

City of Norman, OK

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



Meeting Agenda

Tuesday, January 26, 2021

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****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 19 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-2021-33](#) APPROVAL OF THE CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 12, 2021.**

Attachments: [City Council Staff report](#)

[January 12 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: _____

Appointment

5 [AP-2021-15](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 01-26-21 TO 02-13-22: OLGA CAULFIELD, WARD 6

TERM: 01-26-21 TO 02-13-22: NATHALIE ROCHER, WARD 4

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 01-26-21 TO 04-10-23: ADRIAN FRANCISCO, WARD 6

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08-13-20 TO 08-13-23: DR. ALEXANDER HOLMES, WARD 4

TERM: 01-26-21 TO 08-13-23: MAYUMI WINDLER, WARD 2

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-20 TO 10-27-23: ROBERT VOLLMER, WARD 2

TERM: 01-26-21 TO 10-27-22: JIM GRIFFITH, WARD 6

TERM: 01-26-21 TO 10-27-23: SARA BONDY, WARD 4

FLOODPLAIN PERMIT COMMITTEE

TERM: 01-26-21 TO 06-12-21: BILL SCANLON, WARD 6

HISTORIC DISTRICT COMMISSION

TERM: 01-26-21 TO 10-26-23: SHAVONNE EVANS, WARD 1

TERM: 10-26-20 TO 10-26-23: BRENT SWIFT, WARD 4

LIBRARY BOARD

TERM: 01-26-21 TO 05-01-22: BIANCA GORDON, WARD 6

TERM: 01-26-21 TO 05-01-21: MEGAN STRAUGHAN, WARD 2

TERM: 01-26-21 TO 05-01-23: JASON BINGHAM, WARD 8

NORMAN HOUSING AUTHORITY

TERM: 11-21-20 TO 11-21-23: JEFF CUMMINS, WARD 8

TERM: 11-21-20 TO 11-21-23: RICK MCKINNEY, WARD 3

PLANNING COMMISSION

TERM: 11-01-20 TO 11-01-23: MARK DANIELS, WARD 3

TERM: 11-01-20 TO 11-01-23: ERIN WILLIFORD, WARD 7

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

TERM: 12-22-20 TO 12-22-23: SAIDY ORELLANA, WARD 8

TERM: 12-22-20 TO 12-22-23: TOM SHERMAN, WARD 3

TERM: 12-22-20 TO 12-22-23: GEORGE WESLEY, WARD 6

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10-31-20 TO 10-31-23: KEVIN PIPES, WARD 4

TERM: 10-31-20 TO 10-31-23: DOUG CUBBERLEY, WARD 6

TERM: 10-31-20 TO 10-31-23: JAMES CHAPPEL, WARD 5

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 12-09-20 TO 12-09-23: HEIDI SMITH, WARD 6

TERM: 12-09-20 TO 12-09-23: ANGELA STEINLE, WARD 1

TERM: 12-09-20 TO 12-09-23: LOIDA SALMOND, WARD 6

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 6 [RPT-2021-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
1 DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2020,
AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)

[Finance Investment Report 12/20](#)

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

ACTION TAKEN: _____

- 7 [RPT-2021-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
2 DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2020,
AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)

[Monthly Report December 2020](#)

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

ACTION TAKEN: _____

- 8 [RPT-2021-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE
3 DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO.
TWO ANNUAL REPORT FOR THE PERIOD OCTOBER 1, 2019, TO
JUNE 30, 2020.

Attachments: [City Council Staff Report](#)

[TIF Oversight Annual Report](#)

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

ACTION TAKEN: _____

Bid

- 9 [K-2021-52](#) CONSIDERATION OF AWARDING BID-2021-26, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-2021-52 WITH G & L SANDBLASTING AND COATINGS, L.L.C., IN THE AMOUNT OF \$79,400; PERFORMANCE BOND B-2021-44; STATUTORY BOND B-2021-45; AND MAINTENANCE BOND MB-2021-29 FOR THE CASCADE TOWER RESURFACING PROJECT.

Attachments: [City Council Staff Report](#)

[Bid Tabulation](#)

[Dunham Bid Recommendation](#)

[Contract K-2021-52](#)

[Bonds K-2021-44 45 & MB-29](#)

[Location map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$79,400 to G & L Sandblasting and Coatings, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-2021-52 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Cascade Water Tower Resurfacing Project; and direct the filing of the bonds.

ACTION TAKEN: _____

10 [BID-2021-36](#) CONSIDERATION AND AWARDING OF BID-2021-36 FOR THE PURCHASE OF PLANT MIX ASPHALT FOR THE STREET MAINTENANCE AND STORMWATER DIVISIONS.

Attachments: [City Council Staff Report](#)
[Bid Tab 2021-36](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1A; and Cancellation Charges (B); and, if accepted, award the bid to Paving Materials, Inc., as the lowest and best bidder meeting specifications and Haskell Lemon Construction Company as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1B, 1C, 2B, and Cancellation Charges (A); and, if accepted, award the bid to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and Paving Materials, Inc., as the 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 T & C Asphalt Materials and CrafcO, Inc., as the lowest and best bidders meeting specifications; and Logan County Asphalt as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3C; and, if accepted, award the bid to Asphalt Producers, Inc., the lowest and best bidder meeting specifications, CrafcO, Inc., as the first alternate bidder, and Logan County Asphalt as second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3D; and, if accepted, award the bid to Asphalt Producers, Inc., as the lowest and best bidder meeting specifications, CrafcO, Inc., as the first alternate bidder, and Logan County Asphalt as second alternate bidder.

ACTION TAKEN: _____

- 11 [K-2021-78](#) CONSIDERATION OF AWARDING BID-2021-39 AND APPROVAL OF CONTRACT K-2021-78 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$69,633 FOR THE STREET MAINTENANCE BOND PROGRAM ADA RAMP REPAIR PROJECT, FYE 2021 LOCATIONS, PERFORMANCE BOND B-2021-61, STATUTORY BOND B-2021-62, AND MAINTENANCE BOND MB-2021-46 AND ADOPTION OF RESOLUTION R-2021-72 GRANTING TAX EXEMPT STATUS.

Attachments: [City Council Staff Report](#)

[Bid Tabulation](#)

[K-2021-78](#)

[Perf. Stat. and Main Bond](#)

[R-2021-72](#)

[Location Map](#)

[ADA Ramp Repair Table](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$66,633 to Nash Construction Company as the lowest and best bidder meeting specifications; approve Contract K-2021-78 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-2021-72.

ACTION TAKEN: _____

Final Plat

- 12 [FP-2021-9](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TURTLE CROSSING ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ½ MILE EAST OF 24TH AVENUE S.E.)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Turtle Crossing 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: _____

Easement

- 13 [E-2021-68](#) EASEMENT E-2021-68: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT IN THE AMOUNT OF \$17,260 FROM RICHARD G. MANLEY AND DOROTHY L. MANLEY FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Attachments: [E-2021-68](#)

[City Council Staff Report](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-68; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$17,260 to Richard G. and Dorothy L. Manley.

ACTION TAKEN: _____

Special Claim

- 14 [SC-2021-7](#) SPECIAL CLAIM SC-2021-7: SUBMITTED BY GREER AND DON SCHOOLER IN THE TOTAL AMOUNT OF \$10,621.43 FOR VEHICLE DAMAGE AND CAR RENTAL FEES INCURRED AS A RESULT OF A COLLISION WITH A CITY VEHICLE ON NOVEMBER 17, 2020, AT WEST ROBINSON STREET AND NORTH INTERSTATE DRIVE.

Attachments: [City Council Staff Report](#)

[City Clerk Memo](#)

[Notice of Tort Claim](#)

[Repair Expense](#)

[Rental Expense](#)

[Photo](#)

[Collision Report - Redacted](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-2021-7; and, if approved, direct payment in the amount of \$10,621.43 contingent upon obtaining a Release and Covenant Not to Sue from Greer and Don Schooler.

ACTION TAKEN: _____

Contract

- 15 [K-2021-42](#)
[AMD #1](#) ACCEPTANCE OF AMENDMENT ONE TO EMERGENCY SOLUTIONS GRANT (ESG-CR-2020-NORMAN-CI-00021) IN THE AMOUNT OF \$40,810 FOR A TOTAL AWARD OF \$188,502 FROM THE OKLAHOMA DEPARTMENT OF COMMERCE TO BE USED TO OPERATE A STREET OUTREACH PROGRAM, APPROVAL OF AMENDMENT NO. ONE TO CONTRACT K-2021-42, AND ADOPTION OF RESOLUTION R-2021-67 APPROPRIATING FUNDS.

Attachments: [City Council Staff Report](#)

[ESG Contract](#)

[R-2021-67](#)

ACTION NEEDED: Motion to accept or reject an amendment to an Emergency Solutions Grant increasing the grant amount by \$40,810 for a revised grant award of \$188,502 from the Oklahoma Department of Commerce; and, if accepted, approve Amendment No. One to Contract K-2021-42, authorize the execution thereof, and adopt Resolution R-2021-67 appropriating funds.

ACTION TAKEN: _____

- 16 [K-1617-121](#) [Amd #1](#) AMENDMENT NO. ONE TO CONTRACT K-1617-121: BY AND BETWEEN THE CITY OF NORMAN, NORMAN UTILITIES AUTHORITY, CAROLLO ENGINEERS, INC., AND ENERFAB, INC., SUCCESSOR TO FOLEY COMPANY, SETTling A DISPUTED CLAIM AS TO THE PROJECT, AND PROVIDING FOR A MUTUAL RELEASE OF THE PARTIES FOR THE SAME.

Attachments: [City Council Staff Report](#)
[Carollo Recommendation Letter](#)
[Final Settlement Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1617-121 with Carollo Engineers, Inc., and Enerfab, Inc., successor to Foley Company settling a disputed claim as to the Water Treatment Plant Phase II Improvements Project; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 17 [K-1617-121](#) [CO#6](#) CHANGE ORDER NO. SIX TO CONTRACT K-1617-121: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENERFAB, INC., SUCCESSOR TO FOLEY COMPANY, INCREASING THE CONTRACT AMOUNT BY \$124,533.36 FOR A REVISED CONTRACT AMOUNT OF \$30,735,496.42, ADDING 364 CALENDAR DAYS TO THE FINAL COMPLETION DATE FOR THE CONTRACT, AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)
[Change Order 6](#)
[CO6 Recommendation Letter 210112.pdf](#)
[Final Settlement Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Six to Contract K-1617-121 with Enerfab, Inc., successor to Foley Company, increasing the contract amount by \$124,533.36 for a revised contract amount of \$30,735,496.42 and adding 364 calendar to the contract; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$381,351.19 to Enerfab, Inc., successor to Foley Company.

ACTION TAKEN: _____

- 18 [K-2021-76](#) CONTRACT K-2021-76: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN ARTS COUNCIL FOR THE 2021 ARTFUL INLETS PROGRAM.

Attachments: [City Council Staff Report](#)

[K-2021-76](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-76 with Norman Arts Council; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-2021-87](#) CONTRACT K-2021-87: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR PROJECT STP-214(D)(113)AG, STATE JOB 34983(04), FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ALAMEDA STREET AND SUMMIT LAKES BOULEVARD/LOCHWOOD DRIVE AND ADOPTION OF RESOLUTION R-2021-80.

Attachments: [City Council Staff Report](#)

[K-2021-87/R-2021-80](#)

[Location Map-Alameda & Summit Lakes](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-87 with ODOT; and, if approved, adopt Resolution R-2021-80 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Non-Consent Items

20 [GID-2021-47](#) PUBLIC HEARING REGARDING AMENDMENT NUMBER THREE TO THE FYE20 FIFTH YEAR ACTION PLAN FOR THE 45TH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADDING \$737,568 AWARDED TO THE CITY OF NORMAN THROUGH THE CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ADOPTION OF RESOLUTION R-2021-82 APPROPRIATING FUNDS.

- Attachments:** [City Council Staff Report](#)
[Award Letter CARES CDBG CV3](#)
[Substantial Amendment Three City of Norman CARES Funding Summary](#)
[Resolution 2021 82](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject Amendment No. Three to the FYE 2020 Fifth Year Action Plan for the 45th Year Norman Community Development Block Grant (CDBG) Program adding \$737,568 awarded to the City of Norman through the CARES Act; and, if approved, direct submission of all necessary paperwork to the United States Department of Housing and Urban Development, adopt Resolution R-2021-82, and authorize the Mayor to sign any supplemental documentation, .

ACTION TAKEN: _____

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

- Attachments: City Council Staff Report
 O-2021-22
 Location Map
 Staff Report
 PUD Narrative with Exhibits A-B
 12-10-20 PC Minutes - Nate Nieto
 Withdrawal Letter

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-22 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-22 upon Final Reading as a whole.

ACTION TAKEN: _____

22 [O-2021-23](#) CONSIDERATION OF ORDINANCE O-2021-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS FIFTEEN (15) AND SIXTEEN (16), IN BLOCK SEVENTY-TWO (72) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (231 WEST MAIN STREET)

Attachments: [City Council Staff Report](#)

[O-2021-23](#)

[Location Map](#)

[Staff Report](#)

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

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

[231 W Main St CCPUD Revised \(1-25-2021 clean\)](#)

[0369 - 003 - Joey Wishnuck - 231 W Main-Model- Sign Dims](#)

[Signage From Street](#)

[Signage Overhead](#)

[231 W Main City Council PowerPoint \(1-26-2021\)](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-23 upon Second Reading section by section.

*ACTION TAKEN:*_____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-23 upon Final Reading as a whole.

*ACTION TAKEN:*_____

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

- Attachments:** [City Council Staff Report](#)
 [O-2021-24](#)
 [Location Map](#)
 [Staff Report](#)
 [Easements](#)
 [Aerial Map](#)
 [Request to Close and Vacate Two Public Alleys](#)
 [12-10-20 PC Minutes - Johnson & Assoc Alley Closure](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-24 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-24 upon Final Reading as a whole.

ACTION TAKEN: _____

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

Attachments: [City Council Staff Report](#)

[O-2021-29 Street Maintenance Bond Program 2nd Reading](#)

[2021BondProjects AllYears Map](#)

[SMBP 2021 Program - Council Meeting - 01-26-21 Rev](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-29 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-29 upon Final Reading as a whole.

ACTION TAKEN: _____

- 25 [R-2021-81](#) RESOLUTION R-2021-81: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON APRIL 6, 2021.

Attachments: [R-2021-81](#)

[Master](#)

ACTION NEEDED: Motion to reject Resolution R-2021-81.

ACTION TAKEN: _____

- 26 [R-2021-86](#) RESOLUTION R-2021-86: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING CARES ACT REIMBURSEMENT FUNDING IN THE AMOUNT OF \$30,000 RECEIVED FROM THE STATE OF OKLAHOMA FROM THE GENERAL FUND MISCELLANEOUS GRANT REIMBURSEMENTS ACCOUNT TO BE USED FOR SMALL BUSINESS RELIEF GRANTS.

Attachments: [City Council Staff Report](#)
[Resolution R-2021-86](#)

ACTION NEEDED: Motion to reject Resolution R-2021-86.

ACTION TAKEN: _____

Adjournment