

City of Norman, OK

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



Meeting Agenda

Tuesday, August 27, 2019

6:30 PM

REVISED

**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, sex, religion, national origin, place of birth, age, familial status, 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' notice is preferred.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1920-14](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JUNE 25, 2019
CITY COUNCIL GOAL SETTING RETREAT MINUTES OF JULY 26, 2019
CITY COUNCIL MINUTES OF AUGUST 13, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 13, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 23, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
AUGUST 13, 2019

Attachments: [Staff Report](#)

[June 25 Conference Minutes](#)

[July 26 Goal-Planning Retreat minutes](#)

[August 13 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

4A [GID-1920-19](#) PRESENTATION OF THE EMPLOYER SUPPORT OF THE GUARD AND RESERVE (ESGR) PRO PATRIA AWARD.

Attachments: [Staff Report](#)

ACTION NEEDED: Allow the ESGR to present ESGR Pro Patria Award to the Mayor of the City of Norman.

ACTION TAKEN: _____

4B [P-1920-5](#) PROCLAMATION P-1920-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF SEPTEMBER, 2019, AS ASSISTANCE LEAGUE NORMAN MONTH IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[ALN](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-5 proclaiming the month of September, 2019, as Assistance League Norman Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

5 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 6 through Item 43 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

- 6 [O-1920-16](#) CONSIDERATION OF ORDINANCE O-1920-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE TWELFTH DAY OF NOVEMBER, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1920-16 OF THE CITY OF NORMAN, OKLAHOMA, LEVYING AND ASSESSING A SALES TAX OF ONE-EIGHTH OF ONE PERCENT (1/8%) ACCOUNTED FOR IN THE PUBLIC TRANSPORTATION AND PARKING FUND IN ADDITION TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE PURPOSE OF THE ONE-EIGHTH OF ONE PERCENT (1/8%) SALES TAX TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR THE PURPOSES OF SUPPORTING PUBLIC TRANSIT SYSTEMS AND OTHER LAWFUL PURPOSES OF THE CITY RELATED TO PUBLIC TRANSIT; TO BECOME EFFECTIVE ON THE FIRST DAY OF APRIL 2020 AND ENDING UPON THE SUCCESSFUL ADOPTION AND IMPLEMENTATION OF A DEDICATED SALES TAX LEVY TO FUND PUBLIC BUS OPERATIONS IN FURTHERANCE OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYER TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASER AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; AMENDING SECTIONS 8-403 AND 8-416 OF CHAPTER 8 OF THE CODE OF ORDINANCES TO ADD A TAX FOR PUBLIC TRANSIT PURPOSES; REQUIRING APPROVAL OF ORDINANCE BY MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING EFFECTIVE DATE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Staff Report](#)

[O-1920-16 Clean](#)

[O-1920-16 Annotated](#)

[Proclamation](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-16 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 7 [AP-1920-11](#) APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Attachments: [Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the nominees to the Norman Youth Council.

ACTION TAKEN: _____

Report/Communication

- 8 [RPT-1920-10](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2019, AND DIRECTING THE FILING THEREOF.

Attachments: [Staff Report](#)

[July Finance Report](#)

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

ACTION TAKEN: _____

- 9 [RPT-1920-11](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2019, AND DIRECTING THE FILING THEREOF.

Attachments: [Staff Report](#)

[Monthly Report July 2019](#)

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

ACTION TAKEN: _____

- 10 [RPT-1920-1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
[3](#) MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING
THEREOF.

Attachments: [Staff Report](#)

Memo Change Order

ADG Memo

Change Order #19

Memo CO #19

Change Order No 20

Change Order 1 K-1819-136

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

ACTION TAKEN: _____

- 11 [RPT-1920-1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC
[2](#) SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT AND
DIRECTING THE FILING THEREOF.

Attachments: [Staff Report](#)

[2019 PSST Annual Financial Report](#)

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

ACTION TAKEN: _____

Easement

- | | | |
|----|---------------------------------|---|
| 12 | <u>E-1920-4</u> | EASEMENT E-1920-4: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM CARROLL FAMILY, L.L.C. IN THE AMOUNT OF \$229,700 FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT. |
|----|---------------------------------|---|

Attachments: [Staff Report](#)

E-1920-4 Parcel 5.0

Easement Table

List of Easements

Project Location Map

E-1920-4 Requisition

ACTION NEEDED: Motion to accept or reject Easement E-1920-4; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$229,700 to Carroll Family, L.L.C.

ACTION TAKEN: _____

- 13 [E-1920-5](#) EASEMENT E-1920-5: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM RAYMOND F. EGINTON IN THE AMOUNT OF \$12,100 FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Attachments: [Staff Report](#)

[E-1920-5 Parcel 7.0](#)

[Easement Table](#)

[Location map of Easements](#)

[Project Location Map](#)

[E-1920-5 Requisition](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-5; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$12,100 to Raymond F. Eginton.

ACTION TAKEN: _____

- 14 [E-1920-6](#) TEMPORARY EASEMENT E-1920-6: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY RAYMOND F. EGINTON FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Attachments: [Staff Report](#)

[E-1920-6 Parcel 7.1](#)

[Easement Table](#)

[Map of Easements](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-6; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 15 [E-1920-7](#) EASEMENT E-1920-7: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM EUSEBIUS J. BELTRAN, ARCHBISHOP OF THE ARCHDIOCESE OF OKLAHOMA CITY AND HIS SUCCESSORS IN OFFICE IN THE AMOUNT OF \$5,500 FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Attachments: [Staff Report](#)

[E-1920-7 Parcel 9.0](#)

[Easement Table](#)

[Map of Easements](#)

[Project Location Map](#)

[E-1920-7 Requisition](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-7; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$5,500 to Eusebius J. Beltran, Archbishop of the Archdiocese of Oklahoma City and his successors in office.

ACTION TAKEN: _____

- 16 [E-1920-8](#) EASEMENT E-1920-8: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM ALL SAINTS CATHOLIC SCHOOL, INC., IN THE AMOUNT OF \$11,250 FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Attachments: [Staff Report](#)

[E-1920-8 Parcel 10.0](#)

[Easement Table](#)

[Map of Easements](#)

[Project Location Map](#)

[E-1920-8 Requisition](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-8; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$11,250 to All Saints Catholic School, Inc.

ACTION TAKEN: _____

- 17 [E-1920-9](#) TEMPORARY EASEMENT E-1920-9: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY ALL SAINTS CATHOLIC SCHOOL, INC. FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Attachments: [Staff Report](#)

[E-1920-9 Parcel 10.1](#)

[Easement Table](#)

[Map of Easements](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-9; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 18 [E-1920-10](#) EASEMENT E-1920-10: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SIDEWALK EASEMENT DONATED BY RENEL AND LU ELLEN FRANCOIS FOR THE UNIVERSITY AND ACRES INTERSECTION CAPITAL IMPROVEMENT PROJECT.

Attachments: [Staff Report](#)

[E-1920-10](#)

[Location Map](#)

[Easement Table](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-10; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 19 [E-1920-11](#) EASEMENT E-1920-11: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY AND SIDEWALK EASEMENT DONATED BY RENEL AND LU ELLEN FRANCOIS FOR THE UNIVERSITY AND ACRES INTERSECTION CAPITAL IMPROVEMENT PROJECT.

Attachments: [Staff Report](#)

[E-1920-11](#)

[Easement Table](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-11; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 20 [E-1920-12](#) EASEMENT E-1920-12: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SIDEWALK EASEMENT DONATED BY ANDREW M. DARKS FOR THE UNIVERSITY AND ACRES INTERSECTION CAPITAL IMPROVEMENT PROJECT.

Attachments: [Staff Report](#)

[E-1920-12](#)

[Easement Table](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-12; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 21 [E-1920-13](#) TEMPORARY EASEMENT E-1920-13: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY ARCHBISHOP OF CATHOLIC ARCHDIOCESE OF OK AND SUCCESSORS IN OFFICE FOR THE 36TH AVENUE RIGHT-OF-WAY PROJECT.

Attachments: [Staff Report](#)

[E-1920-13 Parcel 9.1](#)

[Easement Table](#)

[Location map](#)

[Project Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-13; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Permits

- 22** [GID-1920-12](#) SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014190524 DATED JULY 17, 2019, AND RECLAIMED WATER LINE PERMIT SLR000014190525 DATED JULY 17, 2019, FOR A 24-INCH WATER TRANSMISSION LINE FROM TIMBERDELL ROAD AND CHAUTAUQUA AVENUE TO JENKINS AVENUE AND CONSTITUTION STREET, LOCATED GENERALLY NORTH OF IMHOFF ROAD AND WEST OF AND ALONG JENKINS AVENUE.

Attachments: [Staff Report](#)

[20190717_DEQ_Permit_WL000014190524](#)

[20190717_DEQ_Permit_SLR000014190525](#)

[Location map](#)

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

ACTION TAKEN: _____

- 23** [GID-1920-13](#) SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY CONSTRUCTION PERMIT SLR000014190515 FOR THE COMPOST FACILITY RE-USE PUMP STATION PROJECT LOCATED ADJACENT TO THE WATER RECLAMATION FACILITY.

Attachments: [Staff Report](#)

[Reuse PS DEQ Permit SLR000014190515](#)

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

ACTION TAKEN: _____

Special Claim

- 24 [SC-1920-2](#) SPECIAL CLAIM SC-1920-2: SUBMITTED BY TODD BAYLES IN THE AMOUNT OF \$1,550 FOR DAMAGE TO HIS BRICK FENCE BY A WATER LINE MAINTENANCE CREW WHILE REPAIRING A WATER MAIN LEAK AT 4050 36TH AVENUE N.E.

Attachments: [Staff Report](#)

[City Clerk Memo](#)

[Notice of Tort Claim](#)

[Estimate](#)

[Photos](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-2; and, if approved, direct payment in the amount of \$1,550 contingent upon obtaining a Release and Covenant Not to Sue from Todd Bayles.

ACTION TAKEN: _____

Contract

- 25 [K-1415-34](#)
[AMD#5](#) AMENDMENT NO. FIVE TO CONTRACT K-1415-34: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN AN AMOUNT NOT-TO-EXCEED \$150,000 AND EXTENDING THE CONTRACT THROUGH AUGUST 30, 2020, TO PROVIDE ENGINEERING, MAINTENANCE, REPAIR, INSTALLATION AND REPORTING SERVICES ASSOCIATED WITH PERMANENT WASTEWATER FLOW METERING EQUIPMENT AT EIGHTEEN (18) LOCATIONS THROUGHOUT NORMAN.

Attachments: [Staff Report](#)

[RJN Amendment 5 to K-1415-34 signed](#)

[Exhibit 1, FM Location Map 2019](#)

[RJN Amendment 5 Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Five to Contract K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$150,000 extending the contract until August 31, 2020; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1617-105](#) AMENDMENT NO. ONE TO CONTRACT K-1617-105: BY AND
 [AMD#1](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CABBINESS
ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY
\$2,275 FOR A REVISED CONTRACT AMOUNT OF \$429,250 TO
PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING DESIGN
SERVICES FOR THE JAMES GARNER AVENUE PROJECT FROM
ACRES STREET TO FLOOD AVENUE.

Attachments: [Staff Report](#)

[Contract Amendment 1 - K-1617-105 Signed](#)

[Location Map](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1617-105 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$2,250 for a revised contract amount of \$429,250; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1617-114](#) AMENDMENT NO. ONE TO CONTRACT K-1617-114: BY AND
 [AMD#1](#) BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PDG L.L.C.,
D.B.A. PLANNING DESIGN GROUP, INCREASING THE CONTRACT
AMOUNT BY \$430,280 FOR A REVISED CONTRACT AMOUNT OF
\$1,191,280 TO PROVIDE ADDITIONAL PROFESSIONAL
ARCHITECTURAL DESIGN SERVICES TO ADD THE PARK
MAINTENANCE FACILITY, BUS SERVICE MAINTENANCE FACILITY
AND PUBLIC SAFETY MAINTENANCE FACILITY TO BE LOCATED
ADJACENT TO THE EXISTING FLEET MAINTENANCE FACILITY ON
THE NORTH BASE PROPERTY TO THE EXISTING CONTRACT FOR
THE GRIFFIN PARK SPORTS COMPLEX.

Attachments: [Staff Report](#)

[Amendment 1 - Fee Summary Breakdown](#)

[PDG Amendment](#)

[K-1617-114](#)

[Funding Source Table](#)

[Location Map - Griffin Park Contract Amendment](#)

[Requisition 0000313436](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$430,280 for a revised contract amount of \$1,191,280; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 28 [K-1819-10](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT
 [FINAL](#) K-1819-10 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA,
 AND CENTRAL CONTRACTING SERVICES, INC., FOR THE
 LAKEHURST DRIVE DRAINAGE IMPROVEMENTS PROJECT.

Attachments: [Text File](#)

[K-1819-10 Final Pay App](#)

[Lakehurst Dr Drainage Improvement Photo 8x11 081319](#)

[Lakehurst Dr Drainage Project Completed](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$3,204 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 29 [K-1819-43](#) CHANGE ORDER NO ONE TO CONTRACT K-1819-43: BY AND
 [FINAL](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND
 CONSTRUCTION UNLIMITED, L.L.C., INCREASING THE CONTRACT
 AMOUNT BY \$3,439.57 FOR A REVISED CONTRACT AMOUNT OF
 \$328,439.57 FOR THE WEST MAIN STREET BRIDGE OVER 10 MILE
 FLAT CREEK PROJECT, FINAL ACCEPTANCE OF THE PROJECT,
 AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Staff Report](#)

[Change Order #1](#)

[K-1819-43 Final Pay App](#)

[Photograph of completed item](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1819-43 with Construction Unlimited, L.L.C., increasing the contract amount by \$3,439.57 for a revised contract amount of \$328,439.57; authorize the execution thereof; accept the project; direct final payment in the amount of \$58,754.57; and transfer \$3,439.57 from Project DR0057, Stormwater Drainage Projects, Construction (050-9968-431.61-01) to Project DR0066, West Main Drainage Structure S. Bridge, Construction (050-9717-431.61-01).

ACTION TAKEN: _____

- 30 [K-1819-48](#)
 [CO#1](#)
- CHANGE ORDER NO. ONE TO CONTRACT K-1819-48: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PM CONSTRUCTION & REHAB L.L.C., DECREASING THE CONTRACT AMOUNT BY \$136,593.62 FOR A REVISED CONTRACT AMOUNT OF \$1,211,907.38 FOR THE CONSTRUCTION OF THE FYE 2014 SEWER MAINTENANCE PROJECT, PHASE 2 AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Staff Report](#)
[SMP14Phases](#)
[Final CO#1](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1819-48 with PM Constructoin & Rehab, L.L.C., decreasing the contract amount by \$136,593.62 for a revised contract amount of \$1,211,907.38; and if approved, authorize the execution thereof, accept the project, and direct final payment PM Construction & Rehab, L.L.C.

ACTION TAKEN: _____

- 31 [K-1819-72](#)
 [AMD#1](#)
- AMENDMENT NO. ONE TO CONTRACT K-1819-72: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$18,000 FOR A REVISED TOTAL OF \$108,400 TO PROVIDE ADDITIONAL ENGINEERING DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT

Attachments: [Staff Report](#)
[K-1819-72 Interstate WL Amendment No. 1 signed](#)
[Cardinal K-1819-72 signed](#)
[Interstate Drive WL Map](#)
[Interstate Drive WL Map Revised](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1819-72 with Cardinal Engineering, L.L.C., increasing the contract amount by \$18,000 for a revised contract amount of \$108,400; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 32 [K-1819-92](#)
 [AMD#1](#)
- AMENDMENT NO. ONE TO CONTRACT K-1819-92: TO A PROJECT DEVELOPMENT AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENTEGRITY ENERGY PARTNERS, L.L.C.. TO PROVIDE INVESTIGATION INTO THE POSSIBILITY OF SELLING DIGESTER BIO-GAS AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Attachments: [Staff Report](#)

[Amendment No 1](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1819-92 with Entergrity Ennergy Partners, L.L.C., extending the contract term until December 31, 2019; and, if approved, authorize the execution thereof and appropriate \$30,000 from the Water Reclamation Fund Balance (032-0000-253.00-00) to Other Business Services (032-5541-432.41-99).

ACTION TAKEN: _____

- 33 [K-1819-109](#)
 [AMD#2](#)
- AMENDMENT NO. TWO TO CONTRACT K-1819-109: A PARKING LOT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANCIS SOLAR, L.L.C. ADDING A SECOND FIFTEEN YEAR PARKING SPACE LEASE AGREEMENT LOCATED AT GODDARD AVENUE COMPRESSED NATURAL GAS (CNG) FUELING FACILITY SITE IN ORDER TO INSTALL AN ELECTRIC VEHICLE CHARGING STATION.

Attachments: [Staff Report](#)

[Amendment](#)

[Location map](#)

[Francis Solar Letter](#)

[Robinson Crossing](#)

[Robinson Crossing Lease](#)

[Downtown Lease](#)

[Goddard Executed](#)

[Site plan](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1819-109, a parking lot agreement with Francis Solar, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 34 [K-1920-3](#) CONSIDERATION OF AWARDING OF BID-1819-81, APPROVAL OF CONTRACT K-1920-3 BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$175,750.73; PERFORMANCE BOND B-1920-3; STATUTORY BOND B-1920-4; AND MAINTENANCE BOND MB-1920-2 FOR THE LEGACY PARK PARKING LOT CONSTRUCTION PROJECT AND BUDGET APPROPRIATION FROM THE UNP TIF FUND AND BUDGET TRANSFER OF PROJECT FUNDS.

Attachments: [Staff Report](#)

[Bid Record](#)

[Legacy Park Parking Lot Proposal](#)

[Contract K-1920-3](#)

[Perf B-1920-3](#)

[Stat B-1920-4](#)

[MB-1920-2](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$175,750.73 to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-3, and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and transfer \$8,057.50 from Maintenance and Repair Services/Other Miscellaneous (057-7010-452.42-99) to Project UT0016, Legacy Park Parking Lot, Design, (057-9510-431.62-01) and \$750.73 from Maintenance and Repair Services/Other Miscellaneous (57-7010-452.42-99) to Project UT0016, Legacy Park Parking Lot, Design (057-9510-431.61-01) .

ACTION TAKEN: _____

- 35 [K-1920-8](#) CONSIDERATION OF AWARDING OF BID 1920-5; CONTRACT K-1920-8 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,440,000; PERFORMANCE BOND B-1920-13; STATUTORY BOND B-1920-14, AND MAINTENANCE BOND MB-1920-6 FOR THE URBAN ASPHALT PAVEMENT FYE 2020 LOCATIONS PROJECT; AND RESOLUTION R-1920-3 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[List of Projects and Location Map](#)

[FYE 2020 Urban Asphalt - Bid Tab](#)

[FYE 2020 Urban Asphalt - Engineer Letter Contractor Recommendation](#)

[K-1920-8 Contract Signed by Silver Star](#)

[B-1920-13 Performance Bond](#)

[B-1920-14 Statutory Bond](#)

[MB-1920-6 Maintenance Bond](#)

[R-1920-3](#)

[FYE 2020 Urban Asphalt - Requisition](#)

- 36 [K-1920-13](#) CONSIDERATION OF AWARDING BID 1920-7; CONTRACT K-1920-13 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., IN THE AMOUNT OF \$325,520; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$13,221.50 FOR A REVISED CONTRACT AMOUNT OF \$338,720.50; PERFORMANCE BOND B-1920-17; STATUTORY BOND B-1920-18, AND MAINTENANCE BOND MB-1920-17 FOR THE FYE 2020 SIDEWALK CONCRETE PROJECTS; AND ADOPTION OF RESOLUTION R-1920-6 GRANTING TAX EXEMPT STATUS.

Attachments: [Staff Report](#)

[Bid Tabulation](#)

[FYE 2020 Sidewalk Concrete Projects](#)

[Contract](#)

[Change Order](#)

[Bonds](#)

[R-1920-6](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$325,520 to EMC Services, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1920-12, Change Order No. One increasing the contract amount by \$13,221.50 for a revised contract amount of \$338,741.50 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1920-6.

ACTION TAKEN: _____

- 37 [K-1920-12](#) CONSIDERATION OF BID 1920-6; APPROVAL OF CONTRACT K-1920-12 WITH NASH CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$467,056.75; PERFORMANCE BOND B-1920-15; STATUTORY BOND B-1920-16; AND MAINTENANCE BOND MB-1920-7 FOR THE MCCALL DRIVE RECONSTRUCTION PROJECT; ADOPTION OF RESOLUTION R-1920-5 GRANTING TAX EXEMPT STATUS; AND BUDGET APPROPRIATION.

Attachments: [Staff Report](#)

[Bid Tab](#)

[Engineer Letter Contractor Recommendation](#)

[K-1920-12 Contract Signed by Nash](#)

[B-1920-15 Performance Bond](#)

[B-1920-16 Statutory Bond](#)

[MB-1920-7 Maintenance Bond](#)

[R-1920-5](#)

[McCall Reconstruct - Location Map](#)

[McCall Reconstruct - Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$467,056.75 to Nash Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-12 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1920-5.

ACTION TAKEN: _____

- 38 [K-1920-31](#) CONTRACT K-1920-31: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ANA-LAB CORPORATION TO PROVIDE LABORATORY SERVICES FOR THE WATER TREATMENT PLANT, THE WATER RECLAMATION FACILITY, AND THE ENVIRONMENTAL SERVICES DIVISION.

Attachments: [Staff Report](#)

[Ana Lab](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-31 with Ana-Lab Corporation; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 39 [K-1920-36](#) CONTRACT K-1920-36: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ACCURATE LABS TO PROVIDE LABORATORY SERVICES FOR THE WATER TREATMENT PLANT, THE WATER RECLAMATION FACILITY, AND THE ENVIRONMENTAL SERVICES DIVISION.

Attachments: [Staff Report](#)

[Accurate](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-31 with Ana-Lab Corporation; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 40 [K-1920-37](#) CONTRACT K-1920-37: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PACE ANALYTICAL TO PROVIDE LABORATORY SERVICES FOR THE WATER TREATMENT PLANT, THE WATER RECLAMATION FACILITY, AND THE ENVIRONMENTAL SERVICES DIVISION.

Attachments: [Staff Report](#)

[Pace](#)

[Quotes by division](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-37 with Pace Analytical; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 41 [K-1920-40](#) CONTRACT K-1920-40: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C.(FSB) IN THE AMOUNT OF \$1,980,800 FOR DESIGN SERVICES TO INCLUDE SCHEMATIC DESIGN, DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, AND CONSTRUCTION PHASE COORDINATION FOR THE NORMAN FORWARD INDOOR AQUATIC CENTER AND MULTI-SPORT FACILITY AND THE SENIOR WELLNESS CENTER.

Attachments: [Staff Report](#)

[FSB Contract](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1920-40 with Frankfurt-Short-Bruza Associates, P.C., in the amount of \$1,980,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 42 [R-1920-21](#) RESOLUTION R-1920-21: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,000 FROM THE ROOM TAX FUND BALANCE FOR THE NORMAN ARTS COUNCIL.

Attachments: [Staff Report](#)

[R-1920-21](#)

[City Letter Room Tax](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-21.

ACTION TAKEN: _____

- 43 [R-1920-31](#) RESOLUTION NO. R-1920-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING SUPPORT FOR A REFERENDUM PETITION WHICH WILL GIVE OKLAHOMA VOTERS THE OPPORTUNITY TO VOTE ON THE REPEAL OF HOUSE BILL 2597 ALLOWING PERMITLESS CARRY.

Attachments: [Staff Report](#)

[R-1920-31](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-31.

ACTION TAKEN: _____

Non-Consent Items

- 44 [O-1920-2](#) CONSIDERATION OF ORDINANCE O-1920-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 4-1001 OF CHAPTER 4 OF THE CODE TO CLARIFY THE DUTIES OF THE HUMAN RIGHTS COMMISSION CONSISTENT WITH THE DUTIES LISTED IN CHAPTER 7 OF THE CODE; AMENDING SECTIONS 7-101 THROUGH 7-128 OF CHAPTER 7 OF THE CODE TO ADD SPECIFIC PROTECTIONS AGAINST DISCRIMINATION AND RETALIATION ON THE BASIS OF SEXUAL ORIENTATION, GENDER IDENTITY OR EXPRESSION, OR MARITAL STATUS, INCLUDING MARRIAGE TO A PERSON OF THE SAME SEX, IN THE AREAS OF EMPLOYMENT, HOUSING, AND PUBLIC ACCOMMODATIONS; AMENDING SECTION 7-102 TO ADD PROVISION AND PROMOTION OF EDUCATION AND AWARENESS OF THE RIGHTS PROVIDED IN THE CODE AND SUBMISSION OF AN ANNUAL REPORT OF COMPLAINTS TO CITY COUNCIL TO THE DUTIES OF THE HUMAN RIGHTS COMMISSION; AMENDING SECTION 7-103 TO MODIFY THE DEFINITION OF AGE AND ADD NEW LANGUAGE TO THE DEFINITION OF SEXUAL HARASSMENT; ADD DEFINITIONS OF DISABILITY, DISCRIMINATE OR DISCRIMINATION, GENDER IDENTITY OR EXPRESSION, AND SEXUAL ORIENTATION; REMOVE DEFINITIONS OF DWELLING, EMPLOYMENT, HOUSING ACCOMMODATION, LENDING INSTITUTION, REAL ESTATE BROKER, AND HANDICAPPED PERSON; AND AMEND THE DEFINITION OF EMPLOYER TO REMOVE THE MINIMUM NUMBER OF EMPLOYEES; AND RENUMBER REMAINING DEFINITIONS; ADD A NEW AND RENUMBERED SECTION 7-104 TO PROVIDE A GENERAL PROHIBITION OF DISCRIMINATION AND RETALIATION; DELETE SECTIONS 7-104 THROUGH 7-118; ADD A NEW AND RENUMBERED SECTION 7-105 TO PROVIDE SPECIFIC EMPLOYMENT AND HOUSING EXCEPTIONS; AMEND AND RENUMBER SECTION 7-119 REGARDING THE FILING OF COMPLAINTS TO PROVIDE FOR FILING IN THE CITY CLERK'S OFFICE ON A FORM APPROVED BY THE HUMAN RIGHTS COMMISSION; AMENDING AND RENUMBERING SECTIONS 7-120 THROUGH 7-121 TO CLARIFY AND STREAMLINE THE HUMAN RIGHTS COMMISSION'S ADMINISTRATIVE REVIEW AND RESOLUTION OF COMPLAINTS PROCESS; DELETING SECTIONS 7-122 THROUGH 7-127; ADDING A NEW SECTION 7-110 TO PRESERVE A COMPLAINANT'S RIGHT TO PURSUE OTHER ADMINISTRATIVE REMEDIES AND/OR A PRIVATE CIVIL ACTION; RENUMBERING SECTIONS NOT DELETED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Staff Report](#)

[O-1920-2 Annotated](#)

[O-1920-2 Clean](#)

[01-28-19 HRC Minutes](#)

[04-22-19 HRC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-2 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-2 upon Final Reading as a whole.

ACTION TAKEN: _____

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[O-1920-7](#)

CONSIDERATION OF ORDINANCE O-1920-7 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-311(C) RELATED TO THE FINE AMOUNT FOR ACCESSIBLE PARKING; AMENDING SECTIONS 20-202(5) AND 20-701(9) RELATING TO THE CITY MANAGERS AUTHORITY AND THE AUTHORITY TO IMPOUND VEHICLES; ADDING SECTION 20-803(D) ALLOWING MOTORISTS WITH A DISABILITY AND DISPLAYING STATE ISSUED PLACARD OR PLATE TO PARK FREE OF CHARGE IN METERED PARKING SPACES; AMENDING AND RENUMBERING SEC. 20-807 AND DELETING 20-807(8) RELATING TO THE PARKING, STOPPING AND STANDING A VEHICLE; AMENDING SECTIONS 20-202, 20-802, 20-803 AND 20-813 TO INCLUDE PAY STATIONS; AMENDING 20-807(10)(A) BY REMOVING DEBARR AND REPLACING WITH DEAN'S ROW; ADDING 20-817 PROHIBITING PARKING IN ACCESSIBLE SPACES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Staff Report](#)

[O-1920-7-Annotated-CC-8-13-19](#)

[O-1920-7-Clean-CC-8-13-19](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-7 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-7 upon Final Reading as a whole.

ACTION TAKEN: _____

- 46 [O-1920-4](#) CONSIDERATION OF ORDINANCE O-1920-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING ARTICLE XXXIV, SECTIONS 13-3401 THROUGH 13-3407, IN CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING SECTIONS 420.1 (A-1, GENERAL AGRICULTURAL DISTRICT), 420.2 (A-2, RURAL AGRICULTURAL DISTRICT), 422.7 (RO, RESIDENCE-OFFICE DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.1 (CO, SUBURBAN OFFICE COMMERCIAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 424.3 (CR, RURAL COMMERCIAL DISTRICT), 425.1 (C-3, INTENSIVE COMMERCIAL DISTRICT), 426.1 (I-1, LIGHT INDUSTRIAL DISTRICT), 428.1 (M-1, RESTRICTED INDUSTRIAL DISTRICT), 429 (MUD, MIXED USE DEVELOPMENT DISTRICT), ALL IN ARTICLE XI OF CHAPTER 22 (ZONING ORDINANCE); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO UPDATE LICENSING FOR MEDICAL MARIJUANA ESTABLISHMENTS AS ALLOWED BY STATE LAW, TO ADD AND UPDATE PERMITTED AND SPECIAL USES TO THE ZONING ORDINANCE TO ALLOW FOR THE LOCATION OF MEDICAL MARIJUANA ESTABLISHMENTS AND USES IN CONFORMANCE WITH STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; DECLARING AN EMERGENCY AS PROVIDED BY ARTICLE XII, SECTION 5 OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Staff Report](#)

[O-1920-4 - Clean with 8.13.19 Amend](#)

[O-1920-4 - Annotated with 8.13.19 Amend](#)

[7-11-19 PC Minutes](#)

ACTION NEEDED: Motion to amend the license fee to \$100 per license.

ACTION TAKEN: _____AP/SW_____

ACTION NEEDED: Motion to adopt Ordinance O-1920-4, as amended, upon Second Reading section by section.

ACTION TAKEN: _____SW/KB_____

ACTION NEEDED: Motion to approve Emergency Section No. 17.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1920-4 upon Final Reading as a whole.

ACTION TAKEN: _____

- 47 [R-1920-32](#) RESOLUTION R-1920-32: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO BILL HICKMAN FOR SERVING AS WARD FOUR COUNCILMEMBER IN NORMAN, OKLAHOMA.

Attachments: [Staff Report](#)

ACTION NEEDED: *Motion to adopt or reject Resolution R-1920-32.*

ACTION TAKEN: _____

- 48 **Miscellaneous Comments**

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.

- 49 **Adjournment**