKEN: _____

- 9 [RPT-1819-5](#) SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2018 CITY COUNCIL ELECTION CYCLE.

Attachments: [Text File](#)

[Final Election Report from NEC](#)

[November 6 NEC Minutes](#)

[Dec 21 Candidate Forum Minutes](#)

[Feb 8 minutes](#)

[Mar 27 minutes](#)

[May 7 minutes](#)

[Candidate Manual 2018](#)

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

ACTION TAKEN: _____

Bid

- 10 [K-1819-47](#) CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1718-72, APPROVAL OF CONTRACT K-1819-47 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, L.L.C., IN THE AMOUNT OF \$65,017; PERFORMANCE BOND B-1819-22, STATUTORY BOND B-1819-23, MAINTENANCE BOND MB-1819-11, FOR THE SOONER THEATRE DRESSING ROOM RENOVATION PROJECT AND RESOLUTION R-1819-17 GRANTING TAX-EXEMPT STATUS.

Attachments: [Text File](#)

[Sooner Theatre Bid Tab](#)

[Contract K-1819-47](#)

[Perf B-1819-23](#)

[Stat B-1819-24](#)

[MB-1819-11](#)

[Sun Construction Project Agent](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal RFP-1718-72 with Sun Construction Services for the Sooner Theatre Dressing Room Renovation Project; and, if accepted, approve Contract K-1819-47 in the amount of \$65,017 and the performance, statutory, and maintenance bonds; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1819-17.

ACTION TAKEN: _____

- 11 [K-1819-1](#) CONSIDERATION OF AWARDING OF BID 1819-1; CONTRACT K-1819-1 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$1,451,515; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$95,961 FOR A REVISED CONTRACT AMOUNT OF \$1,547,476, PERFORMANCE BOND B-1819-1; STATUTORY BOND B-1819-2; AND MAINTENANCE BOND MB-1819-1 FOR THE URBAN CONCRETE PAVEMENT STREET MAINTENANCE BOND PROGRAM, FYE 2019 LOCATIONS, AND ADOPTION OF RESOLUTION R-1819-2 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[K-1819-1](#)

[CO#1 K-1819-1](#)

[Perf B-1819-1](#)

[Stat B-1819-2](#)

[MB-1819-1](#)

[Location Maps](#)

[Table of FYE 2019 Location](#)

[Letter](#)

[R-1819-1](#)

[Requisition](#)

[PR Change Order](#)

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,451,515 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1819-1, Change Order No. One Increasing the contract amount by \$95,961 for a revised contract amount of \$1,547,476, and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1819-1

ACTION TAKEN: _____

- 12 [K-1819-2](#) CONSIDERATION OF AWARDING OF BID 1819-2; CONTRACT K-1819-2 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,651,700; PERFORMANCE BOND B-1819-3; STATUTORY BOND B-1819-4; AND MAINTENANCE BOND MB-1819-2 FOR THE URBAN ASPHALT PAVEMENT STREET MAINTENANCE BOND PROGRAM, FYE 2019 LOCATIONS; ADOPTION OF RESOLUTION R-1819-2 GRANTING TAX EXEMPT STATUS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File](#)

[BID TAB ASPHALT](#)

[Contract K-1819-2](#)

[Perf B-1819-3](#)

[Stat B-1819-4](#)

[MB-1819-2](#)

[Location Maps](#)

[Pavement Rehab Locations](#)

[Letter](#)

[R-1819-2](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,651,700 to Silver Star Construction Company, Inc. as the lowest and best bidder meeting specifications; approve Contract K-1819-2 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, adopt Resolution R-1819-2, and transfer \$59,233 from Project BP0409, Cherry Creek: Main to Stonewell:Construction (050-9393-431.61-01) to Project BP0400, Live Oak Drive: Walnut to End, Construction, (050-9401-431.61-01).

ACTION TAKEN: _____

- 13 [K-1819-4](#) CONSIDERATION OF AWARDING BID 1819-3; CONTRACT K-1819-4 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND CENTRAL CONTRACTING SERVICES, IN THE AMOUNT OF \$329,550; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$112,200 FOR A REVISED CONTRACT AMOUNT OF \$441,750; PERFORMANCE BOND B-1819-7; STATUTORY BOND B-1819-8, AND MAINTENANCE BOND MB-1819-4 FOR THE FYE 2019 CONCRETE SIDEWALK PROJECTS; AND ADOPTION OF RESOLUTION R-1819-4 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[Bid Tabulation](#)

[Contract Documents_Bonds-Signed](#)

[Change Order No. 1-Signed](#)

[Location Maps-2019 SIDEWALK CONCRETE PROJECTS](#)

[Requisition-296399](#)

[R-1819-4](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$329,550 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1819-4, Change Order No. One increasing the contract amount by \$112,200 for a revised contract amount of \$441,750 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1819-4.

ACTION TAKEN: _____

Development, Deferrals & Variances

- 14 [CPC-1819-1](#) CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION CPC-1819-1 FOR THE MILLENNIUM ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF LINDSEY AND CLASSEN).

Attachments: [Text File](#)

[Letter of Request](#)

[Certificate of Correction](#)

[Final Plat](#)

ACTION NEEDED: Motion to approve or reject Certificate of Plat Correction CPC-1819-1 in connection with The Millennium Addition; a Planned Unit Development; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

- 15 [GID-1819-3](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,200 FROM AUSTIN PETS ALIVE TO REIMBURSE COSTS FOR EMPLOYEE TRAINING AND TRAVEL EXPENSES FOR THE NORMAN ANIMAL WELFARE DIVISION AND BUDGET APPROPRIATION.

Attachments: [Text File](#)

ACTION NEEDED: Motion to accept or reject a donation of \$2,200 from Austin Pets Alive to pay costs for employee training and travel expenses for the Norman Animal Welfare Center; and, if accepted, and increase Police Donations (010-0000-365.13-76) and appropriate \$2,200 to Employee Travel/Professional Certification (010-6070-441.46-22).

ACTION TAKEN: _____

Contract

- 16 [K-1617-56](#)
[CO#7](#) CHANGE ORDER NO. SEVEN TO CONTRACT K-1617-56: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND W. L. MCNATT & COMPANY ADDING 14 CALENDAR DAYS TO THE CONTRACT FOR THE NORMAN FORWARD WESTWOOD FAMILY AQUATIC CENTER PROJECT AND FINAL ACCEPTANCE AND FINAL PAYMENT FOR THE PROJECT.

Attachments: [Text File](#)

[WWFAC 1](#)

[WWFAC 2](#)

[WWFAC 3](#)

[WWFAC 4](#)

[Signed Change Order #7](#)

[Final Pay App 16](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve Change Order No. Seven to Contract K-1617-56 with W.L. McNatt & Company adding fourteen (14) days to the contract; and, if approved, accept the project and direct final payment in the amount of \$351,361.68 to W.L. McNatt & Company.

ACTION TAKEN: _____

- 17 [K-0910-56](#)
[AMD #3](#) AMENDMENT NO. THREE TO CONTRACT K-0910-56: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$81,450 FOR A REVISED CONTRACT AMOUNT OF \$439,950 TO PROVIDE ADDITIONAL DESIGN SERVICES TO ADD THE SAXON INDUSTRIAL PARK ROAD EXTENSION PROJECT TO THE EXISTING CONTRACT FOR THE MAIN STREET BRIDGE OVER BROOKHAVEN CREEK PROJECT.

Attachments: [Text File](#)

[Amendment 3](#)

[John Saxon Blvd Location Map](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Three to Contract K-0910-56 with Garver, L.L.C., increasing the contract amount by \$81,450 for a revised contract amount of \$439,950; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 18 [K-1718-117](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1718-117: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND LIPPERT BROS., INC., INCREASING THE CONTRACT AMOUNT BY \$66,171 FOR A REVISED CONTRACT AMOUNT OF \$937,723 TO RELOCATE THE POWER FOR THE LIGHT POLES BETWEEN FIELDS 8 AND 9, REVISE THE GRADING ON FIELD 8 DUE TO RAISING THE HEIGHT OF THE RETAINING WALL, AND REVISE THE GRADING ON FIELD 9 DUE TO THE ELEVATION OF THE EXISTING IRRIGATION MAIN LINE.

Attachments: [Text File](#)

[Change Order](#)

[PCO#2](#)

[Griffin Phase I ADG Memo CO 002 7-10-18](#)

[CO2 Letter 7-10-18](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Change Order No. Two to Contract K-1718-117 with Lippert Bros., Inc., increasing the contract amount by \$66,171 for a revised contract price of \$937,723 and authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1819-15](#) CONTRACT K-1819-15: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 44TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2019 HOME INVESTMENT PARTNERSHIP PROGRAM.

Attachments: [K-1819-15](#)

[Text file](#)

[Attachment A - MFHC Norman CDBG Fair Housing Contract Final Report FY 20](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-15 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1819-50](#) CONTRACT K-1819-50: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR THE PURPOSE OF CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019.

Attachments: [Text File](#)

[2018 Contract for Mediation K-1819.50](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-50 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2019; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1819-51](#) CONTRACT K-1819-51: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND CROSSROADS YOUTH AND FAMILY CENTER, INC., FOR THE OPERATION OF THE EMERGENCY YOUTH SHELTER AND BUDGET APPROPRIATION IN THE AMOUNT OF \$40,000 FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

Attachments: [Text File](#)

[K-1819-51](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-51 with Crossroads Youth and Family Center, Inc., in the amount of \$40,000 for the operation of the Emergency Youth Shelter from July 1, 2018, through June 30, 2019; and, if approved, authorize the execution thereof and appropriate \$40,000 from the Seizures and Restitution Fund Balance (025-0000-253.20-00) to Other Professional Services (025-6035-421.40-99).

ACTION TAKEN: _____

Resolution

- 22** [R-1819-21](#) RESOLUTION R-1819-21: A RESOLUTION AUTHORIZING THE NORMAN TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") TO OPTIONALLY REDEEM THE OUTSTANDING AMOUNT OF ITS TAX INCREMENT REVENUE NOTE, TAXABLE SERIES 2013 (THE "NOTE") ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$14,215,000.00; APPROPRIATION OF UNIVERSITY NORTH PARK TAX INCREMENT FINANCE (UNP) (TIF) FUND BALANCE: AND CONTAINING OTHER PROVISIONS THERETO.

Attachments: [Text File](#)

[Resolution NTIFA Optional Redemption](#)

[TIF Oversight Recommendation](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1819-21.

ACTION TAKEN: _____

Non-Consent Items

- 23** [O-1718-52](#) CONSIDERATION OF ORDINANCE O-1718-52 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF RIGHT-OF-WAY SOUTH OF ROCK CREEK ROAD AND WEST OF PENDELTON DRIVE IN THE SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[Location Map](#)

[O-1718-52 Closure of Rock Creek Road](#)

[Staff Report](#)

[6-14-18 PC Minutes - S&S Family Properties](#)

[S&S Property Acquisition Agenda item 2009-06-09](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-52 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-52 upon Final Reading as a whole.

ACTION TAKEN: _____

- 24 [O-1718-53](#) CONSIDERATION OF ORDINANCE O-1718-53 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 FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF ROCK CREEK ROAD AND WEST OF PENDLETON DRIVE)

Attachments: [Text File](#)
[O-1718-53](#)
[Attachment A](#)
[Location Map](#)
[Staff Report](#)
[Protest Map 6-14-18](#)
[Protest Letters as of 6-14-18](#)
[6-14-18 PC Minutes - S&S Family Properties](#)
[S&S Property Acquisiton Agenda item 2009-06-09](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-53 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-53 upon Final Reading as a whole.

ACTION TAKEN: _____

- 25 [R-1718-124](#) RESOLUTION R-1718-124: RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN FORWARDING TO THE STATUTORY REVIEW COMMITTEE FOR REVIEW, COMMENT, AND RECOMMENDATION, PROPOSED AMENDED AND RESTATED NORMAN UNIVERSITY NORTH PARK PROJECT PLAN, INCLUDING TAX INCREMENT FINANCING DISTRICTS 2, 4 & 5, FOR THE PURPOSES OF PROVIDING: A FINANCING STRUCTURE THAT CONTEMPLATES PUBLIC INVESTMENT INTO AN ENTERTAINMENT DISTRICT, ANCHORED BY AN ARENA WITH A PUBLIC PARKING GARAGE AND ALL ACCOMPANYING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO ENTICE SIGNIFICANT PRIVATE INVESTMENT INTO THE PROJECT; ADDITIONAL RETURNS TO THE AD VALOREM TAXING JURISDICTIONS THROUGH STIMULATION OF PRIVATE INVESTMENT AND ECONOMIC DEVELOPMENT; ADDITIONAL LONG TERM FINANCIAL BENEFITS TO THE NORMAN PUBLIC SCHOOLS THROUGH STIMULATION OF PRIVATE INVESTMENT INTO THE PROJECT WITH ALLOCATION OF INCREMENTAL REVENUES BACK TO THE SCHOOLS; ADDITIONAL OPPORTUNITY FOR NON-RETAIL JOB GROWTH IN THE DISTRICT AS WELL AS NEW URBANIST HOUSING OPTIONS; FUNDING UP TO FIVE MILLION DOLLARS FOR A MULTI-PURPOSE FACILITY AT THE CLEVELAND COUNTY FAIRGROUNDS TO STIMULATE ADDITIONAL ECONOMIC DEVELOPMENT IN EAST NORMAN; ENCOURAGEMENT TO FINALIZE A CERTAIN LEASE AGREEMENT BETWEEN THE UNIVERSITY OF OKLAHOMA AND THE NORMAN MUNICIPAL AUTHORITY TO SECURE A LOCATION FOR THE NORMAN FORWARD INDOOR AQUATICS FACILITY, INDOOR MULTI-SPORT FACILITY, AND SENIOR CITIZENS CENTER ON THE NORTH BASE EAST OF THE YMCA; IMMEDIATE RELIEF TO THE GENERAL FUND; AND FURTHER ENCOURAGING ADDITIONAL ECONOMIC DEVELOPMENT ACTIVITY TO PROVIDE ADDITIONAL FUNDING FOR THE PUBLIC SAFETY SALES TAX PROJECTS AND NORMAN FORWARD PROJECTS [THIS ITEM WAS POSTPONED TO JULY 24, 2018, IN CITY COUNCIL'S MEETING OF JUNE 26, 2018, WITH A MOTION TO ADOPT ON THE FLOOR]

Attachments: [Text File](#)

[Text File from 6-26-18 agenda](#)

[R-1718-124 referring Project Plan to Statutory TIF Committee](#)

[Amended Project Plan 6-21-18](#)

[Mayor memo re UNP Proposal - Study & Decision Processes](#)

[UNP TIF Structures 6-26-18 Presentation](#)

[TIF Projections 06 19 18](#)

ACTION NEEDED: Motion to adopt Resolution R-1718-124.

ACTION TAKEN: _____ RC/SH _____

- 26 [O-1718-51](#) CONSIDERATION OF ORDINANCE O-1718-51 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 420, PUD, PLANNED UNIT DEVELOPMENT DISTRICT; 420.05, SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; 423.2, C-1, LOCAL COMMERCIAL DISTRICT; 424.3, CR, RURAL COMMERCIAL DISTRICT; 429, MUD, MIXED USE DEVELOPMENT DISTRICT; AND 429.7, CCFBC, CENTER CITY FORM BASED CODE, ALL IN CHAPTER 22 (ZONING ORDINANCE) OF THE CODE OF THE CITY OF NORMAN TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES IN COMPLIANCE WITH STATE LAW IN THEATERS; AND AMENDING SECTIONS 422.7, RO, RESIDENCE-OFFICE DISTRICT; 423.2, C-1, LOCAL COMMERCIAL DISTRICT; 424.3, CR, RURAL COMMERCIAL DISTRICT; AND 429, MUD, MIXED USE DEVELOPMENT DISTRICT, TO CHANGE "LIQUOR STORE" OR "PACKAGE LIQUOR STORE" TO "RETAIL SPIRITS STORE"; AMENDING 423.2, C-1, LOCAL COMMERCIAL DISTRICT, TO DELETE "SHORT ORDER FOOD RESTAURANT"; AND AMENDING SECTION 450, DEFINITIONS, TO AMEND THE PERCENTAGE OF SALES REQUIRED TO QUALIFY AS A RESTAURANT, AND DELETING THE DEFINITION OF "RESTAURANT, SHORT ORDER FOOD"; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1718-51 - Clean Copy](#)

[O-1718-51 - Annotated](#)

[Staff Report](#)

[5-10-18 PC Minutes - Item 9](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-51 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-51 upon Final Reading as a whole.

ACTION TAKEN: _____

- 27 [O-1819-4](#) CONSIDERATION OF ORDINANCE O-1819-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 13-108, FEE SCHEDULES FOR LICENSES AND PERMITS AND OCCUPATIONAL TAXES, IN ARTICLE I OF CHAPTER 13, AND AMENDING SECTIONS 13-2001 THROUGH 13-2009, ALL IN ARTICLE XX OF CHAPTER 13 TO ESTABLISH REGULATIONS FOR THE OPERATION OF NON-MOTORIZED TRANSPORTATION FOR HIRE OPERATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-4 Pedicab Ordinance 7 3 18 CLEAN](#)

[O-1819-4 Pedicab Ordinance 7 3 18 ANNOTATED](#)

[Pertinent excerpts from CPT minutes of 9-28-17](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-4 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-4 upon Final Reading as a whole.

ACTION TAKEN: _____

28 **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.

29 **Adjournment**