

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, November 8, 2016**

**6:30 PM**

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

### **City Council**

*Mayor Lynne Miller  
Councilmember Greg Heiple  
Councilmember Aleisha Karjala  
Councilmember Robert Castleberry  
Councilmember Bill Hickman  
Councilmember James Chappel  
Councilmember Breea Clark  
Councilmember Stephen Holman  
Councilmember Kyle Allison*

*Public wifi - connect to CityOfNormanPublic - Password: April1889*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1617-24](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE  
MINUTES OF SEPTEMBER 29, 2016  
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 11, 2016  
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 18, 2016  
CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 18, 2016  
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF OCTOBER 20, 2016  
CITY COUNCIL MINUTES OF OCTOBER 25, 2016  
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 25, 2016  
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 25, 2016  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 25,  
2016

Attachments: [Text File Minutes](#)

[September 29 CPT Minutes](#)

[October 11 CC Minutes](#)

[October 18 Special Session Minutes](#)

[October 18 SS Minutes](#)

[October 20 Oversight Minutes](#)

[October 25 CC Minutes](#)

### Proclamation

4 [P-1617-12](#) PROCLAMATION P-1617-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2016, AS VETERAN'S MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Proclamation](#)

[Veteran's Month](#)

5 Consent Docket

### Report/Communication

6 [RPT-1617-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT  
1 OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 ANNUAL REPORT FOR THE PERIOD JULY 1, 2015, TO JUNE 30, 2016, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File TIF Report](#)

[TIF Oversight Report](#)

- 7 [RPT-1617-2](#)  
[2](#) CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) 2016 ANNUAL REPORT THROUGH JUNE 30, 2016.

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

[NCVB Report](#)

### **Bids**

- 8 [BID-1617-12](#) CONSIDERATION AND AWARDED OF BID 1617-12 FOR THE PURCHASE OF ANHYDROUS AMMONIA FOR THE WATER TREATMENT FACILITY.

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

[Bid Tabulation](#)

- 9 [Bid 1617-14](#) CONSIDERATION AND AWARDED OF BID 1617-14 FOR THE PURCHASE OF CHLORINE GAS FOR THE WATER TREATMENT FACILITY.

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

[Bid Tabulation](#)

- 10 [Bid 1617-15](#) CONSIDERATION AND AWARDED OF BID 1617-15 FOR THE PURCHASE OF FLUORIDE FOR THE WATER TREATMENT FACILITY.

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

[Bid Tabulation](#)

- 11 [Bid 1617-16](#) CONSIDERATION AND AWARDED OF BID 1617-16 FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.

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

[Bid Tabulation](#)

- 12 [BID 1617-17](#) CONSIDERATION AND AWARDED OF BID 1617-17 FOR THE PURCHASE OF WELL SERVICES FOR THE WATER TREATMENT FACILITY.

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

[Well Services Tabulation](#)

### **Final Plat**

- 13 [FP-1617-5](#) CONSIDERATION OF A FINAL PLAT FOR SHOPS AT TECUMSEH ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE WEST TECUMSEH ROAD AND THEDFORD DRIVE)

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

[Location map](#)

[Staff Report](#)

[Final Plat](#)

[Site Plan](#)

[Preliminary Plat](#)

[Development App](#)

- 14      [FP-1617-6](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CARROLL FARM ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT NORTHWEST CORNER OF WEST TECUMSEH ROAD AND JOURNEY PARKWAY)

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

[Location map](#)

[Final Plat](#)

[Final site Development Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Development App](#)

### **Special Claim**

- 15      [SC-1617-1](#)      SPECIAL CLAIM SC-1617-1: SUBMITTED BY JACK MORGAN IN THE NEGOTIATED AMOUNT OF \$8,232 FOR DAMAGES TO THE DRIVEWAY, CURB, SIDEWALK, LANDSCAPING AND SPRINKLER SYSTEM AT 1829 DANFIELD DRIVE DUE TO REPLACEMENT OF A BROKEN WATER MAIN BY WATER LINE MAINTENANCE EMPLOYEES.

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

[City Clerk Memo](#)

[Tort Claim Form](#)

[Lowest Estimate](#)

- 16      [SC-1617-2](#)      SPECIAL CLAIM SC-1617-2: SUBMITTED BY MASON PHILLIPS IN THE NEGOTIATED AMOUNT OF \$2,000 FOR DAMAGES TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A SANITATION VEHICLE IN THE 700 BLOCK OF WEST BROOKS STREET.

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

[Clerk Memo](#)

[Tort Claim](#)

[Estimate](#)

[Value Report](#)

[Police Report](#)

- 17      [SC-1617-3](#)      SPECIAL CLAIM SC-1617-3: SUBMITTED BY KELSEY AMEND IN THE AMOUNT OF \$3,890.63 FOR DAMAGES AND MEDICAL EXPENSES INCURRED AS A RESULT OF AN ACCIDENT WITH A POLICE VEHICLE NEAR THE INTERSECTION OF GRAY STREET AND FLOOD AVENUE.

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

[City Clerk Memos](#)

[Tort Claim Forms](#)

[Medical Expenses](#)

[Insurance Claim](#)

[Accident Report](#)

### **Contract**

- 18      [K-1415-16](#)  
[AMD#1](#)      AMENDMENT NO. ONE TO CONTRACT K-1415-16: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND BLACK AND VEATCH CORPORATION, SUCCESSOR IN INTEREST, (ORIGINAL CONTRACT WITH RCC CONSULTANTS, INC.) INCREASING THE CONTRACT BY \$2,550.86 FOR A REVISED CONTRACT AMOUNT OF \$129,789.86 TO PAY FOR COSTS OF A PARTNERSHIP MEETING WITH PUBLIC SAFETY AND LOCAL GOVERNMENT AGENCY REPRESENTATIVES HELD ON DECEMBER 3, 2014, IN CONNECTION WITH PHASE 1 OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM.

**Attachments:** [Text File Black & Veatch](#)

[Letter from Black and Veatch](#)

[Amend 1 K-1415-16](#)

[K-1415-16](#)

- 19      [K-1415-17](#)  
[CO#1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1415-17: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND LANDMARK STRUCTURES I, L.P., DECREASING THE CONTRACT AMOUNT BY \$36,142 FOR A REVISED CONTRACT AMOUNT OF \$2,599,858 FOR THE CONSTRUCTION OF A ONE MILLION GALLON ELEVATED WATER STORAGE TANK LOCATED IN NORTHEAST NORMAN AND FINAL ACCEPTANCE OF THE PROJECT.

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

[Location map](#)

[Landmark Change Order](#)

[K-1415-17](#)

- 20      [K-1516-75](#)  
[AMD#1](#)      AMENDMENT NO. ONE TO CONTRACT K-1516-75: BY AND BETWEEN THE CITY OF NORMAN AND R.L. SHEARS COMPANY, INCREASING THE CONTRACT AMOUNT BY \$13,782 FOR A REVISED CONTRACT AMOUNT OF \$204,497.50 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE MAIN STREET STREETScape PROJECT FROM PARK DRIVE TO JAMES GARNER AVENUE.

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

[Main St Streetscape Map](#)

[Amendment K-1516-75](#)

[K-1516-75](#)

[Shears Requisitions](#)

- 21      [K-1516-86](#)  
[CO1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1516-86: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND JORDAN CONTRACTORS, INC. INCREASING THE CONTRACT AMOUNT BY \$92,290 FOR A REVISED CONTRACT AMOUNT OF \$1,818,040 AND EXTENDING THE CONTRACT BY 20 CALENDAR DAYS FOR THE WOODCREST INTERCEPTOR PROJECT.  
**Attachments:** [Text File Jordan](#)  
[Location map](#)  
[Change Order One to K-1516-86](#)
- 22      [K-1516-88](#)  
[FINAL](#)      FINAL ACCEPTANCE OF CONTRACT K-1516-88: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOYCE INDUSTRIES, INC., D/B/A MISSOURI NEON/SIGNLINK FOR THE WAYFINDING PILOT PROJECT.  
**Attachments:** [Text File Wayfinding Final](#)
- 23      [K-1617-78](#)      CONTRACT K-1617-78: A CONTRACT BY AND BETWEEN PERFORMANCE SURFACES THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE IN THE AMOUNT OF \$101,233 FOR THE PURCHASE AND INSTALLATION OF 535 NEW THEATRE SEATS FOR SOONER THEATRE.  
**Attachments:** [Text File Sooner](#)  
[Quote](#)  
[Sooner Theatre Seating Contract](#)  
[Product Warranty](#)  
[Installation Warranty](#)  
[Irwin Seating Company](#)  
[PR Performance](#)

### **Resolution**

- 24      [R-1617-45](#)      RESOLUTION: R-1617-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR PAVEMENT MARKINGS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.  
**Attachments:** [Text File R-1617-45](#)  
[Location map](#)  
[R-1617-45](#)  
[Preliminary Summary](#)  
[Summary Table](#)

- 25**      [R-1617-46](#)      RESOLUTION: R-1617-46:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR HAVENBROOK STREET OVER BROOKHAVEN CREEK BRIDGE REPLACEMENT.
- Attachments: [Text R-1617-46](#)
- [Location Map](#)
- [R-1617-46](#)
- [Preliminary Summary](#)
- [Resolution Summary Table](#)
- 
- 26**      [R-1617-47](#)      RESOLUTION: R-1617-47:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR 36th AVENUE NW TRAFFIC SIGNALS AND INTERCONNECT AT CASCADE BOULEVARD AND BART CONNER DRIVE.
- Attachments: [Text R-1617-47](#)
- [Location Map](#)
- [R-1617-47](#)
- [Preliminary Summary](#)
- [Resolution Summary Table](#)
- 
- 27**      [R-1617-48](#)      RESOLUTION: R-1617-48:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR 36th TECUMSEH ROAD INTERSECTION IMPROVEMENTS AT 24TH AVENUE NW AND FLOOD AVENUE.
- Attachments: [Text R-1617-48](#)
- [Location Map](#)
- [R-1617-48](#)
- [Preliminary Summary](#)
- [Resolution Summary Table](#)
- 
- 28**      [R-1617-49](#)      RESOLUTION: R-1617-49:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR JAMES GARNER AVENUE FROM ACRES STREET TO FLOOD AVENUE.
- Attachments: [text R-1617-49](#)
- [Location Map](#)
- [R-1617-49](#)
- [Preliminary Summary](#)
- [Resolution Summary Table](#)

- 29**      [R-1617-50](#)      RESOLUTION R-1617-50: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$109,269 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE; \$416,949 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND BALANCE; \$4,156 FROM THE ROOM TAX FUND BALANCE; \$6,042,826 FROM THE NORMAN FORWARD SALES TAX FUND BALANCE; \$238,874 FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE FUND BALANCE; \$404,822 FROM THE DEBT SERVICE FUND BALANCE; AND \$12,358 FROM THE SEWER LINE MAINTENANCE FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2016.

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

[R-1617-50](#)

### Non-Consent Items

- 30**      [O-1617-9](#)      CONSIDERATION OF ORDINANCE O-1617-9 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 NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (INCLUDING APPROXIMATELY: 400-500 BLOCKS OF WEST COMANCHE STREET; 400-500 BLOCKS OF WEST EUFAULA STREET; 400-600 BLOCKS OF WEST SYMMES STREET; 100-300 BLOCKS OF WEST SIDE OF UNIVERSITY BOULEVARD; 100-400 BLOCKS OF PARK DRIVE; 400 BLOCK OF ELM AVENUE; AND 400 BLOCK OF TOBERMAN DRIVE)

**Attachments:** [Text File O-1617-9.pdf](#)

[O-1617-9](#)

[Location Map](#)

[Staff Report](#)

[Interior Support/Protest Map 11-3-16](#)

[Petition Signatures 11-3-16](#)

[Support Letters 11-3-16](#)

[Protest Signatures 11-3-16](#)

[Protest Letters 11-3-16](#)

[Interior Support/Protest Map - 10-13-16 Planning Commission](#)

[10-13-16 PC Minutes](#)

[Pre-Development Summary](#)

**Legislative History**

10/13/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting
10/25/16	City Council	Introduced and adopted on First Reading by title only



- 31 [O-1617-10](#) CONSIDERATION OF ORDINANCE O-1617-10 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 WEST HALF (W/2) OF THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-TWO (32), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (BOUNDED APPROXIMATELY BY EAST SYMMES STREET ON THE NORTH, FERRILL STREET ON THE SOUTH, THE RAILROAD TRACKS ON THE WEST, AND CLASSEN BOULEVARD ON THE EAST)

**Attachments:** [Text File O-1617-10](#)

[O-1617-10](#)

[Location Map](#)

[Staff Report](#)

[Interior Support/Protest Map 11-3-16](#)

[Request for Exclusion 11-3-16](#)

[Neutral Letters \(1\) 11-3-16](#)

[Neutral Letter \(2\)](#)

[Petition Signatures 11-3-16](#)

[Pre-Development Summary](#)

[Support Letters 11-3-16](#)

[Protest Signatures 11-3-16](#)

[Protest Letters 11-3-16](#)

[10-13-16 PC Minutes](#)

[Interior Support/Protest Map - 10-13-16 - Planning Commission.jpg](#)

[Protest Map in Notification Area out of Subject - 10-13-16](#)

**Legislative History**

10/13/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
10/25/16	City Council	Introduced and adopted on First Reading by title only

- 32 **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.
- 33 **Adjournment**