

City of Norman, OK

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



Meeting Agenda

Tuesday, December 10, 2019

6:30 PM

**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 [GID-1920-39](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 15, 2019
CITY COUNCIL MINUTES OF NOVEMBER 26, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 26, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 26, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
NOVEMBER 26, 2019

Attachments: [City Council Staff Report](#)
[October 15 Study Session minutes](#)
[November 26 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: _____

Proclamation

4 [P-1920-25](#) PROCLAMATION P-1920-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, DECEMBER 15, 2019, AS NORMAN BALLET DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)
[Norman Ballet Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-25 proclaiming Sunday, December 15, 2019, as Norman Ballet Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [R-1920-74](#) RESOLUTION R-1920-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AWARDING THE 2019 CITY OF NORMAN HUMAN RIGHTS AWARD, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION.

Attachments: [City Council Staff Report](#)
[R-1920-74](#)
[April Heiple Nomination](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-74.

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 32 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

- 7 [O-1920-20](#) CONSIDERATION OF ORDINANCE O-1920-20 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 LOT SEVENTEEN (17), BLOCK SEVENTY-TWO (72), OF THE 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. (230 WEST GRAY STREET)

Attachments: [City Council Staff Report](#)

[O-1920-20](#)

[PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[Support Map-Letter 11-14-19](#)

[11-14-19 PC Minutes - Item 8 - MCD Wellness CCPUD](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-20 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1920-31](#) CONSIDERATION OF ORDINANCE O-1920-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-1920-31 Levying Assessments](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-31 upon First Reading by title.

ACTION TAKEN: _____

Appointment**9** [AP-1920-19](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ADA PUBLIC TRANSPORTATION SUBCOMMITTEE OF THE ADA
CITIZENS ADVISORY COMMITTEE

AMY BROWN
EVA SMITH
ANN GALLAGHER
HUDDIE DEAN
SUMITA GULATI
TAIYA CROWE
MARY PHARISS
NELSON DENT
JEFF HUGHES, CHAIR

ECONOMIC DEVELOPMENT ADVISORY BOARD
TERM: 12-10-19 TO 08-13-22: MATTHEW ALLEN, WARD 6

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication**10** [RPT-1920-3](#)
[3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS
ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR
FISCAL YEAR ENDED JUNE 30, 2019" AND "THE CITY OF NORMAN
SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2019," AS
PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND
AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN,
OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL
AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND
NORMAN TAX INCREMENT FINANCE AUTHORITY.

Attachments: [City Council Staff Report](#)

[City of Norman 6-19 Single Audit FINAL](#)

[City of Norman 6-19 SAS FINAL](#)

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

ACTION TAKEN: _____

- 11 [K-1920-90](#) CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF AN EMERGENCY TO REPLACE THE HEATING AND AIR CONDITIONING SYSTEM AT THE ANIMAL WELFARE CENTER, APPROVAL OF CONTRACT K-1920-90 WITH STREETS, L.L.C., IN THE AMOUNT OF \$256,812 INCLUDING PERFORMANCE BOND B-1920-59, STATUTORY BOND B-1920-60, MAINTENANCE BOND MB-1920-30; RESOLUTION R-1920-84 GRANTING TAX-EXEMPT STATUS AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [City Council Staff Report](#)

[City Manager Emergency Approval for AWC HVAC](#)

[K-1920-90 - AWC](#)

[HVAC AWC BONDS](#)

[Pertinent Code Provisions](#)

[Streets Tax Exempt Resolution](#)

ACTION NEEDED: Motion to ratify the declaration of an emergency to replace the heating and air conditioning system at the Animal Welfare Center; and, if ratified, approve Contract K-1920-90 with Streets, L.L.C., in the amount of \$256,812 and the performance, statutory, and maintenance bonds; authorize execution the contract and bonds; direct the filing of the bonds; adopt Resolution R-1920-84; appropriate \$56,455 from the Capital Fund balance (Org 50, Object 29000) Project BG00251 Animal Welfare HVAC, Construction (Org 50696699, Object 46101).

ACTION TAKEN: _____

Authorization for Purchase

- 12 [GID-1920-37](#) AUTHORIZATION FOR THE PURCHASE OF TWO (2) REPLACEMENT PUMPS FROM AUTOMATIC ENGINEERING, INC. IN THE AMOUNT OF \$49,982 FOR THE SUMMIT VALLEY LIFT STATION.

Attachments: [City Council Staff Report](#)

[Sole Source Authorization](#)

[Location map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of two (2) replacement pumps from Automatic Engineering, Inc., in the amount of \$49,982 to be used at Summit Valley Lift Station.

ACTION TAKEN: _____

- 13 [K-1920-97](#) CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1920-32, APPROVAL OF CONTRACT K-1920-97 WITH THE PLAYWELL GROUP/PLAYWORKS, INC. IN THE AMOUNT OF \$175,000; PERFORMANCE BOND B-1920-66, STATUTORY BOND B-1920-67, AND MAINTENANCE BOND MB-1930-35 FOR THE ROTARY PARK PLAYGROUND PROJECT AND THE ADOPTION OF RESOLUTION R-1920-69 GRANTING TAX EXEMPT STATUS.

Attachments: [City Council Staff Report](#)

[Contract K-1920-97](#)

[Perf B-1920-66](#)

[Stat Bond B-1920-67](#)

[MB-1920-35](#)

[R-1920-69](#)

[Norman PO](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal RFP-1920-32 for the Rotary Park Playground Project; and, if accepted, approve Contract K-1920-97 with Playwell Group/Playworks, Inc., in the amount of \$175,000 and the performance, statutory, and maintenance bonds; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1920-69.

ACTION TAKEN: _____

Final Plat

- 14 [FP-1920-2](#) CONSIDERATION OF A FINAL PLAT FOR CARRINGTON PLACE ADDITION, SECTION 14, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF WEST FRANKLIN ROAD AND ONE-HALF MILE WEST OF 36TH AVENUE N.W.)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Application](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final plat for Carrington Place Addition, Section 14; and, if approved, accept the public dedications contained therein, 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 improvement and receipt of \$3,599.42 for traffic impact fees, and direct the filing of the final plat.

ACTION TAKEN: _____

- 15 [FP-1920-3](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR ASHTON GROVE ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE NORTH OF WEST ROCK CREEK ROAD AND ALMOST ONE-HALF MILE EAST OF 48TH AVENUE N.W.)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Application](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Ashton Grove Addition, 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: _____

- 16 [FP-1920-4](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XVI, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTHEAST CORNER OF 24TH AVENUE N.W. AND RADIUS WAY)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Application](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section XVI, 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: _____

Donation

- 17 [GID-1920-40](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF A CATERED MEAL FOR THE INCLUSIVE COMMUNITY SUBCOMMITTEE OF THE NORMAN HUMAN RIGHTS COMMISSION VALUED AT \$400.

Attachments: [City Council Staff Report](#)
[Gaberinos Catering Proposal](#)

ACTION NEEDED: Motion to accept or reject a donation of a catered meal for the Inclusive Community Subcommittee of the Human Rights Commission valued at \$400.

ACTION TAKEN: _____

Permits

- 18 [GID-1920-41](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014160029 FOR THE GRAY STREET AND TONHAWA STREET WATER LINE REPLACEMENT PROJECT, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
[Gray St DEQ Permit WL000014190769](#)
[Gray Tonhawa WL Replacement Proj Map](#)

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

ACTION TAKEN: _____

Special Claim

- 19 [SC-1920-7](#) SPECIAL CLAIM SC-1920-7: SUBMITTED BY SOUTHWESTERN BELL TELEPHONE COMPANY D/B/A AT&T OKLAHOMA IN THE AMOUNT OF \$2,411.57 FOR DAMAGE TO A BURIED CABLE AS A RESULT OF PROJECT WORK PERFORMED NEAR 1515 MORREN DRIVE.

Attachments: [City Council Staff Report](#)
[City Clerk memo](#)
[Tort Claim Voucher](#)
[Invoice](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-7; and, if approved, direct payment in the amount of \$2,411.57 contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.

ACTION TAKEN: _____

- 20 [SC-1920-8](#) SPECIAL CLAIM SC-1920-8: SUBMITTED BY PAUL ZUCK IN THE AMOUNT OF \$2,407.27 FOR DAMAGE HIS VEHICLE RECEIVED WHEN IT WAS STRUCK BY TIRE DEBRIS FROM A CITY VEHICLE TRAVELING FROM INTERSTATE 35.

Attachments: [City Council Staff Report](#)

[City Clerk memo](#)

[Notice of Tort Claim](#)

[Damage Estimate](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-8; and, if approved, direct payment in the amount of \$2,407.27 contingent upon obtaining a Release and Covenant Not to Sue from Paul Zuck.

ACTION TAKEN: _____

Contract

- 21 [K-1415-83](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1415-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC., AS A PRE-POSITIONED OR "STAND BY" AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS; EXTENDING THE CONTRACT TO JANUARY 14, 2020.

Attachments: [City Council Staff Report](#)

[Signed Short Term Extension Contract](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1415-83 with T.F.R. Enterprises, Inc., extending the contract until January 14, 2020; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22 [K-1819-2](#)
 [CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1819-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$439,129.71 FOR A REVISED CONTRACT AMOUNT OF \$1,212,570.29 FOR THE STREET MAINTENANCE BOND 2019 URBAN ASPHALT PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)

[Location Map](#)

[CO 1 to K-1819-2](#)

[Final Invoice](#)

[Cost Summary Table](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1819-2 with Silver Star Construction Company, Inc., decreasing the contract amount by \$439,129.71 for a revised contract amount of \$1,212,570.29; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$68,628.54 to Silver Star Construction Company, Inc.

ACTION TAKEN: _____

- 23 [K-1819-44](#)
 [CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1819-44: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND LAYNE CHRISTENSEN COMPANY INCREASING THE CONTRACT AMOUNT BY \$1,607,970.36 FOR A REVISED CONTRACT AMOUNT OF \$6,322,392.08 AND INCREASING THE CONTRACT TIME BY 160 CALENDAR DAYS FOR THE 2018 GROUNDWATER WELLFIELD DEVELOPMENT PROJECT.

Attachments: [City Council Staff Report](#)

[2019-11-26 Norman GW Change Order No. 1.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1819-44 with Layne Christensen Company increasing the contract amount by \$1,607,970.36 for a revised contract amount of \$6,322,392.09; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1920-30](#)
[AMD #2](#) AMENDMENT NO. TWO TO CONTRACT K-1920-30: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK EXTENDING THE CONTRACT OF THE TRANSITIONAL FREE FARE PERIOD UNTIL NO LONGER THAN JUNE 30, 2020, FOR PUBLIC TRANSPORTATION AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO AGREE TO THE END DATE.

Attachments: [City Council Staff Report](#)

[Amendment No 2 to K-1920-30](#)

[Amendment No 1 to K-1920-30](#)

[K-1920-30](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1920-30 with COTPA d/b/a Embark extending the free fare period for public transportation until no later than June 30, 2020; and, if approved, authorize the execution thereof and the City Manager or his designee to agree to the end date.

ACTION TAKEN: _____

- 25 [K-1920-32](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1920-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, EXTENDING THE TERM OF THE LEASE AGREEMENT UNTIL JUNE 30, 2020; PROVIDING PROCESS AND AUTHORIZATION FOR AMENDMENT OF AMOUNT AND SPECIFIC OFFICE SPACE LEASED; INCORPORATING ADDITIONAL INSURANCE REQUIREMENT; AND EXPANDING THE SCOPE OF PERMITTED THIRD-PARTY CONTRACTORS.

Attachments: [City Council Staff Report](#)

[Amendment No 1 to K-1920-32](#)

[K-1920-32](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1920-32 with the Board of Regents of the University of Oklahoma extending the term of the lease agreement until June 30, 2012; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1920-69](#) CONTRACT K-1920-69: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN ARTS COUNCIL FOR THE 2020 ARTFUL INLETS PROGRAM.

Attachments: [City Council Staff Report](#)

[K-1920-69 Artful Inlets Program with NAC.docx](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-69 with Norman Arts Council; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1920-98](#) CONTRACT K-1920-98: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,400 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM FOR THE COLLECTION OF TRAFFIC DATA AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Attachments: [City Council Staff Report](#)

[K-1920-98](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-98 with ACOG in the amount of \$10,400; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 28 [K-1920-101](#) CONTRACT K-1920-101: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TYLER TECHNOLOGIES, INC., FOR THE PROVISION OF MOBILE SOFTWARE LICENSING AND MAINTENANCE IN THE AMOUNT OF \$125,310 FOR CONTINUATION OF SERVICES FOR AND WITHIN THE COMPUTER AIDED DISPATCH (CAD), POLICE RECORDS MANAGEMENT SERVICES (RMS), AND MOBILE DATA NETWORK (MDN) PROJECT.

Attachments: [City Council Staff Report](#)

[Agreement-Norman OK-CrewForce and ShieldForce-JW 12.5.19 \(2019-27969 1](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-101 with Tyler Technologies, Inc., in the amount of \$125,310; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 29 [K-1920-102](#) CONTRACT K-1920-102: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND VEORIDE, INC., IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Attachments: [City Council Staff Report](#)

[VeoRide Dockless Scooter Revocable License Agreement](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-102, a Dockless Scooter Revocable License Agreement with VeoRide, Inc., in the amount of \$300 per year; and, if approved, authorize the execution thereof

ACTION TAKEN: _____

Resolution

- 30** [R-1920-71](#) RESOLUTION R-1920-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$23,301 IN REVENUE COLLECTED FROM THE 36TH AVENUE INTERCEPTOR PAYBACK PROJECT AND THE 36TH AVENUE FORCE MAIN PAYBACK PROJECT AND DEPOSITED IN THE WASTEWATER FUND BALANCE AND AUTHORIZING PAYMENT TO THE PAYBACK PROJECT INVESTORS.
- Attachments:** [City Council Staff Report](#)
 [36thAveNWInterceptorMap_R-1112-97](#)
 [36thAveNWForceMain_AgendaMap](#)
- ACTION NEEDED: Motion to adopt or reject Resolution R-1920-71.*
- ACTION TAKEN: _____*
- 31** [R-1920-75](#) RESOLUTION R-1920-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING PROCEDURES ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-104 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ ENERGY RATING INDEX (ERI) SCORES, AND CONTINUING THE PILOT PROGRAM ESTABLISHED IN RESOLUTION R-1718-117 THROUGH JUNE 30, 2020.
- Attachments:** [Staff Report](#)
 [R-1920-75](#)
- ACTION NEEDED: Motion to adopt or reject Resolution R-1920-75.*
- ACTION TAKEN: _____*
- 32** [R-1920-76](#) RESOLUTION R-1920-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE 2020 ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED ASSESSMENT ROLL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
- Attachments:** [Staff Report](#)
 [R-1920-76 Receipt of Assessment Roll and Plat](#)
 [2020 Assessment Roll](#)
 [UNP Assessment Plat](#)
- ACTION NEEDED: Motion to adopt or reject Resolution R-1920-76.*
- ACTION TAKEN: _____*

Non-Consent Items

- 33** [R-1920-14](#) RESOLUTION R-1920-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND CONFIRMING FINAL COSTS ASSOCIATED WITH THE INTERSTATE DRIVE WATERLINE PAYBACK PROJECT, A PAYBACK PROJECT OUTLINED IN RESOLUTION NO. R-1314-48 ADOPTED BY THE COUNCIL ON APRIL 8, 2014; ACCEPTING THE PUBLIC IMPROVEMENTS CONTAINED HEREIN TOTALING \$318,741; AND AUTHORIZING THE UTILITIES DIRECTOR, OR HIS DESIGNEE, TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.

Attachments: [Staff Report](#)

[R-1920-14, Interstate Drive WL Payback Final Costs](#)

[Exhibit A, Interstate Drive WL Payback Map](#)

[Exh. B Interstate Drive Payback List Rev](#)

[Exhibit C, Interstate Drive WL Construction Cost](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-14.

ACTION TAKEN: _____

- 34** [R-1920-15](#) RESOLUTION R-1920-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA DECLARING A PAYBACK PROJECT FOR COSTS ASSOCIATED WITH RUBY GRANT WATERLINE PROJECT AND APPROPRIATION OF \$54,419 FROM THE WATER FUND BALANCE.

Attachments: [Staff Report](#)

[R-1920-15, Approve Ruby Grant WL Payback](#)

[Exhibit A- Ruby Grant WL Payback Map](#)

[Exhibit B- Ruby Grant WL Payback List](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-15.

ACTION TAKEN: _____

- 35 [R-1920-80](#) RESOLUTION R-1920-80: 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 ROCK CREEK ROAD IMPROVEMENT 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: [Staff Report](#)

[R-1920-80 - Rock Creek EmDom - Parcel 3](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-80.

ACTION TAKEN: _____

- 36 [R-1920-78](#) RESOLUTION R-1920-78: 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, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 36TH AVENUE NORTHWEST ROADWAY IMPROVEMENT 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: [Staff Report](#)

[R-1920-78 - 36th EmDom - Parcel 3](#)

[Parcel 3.0 Site Map](#)

[Parcel 3.1 Site Map](#)

[Parcel 3.2 Site Map](#)

[Parcel 3.3 Site Map](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-78.

ACTION TAKEN: _____

- 37 [R-1920-79](#) RESOLUTION R-1920-79: 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, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 36TH AVENUE NORTHWEST ROADWAY IMPROVEMENT 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: [Staff Report](#)

[R-1920-79 - 36th EmDom - Parcel 4](#)

[Parcel 4.0 Site Map](#)

[Parcel 4.1 Site Map](#)

[Parcel 4.2 Site Map](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-79.

ACTION TAKEN: _____

- 38 [R-1920-81](#) RESOLUTION R-1920-81: 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 ROCK CREEK ROAD IMPROVEMENT 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: [Staff Report](#)

[R-1920-81 - Rock Creek EmDom - Parcel 5](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-81.

ACTION TAKEN: _____

- 39 [R-1920-77](#) RESOLUTION R-1920-77: 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, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 36TH AVENUE NORTHWEST ROADWAY IMPROVEMENT 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: [Staff Report](#)

[R-1920-77 - 36th EmDom - Parcel 2](#)

[Parcel 2.0 Site Map](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-77.

ACTION TAKEN: _____

- 40 [R-1920-82](#) RESOLUTION R-1920-82: 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 ROCK CREEK ROAD IMPROVEMENT 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: [Staff Report](#)

[R-1920-82 - Rock Creek EmDom - Parcel 8](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-82.

ACTION TAKEN: _____

41 **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.

42 **Adjournment**