

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, June 26, 2018**

**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 31 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-1718-63](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL STUDY SESSION MINUTES OF MAY 22, 2018  
 COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF MAY 24, 2018  
 CITY COUNCIL MINUTES OF JUNE 12, 2018  
 NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 12, 2018  
 NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 12, 2018  
 NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 12, 2018

**Attachments:** [Master Text File](#)  
[May 22 Study Session Minutes](#)  
[May 24 CPT minutes](#)  
[June 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: \_\_\_\_\_*

**First Reading Ordinances**

- 5      [O-1718-15](#)      CONSIDERATION OF ORDINANCE O-1718-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-0203-2, AS AMENDED BY ORDINANCE O-0607-13, TO ALLOW DEVELOPMENT OF UP TO FIFTY (50) NET ACRES NORTH OF ROCK CREEK ROAD FOR COMMERCIAL USES, INCLUDING APPROXIMATELY 150,000 SQUARE FEET OF ENTERTAINMENT/RESTAURANT USES, FOR PROPERTY GENERALLY LOCATED NORTH OF ROBINSON STREET, SOUTH OF TECUMSEH ROAD, EAST OF I-35, AND WEST OF WESTHEIMER AIRPORT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Master Text File](#)

[O-1718-15](#)

[UNP Amended PUD - with all updates as of 6-15-18](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[6-6-18 Special Planning Commission Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-15 upon First Reading by title.*

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

- 6      [O-1718-54](#)      CONSIDERATION OF ORDINANCE O-1718-54 UPON FIRST READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 2-103 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY REMOVING THE PROHIBITION AGAINST ELECTED CITY OFFICIALS ENDORSING OR OPPOSING OTHER CANDIDATES FOR OFFICE FROM THE CITY COUNCIL ETHICS ORDINANCE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Master Text File](#)

[O-1718-54 Clean](#)

[O-1718-54 Annotated](#)

[2017-12-19 Council Conference Minutes](#)

[2017-10-19 Oversight Committee Minutes](#)

[2017-09-21 Oversight Committee Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-54 upon First Reading by title.*

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

## **Appointment**

- 7 [AP-1718-27](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

ANIMAL WELFARE OVERSIGHT COMMITTEE  
EFFECTIVE 07-03-18: DR. DAVID BILES, 111 NORTH MERCEDES

**Attachments:** [Master Text File](#)

*ACTION NEEDED: Motion to confirm or reject the appointment.*

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

- 8 [AP-1718-22](#) SUBMISSION OF THE PROPOSED REAPPOINTMENTS OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2020.

**Attachments:** [Master Text File](#)

*ACTION NEEDED: Motion to confirm or reject the proposed reappointments.*

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

### **Report/Communication**

- 9 [RPT-1718-7](#)  
[6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2018, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Master Text File](#)

[Monthly Financial Report through May 31, 2018](#)

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

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

- 10 [RPT-1718-7](#)  
[7](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2018, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Master Text File](#)

[Monthly Report May 2018](#)

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

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

- 11 [RPT-1718-7](#)  
[9](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

**Attachments:** [Master Text File](#)

[Change Order 6 - East Library - Signed 6-18-18](#)

[Change Order 7- Central Library - Signed 6-18-18](#)

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

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

**Bid, Contract and Bonds**

- 12      [K-1718-64](#)      CONSIDERATION OF AWARDING BID 1718-70, APPROVAL OF CONTRACT K-1718-64 WITH INSITUFORM IN THE AMOUNT OF \$158,644; PERFORMANCE BOND B-1718-33, STATUTORY BOND B-1718-34, MAINTENANCE BOND MB-1718-21 FOR THE ST. JAMES PARK SECTION 5 ADDITION 48-INCH REINFORCED CONCRETE PIPE STORM SEWER PIPE REHABILITATION PROJECT AND RESOLUTION R-1718-11 GRANTING TAX EXEMPT STATUS.

**Attachments:** [Master Text File](#)  
[Recommendation of Award](#)  
[St James Park Pipe Rehab Location Map](#)  
[K-1718-64](#)  
[Performance Bond](#)  
[Statutory Bond](#)  
[Maintenance Bond](#)  
[Project Agent Resolution R-1718-11](#)  
[Requisition for St James Contract](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$158,644 to Insituform as the lowest and best bidder meeting specifications; approve Contract K-1718-64 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1718-11.*

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

**Easement**

- 13      [E-1718-69](#)      EASEMENT E-1718-69: ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM PENTECOSTAL CHURCH OF GOD OF NORMAN, OK, INC., AND PENTECOSTAL CHURCH OF GOD OK DISTRICT, INC. FORMERLY KNOWN AS OKLAHOMA DISTRICT OF THE PENTECOSTAL CHURCH OF GOD, INC., IN THE AMOUNT OF \$5,450 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

**Attachments:** [Master Text File](#)  
[Location Map.pdf](#)  
[E-1718-69](#)  
[Easement Table](#)  
[ROW Acquisition Map](#)  
[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-69; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,450 to Pentecostal Church of God of Norman, OK, Inc., and Pentecostal Church of God OK District, Inc., formerly known as Oklahoma District of the Pentecostal Church of God, Inc.*

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

- 14      [E-1718-70](#)      TEMPORARY EASEMENT E-1718-70: ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY PENTECOSTAL CHURCH OF GOD OF NORMAN, OK, INC., AND PENTECOSTAL CHURCH OF GOD OK DISTRICT, INC., FORMERLY KNOWN AS OKLAHOMA DISTRICT OF THE PENTECOSTAL CHURCH OF GOD, INC. FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

**Attachments:** [Master Text File](#)  
[Location Map.pdf](#)  
[E-1718-70](#)  
[Easement Table](#)  
[ROW Acquisition Map](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1718-70; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 15      [E-1718-71](#)      EASEMENT E-1718-71: ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM THE PENTECOSTAL CHURCH OF GOD, NORMAN, INC., IN THE AMOUNT OF \$3,400 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

**Attachments:** [Master Text File](#)  
[Location Map.pdf](#)  
[E-1718-71](#)  
[Easement Table](#)  
[ROW Acquisition Table](#)  
[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-71; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,400 to Pentacostal Church of God, Norman, Inc.*

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

- 16      [E-1718-72](#)      TEMPORARY EASEMENT E-1718-72: ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY THE PENTECOSTAL CHURCH OF GOD, NORMAN, INC., FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

**Attachments:** [Master Text File](#)  
[Location Map.pdf](#)  
[E-1718-72](#)  
[Easement Table](#)  
[ROW Acquisition Map](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1718-70; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 17      [E-1718-73](#)      EASEMENT E-1718-73:    ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM KENNETH DALE AND APRIL LEE LINN IN THE AMOUNT OF \$8,875 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

**Attachments:**   [Master Text File](#)

[Location Map.pdf](#)

[E-1718-73](#)

[Easement Table](#)

[ROW Acquisition Map](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-73; and, if accepted, direct the filing thereof with the Cleveland Count Clerk and payment in the amount of \$8,875 to Kenneth Dale and April Lee Linn.*

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

- 18      [E-1718-74](#)      EASEMENT E-1718-74:    ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM THE RODGERS FAMILY REVOCABLE TRUST IN THE AMOUNT OF \$15,140 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

**Attachments:**   [Master Text File](#)

[Location Map.pdf](#)

[E-1718-74](#)

[Easement Table](#)

[ROW Acquisition Map](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-74; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$15,140 to Rodgers Family Revocable Trust.*

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

- 19      [E-1718-75](#)      EASEMENT E-1718-75:    ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM JIMMY D. & BRENDA L. JOHNSON IN THE AMOUNT OF \$11,000 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

**Attachments:** [Master Text File](#)  
[Location Map.pdf](#)  
[E-1718-75](#)  
[Easement Table](#)  
[ROW Acquisition Map](#)  
[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-75; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,000 to Jimmy D. and Brenda L. Johnson.*

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

- 20      [E-1718-76](#)      TEMPORARY EASEMENT E-1718-76:    ACCEPTANCE OF A TEMPORARY PUBLIC ROADWAY, DRAINAGE AND UTILITY EASEMENT FROM EUGENE P. AND MARY JANE ALEXANDER IN THE AMOUNT OF \$4,450 FOR THE 24TH AVENUE EAST BOND PROJECT TO ROBINSON STREET.

**Attachments:** [Master Text File](#)  
[Location Map.pdf](#)  
[E-1718-76](#)  
[Easement Table](#)  
[ROW Acquisition Map](#)  
[Requisition](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1718-76; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$4,450 to Eugene P. and Mary Jane Alexander.*

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

### **Declare Surplus/Obsolete**

- 21      [GID-1718-62](#)      DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

**Attachments:** [Master Text File](#)  
[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: \_\_\_\_\_

### **Request for Payment**



- 22**      [GID-1718-76](#)      CONSIDERATION OF PAYMENT OF QUALITY JOBS INCENTIVE TO THE NORMAN ECONOMIC DEVELOPMENT COALITION IN THE AMOUNT OF \$33,633.75 IN ACCORDANCE WITH CONTRACT K-1314-106, UNIVERSITY NORTH PARK TIF DEVELOPMENT AGREEMENT NO. 6.

**Attachments:** [Master Text File](#)  
[Development Agreement No. 6](#)  
[Data Analysis for Qrts. 1-4](#)  
[Incentive Project Worksheet](#)

*ACTION NEEDED: Motion to approve or reject payment of quality jobs incentives to the Norman Economic Development Coalition; and, if approved, direct payment in the amount of \$33,633.75 to the Norman Economic Development Coalition.*

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

### **Contract**

- 23**      [K-1617-120](#)  
[AMD#2](#)      AMENDMENT NO. TWO TO CONTRACT K-1617-120: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MESHEK AND ASSOCIATES, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$73,970 FOR A REVISED CONTRACT AMOUNT OF \$347,474 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF FOUR STORMWATER PROJECTS, INCLUDING PREPARATION OF BID DOCUMENTS, AND REVIEW OF THE ENGINEERING DESIGN CRITERIA.

**Attachments:** [Master Text File](#)  
[Amend 2 - K-1617-120](#)  
[Attachment 1 Creston Way & Schulze Drive Map](#)  
[Attachment 2 36th NW and Tecumseh Map](#)  
[Attachment 3 Merkle Creek near Cleveland Elementary Map](#)  
[Attachment 4 Vineyard Drainage Improvements Map](#)  
[Attachment 5 36th NW and Tecumseh Storm Sewer Map](#)  
[Requisition for Meshek AMD2](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1617-120 with Meshek and Associates, L.L.C., increasing the contract amount by \$73,970 for a revised contract amount of \$347,474; and, if approved, authorize the execution thereof.*

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

- 24 [K-1718-68](#)  
[CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1718-68: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT FOR THE ROCK CREEK ROAD WATERLINE RELOCATION PROJECT BY \$119,870 FOR A REVISED CONTRACT AMOUNT OF \$718,114 AND INCREASING THE CONTRACT TIME BY EIGHTY CALENDAR DAYS TO INSTALL APPROXIMATELY 900 FEET OF 12-INCH WATERLINE ASSOCIATED WITH THE FLOOD AVENUE WATER LINE REPLACEMENT FROM ROCK CREEK ROAD TO VENTURE AVENUE AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [Master Text File](#)

[FYE19 CIP Budget, Flood WL Replacement](#)

[Exhibit5 FloodWaterLineRockCreekToVenture\\_060720181](#)

[Rock Creek Road WL CO#1](#)

[FloodWaterLineReplacementCO1\\_06132018](#)

[Black Mesa LAND-040918 Plan-LS-1](#)

*ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1718-68 with Central Contracting Services, Inc., increasing the contract amount by \$119,870 for a revised contract price of \$718,114; authorize the execution thereof, and transfer \$119,870 from Project WA0239, Segment D Waterline, Construction (031-9360-462.61-01) to Project WA0328, Flood Waterline Replacement-Rock Creek to Venture, Construction (031-9360-462.61-01).*

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

- 25 [K-1718-123](#) CONTRACT K-1718-123: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HOWELL AND VANCUREN, INC., IN THE AMOUNT OF \$450,000 FOR DESIGN SERVICES TO INCLUDE THE PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING SERVICES AND CONSTRUCTION SUPERVISION FOR THE NORMAN FORWARD PHASE I RUBY GRANT PARK PROJECT.

**Attachments:** [Master Text File](#)

[K-1718-123 - Ruby Grant](#)

[Ruby Grant Preliminary Project Program and Budget EX I](#)

[Ruby Grant Services and Fee EX II](#)

[Requisition-Ruby Grant Park](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1718-123 with Howell and Vancuren, Inc., in an amount not-to-exceed \$450,000; and, if approved, authorize the execution thereof.*

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

- 26      [K-1718-130](#)      CONTRACT K-1718-130: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SMC CONSULTING ENGINEERS, PC IN AN AMOUNT NOT-TO-EXCEED \$54,000 FOR ENGINEERING AND DESIGN SERVICES FOR THE SUMMIT VALLEY INTERCEPTOR PROJECT.

**Attachments:** [Master Text File](#)

[SummitValleyLiftStationServiceArea\\_8x11\\_06132018](#)

[SummitValleyInterceptorProjectArea\\_8x11\\_06042018 \(3\)](#)

[SMC K-1718-130](#)

[Purchase Requisition](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1718-130 with SMC Consulting Engineers, PC, in an amount not-to-exceed \$54,000; and, if approved, authorize the execution thereof.*

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

- 27      [K-1718-132](#)      CONTRACT K-1718-132: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$85,000 FOR ACQUISITION OF PROPERTY LOCATED AT 115 AND 117 WEST HUGHBERT STREET, NORMAN, OK.

**Attachments:** [Master Text File](#)

[K-1718-132.pdf](#)

[ATTACHMENT A.pdf](#)

[ATTACHMENT B.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-132 with Norman Affordable Housing Corporation in the amount of \$85,000; and, if approved, authorize the execution thereof.*

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

- 28      [K-1718-133](#)      CONTRACT K-1718-133: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN AFFORDABLE HOUSING CORPORATION, INC., AND NORMAN COMMUNITY HOUSING DEVELOPMENT 2015, INC. IN THE AMOUNT AS AGREED UPON UNDER THE FYE 2018 HOME INVESTMENT PARTNERSHIP PROGRAM TO PURCHASE PROPERTY LOCATED AT 115 AND 117 WEST HUGHBERT STREET TO BE USED AS AFFORDABLE RENTAL HOUSING IN THE CITY OF NORMAN.

**Attachments:** [Master Text File](#)

[K-1718-133 Written Agreement Part I.pdf](#)

[K-1718-133 Written Agreement Part II.pdf](#)

[K-1718-133 Written Agreement Part III.pdf](#)

[K-1718-133 Written Agreement Part IV Budget.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-133 with Norman Affordable Housing Corporation, Inc., and Norman Community Housing Development 2015, Inc., in the amount of \$240,914; and, if approved, authorize the execution thereof.*

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

- 29      [K-1718-136](#)      CONTRACT K-1718-136: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN NORMAN MUNICIPAL AUTHORITY AND THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES (“ODMHSAS”), REGARDING THE LEASING AND POTENTIAL OPTION TO PURCHASE REAL PROPERTY, NAMELY 160 ACRES, MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF 12TH AVENUE N.E. AND EAST ROBINSON STREET, AND 40 ACRES, MORE OR LESS, LOCATED AT THE SOUTHEAST CORNER OF 24TH AVENUE N.E. AND EAST ROBINSON STREET.

**Attachments:** [Master Text File](#)

[ODMHSMOU Term Sheet bt NMA and ODMHSAS](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1718-136 with Oklahoma Department of Mental Health and Substance Abuse Services; and, if approved, authorize the execution thereof.*

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

- 30      [K-1718-137](#)      CONTRACT K-1718-137: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, KIRKPATRICK FOREST CURTIS, PC, AND PAUL COCKSEGE STUDIO IN THE AMOUNT OF \$113,500 FUNDED THROUGH THE NORMAN FORWARD PUBLIC ARTS FUND FOR THE DESIGN, ENGINEERING AND CONSTRUCTION ADMINISTRATION OF A SCULPTURE TO BE PLACED AT NORMAN PUBLIC LIBRARY CENTRAL AND TERMINATION AND REPLACEMENT OF CONTRACT K-1718-122.

**Attachments:** [Master Text File](#)

[K-1718-137](#)

[PAB Presentation](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-137 with Kirkpatrick Forest Curtis, PC, and Paul Cocksedg Studio in the amount of \$113,500; and, if approved, authorize the execution thereof and terminate Contract K-1718-122.*

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

### **Resolution**

- 31      [R-1718-110](#)      RESOLUTION R-1718-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE ADA SELF-EVALUATION AND TRANSITION PLAN THAT UPDATES THE 1993 TRANSITION PLAN IN ORDER TO IMPROVE ACCESSIBILITY FOR CITY PROGRAMS, SERVICES, ACTIVITIES, FACILITIES, PROJECT DECISIONS, AND IMPROVEMENTS THAT ARE PLANNED AND GUIDED BY THE CURRENT AMERICANS WITH DISABILITIES ACT REQUIREMENTS.

**Attachments:** [Master Text File](#)

[R-1718-110](#)

[ADA Transition Plan](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-110.*

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

### **Non-Consent Items**

- 32      [R-1718-124](#)      RESOLUTION NO. R-1718-124: RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN FORWARDING TO THE STATUTORY REVIEW COMMITTEE FOR REVIEW, COMMENT, AND RECOMMENDATION, PROPOSED AMENDED AND RESTATED NORMAN UNIVERSITY NORTH PARK PROJECT PLAN, INCLUDING TAX INCREMENT FINANCING DISTRICTS 2, 4 & 5, FOR THE PURPOSES OF PROVIDING: A FINANCING STRUCTURE THAT CONTEMPLATES PUBLIC INVESTMENT INTO AN ENTERTAINMENT DISTRICT, ANCHORED BY AN ARENA WITH A PUBLIC PARKING GARAGE AND ALL ACCOMPANYING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO ENTICE SIGNIFICANT PRIVATE INVESTMENT INTO THE PROJECT; ADDITIONAL RETURNS TO THE AD VALOREM TAXING JURISDICTIONS THROUGH STIMULATION OF PRIVATE INVESTMENT AND ECONOMIC DEVELOPMENT; ADDITIONAL LONG TERM FINANCIAL BENEFITS TO THE NORMAN PUBLIC SCHOOLS THROUGH STIMULATION OF PRIVATE INVESTMENT INTO THE PROJECT WITH ALLOCATION OF INCREMENTAL REVENUES BACK TO THE SCHOOLS; ADDITIONAL OPPORTUNITY FOR NON-RETAIL JOB GROWTH IN THE DISTRICT AS WELL AS NEW URBANIST HOUSING OPTIONS; FUNDING UP TO FIVE MILLION DOLLARS FOR A MULTI-PURPOSE FACILITY AT THE CLEVELAND COUNTY FAIRGROUNDS TO STIMULATE ADDITIONAL ECONOMIC DEVELOPMENT IN EAST NORMAN; ENCOURAGEMENT TO FINALIZE A CERTAIN LEASE AGREEMENT BETWEEN THE UNIVERSITY OF OKLAHOMA AND THE NORMAN MUNICIPAL AUTHORITY TO SECURE A LOCATION FOR THE NORMAN FORWARD INDOOR AQUATICS FACILITY, INDOOR MULTI-SPORT FACILITY, AND SENIOR CITIZENS CENTER ON THE NORTH BASE EAST OF THE YMCA; IMMEDIATE RELIEF TO THE GENERAL FUND; AND FURTHER ENCOURAGING ADDITIONAL ECONOMIC DEVELOPMENT ACTIVITY TO PROVIDE ADDITIONAL FUNDING FOR THE PUBLIC SAFETY SALES TAX PROJECTS AND NORMAN FORWARD PROJECTS.

Attachments: [Master Text File](#)

[R-1718-124 referring Project Plan to Statutory TIF Committee](#)

[Amended Project Plan 6-21-18](#)

[Mayor memo re UNP Proposal - Study & Decision Processes](#)

[UNP TIF Structures 6-26-18 Presentation](#)

[TIF Projections 06 19 18](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-124.*

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

- 33      [O-1718-48](#)      CONSIDERATION OF ORDINANCE O-1718-48 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 HISTORIC DISTRICT DESIGNATION ON A PORTION OF SOUTHRIDGE ADDITION, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (A TRACT OF LAND BOUNDED ON THE WEST BY THE BNSF RAILROAD TRACKS, ON THE SOUTH BY BROOKS STREET, ON THE EAST BY CLASSEN BOULEVARD, ON THE NORTH BY 1310 CLASSEN BOULEVARD, AND INCLUDING EARL SNEED PARK ON THE EAST SIDE OF CLASSEN BOULEVARD)

**Attachments:** [Master Text File](#)

[O-1718-48](#)

[Map Exhibit 1](#)

[Map Exhibit 2](#)

[Location Map](#)

[PC Staff Report](#)

[PC Staff report Map "A"](#)

[PC Staff Report Map "B"](#)

[PC Staff Report Map "C"](#)

[Signatures in Support](#)

[Southridge Neighborhood Letter](#)

[Support Map 5-10-18](#)

[Support Letters 5-10-18](#)

[Additional Support 5-29-18](#)

[5-10-18 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-48 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-48 upon Final Reading as a whole.*

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

- 34**      [R-1718-108](#)      RESOLUTION R-1718-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS 3 AND 4, BLOCK 2, FUZZELL'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION. (1114, 1116 AND 1120 GARVER STREET)

**Attachments:** [Master Text File](#)

[R-1718-108](#)

[2025 Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[5-10-18 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-108; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

- 35      [O-1718-49](#)      CONSIDERATION OF ORDINANCE O-1718-49 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 LOT 5, BLOCK 2, FUZZELL'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO FAMILY DWELLING DISTRICT WITH PERMISSIVE USE FOR A DOCTOR/DENTAL OFFICE, AND REMOVE LOTS 3 AND 4, BLOCK 2, FUZZELL'S ADDITION FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (201 SOUTH BERRY ROAD)

**Attachments:** [Master Text File](#)

[O-1718-49](#)

[Brick House SPUD](#)

[Exhibit A - Site Plan](#)

[Exhibit B - Existing Site Survey](#)

[Exhibit C - Open Space Plan](#)

[Location Map](#)

[Staff Report](#)

[Protest Map 5-10-18](#)

[Protest-Support Letters as of 5-10-18](#)

[5-10-18 PC Minutes - Item 6](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-49 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-49 upon Final Reading as a whole.*

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



- 36**      [R-1718-109](#)      RESOLUTION R-1718-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT 3, BLOCK 1 AND LOTS 1, 2 AND 3, BLOCK 2, TECUMSEH ROAD BUSINESS PARK SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (2200, 2231, 2251 AND 2271 TECUMSEH DRIVE)

**Attachments:** [Master Text File](#)

[R-1718-109](#)

[2025 Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[5-10-18 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-109; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

- 37**      [O-1718-50](#)      CONSIDERATION OF ORDINANCE O-1718-50 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING PART OF THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-9899-35, TO AMEND THE USES ALLOWED FOR LOT 3 OF BLOCK 1 AND LOTS 1, 2 AND 3 OF BLOCK 2, TECUMSEH ROAD BUSINESS PARK SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2200, 2231, 2251 AND 2271 TECUMSEH DRIVE)

**Attachments:** [Master Text File](#)

[O-1718-50](#)

[Tecumseh Pointe II PUD Narrative -- 6-7-18](#)

[Location Map](#)

[Staff Report](#)

[5-10-18 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-50 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-50 upon Final Reading as a whole.*

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

**38**      [O-1718-47](#)      CONSIDERATION OF ORDINANCE O-1718-47 UPON SECOND AND FINAL READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 420, PUD, PLANNED UNIT DEVELOPMENT DISTRICT; 420.05, SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; 421.5, R-2, TWO-FAMILY DWELLING DISTRICT; 422.1, RM-2, LOW DENSITY APARTMENT DISTRICT; 422.3, RM-6, MEDIUM DENSITY APARTMENT DISTRICT; 422.5, R-3, MULTI-FAMILY DWELLING DISTRICT; 422.7, RO, RESIDENCE-OFFICE DISTRICT; 429, MUD, MIXED USE DEVELOPMENT DISTRICT; AND 429.7, CCFBC, CENTER CITY FORM BASED CODE, OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO REQUIRE SPRINKLING OF DUPLEX UNITS WITHIN THE CENTRAL CORE AREA OF NORMAN HAVING FOUR OR MORE BEDROOMS PER UNIT, AND AMENDING SECTION 450, DEFINITIONS, TO ADD THE DEFINITION OF BEDROOM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [Master Text File](#)  
[O-1718-47 \(Clean\)](#)  
[O-1718-47 \(annotated\)](#)  
[Staff Report](#)  
[Exhibit A - Core Area Map](#)  
[5-10-18 PC Minutes - Item 8](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-47 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-47 upon Final Reading as a whole.*

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

- 39**      **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.**
- 40**      **Adjournment**