



# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069

## Meeting Agenda

### 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**

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Tuesday, May 9, 2017

6:30 PM

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

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1 Roll Call

2 Pledge of Allegiance

3 [GID-1617-59](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF  
FEBRUARY 23, 2017  
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 4, 2017  
CITY COUNCIL CONFERENCE MINUTES OF APRIL 11, 2017  
CITY COUNCIL MINUTES OF APRIL 25, 2017  
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 25, 2017  
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 25, 2017  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 25, 2017

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

[April 25 CC Minutes](#)

[February 23 CPT Minutes](#)

[April 4 Study Session minutes](#)

[April 11 CC Minutes](#)

[April 25 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:** \_\_\_\_\_

### Report/Communication

- 4 [RPT-1617-6](#) PRESENTATION BY THE 2016-2017 NORMAN YOUTH COUNCIL.  
[0](#)

**Attachments:** [Text File Youth Council](#)

*ACTION NEEDED: Motion to allow the presentation by 2016-2017 Norman Youth Council.*

*ACTION TAKEN:* \_\_\_\_\_

### **Proclamation**

- 5 [P-1617-29](#) PROCLAMATION P-1617-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2017, AS BIKE MONTH AND FRIDAY, MAY 19, 2017, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

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

[Bike to Work](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-29 proclaiming the month of May, 2017, as Bike Month and Friday, May 19, 2017, as Bike-to-Work Day in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 6 [P-1617-30](#) PROCLAMATION P-1617-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2017, AS AS POLICE APPRECIATION MONTH IN THE CITY OF NORMAN.

**Attachments:** [Text File Police Month](#)

[Police Appreciation](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-30 proclaiming the month of May, 2017, as Police Appreciation Month in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 7 [P-1617-31](#) PROCLAMATION P-1617-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2017, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

**Attachments:** [text File CAM](#)

[Community Action](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-31 proclaiming the month of May, 2017, as Community Action Month in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

## 8 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 9 through Item 23 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

### 9 [O-1617-31](#)

CONSIDERATION OF ORDINANCE O-1617-31 UPON FIRST READING BY TITLE:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD "MUNICIPAL USE, PUBLIC BUILDINGS AND PUBLIC UTILITY" AS A SPECIAL USE IN THE RE, O-1, CO, C-1, C-2, CR, C-3, I-1 AND M-1 ZONING DISTRICTS; TO REMOVE "MUNICIPAL USE, PUBLIC SERVICE OR UTILITY USE" FROM THE PERMITTED USES IN THE A-1 AND A-2 ZONING DISTRICTS AND ADD "MUNICIPAL USE, PUBLIC BUILDINGS AND PUBLIC UTILITY" AS A SPECIAL USE IN THE A-1 AND A-2 ZONING DISTRICTS; TO REMOVE "MUNICIPAL OR PUBLIC USE" FROM THE PERMITTED USES IN THE MUD ZONING DISTRICT AND ADD "MUNICIPAL USE, PUBLIC BUILDINGS AND PUBLIC UTILITY" AS A SPECIAL USE IN THE MUD ZONING DISTRICT; TO REMOVE "MUNICIPAL USE" FROM THE PERMITTED USES IN THE TC ZONING DISTRICT AND ADD "MUNICIPAL USE, PUBLIC BUILDINGS AND PUBLIC UTILITY" AS A SPECIAL USE IN THE TC ZONING DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [text File O-1617-31](#)

[O-1617-31](#)

[O-1617-31 - Annotated](#)

[Staff Report](#)

[4-13-17 PC Minutes](#)

**ACTION NEEDED:** Motion to Introduce and adopt Ordinance O-1617-31 upon First Reading by title.

**ACTION TAKEN:** \_\_\_\_\_

- 10      [O-1617-34](#)      CONSIDERATION OF ORDINANCE O-1617-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 429.1(3) AND CLARIFYING THE PROCESS FOR AMENDMENTS TO DISTRICT BOUNDARIES BASED ON APPROVAL BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) LETTERS OF MAP CHANGE INCLUDING LETTERS OF MAP REVISION; AMENDING SECTION 429.1(4) TO CLARIFY WHEN A FLOODPLAIN PERMIT IS REQUIRED AND WHEN COUNCIL APPROVAL IS REQUIRED; AND REMOVING REDUNDANT LANGUAGE RELATED TO SUBDIVISION STANDARDS, ALL IN CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1617-34](#)

[O-1617-34 clean](#)

[O-1617-34 annotated](#)

[Staff Report](#)

[4-13-17 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-34 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 11      [O-1617-35](#)      CONSIDERATION OF ORDINANCE O-1617-35 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD SECTION 429.7 - CENTER CITY FORM-BASED CODE (CCFBC) AND AMENDING SECTION 460 SO AS TO REMOVE ALL PROPERTIES LOCATED WITHIN THE CCFBC DISTRICT AS DEPICTED ON THE DISTRICT MAP PUBLISHED IN SECTION 302 OF THE CCFBC FROM THEIR CURRENT ZONING DISTRICT DESIGNATIONS AND PLACE THOSE PROPERTIES IN THE CCFBC ZONING DISTRICT DESIGNATION OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEROF.

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

[O-1617-35](#)

[Location Map](#)

[Staff Report](#)

[Norman CC FBC April 2017](#)

[Appendix B - CC PUD](#)

[Pre-Development Summary 3-23-17](#)

[Protest-Support Map 4-6-17](#)

[Support Letter 4-6-17](#)

[Protest Letters 4-6-17](#)

[4-6-17 Special PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-35 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

**Appointment**

- 12      [AP-1617-18](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

TREE BOARD

TERM: 05-14-17 TO 05-14-20: EMILIE GUISTOZZI, WARD 6

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

*ACTION NEEDED: Motion to confirm or reject the appointment.*

*ACTION TAKEN:* \_\_\_\_\_

**Bid and Contract**

- 13      [K-1617-121](#)      CONSIDERATION OF AWARDING BID 1617-37, APPROVAL OF CONTRACT K-1617-121 WITH FOLEY COMPANY IN THE AMOUNT OF \$29,990,165; PERFORMANCE BOND B-1617-87, STATUTORY BOND B-1617-88, AND MAINTENANCE BOND MB-1617-75 FOR THE WATER TREATMENT PLANT PHASE II IMPROVEMENT PROJECT AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE..

**Attachments:** [text File K-1617-121](#)

[Carollo Recommendation](#)

[List of Cost Cuts to make Budget](#)

[K-1617-121](#)

[Perf B-1617-87](#)

[Stat B-1617-88](#)

[MB-1617-75](#)

[PR Foley](#)

*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 \$29,990,165 to the Foley Company as the lowest and best bidder meeting specifications; approve Contract K-1617-121 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 Phase II Improvement Project; direct the filing of the bonds; and appropriate \$4,843,000 from the Water Fund Balance (031-0000-253.20-00) to Project WB0292, Water Treatment Plant Improvement, Phase II Construction (031-9939-462.61-01).*

*ACTION TAKEN:* \_\_\_\_\_

- 14      [K-1617-122](#)      CONSIDERATION OF AWARDING OF BID 1617-42, APPROVAL OF CONTRACT K-1617-122 WITH CADDELL AND COMPANY, L.L.C., IN THE AMOUNT OF \$110,675; PERFORMANCE BOND B-1617-89, STATUTORY BOND B-1617-90, MAINTENANCE BOND MB-1617-76 AND PROJECT AGENT RESOLUTION R-1617-102 FOR THE FIRE ADMINISTRATION OFFICE REMODEL PROJECT.

**Attachments:** [Text File K-1617-122](#)

[Bid Tab - Fire Admin Remodel](#)

[K-1617-122](#)

[Perf B-1617-89](#)

[Stat B-1617-90](#)

[MB-1617-76](#)

[R-1617-102](#)

[PR Caddell](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$110,675 to Caddell and Company, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1617-122 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1617-102.*

ACTION TAKEN: \_\_\_\_\_

### Easement

- 15      [E-1617-40](#)      EASEMENT E-1617-40: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY RONALD AND YAN MORRIS FOR THE SEWER MAINTENANCE PROJECT FYE 2014.

**Attachments:** [Text File E-1617-40](#)

[Easement-Map](#)

[E-1617-40](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1617-40; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

ACTION TAKEN: \_\_\_\_\_

- 16      [E-1617-42](#)      EASEMENT E-1617-42: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY VICTOR AND LISA LONG FOR THE SEWER MAINTENANCE PROJECT FYE 2014.

**Attachments:** [Text File E-1617-42](#)

[Easement-Map](#)

[E-1617-42](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1617-42; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

ACTION TAKEN: \_\_\_\_\_

### Development, Deferrals & Variances

- 17 [GID-1617-58](#) CONSIDERATION OF AN AMENDMENT TO THE APPROVED SITE PLAN SO AS TO ALLOW AN ICE AND WATER KIOSK FOR SHAWN KRISHER TO BE LOCATED IN THE PARKING LOT AT 1100 EAST CONSTITUTION STREET.

**Attachments:** [Text File Amd Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Sign Permit](#)

[4-13-17 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the site plan amendment for 1100 East Constitution Street.*

ACTION TAKEN: \_\_\_\_\_

### **Request for Payment**

- 18 [GID-1617-60](#) CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE PAYMENT IN LIEU OF TAXES (PILOT) IN THE AMOUNT OF \$15,768.62 FOR FISCAL YEAR ENDING (FYE) 2016.

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

[NHA Letter of Request](#)

[HUD Computation](#)

*ACTION NEEDED: Motion to approve or reject the request from the Norman Housing Authority to waive the Payment in Lieu of Taxes (Pilot) in the amount of \$15,768.62 for FYE 2016.*

ACTION TAKEN: \_\_\_\_\_

### **Acceptance of Funds**

- 19 [GID-1617-12](#)  
[5](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$2,431.56 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO WILD FIRES IN OKLAHOMA COUNTY, OKLAHOMA, IN 2011.

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

[backup documents for FMAG reimbursement-Okla County - 2942- March 2017.\]](#)

*ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$2,431.56 eligible under the FMAG Program for response to wild fires in Oklahoma County; and, if accepted, increase Other Agency Reimbursements (010-0000-366.12-39) by \$2,431.56.*

ACTION TAKEN: \_\_\_\_\_

### **Contract**

- 20 [K-0708-114](#) [Amd #9](#) AMENDMENT NO. NINE TO CONTRACT K-0708-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY EXTENDING THE CONTRACT UNTIL APRIL 22, 2018, FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET USED AS A DROP-OFF RECYCLING CENTER.

**Attachments:** [Text File amend.](#)  
[Amendment 9](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Nine to Contract K-0708-114 with the Board of County Commissioners for Cleveland Council extending the contract until April 22, 2018; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 21 [K-1617-60FI](#) [NAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-60 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MERRITT TENNIS & TRACK SYSTEMS FOR THE WESTWOOD TENNIS CENTER TWO OUTDOOR COURT ADDITION PROJECT

**Attachments:** [Text File Close Out](#)  
[Westwood Tennis 2 court PO](#)  
[westwood 2courts done](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$31,464 to Merritt Tennis & Track Systems.*

ACTION TAKEN: \_\_\_\_\_

- 22 [K-1617-124](#) CONSIDERATION OF ACCEPTANCE OF A 2016 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$12,015 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS; APPROVAL OF CONTRACT K-1617-124; AND BUDGET APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND BALANCE.

**Attachments:** [Text File K-1617-124](#)  
[K-1617-124](#)

*ACTION NEEDED: Motion to accept or reject a 2016 Continuum of Care Planning Grant in the amount of \$12,015 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness; and, if accepted, approve Contract K-1617-124; authorize the execution thereof; appropriate \$12,015 from the Community Development Fund Balance (021-0000-253.20-00) to Salaries/Full-Time (021-4090-463.20-01); and, upon reimbursement, deposit funds into Other Revenue-COC Planning Grant (021-0000-331.13-85).*

ACTION TAKEN: \_\_\_\_\_



- 23      [K-1617-125](#)      CONTRACT K-1617-125: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT J2-9289(004)AG, STATE JOB JP 29289(04), FOR THE WIDENING AND IMPROVEMENTS TO 12TH AVENUE SE BETWEEN CEDAR LANE ROAD AND OAK TREE AVENUE AND ADOPTION OF RESOLUTION R-1617-115.

**Attachments:** [Text File O-1617-125](#)

[Location Map](#)

[Parcel Map](#)

[agreement](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1617-125 with ODOT; and, if approved, adopt Resolution R-1617-115 and authorize execution of the contract and resolution.*

*ACTION TAKEN:* \_\_\_\_\_

### **Resolution**

- 24      [R-1617-103](#)      RESOLUTION R-1617-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE CONSTRUCTION OF A MULTIMODAL PATH ON CONSTITUTION STREET BETWEEN JENKINS AVENUE TO CLASSEN BOULEVARD AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

**Attachments:** [text File R-1617-103](#)

[LocationMap](#)

[TAP Projects - Priorities](#)

[R-1617-103 Constitution Multimodal Path](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-103.*

*ACTION TAKEN:* \_\_\_\_\_

- 25      [R-1617-104](#)      RESOLUTION R-1617-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE CONSTRUCTION OF A MULTIMODAL PATH ALONG STATE HIGHWAY 9, BETWEEN 36TH AVENUE S.E. AND 48TH AVENUE S.E. AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

**Attachments:** [Text File R-1617-104](#)

[Location map](#)

[TAP Projects - Priorities](#)

[R-1617-104](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-104.*

*ACTION TAKEN:* \_\_\_\_\_

- 26      [R-1617-105](#)      RESOLUTION R-1617-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE CONSTRUCTION OF A MULTIMODAL PATH ALONG FLOOD AVENUE AND TECUMSEH ROAD FROM ROBINSON STREET TO 24TH AVENUE N.W. AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

**Attachments:** [Text File R-1617-105](#)

[LocationMap](#)

[TAP Projects - Priorities](#)

[R-1617-105](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-105.*

*ACTION TAKEN:* \_\_\_\_\_

- 27      [R-1617-106](#)      RESOLUTION R-1617-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) THE CONSTRUCTION OF SIDEWALK ALONG THE EAST SIDE OF MCGEE DRIVE BETWEEN STATE HIGHWAY 9 AND CHERRY STONE STREET AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

**Attachments:** [Text File R-1617-106](#)

[Location map](#)

[TAP Projects - Priorities](#)

[R-1617-106](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-106.*

*ACTION TAKEN:* \_\_\_\_\_

- 28      [R-1617-107](#)      RESOLUTION R-1617-107: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE INSTALLATION OF WAYFINDING SIGNS IN FIVE CITY CORRIDORS AS A PROJECT CANDIDATE FOR FEDERAL FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM.

**Attachments:** [text File R-1617-107](#)

[TAP Projects - Priorities](#)

[Wayfinding Signage TAP Project](#)

[R-1617-107](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-107.*

*ACTION TAKEN:* \_\_\_\_\_

- 29      [R-1617-112](#)      RESOLUTION R-1617-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ENDORSING THE ESTABLISHMENT OF A HEALTHY FOOD RETAIL TASK FORCE TO MONITOR THE FOOD RETAIL ENVIRONMENT IN THE CITY OF NORMAN.

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

[R-1617-112](#)

[Healthy Retail Resolution Exhibit A](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1617-112.

*ACTION TAKEN:* \_\_\_\_\_

- 30      [R-1617-113](#)      RESOLUTION R-1617-113: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE COMPREHENSIVE TRANSPORTATION PLAN TO MODIFY THE BICYCLE/ PEDESTRIAN TRANSPORTATION PLAN WITH THE ADDITION AND RECLASSIFICATION OF ROADWAY SEGMENTS INCLUDED IN THE BICYCLE TRANSPORTATION NETWORK.

**Attachments:** [text File Bike Plan](#)

[R-1617-113](#)

[Att 1, Map of Bike Routes](#)

[Att 2, Summary of Changes](#)

[Att 3, Map Revisions](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1617-113.

*ACTION TAKEN:* \_\_\_\_\_

- 31      [R-1617-118](#)      RESOLUTION R-1617-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$4,987.28 FROM THE RISK MANAGEMENT FUND REIMBURSEMENT ACCOUNT RECEIVED FROM THE INSURANCE COMPANY TO PAY COSTS OF REPAIRS TO A 2012 BMW POLICE MOTORCYCLE INVOLVED IN AN ACCIDENT WITH ANOTHER VEHICLE.

**Attachments:** [Text File R-1617-118](#)

[R-1617-118](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1617-118.

*ACTION TAKEN:* \_\_\_\_\_

#### Non-Consent Items

**32**      [GID-1617-47](#) PUBLIC HEARING REGARDING THE PROPOSED THIRD YEAR ACTION PLAN FOR THE FORTY-THIRD YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2017 HOME PROGRAM TOTALING \$1,072,678 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**Attachments:** [Text File CDBG 2017](#)  
[2017-2018 Action Plan Draft](#)

*ACTION NEEDED: Motion to conduct a public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to close the public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to approve or reject the Third Year Action Plan for the Forty-Third Year Norman CDBG Application which includes the 2017 HOME Program totaling \$1,072,678; and, if approved, direct submission of all necessary paperwork to the Department of Housing and Urban Development, and authorize the Mayor to sign any supplemental documentation.*

*ACTION TAKEN:* \_\_\_\_\_

**33**      [GID-1617-48](#) PUBLIC HEARING REGARDING AMENDMENTS AS SPECIFIED IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2007; 2008; 2010; 2011; 2012; 2013; 2014; AND 2015 ACTION PLANS TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DESIGNATING THE USE OF \$225,395 RELINQUISHED BY FOOD AND SHELTER, INC., TO ALLOW FOR INCLUSION OF TWO NEIGHBORHOOD PROJECTS.

**Attachments:** [text File FSFF](#)  
[Email from April Heiple](#)  
[Funds Available for Reprogramming](#)

*ACTION NEEDED: Motion to conduct a public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to close the public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to approve or reject Amendments as specified in the CDBG 2007, 2008, 2010, 2011, 2012, 2013, 2014, AND 2015 Action Plans designating the use of \$225,395 of CDBG funds relinquished by Food and Shelter, Inc., to allow for inclusion of two neighborhood projects to be submitted to the United States Department of Housing and Urban Development; and, if approved, direct submission of all necessary paperwork to the Oklahoma Department of Commerce, and authorize the Mayor to sign any supplemental documentation.*

*ACTION TAKEN:* \_\_\_\_\_

- 34      [O-1617-23](#)      CONSIDERATION OF ORDINANCE O-1617-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PORTION OF RIGHT-OF-WAY KNOWN AS OKLAHOMA AVENUE LOCATED BETWEEN ENID STREET AND CLASSEN BOULEVARD IN THE SOUTHEAST QUARTER OF SECTION THIRTY-TWO (32), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [text File O-1617-23](#)

[O-1617-23](#)

[Location Map](#)

[Clerk Memo Aria Closure](#)

[Request Aria](#)

[Memo from Utilities Dept](#)

[Letters of Non-Objection](#)

[Staff Report](#)

[3-9-17 PC Minutes](#)

[Attachment 1 -Oklahoma Avenue Closure Petition](#)

[Oklahoma Avenue Closure-LocationMap](#)

[Oklahoma Avenue - Photos](#)

[Oklahoma Avenue - Traffic Count Locations \(2004\)](#)

[Oklahoma Avenue - Closure Concepts \(2004\)](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-23 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-23 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 35**      [R-1617-69](#)      RESOLUTION R-1617-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE BLOCK 14 OF SOUTHRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OPEN SPACE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION.

**Attachments:** [Text File R-1617-69](#)

[Text File LUP](#)

[R-1617-69](#)

[Location Map](#)

[Staff Report](#)

[3-9-17 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-69; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

*ACTION TAKEN:* \_\_\_\_\_

- 36**      [O-1617-24](#)      CONSIDERATION OF ORDINANCE O-1617-24 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 LOT 14 OF SOUTHRIDGE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF ENID STREET BETWEEN CLASSEN BOULEVARD AND OKLAHOMA AVENUE)

**Attachments:** [Text File O-1617-24](#)

[O-1617-24](#)

[Location Map](#)

[Staff Report](#)

[3-9-17 PC Minutes - Aria Development](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-24 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-24 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 37 [PP-1617-4](#) PRELIMINARY PLAT FOR CLASSEN LANDING ADDITION. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF CLASSEN BOULEVARD AND LINDSEY STREET.

**Attachments:** [Text File Classen Landing](#)  
[Location Map](#)  
[Preliminary Plat](#)  
[Preliminary Site Development Plan](#)  
[Staff Report](#)  
[Transportation Impacts](#)  
[Greenbelt Commission Comments](#)  
[Pre-Development Summary](#)  
[3-9-17 PC Minutes](#)  
[2017-02 Park Board minutes](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Classen Landing Addition.*

*ACTION TAKEN:* \_\_\_\_\_

- 38 [O-1617-26](#) CONSIDERATION OF ORDINANCE O-1617-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED WITHIN LOT 14, BLOCK 2, LOS COLINAS ADDITION NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4200 LAS COLINAS LANE)

**Attachments:** [Text File O-1617-26](#)  
[O-1617-26 Hines](#)  
[Location Map](#)  
[Request for Easement Closure](#)  
[Staff Report](#)  
[3-9-17 PC Minutes - Hines Family UE](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-26 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-26 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 39 **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.

- 40 **Adjournment**

