

City of Norman, OK

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



Meeting Agenda

Tuesday, December 19, 2017

6:30 PM

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

City Council

*Mayor Lynne Miller
Councilmember Kate Bierman
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember Sereta Wilson
Councilmember Breea Clark
Councilmember Stephen Holman
Councilmember Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889

1 Roll Call**2 Pledge of Allegiance****3 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 4 through Item 29 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: _____

Minutes**4 [GID-1718-28](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 28, 2017
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 5, 2017
CITY COUNCIL MINUTES OF DECEMBER 5, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 5, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 5, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 5, 2017

Attachments: [Text File Minutes](#)
[November 28 Conf Minutes](#)
[December 5 Conference Minutes](#)
[December 5 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

Permits

- 9 [GID-1718-27](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY CONSTRUCTION PERMIT WL000014170837 ISSUED NOVEMBER 13, 2017, FOR THE ROCK CREEK ROAD WATER LINE REPLACEMENT PROJECT (FLOOD AVENUE TO RESEARCH PARK BOULEVARD), AND DIRECTING THE FILING THEREOF.

Attachments: [Text File ODEQ Permit](#)

[Location Map](#)

[ODEQ Permit](#)

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

ACTION TAKEN: _____

Authorization for Purchase

- 10 [GID-1718-23](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF OUTDOOR FURNITURE; PICNIC TABLES, BENCHES AND TRASH CANS FOR WESTWOOD FAMILY AQUATICS CENTER FROM PLAYWELL GROUP, L.L.C., IN THE AMOUNT OF \$31,498.36 FOR THE PARKS AND RECREATION DEPARTMENT.

Attachments: [Text File Playwell](#)

[Aquatics Center Furniture Quote](#)

[Sample Bench](#)

[Sample Picnic table](#)

[Sample Trash receptacles](#)

[Playwell Group Requisition](#)

ACTION NEEDED: Acting as the City Council and Norman Municipal Authority, motion to approve or reject authorization for the purchase of outdoor furniture, picnic tables, benches, and trash cans for Westwood Family Aquatic Center in the amount of \$31,498.36 from Playwell Group, L.L.C.

ACTION TAKEN: _____

Final Plat

- 11 [FP-1718-13](#) CONSIDERATION OF AN AMENDED FINAL SITE DEVELOPMENT PLAN AND AMENDED FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XIII, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 24TH AVENUE N.W. ON THE SOUTH SIDE OF CONFERENCE DRIVE.

Attachments: [Text File Final Plat](#)
[Location Map](#)
[Amended Final Plat](#)
[Amended Final Site Development Plan.pdf](#)
[Filed Final Plat](#)
[Filed Final Site Development Plan](#)
[Staff Report](#)
[Application](#)

ACTION NEEDED: Motion to approve or reject the amended final site development and amended final plat for University North Park Addition, Section XIII, a Planned Unit Development; 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 improvements; and direct the filing of the amended final plat and final site development plan.

ACTION TAKEN: _____

Donation

- 12 [GID-1718-55](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM J.M. WILLIAMS REVOCABLE TRUST TO BE USED BY THE POLICE DEPARTMENT.

Attachments: [Text File Donation PD](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from J.W. Williams Revocable Trust to the Police Department; and, if accepted, and increase Miscellaneous Revenue/Donations/Police Donations (010-0000-365.13-76) by \$500.

ACTION TAKEN: _____

- 13 [GID-1718-75](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM THE J.M. WILLIAMS REVOCABLE TRUST TO BE USED BY THE FIRE DEPARTMENT.

Attachments: [Text File FD](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from J.W. Williams Revocable Trust to the Fire Department; and, if accepted, and increase Citizens Donation Revenue Account (010-0000-365.13-72) by \$500 and appropriate \$500 to General Supplies/Public Information (010-6442-442.30-15).

ACTION TAKEN: _____

Special Claim

- 14 [SC-1718-11](#) SPECIAL CLAIM SC-1718-11: SUBMITTED BY ANDREW J. START IN THE AMOUNT OF \$2,504.72 FOR DAMAGE TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A CITY RECYCLING BIN AT 2443 WEST MAIN STREET.

Attachments: [Text File Andrew Start Claim](#)

[City Clerk Memo](#)

[Notice of Tort Claim](#)

[Estimate](#)

[Photographs](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-11; and, if approved, direct payment in the amount of \$2,504.72 contingent upon obtaining a Release and Covenant Not to Sue from Andrew J. Start.

ACTION TAKEN: _____

- 15 [SC-1718-12](#) SPECIAL CLAIM SC-1718-12: SUBMITTED BY YVONNE AND KENDAL GALEY IN THE AGREED SETTLEMENT AMOUNT OF \$16,698 FOR DAMAGES TO THEIR VEHICLE, FEES AND MEDICAL EXPENSES AS A RESULT OF AN ACCIDENT WITH A CITY ANIMAL WELFARE VEHICLE AT THE INTERSECTION OF BELMAR CIRCLE AND INDIAN HILLS ROAD.

Attachments: [Text File Galey Claim](#)

[City Clerk Memo](#)

[Notice of Tort Claim](#)

[Additional City Clerk Memo](#)

[Addition to Notice of Tort Claim](#)

[Collision Report - Redacted](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-12; and, if approved, direct the agreed settlement amount of \$16,698 contingent upon obtaining a Release and Covenant Not to Sue from Yvonne and Kendal Galey.

ACTION TAKEN: _____

- 16 [SC-1718-13](#) SPECIAL CLAIM SC-1718-13: SUBMITTED BY SHANE AND JOE WILLIAMS IN THE AGREED SETTLEMENT AMOUNT OF \$6,400 FOR PROPERTY DAMAGE, MEDICAL EXPENSES, AND PAIN AND SUFFERING AS A RESULT OF A VEHICLE ACCIDENT WITH A CITY POLICE OFFICER ON STATE HIGHWAY 9.

Attachments: [Text File Williams](#)
[City Clerk Memo](#)
[Tort Claim](#)
[Incident Report - Redacted](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-13; and, if approved, direct the agreed settlement amount of \$6,400 contingent upon obtaining a Release and Covenant Not to Sue from Shane and Joe Williams.

ACTION TAKEN: _____

Contract

- 17 [K-1516-72](#)
[Final](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-72 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., FOR THE WEST MAIN STREET DRAINAGE PROJECT

Attachments: [Text File K-1516-72 final](#)
[Certificate for Payment](#)
[K-1519 #4 Affidavit](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$34,643.47 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 18 [K-1516-80](#)
[CO#6](#) CHANGE ORDER NO. SIX TO CONTRACT K-1516-80: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC. INCREASING THE CONTRACT AMOUNT BY \$60,646.54 FOR A REVISED CONTRACT AMOUNT OF \$3,422,066.54 AND ADDING 59 CALENDAR DAYS TO THE CONTRACT FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 3, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File CO K-1516-80](#)

[CO#6 signed](#)

[CO#6 Attachment 1](#)

[Location map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority and City Council, motion to approve or reject Change Order No. Six to Contract K-1516-80 with Central Contracting Services, Inc., increasing the contract amount by \$60,646.54 for a revised contract amount of \$336,503.48 and adding 59 calendar days to the contract; and if approved, authorize the execution thereof; accept the project; direct final payment in the amount of \$16,825.18 to Central Contracting Services, Inc.; transfer \$412,000 from Project TR0047, Main St. Downtown Streetscape, Utilities (050-9300-431.67-01) designating \$33,534 to Project WA0305, Berry Road Water Line Replacement, Construction (031-9521-462.61-01) and \$378,466 to Project WA0202, Gray/Main Water Line Replacement, Construction (031-9521-462.61-01); transfer \$240,672.40 from Project TR0047, Main Street Streetscape, Construction (050-9300-431.61-01) to Project WA0305, Berry Road Water Line Replacement, Construction (031-9521-462.61-01); transfer \$24,000 from Project SC0503, 300 Blk Overton Panel Repl, Construction (050-9718-431.61-01) to Project WA0305, Berry Road Water Line Replacement, Construction (031-9521-462.61-01); and \$12,593 from Project SC0504, Westchester Avenue: Main Street to South Side, Construction (031-9521-462.61-01) to Project WA0305, Berry Road Water Line Replacement, Construction (031-9521-462.61-01.

ACTION TAKEN: _____

- 19 [K-1516-122](#)
[CO#3](#) CHANGE ORDER NO. THREE TO CONTRACT K-1516-122 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$56,989 FOR A REVISED CONTRACT PRICE OF \$2,124,371 FOR THE FYE 2014 SEWER MAINTENANCE PROJECT, PHASE 1 AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File CO K-1516-122](#)

[CO Urban](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Three to Contract K-1516-122 with Urban Contractors, L.L.C., decreasing the contract amount by \$56,989 for a revised contract amount of \$2,124,371; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$10,621.86 to Urban Contractors, L.L.C.

ACTION TAKEN: _____

- 20 [K-1617-97](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-97 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MGA SCULPTURE STUDIO, L.L.C., FOR THE WESTWOOD COMPLEX SCULPTURE PROJECT.

Attachments: [Text File CO K-1516-122](#)

[Picture of Finished Sculpture](#)

[PO](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$22,700 to MGA Sculpture Studio, L.L.C.

ACTION TAKEN: _____

- 21 [K-1718-77](#) CONTRACT K-1718-77: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TYLER TECHNOLOGIES, INC., IN THE AMOUNT OF \$2,373,769 FOR THE PURCHASE OF SOFTWARE, HARDWARE, AND TO PROVIDE PROFESSIONAL SERVICES FOR INSTALLATION, CONFIGURATION, DATA CONVERSION, TRAINING, AND PROJECT MANAGEMENT OF ENTERPRISE RESOURCE PLANNING (ERP) AND MUNICIPAL COURT MANAGEMENT SOFTWARE.

Attachments: [Text File Tyler](#)

[K-1718-77 Tyler](#)

[Exhibit A K-1718-77](#)

[Exhibit B K-1718-77](#)

[Exhibit C K-1718-77](#)

[Exhibit D, K-1718-77](#)

[Exhibit E Schedule 1, K-1718-77](#)

[Exhibit E Schedule 2 K-1718-77](#)

[Exhibit F K-1718-77](#)

[Exhibit G K-1718-77](#)

[Exhibit H K-1718-77](#)

[Exhibit I, J, K, K-1718-77](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-77 with Tyler Technologies, Inc., in the amount of \$2,373,769; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22** [K-1718-78](#) CONTRACT K-1718-78: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CITYVIEW, A DIVISION OF HARRIS CORPORATION, IN THE AMOUNT OF \$683,951 TO PURCHASE SOFTWARE, HARDWARE, AND PROFESSIONAL SERVICES FOR INSTALLATION, CONFIGURATION, DATA CONVERSION, TRAINING, AND PROJECT MANAGEMENT OF PLANNING AND COMMUNITY DEVELOPMENT MANAGEMENT SOFTWARE.

Attachments: [Text File K-1718-78](#)

[CityView License and Support Agreement Norman_final](#)

[CityView Services Agreement Norman_Final](#)

[Escrow Agreement_final](#)

[Norman OK Statement of Work_final](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-78 with Cityview, a Division of Harris Corporation, in the amount of \$683,951; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23** [K-1718-79](#) CONTRACT K-1718-79: A CONTRACT BY AND BETWEEN ADVANCED UTILITY SYSTEMS, A DIVISION OF HARRIS CORPORATION, IN THE AMOUNT OF \$1,483,650 FOR THE PURCHASE OF SOFTWARE, HARDWARE, AND PROFESSIONAL SERVICES FOR THE INSTALLATION, CONFIGURATION, DATA CONVERSION, TRAINING, AND PROJECT MANAGEMENT OF UTILITY BILLING SOFTWARE.

Attachments: [Text File K-1718-79](#)

[Software Implementation Services Agreement](#)

[Schedule A Scope of Work](#)

[Schedule B & C Implementation](#)

[Software License Agreement](#)

[Support and Maintenance Agreement](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-79 with Advanced Utility Systems, a Division of Harris Corporation, in the amount of \$1,483,650; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1718-80](#) CONTRACT K-1718-80: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND VERMONT SYSTEMS, INC., IN THE AMOUNT OF \$61,775 FOR THE PURCHASE OF SOFTWARE, HARDWARE, AND TO PROVIDE PROFESSIONAL SERVICES FOR THE INSTALLATION, CONFIGURATION, DATA CONVERSION, TRAINING, AND PROJECT MANAGEMENT OF PARKS AND RECREATION SOFTWARE.

Attachments: [Text File K-1718-80](#)
[K-1718-80 Vermont](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-80 with Vermont Systems, Inc., in the amount of \$61,775; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25 [K-1718-81](#) CONTRACT K-1718-81: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INTELLITIME SYSTEMS CORPORATION IN THE AMOUNT OF \$250,175 FOR THE PURCHASE OF SOFTWARE, HARDWARE, AND TO PROVIDE PROFESSIONAL SERVICES FOR THE INSTALLATION, CONFIGURATION, DATA CONVERSION, TRAINING, AND PROJECT MANAGEMENT OF TIME AND ATTENDANCE SOFTWARE.

Attachments: [Text File K-1718-8](#)
[Intellitime Scanned contract](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-81 with IntelliTime Systems Corporation in the amount of \$250,175; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 26 [R-1718-67](#) RESOLUTION R-1718-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$8,500 FROM THE NORMAN FORWARD DONATION ACCOUNT TO BE USED FOR SIDEWALK CONSTRUCTION AT THE EAST BRANCH LIBRARY PROJECT.

Attachments: [Text file R-1718-67](#)
[R-1718-67](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-67.

ACTION TAKEN: _____

- 27 [R-1718-68](#) RESOLUTION R-1718-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SELECTING H.W. LOCHNER AS THE CITY OF NORMAN'S APPOINTED BRIDGE INSPECTION CONSULTANT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR COMPLIANCE WITH THE NATIONAL BRIDGE INSPECTION STANDARDS.

Attachments: [Text File R-1718-68](#)

[R-1718-68](#)

[RANKING MATRIX](#)

[ODOT Letter](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-68.

ACTION TAKEN: _____

- 28 [R-1718-90](#) RESOLUTION R-1718-90: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY MARK HELM UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF MARK HELM V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. 2007-07137A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File WCC Helm](#)

[Helm R-1718-90](#)

[Purchase Req-Helm](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-90.

ACTION TAKEN: _____

Contract

- 29 [K-1718-92](#) CONTRACT K-1718-92: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA (OU) FOR THE LEASE OF LAND SOUTH OF LEXINGTON AVENUE FOR NORMAN FORWARD PROJECTS, AND AN EXCHANGE OF CITY PROPERTY LOCATED ON THE WESTHEIMER RUNWAY FOR OU PROPERTY LOCATED ON THE NORTHEAST CORNER OF ROBINSON STREET AND FLOOD AVENUE FOR THE EXTENSION OF JAMES GARNER AVENUE.

Attachments: [Text File OU land lease-exchange](#)
[Exchange Agreement-OU-Norman \(Ver 4\) Clean](#)
[Ground Lease-OU-Norman-\(OU Rev 12 15 17\)](#)
[Norman Forward Projects - Lease Area 3 - 16 Acres \(2\)](#)
[OU Robinson & North Flood Property](#)
[City Westheimer Runway property](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-92 with the University of Oklahoma; and, if approved, authorize the Mayor to sign the exchange agreement contingent upon the City Attorney's approval and further authorize the City Manager to sign any and all documentation related to the execution of the exchange agreement contingent upon the City Attorney's approval.

ACTION TAKEN: _____

Non-Consent Items

- 30 [R-1718-73](#) RESOLUTION R-1718-73: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2017B (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,105,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1718-73](#)

[R-1718-73](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to adopt or reject Resolution R-1718-73.

ACTION TAKEN: _____

- 31 [R-1718-74](#) RESOLUTION R-1718-74: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2017B (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1718-74](#)

[R-1718-74](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-74.

ACTION TAKEN: _____

32 [O-1718-19](#) CONSIDERATION OF ORDINANCE O-1718-19 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF ELM AVENUE AND ELMWOOD DRIVE)

- Attachments:** [Text File O-1718-19](#)
[O-1718-19](#)
[Site Plan](#)
[Location Map](#)
[Staff Report](#)
[Aerial Site Photo](#)
[Floor Plan - First Floor](#)
[Floor Plan - Second Floor](#)
[Pre-Development Summary](#)
[11-9-17 PC Minutes - O-1718-19](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-19 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-18 upon Final Reading as a whole.

ACTION TAKEN: _____

- 33 [O-1718-27](#) THE SECOND OF TWO PUBLIC HEARINGS REGARDING THE PROPOSED NORMAN CENTER CITY PROJECT PLAN AND TAX INCREMENT FINANCE DISTRICT LOCATED GENERALLY WITHIN THE BOUNDARIES OF TONHAWA STREET ON THE NORTH, THE RAILROAD TRACKS ON THE EAST, BOYD STREET ON THE SOUTH, AND ON THE WEST: THE ALLEY EAST OF ELM AVENUE NORTH TO PARK DRIVE, THEN WEST ALONG COMANCHE STREET TO FLOOD AVENUE, THEN NORTH TO MAIN STREET.

CONSIDERATION OF ORDINANCE O-1718-27 UPON SECOND AND FINAL READING AND DECLARING AN EMERGENCY: AN ORDINANCE APPROVING AND ADOPTING THE NORMAN CENTER CITY PROJECT PLAN; DESIGNATING AND ADOPTING PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; ESTABLISHING A DATE FOR THE CREATION OF INCREMENT DISTRICT NO. THREE, CITY OF NORMAN; ADOPTING CERTAIN FINDINGS; AUTHORIZING THE CITY OF NORMAN TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE SPECIAL FUNDS OF THE CITY OF NORMAN OR THE NORMAN TAX INCREMENT FINANCE AUTHORITY; AUTHORIZING THE USE OF AD VALOREM INCREMENT REVENUES FOR THE PAYMENT OR FINANCING OF CERTAIN PROJECT COSTS; AUTHORIZING THE USE OF OTHER RESOURCES TO PAY FOR OR FINANCE PROJECT COSTS; AUTHORIZING THE NORMAN TAX INCREMENT FINANCE AUTHORITY, OR ALTERNATIVE AUTHORIZED ENTITY, TO ISSUE BONDS AND CARRY OUT CERTAIN PROVISIONS OF THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE PLANNING COMMISSION; DIRECTING CONTINUING APPORTIONMENT; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY.

Attachments: [Text File O-1718-27](#)

[Ordinance O-1718-27](#)

[Center City Project Plan Approved by RevComm 11-21-17](#)

[Eligibility Report](#)

[Financial Impacts Report 11-16-17](#)

[Findings and Recommendation 11-21-17](#)

[Planning Commission Resolution](#)

[Minutes RC First Meeting 9-14-17, Amended](#)

[Minutes RC Second Meeting 10-9-17, Amended](#)

[Minutes RC Third Meeting 11-6-17](#)

[Minutes RC Fourth Meeting 11-21-17](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

ACTION NEEDED: *Motion to adopt or reject Ordinance No. O-1718-27 upon Second Reading section by section.*

ACTION TAKEN: _____

ACTION NEEDED: *Motion to approve Emergency Section No. 16.*

ACTION TAKEN: _____

ACTION NEEDED: *Motion to adopt or reject Ordinance No. O-1718-27 upon Final Reading as a whole.*

ACTION TAKEN: _____

34 [R-1718-71](#)

RESOLUTION R-1718-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING THE STREET NAME FROM DEBARR AVENUE TO DEANS ROW AVENUE FOR PROPERTY GENERALLY LOCATED NORTH OF BOYD STREET, SOUTH OF DUFFY STREET AND WEST OF JENKINS AVENUE.

- Attachments:** [Text File DeBarr](#)
[Debarr Resolution \(R-1617-71\)](#)
[Current Renaming Policy](#)
[Petition for Street Name Change for Debarr](#)
[Debarr letter REVISED](#)
[Staff's Verification of Petition](#)
[Planning Commission Resolution](#)

ACTION NEEDED: *Motion to adopt or reject Resolution R-1718-71.*

ACTION TAKEN: _____

35 **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.

36 **Adjournment**