

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, January 12, 2021

6:30 PM

AMENDED

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

City Council

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

1 Roll Call

2 Pledge of Allegiance

Minutes

3

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 19, 2020
CITY COUNCIL CONFERENCE MINUTES OF MAY 26, 2020
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 2, 2020
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 16, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 30, 2020
CITY COUNCIL CONFERENCE MINUTES OF JULY 14, 2020
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 4, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 24, 2020
CITY COUNCIL MINUTES OF NOVEMBER 24, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 24, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 24, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
NOVEMBER 24, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 1, 2020
NORMAN UTILITIES AUTHORITY SPECIAL SESSION MINUTES OF
DECEMBER 1, 2020
NORMAN MUNICIPAL AUTHORITY SPECIAL SESSION MINUTES OF
DECEMBER 1, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY SPECIAL SESSION
MINUTES OF DECEMBER 1, 2020
CITY COUNCIL MINUTES OF DECEMBER 8, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 8, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 8, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
DECEMBER 8, 2020

Attachments: [City Council Staff Report](#)[May 19 Special Session minutes](#)[May 26 Conference Minutes](#)[June 2 Study Session minutes](#)[June 16 Study Session Minutes](#)[June 30 Special Session Minutes](#)[July 14 Conference Minutes](#)[August 4 Study Session minutes](#)[November 24 Special Session minutes](#)[November 24 CC minutes](#)[December 1 CC Minutes](#)[December 8 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: _____

Award

4 PRESENTATION TO CITY COUNCIL BY THE NORMAN ARTS COUNCIL.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Allow the Norman Arts Council to make a short presentation to City Council.

ACTION TAKEN: _____

Proclamation

5 PROCLAMATION P-2021-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JANUARY, 2020, AS NATIONAL MENTORING MONTH IN THE CITY OF NORMAN.

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

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-11 proclaiming the month of January, 2021, as National Mentoring Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

6 **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 7 through Item 44 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: _____

Zoning Ordinance

7

CONSIDERATION OF ORDINANCE O-2021-22 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-9798-28, TO AMEND PART OF THE NORTH HALF (N/2) OF THE SOUTHWEST QUARTER (SW/4) OF THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) OF SECTION ONE (1), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1315 24TH AVENUE S.W.)

Attachments: [City Council Staff Report](#)

[O-2021-22](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative with Exhibits A-B](#)

[12-10-20 PC Minutes - Nate Nieto](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-22 upon First Reading by title.

ACTION TAKEN: _____

8

CONSIDERATION OF ORDINANCE O-2021-23 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 REMOVE LOTS FIFTEEN (15) AND SIXTEEN (16), IN BLOCK SEVENTY-TWO (72) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (231 WEST MAIN STREET)

Attachments: [City Council Staff Report](#)

[O-2021-23](#)

[Location Map](#)

[Staff Report](#)

[CCPUD Narrative with Exhibits A-D](#)

[12-10-20 PC Minutes - Wishnuck Investments](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-23 upon First Reading by title.

ACTION TAKEN: _____

9

CONSIDERATION OF ORDINANCE O-2021-24 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING TWO PUBLIC RIGHTS-OF-WAY (ALLEYS), AS WELL AS EXISTING UTILITY EASEMENTS, LOCATED IN BLOCK 1 OF EAST UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-2021-24](#)

[Location Map](#)

[Staff Report](#)

[Easements](#)

[Aerial Map](#)

[Request to Close and Vacate Two Public Alleys](#)

[12-10-20 PC Minutes - Johnson & Assoc Alley Closure](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-24 upon First Reading by title.

ACTION TAKEN: _____

10

CONSIDERATION OF ORDINANCE O-2021-29 UPON FIRST READING BY TITLE: 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, STATE OF OKLAHOMA (THE "CITY"), ON THE 6th DAY OF APRIL, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-SEVEN MILLION DOLLARS (\$27,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS); AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Attachments: [City Council Staff Report](#)

[O-2021-29](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-29 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 11 CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE REAPPORTIONMENT AD HOC COMMITTEE:

LARLA TURNER, WARD 1
ALEISHA KARJALA, WARD 2
PEO KIRBY, WARD 3
KAY HOLLADAY, WARD 4
KAREN GOODCHILD, WARD 5
MICHAEL ZORBA, WARD 6
RICH LUBBERS, WARD 7
JOSH HINKLE, WARD 8
CHRISTOPHER TALLBEAR, AT-LARGE
JOHN JOHNSON, EX-OFFICIO MEMBER REPRESENTING THE ABSENTEE SHAWNEE TRIBE

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 12 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2020, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)

[Finance Investment Report November 2020](#)

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

ACTION TAKEN: _____

- 13 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2020 AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)

[Monthly Report November 2020](#)

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

ACTION TAKEN: _____

- 14 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)

[Memo](#)

[K-2021-51](#)

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

ACTION TAKEN: _____

Bid

- 15 CONSIDERATION OF AWARDING BID-2021-12, THE NORMAN MUNICIPAL AUTHORITY'S APPROVAL OF CONTRACT K-2021-10 WITH LANDMARK CONSTRUCTION GROUP, L.L.C., IN THE AMOUNT OF \$2,327,300; PERFORMANCE BOND B-2021-15; STATUTORY BOND B-2021-16; MAINTENANCE BOND MB-2021-8 FOR THE HOUSEHOLD HAZARDOUS WASTE FACILITY AND CONTAINER MAINTENANCE FACILITY PROJECTS; AND BUDGET APPROPRIATION FROM THE SANITATION FUND BALANCE.

Attachments: [City Council Staff Report](#)

[Bid Summary](#)

[Studio Recommendation Letter](#)

[K-2021-10 Contract and Bonds](#)

[Lippert Bid Withdrawal Request 20201218](#)

[Project Location Map](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$2,327,300 to Landmark Construction Group, Inc., as the lowest and best bidder meeting specifications; approve Contract K-2021-10 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Municipal Authority as part of the contract to pay subcontractors for equipment and supplies for the Household Hazardous Waste Facility and Container Maintenance Facility Projects; direct the filing of the bonds; and appropriate \$970,000 from the Sanitation Fund Balance (33-29000) designating \$710,000 to Project SA0012, Hazardous Waste Facility, Construction (33999975-46101) and \$260,000 to Project SA0009, Container Maintenance Facility, Construction (33999975-46101).

ACTION TAKEN: _____

16

CONSIDERATION OF AWARDING BID-2021-31, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-2021-61 WITH CIMARRON CONSTRUCTION COMPANY L.L.C., IN THE AMOUNT OF \$1,413,030; PERFORMANCE BOND B-2021-48; STATUTORY BOND B-2021-49; AND MAINTENANCE BOND MB-2021-37 FOR INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT AND BUDGET TRANSFER.

Attachments: [City Council Staff Report](#)
[WA0245- Bid Summary](#)
[Recommendation Letter](#)
[WA0245 Signed Contracts and Bonds](#)
[Interstate WL Replacement Proj Map](#)

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 \$1,413,030 to Cimarron Construction Company, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-2021-61 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Interstate Drive Water Line Project, direct the filing of the bonds; and transfer \$180,000 from WA0239, Segment D 24" Phase IV, Design (31993360-46201) to WA0245, Interstate Drive Water Line Replacement; Construction (31993360-46101).

ACTION TAKEN: _____

17

CONSIDERATION OF AWARDING BID-2021-38, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-2021-77 WITH W.E.B. CONSTRUCTION, INC., IN THE AMOUNT OF \$338,000; PERFORMANCE BOND B-2021-59; STATUTORY BOND B-2021-60; AND MAINTENANCE BOND MB-1920-45 FOR WATER TREATMENT PLANT 36-INCH FILTER EFFLUENT PIPE IMPROVEMENTS PROJECT.

Attachments: [City Council Staff Report](#)
[Bid Tabulation](#)
[Carollo Award Recommendation](#)
[Contract and Bonds](#)
[Project Location Map](#)

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 \$338,000 to W.E.B. Construction, Inc., as the lowest and best bidder meeting specifications; approve Contract K-2021-77 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Water Treatment Plant 36-Inch Filter Effluent Pipe Improvements Project, and direct the filing of the bonds.

ACTION TAKEN: _____

Easement

- 18 TEMPORARY EASEMENT E-2021-52: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN PUBLIC SCHOOLS FOR THE MERKLE CREEK STABILIZATION PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-52](#)

[Location Map](#)

[Easement Table](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-52; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 19 EASEMENT E-2021-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY NORMAN PUBLIC SCHOOLS FOR THE MERKLE CREEK STABILIZATION PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-53](#)

[Location Map](#)

[Easement Table](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-53; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 20 TEMPORARY EASEMENT E-2021-54: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN PUBLIC SCHOOLS FOR THE MERKLE CREEK STABILIZATION PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-54](#)

[Location Map](#)

[Easement Table](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-54; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 21** EASEMENT E-2021-55: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY NORMAN PUBLIC SCHOOLS FOR THE MERKLE CREEK STABILIZATION PROJECT.

Attachments: [City Council Staff Report](#)
[E-2021-55](#)
[Location Map](#)
[Easement Table](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-55; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 22** EASEMENT E-2021-56: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY CITY OF NORMAN PARKS AND RECREATION DEPARTMENT FOR THE MERKLE CREEK STABILIZATION PROJECT NEAR CLEVELAND ELEMENTARY SCHOOL.

Attachments: [City Council Staff Report](#)
[E-2021-56](#)
[Location Map](#)
[Easement Table](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-56; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 23** EASEMENT E-2021-58: CONSIDERATION OF ACCEPTANCE OF PERMANENT WATER LINE EASEMENT DONATED BY KWANG SOO GO FOR THE INTERSTATE WATERLINE REPLACEMENT PROJECT.

Attachments: [City Council Staff Report](#)
[Parcel 1](#)
[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-58; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 24** EASEMENT E-2021-59: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY SALTGRASS, INC., FOR THE INTERSTATE WATERLINE REPLACEMENT PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-59](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-59; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 25** EASEMENT E-2021-60: CONSIDERATION OF ACCEPTANCE OF PERMANENT WATER LINE EASEMENT DONATED BY DONOHUE LEASING, L.L.C., FOR THE INTERSTATE WATER LINE REPLACEMENT PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-60](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-60; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 26** EASEMENT E-2021-61: CONSIDERATION OF ACCEPTANCE OF PERMANENT WATER LINE EASEMENT DONATED BY 3MT, L.L.C., FOR THE INTERSTATE WATERLINE REPLACEMENT PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-61](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-61; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 27** EASEMENT E-2021-62: CONSIDERATION OF ACCEPTANCE OF PERMANENT WATER LINE EASEMENT DONATED BY CRACKER BARREL OLD COUNTRY STORE, INC. FOR THE INTERSTATE WATERLINE REPLACEMENT PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-62](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-62; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 28** EASEMENT E-2021-64: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT IN THE AMOUNT OF \$18,000 FROM RONALD AND SHEILA GIBSON FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Attachments: [City Council Staff Report](#)
[E-2021-64 Easement P26](#)
[Easement Table](#)
[Easement Location Map](#)
[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-64; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$18,000 to Ronald and Sheila Gibson .

ACTION TAKEN: _____

- 29** EASEMENT E-2021-65: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT IN THE AMOUNT OF \$65,315 FROM ROBERT ANTHONY STOOPS REVOCABLE LIVING TRUST FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Attachments: [City Council Staff Report](#)
[E-2021-65 Easement P29](#)
[Easement Table](#)
[Easement Location Map](#)
[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-65; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$65,315 to Robert Anthony Stoops Revocable Living Trust.

ACTION TAKEN: _____

- 30 TEMPORARY EASEMENT E-2021-66: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT FROM ROBERT ANTHONY STOOPS REVOCABLE LIVING TRUST FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Attachments: [City Council Staff Report E-2021-66](#)
[Easement Table](#)
[Easement Location Map](#)
[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-66; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 31 CONSIDERATION OF GRANT OF EASEMENT E-2021-67 TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR RELOCATION OF UNDERGROUND FACILITIES FOR IRVING MIDDLE SCHOOL AND RECREATION CENTER.

Attachments: [City Council Staff Report SKM_C36820102612180](#)

ACTION NEEDED: Motion to grant or deny Easement E-2021-67; and, if granted, authorize the execution thereof.

ACTION TAKEN: _____

Contract

- 32 AMENDMENT NO. ONE TO CONTRACT K-2021-14: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE, FOR ACCEPTANCE OF AN ADDITIONAL \$4,025 IN FUNDS FOR A TOTAL OF \$23,484 IN CERTIFIED LOCAL GOVERNMENT GRANT FUNDS TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS AND BUDGET APPROPRIATION.

Attachments: [20-612 Amendment I](#)
[City Council Staff Report](#)
[Appropriations and Transfer for Contact 2021](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-2021-14 with the Oklahoma Historical Society, State Historic Preservation Office accepting an additional \$4,025 in grant funding for a total amount of \$23,484; and, if approved, authorize the execution thereof and the Mayor to sign any supplemental documentation related to the grant; and appropriate \$4,025 from the Special Revenue Fund Balance (22-29000) to \$4,025 to Consultant/Other (22440146-44009).

ACTION TAKEN: _____

- 33** FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-2021-29 FOR THE SIDEWALK HORIZONTAL SAW CUTTING PROJECT WITH PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C.

Attachments: [City Council Staff Report](#)

[Invoice](#)

[Location Maps](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$2,063.63 to Precision Concrete Cutting of Oklahoma, L.L.C.

ACTION TAKEN: _____

- 34** AUTHORIZATION FOR ADDITIONAL PAYMENT IN THE AMOUNT OF \$309,648.68 TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) UNDER CONTRACT K-2021-33, A PROJECT AGREEMENT WITH ODOT FOR THE CONSTRUCTION OF ROBINSON STREET WEST OF I-35 PROJECT. ODOT PROJECT NO. STP-214B (104) AG, JOB NO. 31506(04)

Attachments: [City Council Staff Report](#)

[ODOT Concurrence](#)

[ODOT Invoice](#)

[Preferred Alternative](#)

[Project Area Map](#)

[Exhibit A](#)

ACTION NEEDED: Motion to approve or reject an additional payment in the amount of \$309,648.68 to ODOT under Contract K-2021-33.; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 35** CONTRACT K-2021-38: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA WATER RESOURCES BOARD FOR THE COMPLETION OF THE LAKE THUNDERBIRD TOTAL MAXIMUM DAILY LOAD (TMDL) PLAN MONITORING, YEARS 6-10 PROJECT.

Attachments: [City Council Staff Report](#)

[K-2021-38](#)

[Table of Monitoring Stations](#)

[Project Location Map](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-38 with the Oklahoma Water Resources Board; and, if accepted authorize the execution thereof.

ACTION TAKEN: _____

36

CONTRACT K-2021-69: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE MCKINNEY PARTNERSHIP ARCHITECTS, PC, IN THE AMOUNT OF \$198,490 TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE NEW SANITATION OFFICE BUILDING.

Attachments: [City Council Staff Report](#)

[Contract K-2021-69](#)

[Project Location Map](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-2021-69 with The McKinney Partnership Architects, P.C., in the amount of \$198,490; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

37

ACCEPTANCE OF CONTRACT K-2021-79 BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HOMEBASE, THE CENTER FOR COMMON CONCERNS, IN THE AMOUNT OF \$100,000 FOR THE DEVELOPMENT OF A STRATEGIC HOMELESS PLAN.

Attachments: [City Council Staff Report](#)

[K-2021-79](#)

[Homebase Proposal](#)

[City RFP](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-79 with Homebase, The Center for Common Concerns, in the amount of \$100,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 38** ACCEPTANCE OF EMERGENCY SOLUTIONS GRANT (ESG-2020-NORMAN-CI-00026) IN THE AMOUNT OF \$57,134 FROM THE OKLAHOMA DEPARTMENT OF COMMERCE TO BE USED AS PASS-THRU FUNDING TO THE SALVATION ARMY, A GEORGIA CORPORATION, FOR THE OPERATION OF AN EMERGENCY SHELTER, APPROVAL OF CONTRACT K-2021-80, AND BUDGET APPROPRIATION.

Attachments: [City Council Staff Report](#)
[K-2021-80](#)
[Sponsor Shelter Agreement](#)
[Budget](#)

ACTION NEEDED: Motion to accept Emergency Solutions Grant (ESG-2020-NORMAN-CI-00026 in the amount of \$57,134 from the Oklahoma Department of Commerce; and, if accepted, approve Contract K-2021-80, authorize the execution thereof, and appropriate \$57,134 from Other Revenue/Emergency Shelter Grant (212-331319) designating \$1,875 to Administration (21240021-??) and \$55,259 to Shelter Operations (21240021-??)

ACTION TAKEN: _____

- 39** CONTRACT K-2021-81: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SALVATION ARMY, A GEORGIA CORPORATION, IN THE AMOUNT OF \$57,134 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR AN EMERGENCY SHELTER.

Attachments: [City Council Staff Report](#)
[K-2021-81 Sponsor Shelter Agreement](#)
[Budget](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-81 with The Salvation Army, a Georgia Corporation, in the amount of \$57,134; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

40

CONTRACT K-2021-83: A GROUND LEASE FOR PARKING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE, FOR ANNUAL RENTAL \$9,009 FOR AN INITIAL TERM OF FIVE (5) YEARS FOR PARKING SPACES WITHIN THE CITY PARKING LOT LOCATED GENERALLY AT THE INTERSECTION OF SANTA FE AVENUE AND GRAY STREET.

Attachments: [City Council Staff Report](#)

[K-2021-83 Santa Fe Ground Lease](#)

[Broker Letter re Leases and Comm Agmts](#)

[K-2021-84 - JLL Comm Agmt SF.G](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-83 with the United States Postal Service for an annual rental fee of \$9,009 for an initial term of five (5) years; and, if approved, authorize the execution thereof and the City Manager to execute all related documents including the brokerage agreement and appropriate \$1,801.80 from Rental-Parking Lot (109-362544) to Business Services - Other (10120430-44199) .

ACTION TAKEN: _____

41

CONTRACT K-2021-85: A GROUND LEASE FOR PARKING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE FOR AN ANNUAL RENTAL OF \$19,305 FOR AN INITIAL TERM OF FIVE (5) YEARS FOR PARKING SPACES WITHIN THE CITY PARKING LOT LOCATED GENERALLY AT THE INTERSECTION OF TONHAWA STREET AND JAMES GARNER AVENUE.

Attachments: [City Council Staff Report](#)

[K-2021-85 Tonhawa Ground Lease](#)

[Broker Letter re Leases and Comm Agmts](#)

[K-2021-86 - JLL Comm Agmt Ton](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-85 with the United States Postal Service for an annual rental fee of \$19,305 for an initial term of five (5) years; and, if approved, authorize the execution thereof and the City Manager to execute all related documents including the brokerage agreement and appropriate \$3,861 from Rental-Parking Lot (109-362544) to Business Services - Other (10120430-44199).

ACTION TAKEN: _____

Resolution

- 42** RESOLUTION R-2021-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER TO APPROVE TORT CLAIMS IN AN AMOUNT UP TO TEN THOUSAND DOLLARS (\$10,000).

Attachments: [City Council Staff Report](#)
[R-2021-76 CM Tort Claim Limit](#)
[Tort Claim Chart](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-76.

ACTION TAKEN: _____

- 43** RESOLUTION R-2021-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, OKLAHOMA, FOR THE PURPOSE OF THE 36TH AVENUE NW BOND PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES; AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Attachments: [City Council Staff Report](#)
[R-2021-77](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-77.

ACTION TAKEN: _____

- 44** RESOLUTION R-2021-78: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING SURPLUS FUNDS IN THE AMOUNT OF \$9,500 FROM THE ANIMAL WELFARE HVAC PROJECT TO PURCHASE TWO LAPTOP COMPUTERS TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [City Council Staff Report](#)
[R-2021-78](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-78.

ACTION TAKEN: _____

Non-Consent Items

- 45 AMENDMENT NO. ONE TO CONTRACT K-1617-137: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, SUMMIT LAKES PROPERTY OWNERS ASSOCIATION, THE SUMMIT VILLAS PROPERTY OWNERS ASSOCIATION, AND SUMMIT LAKES, L.L.C., FOR THE MISTY LAKE DAM REPAIR PROJECT.

Attachments: [City Council Staff Report](#)

[Am. 1 to K-1617-137](#)

[K-1617-137](#)

ACTION NEEDED: Acting as the City Council and the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1617-137 with Summit Lakes Property Owners Association, the Summit Villas Property Owners Association, and Summit Lakes, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 46 CONSIDERATION OF A PRELIMINARY PLAT FOR HAMES ADDITION (A REPLAT OF LOT 1, BLOCK 1, HAMES ADDITION. (910 AND 920 NORTH LAHOMA AVENUE)

Attachments: [City Council Staff Report](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Final Site Plan](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Greenbelt Comments](#)

[11-12-20 PC Minutes - PP-2021-3 Hames](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Hames Addition, a Replat of Lot 1, Block 1, Hames Addition.

ACTION TAKEN: _____

47

RESOLUTION R-2021-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12), IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (319 AND 321 EAST DAWS STREET)

Attachments: [City Council Staff Report](#)

[R-2021-58 Don's Mobil Lock](#)

[2025 Map](#)

[2025 Staff Report](#)

[Pre-Development Summary](#)

[11-12-20 PC Minutes - Don's Mobil Lock](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-58; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

48

CONSIDERATION OF ORDINANCE O-2021-19 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 LOTS NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND LOTS THIRTEEN (13) AND FOURTEEN (14) IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (319, 321 AND 323 EAST DAWES STREET)

- Attachments:** [City Council Staff Report](#)
[O-2021-19](#)
[SPUD Narrative \(11-2-2020 edits\)](#)
[Location Map](#)
[SPUD Staff Report](#)
[Pre-Development Summary](#)
[Greenbelt Comments](#)
[11-12-20 PC Minutes - Don's Mobil Lock](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-19 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-19 upon Final Reading as a whole.

ACTION TAKEN: _____

49

CONSIDERATION OF ORDINANCE O-2021-20 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE NORTHEAST QUARTER (NE/4) OF SECITON SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1320 COLLEGE AVENUE)

Attachments: [City Council Staff Report](#)

[O-2021-20](#)

[Site Plan](#)

[Project Description 11-3-2020](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[11-12-20 PC Minutes - O-2021-20 Delta](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-20 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-20 upon Final Reading as a whole.

ACTION TAKEN: _____

50 CONSIDERATION OF ORDINANCE O-2021-28 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 8, SECTION 204 OF THE CODE OF THE CITY OF NORMAN TO ALLOW PERFORMANCE BASED EFFICIENCY CONTRACTS, AS AUTHORIZED BY STATE LAW, AS AN EXCEPTION TO COMPETITIVE BIDDING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)
[O-2021-28 Clean](#)
[O-2021-28 Annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-28 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-28 upon Final Reading as a whole.

ACTION TAKEN: _____

51 RESOLUTION R-2021-79: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING CARES ACT REIMBURSEMENT FUNDING IN THE AMOUNT OF \$140,000 RECEIVED FROM THE STATE OF OKLAHOMA FROM THE GENERAL FUND MISCELLANEOUS GRANT REIMBURSEMENTS ACCOUNT TO BE USED FOR DEBRIS CLEAN-UP IN PRIVATE GATED SUBDIVISIONS.

Attachments: [City Council Staff Report](#)
[R-2021-79](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-79.

ACTION TAKEN: _____

52 **Adjournment**