

City of Norman, OK

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



Meeting Agenda

Tuesday, October 23, 2012

6:30 PM

Municipal Building Council Chambers

City Council

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

1 Roll Call**2 Pledge of Allegiance****Minutes****3 [GID-1213-33](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 26, 2012
CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 2, 2012
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 2, 2012
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF OCTOBER 4, 2012
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 9, 2012
CITY COUNCIL MINUTES OF OCTOBER 9, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 9, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 9, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 9, 2012

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

ACTION TAKEN: _____

Attachments: [September 26 Finance Committee minutes](#)
 [October 2 Study Session Minutes](#)
 [October 2 Special Session minutes](#)
 [October 4 BACA Minutes](#)
 [October 9 Conference Minutes](#)
 [October 9 CC Minutes](#)

Award**4 [GID-1213-40](#) PRESENTATION FROM THE VETERAN'S DAY NATIONAL COMMITTEE FOR THE DEPARTMENT OF VETERANS AFFAIRS DESIGNATING THE CITY OF NORMAN AS A REGIONAL SITE FOR THE OBSERVANCE OF VETERAN'S DAY 2012.**

ACTION NEEDED: Allow the presentation from the Veteran's Day National Committee for the Department of Veterans Affairs designating the City of Norman as a regional site for the observance of Veteran's Day 2012.

ACTION TAKEN: _____

Proclamation

- 5 [P-1213-7](#) PROCLAMATION NO. P-1213-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2012, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-7 proclaiming the month of November, 2012, as Native American Heritage Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Native American Heritage Month](#)

- 6 [P-1213-8](#) PROCLAMATION NO. P-1213-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2012, AS NATIONAL BULLYING AWARENESS MONTH IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-8 proclaiming the month of October, 2012, as National Bullying Prevention Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [National Bullying Prevention Month](#)

7 **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 8 through Item 56 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

- 8 [O-1112-38](#) CONSIDERATION OF ORDINANCE NO. O-1112-38 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

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

ACTION TAKEN: _____

Attachments: [Text File O-1112-38](#)

[O-1112-38 Risser](#)

[7-10-12 Location Map](#)

[Rezone Staff Report](#)

[Project Description](#)

[Project Drawings](#)

[Example of Project](#)

[Building and Lot Layout Asp/Buchanan](#)

[B 3 Development Group Asp Ave Traffic Letter](#)

[9-13-12 PC Minutes - B3 Development](#)

Legislative History

7/12/12	Planning Commission	Postponed
8/9/12	Planning Commission	Postponed
9/13/12	Planning Commission	Recommended for Rejection to the City Council

Motion for adoption failed on vote of 3-4.

- 9 [O-1213-8](#) CONSIDERATION OF ORDINANCE NO. O-1213-8 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING AND RELOCATING A UTILITY EASEMENT AND A DRAINAGE EASEMENT LOCATED IN LOT 1, BLOCK 2 OF A REPLAT OF A REPLAT OF UNIVERSITY NORTH PARK ADDITION, SECTION III, TO THE CITY OF NORMAN, OKLAHOMA, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED APPROXIMATELY 840 FEET NORTHWEST OF 24TH AVENUE N.W. ON THE SOUTH SIDE OF CONFERENCE DRIVE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-8 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1213-8 First Reading](#)
 [O-1213-8 UTC UE-DE](#)
 [UTC UE Closure Location](#)
 [Memo from Clerk O-1213-8](#)
 [UTC Application for Closure](#)
 [Grant of Utility Easement](#)
 [Grant of Drainage Easement](#)
 [UTC Easement Closure Staff Rpt](#)
 [9-13-12 PC Minutes - UTC UE Closure](#)

Legislative History

9/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 10 [O-1213-18](#) CONSIDERATION OF ORDINANCE NO. O-1213-18 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 3-501 OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH REQUIREMENTS TO KEEP AND MAINTAIN CHICKENS OR LAYING HENS IN R-1, SINGLE FAMILY RESIDENTIAL ZONING DISTRICT, AND ADDING SECTIONS 3-115 AND 3-116 TO INCLUDE DEFINITIONS FOR REQUIRED STRUCTURES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-18 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1213-18](#)
 [O-1213-18 Clean](#)
 [O-1213-18 Annotated](#)
 [September 12 Oversight Minutes](#)

Appointment

- 11 [AP-1213-15](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF GEORGIA BERRY, ROBIN STAFFORD, ALLYSON FELT, AND JULIE MORRIS TO THE CHILDREN'S RIGHTS COORDINATING COMMISSION; DARREN ALEXANDER, ODETTE HORTON, AND HOLLY ARMSTRONG TO THE ENVIRONMENTAL CONTROL ADVISORY BOARD; DAVID JOHN, O'NEIL ROBINSON, AND ANNA EDDINGS TO THE HISTORIC DISTRICT COMMISSION; THEO POPE, CHERYL WATTLE, MARY DRYWATER, AND JOSE DELA CRUZ TO THE HUMAN RIGHTS COMMISSION; AND TOM CLOTE, DR. MUHAMMAD ANWAR, AND DR. CAROL ANDERSON TO THE NORMAN REGIONAL HOSPITAL AUTHORITY.

ACTION NEEDED: Motion to confirm or reject the appointments:

ACTION TAKEN: _____

Attachments: [Text File Appointments](#)

Report/Communication

- 12 [RPT-1213-1](#)
[5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2012, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

Attachments: [Finance Director's Investment Report](#)

- 13 [RPT-1213-1](#)
[6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2012, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

Attachments: [Monthly Report September 2012](#)

- 14 [RPT-1213-1](#) SUBMISSION OF A REPORT ENTITLED "PIONEER LIBRARY SYSTEM FINANCIAL
[7](#) STATEMENTS FOR THE YEAR ENDED JUNE 30, 2012, TOGETHER WITH
AUDITORS' REPORT" AS PREPARED BY GRAY, BLODGETT, AND COMPANY,
P.L.L.C., CERTIFIED PUBLIC ACCOUNTANTS.

INFORMATION: The above-described item appears on City Council's agenda in order that acknowledgment of the receipt of the report may be noted in the minutes as a matter of permanent record.

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

ACTION TAKEN: _____

Attachments: [2012 Signed Audit Report](#)

Bid

- 15 [BID-1213-13](#) CONSIDERATION AND AWARDING OF BID NO. 1213-13 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET/STORM WATER DIVISIONS.

SECTION 1

- A - CLASS A CONCRETE LESS THAN 5 CUBIC YARDS
- B - CLASS A CONCRETE 5 CUBIC YARDS OR GREATER
- C - CLASS A CONCRETE WITH ONE PERCENT CALCIUM
- D - CLASS A CONCRETE WITH TWO PERCENT CALCIUM

SECTION 2

- A - HIGH EARLY STRENGTH CONCRETE LESS THAN 5 CUBIC YARDS
- B - HIGH EARLY STRENGTH CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 3

- A - FAST-TRACK CONCRETE LESS THAN 5 CUBIC YARDS
- B - FAST-TRACK CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 4

- A - 5-SACK GROUT MIX LESS THAN 5 CUBIC YARDS
- B - 5-SACK GROUT MIX 5 CUBIC YARDS OR GREATER

SECTION 5

- A - FLOWABLE FILL LESS THAN 5 CUBIC YARDS
- B - FLOWABLE FILL 5 CUBIC YARDS OR GREATER

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1A, 2A and 5A; and, if accepted, award the bid to Van Eaton Ready Mix as the lowest and best bidder meeting specifications, Metheny Concrete Products, Inc., as the first alternate bidder, and Dolese Bros Company as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1B, 1C, 1D and 5B; and, if accepted, award the bid to Van Eaton Ready Mix as the lowest and best bidder meeting specifications, Kudron Ready Mix as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2B; and, if accepted, award the bid to Kudron Ready Mix as the lowest and best bidder meeting specifications, Van Eaton Ready Mix as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 3A and 3B; and, if accepted, award the bid to Dolese Bros. Company as the lowest and best bidder meeting specifications and Kudron Ready Mix and Van Eaton Ready Mix as the alternate bidders.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 4A and 4B; and, if accepted, award the bid to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Kudron Ready Mix as the alternate

bidder.

ACTION TAKEN: _____

Attachments: [Text File Bid 1213-13](#)
[BID 1213-13 BID TABULATION](#)

- 16** [BID-1213-14](#) CONSIDERATION AND AWARDED OF BID NO. 1213-14 FOR TYPE II BARRICADE RENTAL FOR THE STREET/STORM WATER DIVISIONS AS FOLLOWS:

1. A - 200 BARRICADES PER MONTH
2. A - 20 BARRICADES PER SEVEN DAYS
 B - 40 BARRICADES PER SEVEN DAYS
 C - 60 BARRICADES PER SEVEN DAYS

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Text File Bid 1213-14](#)
[BID TAB 1213-14](#)
[TYPE II BARRICADE](#)

- 17 [BID-1213-15](#) CONSIDERATION AND AWARDED OF BID NO. 1213-15 FOR AGGREGATE AND STONE FOR THE STREET MAINTENANCE DIVISION.

1. 3/8-INCH SCREENINGS
2. 3/4-INCH WASHED CHIPS
3. CONCRETE SAND
4. 1 1/2-INCH AGGREGATE BASE, TYPE A
5. TRAFFIC BOUND SURFACE COURSE, TYPE A
6. KILN DUST
7. SELECT BORROW SUBGRADE MATERIAL
8. 3-INCH SURGE ROCK
9. 8-INCH RIPRAP
10. 12-INCH RIPRAP
11. 18-INCH RIPRAP
12. TOPSOIL
 - A. PICKUP - (NO BID RECEIVED)
 - B. DELIVERED
13. MANUFACTURED SAND

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1, 9, 10, 11, and 12B; and, if accepted, award the bid to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Joe Brown Company, as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2; and, if accepted, award the bid to Joe Brown Company, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3; and, if accepted, award the bid to Joe Brown Company, Inc., and Dale Brown, Inc., as the lowest and best bidders meeting specifications and Bernie Mathes Trucking, as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 4 and 8; and, if accepted, award the bid to Bernie Mathis Trucking, Inc., as the lowest and best bidder meeting specifications and Joe Brown Trucking as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 5; and, if accepted, award the bid to Joe Brown Company, Inc., as the lowest and best bidder meeting specifications and Kudron Trucking as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 6; and, if accepted, award the bid to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 7; and, if accepted, award the bid o T.J. Campbell Construction Company, as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 13; and, if accepted, award the bid to Bernie Mathis Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

ACTION TAKEN: _____

Attachments: [Text File Bid-1213-15](#)

[Tab 1213-15 Aggregate and Stone](#)

- 18 [BID-1213-16](#) CONSIDERATION AND AWARDED OF BID NO. 1213-16 FOR INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE DIVISION.

1. HEAVY-DUTY CAST IRON 3 FLANGE INLET FRAME
2. HEAVY-DUTY CAST IRON DOUBLE UNIT
(LEFT AND RIGHT) INLET FRAMES WITH FASTENING HARDWARE
3. HEAVY-DUTY CAST IRON CENTER SECTION INLET FRAMES WITH FASTENING HARDWARE
4. HEAVY-DUTY CAST IRON TYPE L GRATE
5. HEAVY-DUTY CAST IRON TYPE V GRATE
6. A - 6-INCH MOUNTABLE CAST IRON CURB HOOD WITH FASTENING HARDWARE
B - 8-INCH MOUNTABLE CAST IRON CURB HOOD WITH FASTENING HARDWARE
7. DETECTABLE WARNING SURFACE/ADA TRUNCATED DOME, 2 FEET X 4 FEET TILE, CAST IN PLACE, BRICK RED

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1; and, if accepted, award the bid to HD Waterworks Supply and Oklahoma Contractors Supply as the lowest and best bidders meeting specifications and Water Products of Oklahoma, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2; and, if accepted, award the bid to HD Waterworks Supply as the lowest and best bidder meeting specifications and Oklahoma Contractors Supply as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 3 and 6A; and, if accepted, award the bid to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and HD Waterworks Supply as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 4, 5, and 6B; and, if accepted, award the bid to HD Waterworks Supply as the lowest and best bidder meeting specifications and Water Products of Oklahoma, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 7; and, if accepted, award the bid to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and Water Products of Oklahoma, Inc., as the alternate bidder.

ACTION TAKEN: _____

Attachments: [Text File Bid 1213-16](#)
 [Bid 1213-16 Bid Tabulation](#)

- 19** [BID-1213-36](#) CONSIDERATION AND AWARDING OF BID NO. 1213-36 FOR COMPLETE PARKING MANAGEMENT SYSTEM FOR THE GRAY STREET DOWNTOWN PARKING LOT AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, awarded the bid in the amount of \$140,386.50 to Duncan Solutions, Inc., as the lowest and best bidder meeting specifications and \$140,386.50 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Downtown Parking Lot Expansion - Materials (050-9365-419.63-01)

ACTION TAKEN: _____

Attachments: [BID-1213-36 Text File](#)

[Bid #1213-36 Complete Revenue Control System for Downtown Parking Lot Bid](#)

[Downtown Parking Lot Concept A.pdf](#)

[Multi-Space Meter.jpg](#)

- 20** [BID-1213-37](#) CONSIDERATION AND AWARDING OF BID NO. 1213-37 FOR (1) UNLEADED GASOLINE, (2) #2 DIESEL FUEL, AND (3) BIODIESEL (B5) FUEL FOR THE FLEET MANAGEMENT DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Red Rock Distributing Company as the lowest and best bidder meeting specifications for all sections.

ACTION TAKEN: _____

Attachments: [Text File Bid 1213-37](#)

[Attachment 1-BID TAB-1213-37](#)

- 21 [K-1213-76](#) CONSIDERATION OF BID NO. 1213-38, CONTRACT NO. K-1213-76 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$966,302; PERFORMANCE BOND NO. B-1213-29; STATUTORY BOND NO. B-1213-30; MAINTENANCE BOND NO. MB-1213-24; AND PROJECT AGENT RESOLUTION NO. R-1213-50 FOR THE FYE 2013 ROOF REPLACEMENT PROJECTS FOR FIRE STATION NO. 6, FIRE STATION NO. 7 (TRUCK BAY), IRVING RECREATIONAL CENTER (UPPER GYM), MUNICIPAL BUILDING A, SANTA FE DEPOT (FLAT PORTIONS), SOONER THEATRE, AND THE WATER RECLAMATION FACILITY MAIN CONTROL BUILDING (UPPER ROOF) AND BUDGET TRANSFERS.

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 base bid in the amount of \$919,826 plus Alternate A for Sooner Theatre in the amount of \$22,704 and Alternate D-2 for Fire Station No. 7 in the amount of \$23,772 for a total bid amount of \$966,302 to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-76 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; adopt Resolution No. R-1213-50; and transfer \$679 from Hydrological Monitoring (032-5541-432.41-23) to Project No. WW0198, WWTP MCB Upper Roof, Construction (032-9677-432.61-01) and \$22,704 from Project No. EF0128, Sooner Theatre Renovations, Construction (050-9677-419.61-01) to Project No. EF1002, Building Roofs, Construction (050-9540-419.61-01) .

ACTION TAKEN: _____

Attachments: [Text File Roof Contract](#)

[Bid tab](#)

[K-1213-76](#)

[Perf B-1213-29](#)

[Stat B-1213-30](#)

[MB-1213-24](#)

[Project Agent - Roofs](#)

[PR Standard Roofing](#)

Final Plat

- 22** [FP-1213-14](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK CORPORATE CENTER ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. AND NORTH OF ROCK CREEK ROAD).

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Attachments: [Text File UNP I](#)
 [UNP Corp Center Final Plat Location](#)
 [UNP Corp Center Final Plat](#)
 [Final Site Development Plan UNP Corp I](#)
 [UNP Revised Preliminary Plat](#)
 [UNP Corp Center Staff Rpt](#)
 [10-11-12 PC Minutes - UNP CC 1 FP](#)

Legislative History

10/11/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 23** [FP-1112-11](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK CORPORATE CENTER ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE SOUTH OF TECUMSEH ROAD)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Corporate Center Addition, Section 2, a Planned Unit Development; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Attachments: [Text File UNP II](#)
 [UNP Corp Center 2 Location Map](#)
 [UNP Corporate Center Final Plat.](#)
 [UNP Landscaping Plan](#)
 [UNP Site Development Plan](#)
 [UNP Revised Preliminary Plat](#)
 [UNP Corp Center Staff Report Final Plat](#)
 [12-8-11 PC Minutes - UNP Corp Center](#)

Legislative History

12/8/11 Planning Commission Recommended for Adoption at a subsequent City Council Meeting to the City Council

- 24** [FP-1213-8](#) CONSIDERATION OF A FINAL PLAT FOR MILLIGAN INDUSTRIAL TRACT ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF ROCK CREEK ROAD BETWEEN 12TH AVENUE N.W. AND THE RAILROAD TRACKS)

ACTION NEEDED: Motion approve or reject the final plat for Milligan Industrial Tract Addition; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$1,471.12; and direct the filing of the final plat.

ACTION TAKEN: _____

Attachments: [Text File Milligan](#)
 [Location Map Milligan](#)
 [Milligan Final Plat](#)
 [Site Plan Milligan](#)
 [Preliminary Plat Milligan](#)
 [Milligan Final Plat Staff Rpt](#)
 [9-13-12 PC Minutes - Milligan Industrial FP](#)
 [Submitted by Stephen Ellis](#)

Legislative History

9/13/12 Planning Commission Recommended for Adoption at a subsequent City Council Meeting to the City Council

Encroachment

- 25** [EN-1213-1](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1213-1 FOR LOT 1, BLOCK 4, BROOKHAVEN NO. 40 ADDITION, CLEVELAND COUNTY, OKLAHOMA A/K/A 1920 ROSEBROOK.

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1213-1; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Text File Encroachment](#)
 [Letter of Request Rosebrook](#)
 [Consent 1213-1](#)
 [Memo from Clerk](#)
 [Utilities Memo](#)
 [Planning Memo](#)
 [Public Works Memo and Utility Responses](#)

Contract

- 26 [K-1112-132](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT
 [Final](#) NO. K-1112-132 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND
 ACS PLAYGROUND ADVENTURES, INC., FOR THE MONROE PARK
 PLAYGROUND EQUIPMENT PROJECT.

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$7,575 to ACS Playground Adventures, Inc.

ACTION TAKEN: _____

Attachments: [Text File Monroe Park Final](#)
 [ACS Purchase Order](#)

- 27 [K-1213-86](#) CONTRACT NO. K-1213-86: A CONTRACT BY AND BETWEEN THE CITY OF
 NORMAN, OKLAHOMA, AND FREESE AND NICHOLS IN THE AMOUNT OF
 \$300,000 FOR THE DEVELOPMENT OF A COMPREHENSIVE TRANSPORTATION
 PLAN FOR THE CITY OF NORMAN.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-86 with Freese and Nichols in the amount of \$300,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File Comprehensive Plan](#)
 [Contract K-1213-86 with Freese and Nichols](#)

- 28 [K-1213-93](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND
 VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING
 IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT NO. K-1213-93 WITH
 HEALTH FOR FRIENDS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Health for Friends and Contract No. K-1213-93; and, if approved, authorize execution of Contract No. K-1213-93 and direct payment in the amount of \$15,000 to Health for Friends.

ACTION TAKEN: _____

Attachments: [Text File Health for Friends](#)
 [K-1213-93 HFF](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO HFF](#)

- 29** [K-1213-94](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,500 AND ENTER INTO CONTRACT NO. K-1213-94 WITH WOMEN'S RESOURCE CENTER, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from Women's Resource Center, Inc., and Contract No. K-1213-94; and, if approved, authorize execution of Contract No. K-1213-94 and direct payment in the amount of \$8,500 to Women's Resource Center, Inc.

ACTION TAKEN: _____

Attachments: [Text File WRC](#)
 [K-1213-94 WRC](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO WRC](#)

- 30** [K-1213-95](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$25,000 AND ENTER INTO CONTRACT NO. K-1213-95 WITH FOOD AND SHELTER FOR FRIENDS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$25,000 from Food and Shelter for Friends and Contract No. K-1213-95; and, if approved, authorize execution of Contract No. K-1213-95 and direct payment in the amount of \$25,000 to Food and Shelter for Friends.

ACTION TAKEN: _____

Attachments: [Text File FSFF](#)
 [K-1213-95 FSFF](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO FSFF](#)

- 31** [K-1213-96](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$13,000 AND ENTER INTO CONTRACT NO. K-1213-96 WITH TRANSITION HOUSE, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,000 from Transition House, Inc., and Contract No. K-1213-96; and, if approved, authorize execution of Contract No. K-1213-96 and direct payment in the amount of \$13,000 to Transition House, Inc.

ACTION TAKEN: _____

Attachments: [Text File Transition House](#)
 [K-1213-96 Transition House](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO Transition House](#)

- 32** [K-1213-97](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-97 WITH FULL CIRCLE SENIOR ADULT DAY CARE CENTER.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Full Circle Senior Adult Day Care Center and Contract No. K-1213-97; and, if approved, authorize execution of Contract No. K-1213-97 and direct payment in the amount of \$2,000 to Full Circle Senior Adult Day Care Center.

ACTION TAKEN: _____

Attachments: [Text File Full Circle](#)
 [K-1213-97 Full Circle](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO Full Circle](#)

- 33** [K-1213-98](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1213-98 WITH AGING SERVICES, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Aging Services, Inc., and Contract No. K-1213-98; and, if approved, authorize execution of Contract No. K-1213-98 and direct payment in the amount of \$4,000 to Aging Services, Inc.

ACTION TAKEN: _____

Attachments: [Text File Aging Services](#)

[K-1213-98 Aging](#)

[SVSC Rqsts 2012](#)

[SVSC Minutes](#)

[PO Aging Services](#)

- 34** [K-1213-99](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1213-99 WITH MARY ABBOTT CHILDREN'S HOUSE.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Mary Abbott Children's House and Contract No. K-1213-99; and, if approved, authorize execution of Contract No. K-1213-99 and direct payment in the amount of \$5,000 to Mary Abbott Children's House.

ACTION TAKEN: _____

Attachments: [Text File Mary Abbott](#)

[K-1213-99 Mary Abbott](#)

[SVSC Rqsts 2012](#)

[SVSC Minutes](#)

[PO Mary Abbott](#)

- 35** [K-1213-100](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT NO. K-1213-100 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from Among Friends Activity Center, Inc., and Contract No. K-1213-100; and, if approved, authorize execution of Contract No. K-1213-100 and direct payment in the amount of \$2,500 to Among Friends Activity Center, Inc.

ACTION TAKEN: _____

Attachments: [Text File Among Friends](#)

[SVSC Rqsts 2012](#)

[K-1213-100](#)

[SVSC Minutes](#)

[PO Among Friends](#)

- 36** [K-1213-101](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT NO. K-1213-101 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and Contract No. K-1213-101; and, if approved, authorize execution of Contract No. K-1213-101 and direct payment in the amount of \$10,000 to Center for Children and Families, Inc.

ACTION TAKEN: _____

Attachments: [Text File CCFI](#)

[SVSC Rqsts 2012](#)

[K-1213-101 CCFI](#)

[SVSC Minutes](#)

[PO CCFI](#)

- 37** [K-1213-102](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT NO. K-1213-102 WITH THE SALVATION ARMY.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from the Salvation Army and Contract No. K-1213-102; and, if approved, authorize execution of Contract No. K-1213-102 and direct payment in the amount of \$6,000 to the Salvation Army.

ACTION TAKEN: _____

Attachments: [Text File Salvation Army](#)
 [K-1213-102 Salvation Army](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO Salvation Army](#)

- 38** [K-1213-103](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-103 WITH HEARTLINE, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Heartline, Inc., and Contract No. K-1213-103; and, if approved, authorize execution of Contract No. K-1213-103 and direct payment in the amount of \$2,000 to Heartline, Inc.

ACTION TAKEN: _____

Attachments: [Text File Heartline](#)
 [K-1213-103 Heartline](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO Heartline](#)

- 39** [K-1213-104](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1213-104 WITH BETHESDA, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc., and Contract No. K-1213-104; and, if approved, authorize execution of Contract No. K-1213-104 and direct payment in the amount of \$4,000 to Bethesda, Inc.

ACTION TAKEN: _____

Attachments: [Text File Bethesda](#)
 [K-1213-104 Bethesda](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO Bethesda](#)

- 40** [K-1213-105](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT NO. K-1213-105 WITH COMMUNITY AFTER SCHOOL PROGRAM.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Community After School Program and Contract No. K-1213-105; and, if approved, authorize execution of Contract No. K-1213-105 and direct payment in the amount of \$6,000 to Community After School Program

ACTION TAKEN: _____

Attachments: [Text File Community After School](#)
 [SVSC Rqsts 2012](#)
 [K-1213-105 Comm After School](#)
 [SVSC Minutes](#)
 [PO Comm After School](#)

- 41** [K-1213-106](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,200 AND ENTER INTO CONTRACT NO. K-1213-106 WITH BRIDGES, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges, Inc., and Contract No. K-1213-106; and, if approved, authorize execution of Contract No. K-1213-106 and direct payment in the amount of \$7,200 to Bridges, Inc.

ACTION TAKEN: _____

Attachments: [Text File Bridges](#)
 [K-1213-106 Bridges](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO Bridges](#)

- 42** [K-1213-107](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT NO. K-1213-107 WITH COMMUNITY SERVICES BUILDING, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Community Services Building, Inc., and Contract No. K-1213-107; and, if approved, authorize execution of Contract No. K-1213-107 and direct payment in the amount of \$15,000 to Community Services Building, Inc.

ACTION TAKEN: _____

Attachments: [Text File CSBI](#)
 [SVSC Rqsts 2012](#)
 [K-1213-107 CSBI](#)
 [SVSC Minutes](#)
 [PO CSBI](#)

- 43** [K-1213-108](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-108 WITH AMERICAN RED CROSS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from American Red Cross and Contract No. K-1213-108; and, if approved, authorize execution of Contract No. K-1213-108 and direct payment in the amount of \$2,000 to American Red Cross.

ACTION TAKEN: _____

Attachments: [Text File Red Cross](#)

[SVSC Rqsts 2012](#)

[K-1213-108 Red Cross](#)

[SVSC Minutes](#)

[PO Red Cross](#)

- 44** [K-1213-109](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1213-109 WITH EAST MAIN PLACE.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from East Main Place and Contract No. K-1213-109; and, if approved, authorize execution of Contract No. K-1213-109 and direct payment in the amount of \$5,000 to East Main Place.

ACTION TAKEN: _____

Attachments: [Text File East Main Place](#)

[SVSC Rqsts 2012](#)

[K-1213-109 East Main Place](#)

[SVSC Minutes](#)

[PO East Main Place](#)

- 45** [K-1213-110](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-110 WITH COUNCIL FOR DEVELOPMENT DISABILITIES D/B/A ABLE.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from ABLE and Contract No. K-1213-110; and, if approved, authorize execution of Contract No. K-1213-110 and direct payment in the amount of \$2,000 to ABLE.

ACTION TAKEN: _____

Attachments: [Text File ABLE](#)
 [SVSC Rqsts 2012](#)
 [K-1213-110 ABLE](#)
 [SVSC Minutes](#)
 [PO ABLE](#)

- 46** [K-1213-111](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1213-111 WITH CLEVELAND COUNTY HABITAT FOR HUMANITY.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Cleveland County Habitat for Humanity and Contract No. K-1213-111; and, if approved, authorize execution of Contract No. K-1213-111 and direct payment in the amount of \$5,000 to Cleveland County Habitat for Humanity.

ACTION TAKEN: _____

Attachments: [Text File Habitat](#)
 [SVSC Rqsts 2012](#)
 [K-1213-111 HFH](#)
 [SVSC Minutes](#)
 [PO HFH](#)

- 47 [K-1213-112](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-112 WITH MEALS ON WHEELS OF NORMAN, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Meals on Wheels of Norman, Inc., and Contract No. K-1213-112; and, if approved, authorize execution of Contract No. K-1213-112 and direct payment in the amount of \$2,000 to Meals on Wheels of Norman, Inc.

ACTION TAKEN: _____

Attachments: [Text File Meals on Wheels](#)

[SVSC Rqsts 2012](#)

[K-1213-112 MOW](#)

[SVSC Minutes](#)

[PO MOW](#)

- 48 [K-1213-113](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,700 AND ENTER INTO CONTRACT NO. K-1213-113 WITH AMERICAN LEGION POST 88.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,700 from American Legion Post 88 and Contract No. K-1213-113; and, if approved, authorize execution of Contract No. K-1213-113 and direct payment in the amount of \$2,700 to American Legion Post 88.

ACTION TAKEN: _____

Attachments: [Text File American Legion](#)

[K-1213-113 American Legion](#)

[SVSC Rqsts 2012](#)

[SVSC Minutes](#)

[PO American Legion](#)

- 49** [K-1213-114](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,500 AND ENTER INTO CONTRACT NO. K-1213-114 WITH FOOD FOR THOUGHT LEARNING INSTITUTE.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Food for Thought Learning Institute and Contract No. K-1213-114; and, if approved, authorize execution of Contract No. K-1213-114 and direct payment in the amount of \$4,500 to Food for Thought Learning Institute.

ACTION TAKEN: _____

Attachments: [Text File Food for Thought](#)
 [K-1213-114 Food for Thought](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO Food for Thought](#)

- 50** [K-1213-115](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT NO. K-1213-115 WITH NORMAN ALCOHOL INFORMATION CENTER (NAIC).

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from NAIC and Contract No. K-1213-115; and, if approved, authorize execution of Contract No. K-1213-115 and direct payment in the amount of \$1,000 to NAIC.

ACTION TAKEN: _____

Attachments: [Text File NAIC](#)
 [K-1213-115 NAIC](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO NAIC](#)

- 51 [K-1213-116](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$600 AND ENTER INTO CONTRACT NO. K-1213-116 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$600 from Norman Day School for Handicapped Children and Contract No. K-1213-116; and, if approved, authorize execution of Contract No. K-1213-116 and direct payment in the amount of \$600 to Norman Day School for Handicapped Children.

ACTION TAKEN: _____

Attachments: [Text File Norman Day School](#)
 [K-1213-116 Norman Day School](#)
 [SVSC Rqsts 2012](#)
 [SVSC Minutes](#)
 [PO Norman Day School](#)

Resolution

- 52 [R-1213-26](#) RESOLUTION NO. R-1213-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$43,555 FROM THE RISK MANAGEMENT FUND BALANCE TO PURCHASE TRAFFIC SIGNAL EQUIPMENT FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-26.

ACTION TAKEN: _____

Attachments: [Text File R-1213=26](#)
 [R-1213-26](#)
 [DCR 2011-14004 Porter & Sandpiper Traffic Signal Damages.pdf](#)
 [DCR 2012-07359 Hwy 9 & 12th Ave SE Cabinet - Controller Damages.pdf](#)

- 53 [R-1213-60](#) RESOLUTION NO. R-1213-60: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$688,351 FROM THE SPECIAL GRANTS FUND BALANCE; \$69 FROM THE ROOM TAX FUND BALANCE; \$7,377 FROM THE WESTWOOD FUND BALANCE; \$177,741 FROM THE RISK MANAGEMENT FUND BALANCE; \$462,630 FROM THE CAPITAL FUND BALANCE; \$526,171 FROM DEBT SERVICE FUND BALANCE; \$49,651 FROM GENERAL OBLIGATION FUND BALANCE; \$315,982 FROM THE HALL PARK DEBT SERVICE FUND BALANCE; AND \$5,754 FROM THE SEWER SALES TAX FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2012.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-60.

ACTION TAKEN: _____

Attachments: [Text File R-1213-60](#)
 [R-1213-60 Annual Close Out](#)

- 54 [R-1213-63](#) RESOLUTION NO. R-1213-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,000 FROM THE SPECIAL GRANTS FUND BALANCE FOR EDUCATION/OUTREACH PROJECTS FUNDED BY A CERTIFIED LOCAL GOVERNMENTS (CLG) GRANT.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-63.

ACTION TAKEN: _____

Attachments: [Text File R-1213-63](#)

[R-1213-63](#)

- 55 [R-1213-65](#) RESOLUTION NO. R-1213-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING RECEIPT OF AWARD NO. 08-01-04806 FROM THE UNITED STATES DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION IN THE AMOUNT OF TWO AND ONE-HALF MILLION DOLLARS (\$2,500,000) FOR CONSTRUCTION OF BUSINESS PARK INFRASTRUCTURE IMPROVEMENTS IN THE UNIVERSITY NORTH PARK DEVELOPMENT.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-65.

ACTION TAKEN: _____

Attachments: [R-1213-65 Text File](#)

[Resolution No. R-1213-65](#)

- 56 [GID-1213-35](#) CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF CAROL BUCKMASTER VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2010-505 IN THE AMOUNT OF \$105,000.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize the City Attorney's Office to effectuate the settlement in the amount of \$105,000.

ACTION TAKEN: _____

Attachments: [Buckmaster Text File](#)

Non-Consent Items

- 57 [R-1213-6](#) RESOLUTION NO. R-1213-6: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/ REGISTRAR; RATIFYING A LEGAL SERVICES AGREEMENT AND A FINANCIAL ADVISOR SERVICES AGREEMENT WITH RESPECT TO THE ISSUANCE OF THE BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-6.

ACTION TAKEN: _____

Attachments: [Text File R-1213-6](#)
 [R-1213-6 Sale of GO Bonds](#)
 [R-1213-6 Actions for Bond Sale](#)
 [12 Notice of Sale of Bonds 2012D \(2\)](#)

- 58 [O-1213-6](#) ORDINANCE NO. O-1213-6: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 18-303, 18-405, AND 18-506 OF CHAPTER 18 OF THE CODE OF THE CITY OF NORMAN ADDING PROVISIONS TO ALLOW DIGITAL ON-PREMISE SIGNS AND ADDING SECTION 18-412 PROVIDING REQUIREMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-6 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-6 upon Final Reading section by section.

ACTION TAKEN: _____

Attachments: [Text File O-1213-6](#)
 [O-1213-6 \(On-Premise Digital Signs\) 8-9-12](#)
 [O-1213-6 \(On-Premise Digital Signs\) Annotated 8-9-12](#)
 [Staff Report for On-premise digital signs](#)
 [9-13-12 PC Minutes - On-Premise Digital Signs](#)
 [8-9-12 PC Minutes - O-1213-6](#)
 [Memo Postponing OnPremise Sign Ordinance](#)
 [June 19 SS minutes](#)

Legislative History

8/9/12	Planning Commission	Postponed
9/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
10/9/12	City Council	Introduced and adopted on First Reading by title only

- 59 [O-1213-10](#) ORDINANCE NO. O-1213-10: 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 BAR, LOUNGE OR TAVERN FOR PROPERTY CURRENTLY ZONED C-3, INTENSIVE COMMERCIAL DISTRICT, LOCATED AT 113 NORTH CRAWFORD AVENUE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-10 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-10 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1213-10 Opolis](#)
 [O-1213-10 OPOLIS Special Use](#)
 [Opolis Location](#)
 [Opolis Special Use Staff Rpt](#)
 [PD 12-25 Opolis Special Use](#)
 [Opolis Description](#)
 [Opolis Site Plan](#)
 [9-13-12 PC Minutes - Opolis](#)

Legislative History

9/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
10/9/12	City Council	Introduced and adopted on First Reading by title only

- 60 [R-1213-37](#) RESOLUTION NO. R-1213-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1213-4**, SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE COUNTRY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ONE-FOURTH MILE EAST OF 72ND AVENUE N.E.)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-37, Land Use Plan Amendment No. LUP-1213-37; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [Text File R-1213-37](#)

[R-1213-37 Dollar General](#)

[DollarGeneral2025 Map](#)

[Dollar General 2025 Staff Rpt](#)

[PD 12-24 DOP LLC - Dollar General](#)

[9-13-12 PC Minutes - Dollar General](#)

Legislative History

9/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 61 [O-1213-12](#) ORDINANCE NO. O-1213-12: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CR, RURAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ONE-FOURTH MILE EAST OF 72ND AVENUE N.E.)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-12 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-12 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File Dollar General](#)
 [O-1213-12 Dollar General](#)
 [Dollar General Rezone Location](#)
 [Staff Report Dollar General Store.doc](#)
 [9-13-12 PC Minutes - Dollar General](#)

Legislative History

9/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
10/9/12	City Council	Introduced and adopted on First Reading by title only

- 62 [PP-1213-5](#) CONSIDERATION OF A PRELIMINARY PLAT FOR DOLLAR GENERAL ALAMEDA ADDITION. (GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ONE-FOURTH MILE EAST OF 72ND AVENUE N.E.)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Dollar General Alameda Addition.

ACTION TAKEN: _____

Attachments: [Text File Prelim Dollar](#)

[Attachment A.pdf](#)

[DollarGeneral Location Map](#)

[Dollar General Preliminary Plat](#)

[Dollar General Site Plan](#)

[Dollar General PPlat Staff Rpt](#)

[Dollar General Transportation Impacts](#)

[Dollar General GES](#)

[GBC 12-20_Norman_Alameda_DOP VII for Dollar General_Comments to PC](#)

[9-13-12 PC Minutes - Dollar General](#)

Legislative History

9/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 63 [O-1213-13](#) ORDINANCE NO. O-1213-13: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PROVISIONS OF ORDINANCE NO. 1862 SO AS TO ESTABLISH A REVISED SETBACK REQUIREMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF LITTLE AXE DRIVE APPROXIMATELY 775 FEET EAST OF 156TH AVENUE N.E.)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-13 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-13 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File Absentee Shawnee](#)

[O-1213-13 Absentee](#)

[Absentee Shawnee Location Map](#)

[Absentee Shawnee Daycare Staff Rpt](#)

[9-13-12 PC Minutes - Absentee Shawnee Daycare](#)

Legislative History

9/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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10/9/12 City Council Introduced and adopted on First Reading by title only

- 64 [PP-1213-6](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT ABSENTEE SHAWNEE HEALTH CENTER ADDITION, (GENERALLY LOCATED ON THE NORTH SIDE OF LITTLE RIVER DRIVE APPROXIMATELY 775 FEET EAST OF 156TH AVENUE N.E.)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Absentee Shawnee Health Center Addition.

ACTION TAKEN: _____

Attachments: [Text File Prelim Absentee](#)

[Attachment A.pdf](#)

[AbsenteeTribe Location Map](#)

[Prelim Absentee Shawnee](#)

[Site Plan Absentee Shawnee](#)

[Absentee Shawnee Plat Staff Rpt](#)

[Absentee Shawnee Transportation Impacts](#)

[PD 12-26 Absentee Daycare](#)

[Absentee Shawnee GES](#)

[Absentee Shawnee Greenbelt Comments](#)

[9-13-12 PC Minutes - Absentee Shawnee Daycare](#)

Legislative History

9/13/12 Planning Commission Recommended for Adoption at a subsequent City Council Meeting to the City Council

- 65 [R-1213-61](#) RESOLUTION NO. R-1213-61: A RESOLUTION OF THE NORMAN MUNICIPAL AUTHORITY APPROVING AND AUTHORIZING A LOAN FROM REPUBLIC BANK AND TRUST IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$150,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$150,000, SECURED BY A PLEDGE OF REVENUES COLLECTED FROM METERED PARKING WITHIN THE GRAY STREET PARKING FACILITY; AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS; AND WAIVING COMPETITIVE BIDDING.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to adopt or reject Resolution R-1213-61.

ACTION TAKEN: _____

Attachments: [R-1213-61 Text File](#)

[Ltr-Parking Lot](#)

[R-1213-61 Resolution for Parking Lot](#)

- 66 [R-1213-66](#) RESOLUTION NO. R-1213-66: A RESOLUTION OF THE CITY OF NORMAN APPROVING ACTION TAKEN BY THE NORMAN MUNICIPAL AUTHORITY AUTHORIZING ISSUANCE, SALE, AND DELIVERY OF A PROMISSORY NOTE TO REPUBLIC BANK AND TRUST FOR THE DEVELOPMENT OF A METERED PARKING SYSTEM IN THE GRAY STREET PARKING FACILITY.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-66.

ACTION TAKEN: _____

Attachments: [R-1213-66 Text File](#)

[Ltr-Parking Lot](#)

[Companion Resolution for Parking Lot](#)

- 67 [R-1213-64](#) RESOLUTION NO. R-1213-64: A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROVING CONCURRENCE IN AGREEMENT OF THE NORMAN ECONOMIC DEVELOPMENT COALITION TO FINANCE THE ACQUISITION OF PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES, WITHIN THE UNIVERSITY NORTH PARK ECONOMIC DEVELOPMENT PROJECT.

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution No. R-1213-64.

ACTION TAKEN: _____

Attachments: [R-1213-64 Text File](#)

[Resolution No. R-1213-64](#)

[Economic Development in TIF 10-23-12](#)

- 68 [O-1213-16](#) ORDINANCE NO. O-1213-16: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 2-104 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY AMENDING THE TIME FOR CITY COUNCIL MEETINGS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-16 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-16 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1213-16](#)

[O-1213-16 Changing Time for CC Mtg](#)

[O-1213-16 annotated](#)

Legislative History

10/9/12

City Council

Introduced and adopted on First Reading by title only

- 69 [R-1112-118](#) RESOLUTION NO. R-1112-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-5, SO AS TO PLACE BLOCK 3 OF STATE UNIVERSITY ADDITION, NORMAN CLEVELAND COUNTY, OKLAHOMA, IN SPECIAL PLANNING AREA 9 AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED BETWEEN BOYD STREET AND MCCULLOUGH STREET AND BETWEEN MONNETT AVENUE AND THE BNSF RAILROAD RIGHT-OF-WAY)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-118, Land Use Plan Amendment No. LUP-1112-5, and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [Text File R-1112-118](#)
 [R-1112-118 Elsey](#)
 [ElseyPartners_2025 Location Map](#)
 [Special Planning Area 9 MEMO](#)
 [Elsey 2025 Exhibit A](#)
 [Elsey 2025 Exhibit B](#)
 [4-12-12 PC Minutes - Elsey](#)
 [Applicant's PP 305 Boyd](#)

Legislative History

4/12/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
5/22/12	City Council	Postponed

- 70 **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.
- 71 **Adjournment**