

# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069



## Meeting Agenda

Tuesday, September 10, 2019

6:30 PM

AMENDED

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-1920-29](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF AUGUST 27, 2019

NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 27, 2019

NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 27, 2019

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
AUGUST 27, 2019

Attachments: [Staff Report](#)

[August 27 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

4A [AP-1920-12](#) NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD FOUR.

Attachments: [Staff Report](#)

*ACTION NEEDED: Motion to appoint an eligible person to fill the Council in Ward Four.*

ACTION TAKEN: \_\_\_\_\_

4B [AP-1920-13](#) ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT LEE HALL, WARD 4.

Attachments: [Staff Report](#)

*ACTION NEEDED: Administer the Oath of Office to and seating of Councilmember-Elect Lee Hall, Ward 4.*

ACTION TAKEN: \_\_\_\_\_

### Proclamation

- 5      [P-1920-6](#)      PROCLAMATION P-1920-6:    A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2019, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[Constitution Week](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-6 proclaiming the week of September 17 through 23, 2019, as Constitution Week in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 6      [P-1920-7](#)      PROCLAMATION P-1920-7:    A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15, 2019, THROUGH OCTOBER 15, 2019, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.

Attachments: [P-1920-7](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-7 proclaiming September 15, 2019, through October 15, 2019, as Hispanic Heritage Month in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

## Consent Docket

### *Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 8 through Item 26 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:* \_\_\_\_\_

## Zoning Ordinance

- 8      [O-1920-5](#)      CONSIDERATION OF ORDINANCE O-1920-5 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 PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-1, GENERAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF 12TH AVENUE S.E. AND ¾ MILE SOUTH OF CEDAR LANE ROAD)

**Attachments:** [Staff Report](#)

[O-1920-5](#)

[Location Map](#)

[Rezoning Staff Report](#)

[Protest Map-Letters 8-5-19](#)

[8-8-19 PC Minutes - Item 4 - Eagle Cliff South](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-5 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

#### **Report/Communication**

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

**Attachments:** [Staff Report](#)

[Change Order 21- Central Library](#)

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

*ACTION TAKEN:* \_\_\_\_\_

#### **Authorization for Purchase**

- 10      [GID-1920-27](#)      AUTHORIZATION FOR THE PURCHASE OF FIFTY-ONE (51) ONE HUNDRED FOOT (100') SECTIONS OF FIVE INCH (5") RUBBER SUPPLY HOSE FROM CASCO INDUSTRIES, INC., IN THE AMOUNT OF \$26,265 FOR THE FIRE DEPARTMENT.

**Attachments:** [Staff Report](#)

[Fire Hose Quotes FY 20](#)

*ACTION NEEDED: Motion to approve or reject authorization for the purchase of fifty-one (51) one hundred foot (100') sections of five inch (5") rubber supply hose from Casco Industries, Inc., in the amount of \$26,265 from Casco Industries, Inc., for the Fire Department.*

ACTION TAKEN: \_\_\_\_\_

### **Bid**

- 11      [K-1920-7](#)      CONSIDERATION OF AWARDING BID 1920-4; CONTRACT K-1920-7 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$308,235; PERFORMANCE BOND B-1920-11; STATUTORY BOND B-1920-12, AND MAINTENANCE BOND MB-1920-5 FOR THE URBAN CONCRETE PAVEMENT PROJECT, FYE 2020 LOCATIONS, BID 1, (LAKECREST DRIVE FROM 12TH AVENUE N.E. TO ERIE AVENUE AND MCKINLEY AVENUE AND GEORGE AVENUE FROM LINDSEY STREET TO STINSON STREET) AND ADOPTION OF RESOLUTION R-1920-2.

**Attachments:** [Staff Report](#)

[Bid Tab](#)

[Engineer Letter Contractor Recommendation](#)

[List of Projects and Location Map](#)

[K-1920-7 Contract \(signed by contractor\)](#)

[B-1920-11 Performance Bond](#)

[B-1920-12 Statutory Bond](#)

[MB-1920-5 Maintenance Bond](#)

[R-1920-2](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$308,235 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-7 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1920-7.*

ACTION TAKEN: \_\_\_\_\_

- 12      [K-1920-19](#)      CONSIDERATION OF AWARDING BID 1920-19; CONTRACT K-1920-19 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, LLC., IN THE AMOUNT OF \$39,900; PERFORMANCE BOND B-1920-19; STATUTORY BOND B-1920-20, AND MAINTENANCE BOND MB-1920-9 FOR THE FYE 2020 SIDEWALK HORIZONTAL SAW CUTTING PROJECT; AND ADOPTION OF RESOLUTION R-1920-7.

**Attachments:** [Staff Report](#)

[FYE 2020 Horizontal Saw Cut Bid Tabulation](#)

[Contract K-1920-19](#)

[Perf B-1920-19](#)

[Stat Bond B-1920-20](#)

[MB-1920-9](#)

[Project Agent Resolution R-1920-7](#)

[FYE 2020 HSC Project Map](#)

[FYE 2020 Requisition](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$39,900 to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1920-19 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1920-7.*

ACTION TAKEN: \_\_\_\_\_

### **Declare Surplus/Obsolete**

- 13      [GID-1920-22](#)      DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

**Attachments:** [Staff Report](#)

[Inventory of Goods](#)

*ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.*

ACTION TAKEN: \_\_\_\_\_

### **Special Claim**

- 14      [SC-1920-3](#)      SPECIAL CLAIM SC-1920-3: SUBMITTED BY SERENITI IRISH IN THE AMOUNT OF \$1,862.55 FOR DAMAGE HER VEHICLE RECEIVED WHEN IT WAS STRUCK BY A CITY POLICE DEPARTMENT VEHICLE ON AUGUST 4, 2019.

**Attachments:** [Staff Report](#)

[City Clerk memo](#)

[Notice of Tort Claim](#)

[Repair Estimate](#)

[Incident Report - redacted](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-3; and, if approved, direct payment in the amount of \$1,862.55 contingent upon obtaining a Release and Covenant Not to Sue from Sereniti Irish.*

*ACTION TAKEN:* \_\_\_\_\_

### **Contract**

- 15      [K-1213-165](#)      AMENDMENT NO. TWO TO CONTRACT K-1213-165: BY AND  
         [AMD#2](#)      BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CABBINESS  
ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY  
\$185,500 FOR A REVISED CONTRACT AMOUNT OF \$400,800 TO  
PROVIDE ADDITIONAL DESIGN SERVICES FOR THE PORTER  
AVENUE STREETScape BOND PROJECT.

**Attachments:** [Staff Report](#)

[Amendment No 2 - Design K-1213-165](#)

[Exhibit A](#)

[Location Map](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1213-165 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$185,500 for a revised contract amount of \$400,800; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 16      [K-1718-137](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1718-137: BY AND  
         [CO#1](#)            BETWEEN THE CITY OF NORMAN, OKLAHOMA, KIRKPATRICK  
                         FOREST CURTIS, PC, AND PAUL COCKSEGE STUDIO INCREASING  
                         THE CONTRACT AMOUNT BY \$579 FOR A REVISED CONTRACT  
                         AMOUNT OF \$114,079 FOR THE NORMAN FORWARD CENTRAL  
                         LIBRARY PUBLIC ART PROJECT AND FINAL ACCEPTANCE OF THE  
                         PROJECT.

**Attachments:** [Change Order Artwork](#)

[Staff Report](#)

*ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1718-137 with Kirkpatrick Forest Curtis, P.C., and Paul Cocksedg Studio increasing the contract amount by \$579 for an revised contract amount of \$114,079; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$114,079 to Kirkpatrick Forest Curtis, P.C., and Paul Cocksedg Studio*

ACTION TAKEN: \_\_\_\_\_

- 17      [K-1819-80](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT  
         [FINAL](#)            K-1819-80 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA,  
                         AND PROGRESSIVE BIKE RAMPS, L.L.C., FOR THE BICYCLE SKILLS  
                         PARK CONSTRUCTION PROJECT.

**Attachments:** [Staff Report](#)

[PO](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$22,974.24 to Progressive Bike Ramps, L.L.C.*

ACTION TAKEN: \_\_\_\_\_



- 18      [K-1819-128](#)      AMENDMENT NO. ONE TO CONTRACT K-1819-128:      A PROJECT  
[AMD#1](#)      AGREEMENT BY AND BETWEEN THE CITY OF NORMAN,  
OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF  
TRANSPORTATION INCREASING THE CONTRACT AMOUNT BY  
\$94,304.60 FOR A REVISED CONTRACT AMOUNT OF \$974,304.60  
FOR THE CITY'S LOCAL SHARE FOR PROJECT STP-214B(068),  
STATE JOB 29300(04) FOR THE CONSTRUCTION OF 24TH AVENUE  
FROM LINDSEY STREET TO ALAMEDA STREET, PHASE 1, (2 TO 4  
LANES) WITH SIGNALS AND ADOPTION OF RESOLUTION R-1920-29.

Attachments: [Staff Report](#)

[Location Map](#)

[Contract Amendment #1 \(Revised Cap\)](#)

[R-1920-29](#)

[CONSTRUCTION Invoice\(Revised from Bid\)](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1819-128 with ODOT increasing the contract amount by \$94,304.60 for a revised contract amount of \$974,304.60 for the City's share; and, if approved, adopt Resolution R-1920-29 and authorize the execution of the contract and resolution.*

*ACTION TAKEN:* \_\_\_\_\_

- 19      [K-1819-129](#)      AMENDMENT NO. ONE TO CONTRACT K-1819-129:      A PROJECT  
[AMD#1](#)      AGREEMENT BY AND BETWEEN THE CITY OF NORMAN,  
OKLAHOMA, WITH THE OKLAHOMA DEPARTMENT OF  
TRANSPORTATION INCREASING THE CONTRACT AMOUNT BY  
\$65,576.20 FOR A REVISED CONTRACT AMOUNT OF \$1,025,576.20  
FOR PROJECT STP-214B(069AG, STATE JOB 29300(05)  
CONSTRUCTION OF 24TH AVENUE EAST WIDENING PROJECT,  
PHASE 2, FROM ALAMEDA STREET TO ROBINSON STREET.

Attachments: [Staff Report](#)

[Location Map](#)

[Construction Agreement\(Revised Cap\)](#)

[Construction Invoice \(Revised from bid\)](#)

[R-1920-30](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1920-129 with ODOT increasing the contract amount by \$65,576.20 for a revised contract amount of \$1,025,576.20 for the City's share; and, if approved, adopt Resolution R-1920-30 and authorize the execution of the contract and resolution.*

*ACTION TAKEN:* \_\_\_\_\_

- 20      [K-1920-33](#)      CONTRACT K-1920-33:      A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLEAN EARTH OF ALABAMA, INC., IN AN AMOUNT NOT-TO-EXCEED \$102,000 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD NOVEMBER 2, 2019, AT THE LLOYD NOBLE CENTER PARKING LOT AND PERFORMANCE BOND B-1920-29.

Attachments: [Staff Report](#)

[K-1920-33](#)

[Perf Bond HHW](#)

[Pr HHW](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-33 with Clean Earth of Alabama, Inc., in an amount not-to-exceed \$102,000; and, if approved, authorize the execution of the contract and bond.*

*ACTION TAKEN:* \_\_\_\_\_

- 21      [K-1920-34](#)      CONTRACT K-1920-34:      A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NHPPG-214N(098)AG, STATE JOB 32533(04) FOR THE 12TH AVENUE N.E. TRAFFIC SIGNAL INTERCONNECT UPGRADE PROJECT BETWEEN ALAMEDA STREET AND ROBINSON STREET AND ADOPTION OF RESOLUTION R-1920-26.

Attachments: [Staff Report](#)

[K-1920-34 & R-1920-26](#)

[Location map](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-33 with Clean Earth of Alabama, Inc., in an amount not-to-exceed \$102,000; and, if approved, authorize the execution of the contract and bond.*

*ACTION TAKEN:* \_\_\_\_\_

- 22**      [K-1920-38](#)      CONTRACT K-1920-38: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OFFICE PRIDE OF OKLAHOMA CITY AND MOORE IN THE AMOUNT OF \$62,940 ANNUALLY TO PROVIDE CUSTODIAL SERVICES FOR THE PARKS AND RECREATION FACILITIES AND WATER TESTING FOR LITTLE AXE COMMUNITY CENTER.

Attachments: [Staff Report](#)

[Bid Tab](#)

[K-1920-38 Updates 9.4.19](#)

[RFP 1920-12](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-38 with Office Pride of Oklahoma City and Moore in the amount of \$62,940 annually; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 23**      [K-1920-39](#)      CONTRACT K-1920-39: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CABBINESS ENGINEERING, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$95,700 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE ANDREWS PARK SKATEPARK PROJECT.

Attachments: [Staff Report](#)

[K-1920-39](#)

[Skatepark Scope of Services](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1920-39 with Cabbiness Engineering, L.L.C., in an amount not-to-exceed \$95,700; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 24**      [K-1920-45](#)      CONTRACT K-1920-45: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF \$854,000 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED FOR CONTINUED SUPPORT OF STATEWIDE INFORMATION SHARING, CRITICAL INFRASTRUCTURE PROTECTION, CYBER SECURITY PROJECTS

Attachments: [Staff Report](#)

[MOU](#)

[Grant](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-45 with the Oklahoma Office of Homeland Security; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

**Resolution**

- 25      [R-1920-22](#)      RESOLUTION R-1920-22: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$51,220.92 FROM THE RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNT TO BE USED TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

**Attachments:** [Staff Report](#)

[R-1920-22](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-22.*

*ACTION TAKEN:* \_\_\_\_\_

- 26      [R-1920-27](#)      RESOLUTION R-1920-27: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,741.91 FROM THE MISCELLANEOUS REVENUES/REIMBURSEMENTS/REFUNDS ACCOUNT TO REIMBURSE THE CITY OF NORMAN FOR UPFRONTING THE TOTAL COST OF THE VIDEO DETECTION SYSTEM TO ACCOMMODATE THE TRAFFIC CHANGES MADE BY THE UNIVERSITY OF OKLAHOMA THAT AFFECT THE INTERSECTION OF JENKINS AVENUE AND FELGAR STREET.

**Attachments:** [Staff Report](#)

[R-1920-27](#)

[City of Norman - Felgar Letter](#)

[Location Map - Felgar Street](#)

[OU Plans to Make Felgar Two-Way](#)

[Paid Invoice](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-27.*

*ACTION TAKEN:* \_\_\_\_\_

**Non-Consent Items**

- 27      [O-1920-16](#)      CONSIDERATION OF ORDINANCE O-1920-16 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 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 adopt or reject Ordinance O-1920-16 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-16 upon Final Reading*

*as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 28**      [R-1920-37](#)      RESOLUTION R-1920-37: 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 NOVEMBER 12, 2019.

**Attachments:** [Staff Report](#)

[R-1920-37](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1820-37.*

*ACTION TAKEN:* \_\_\_\_\_

**29      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 three minutes or less.**

**30      Adjournment**