

City of Norman, OK

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



Meeting Agenda

Tuesday, July 9, 2013

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jim Griffith
Council Member Stephen Holman
Council Member Chad Williams*

1 Roll Call**2 Pledge of Allegiance****Minutes****3 [GID-1314-6](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL/BOARDS AND COMMISSIONS MINUTES OF JULY 2, 2013

CITY COUNCIL MINUTES OF JULY 2, 2013

NORMAN UTILITIES AUTHORITY MINUTES OF JULY 2, 2013

NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 2, 2013

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 2, 2013

Attachments: [July 2 Reception Minutes](#)

[July 2 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**4 [P-1314-1](#) PROCLAMATION NO. P-1314-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2013, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.**

Attachments: [Water's Worth It Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-1 proclaiming the month of July, 2013, as WATER'S WORTH IT 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 44 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**6 [O-1213-52](#)**

CONSIDERATION OF ORDINANCE NO. O-1213-52 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 GRANT SPECIAL USE FOR OFF-STREET PARKING IN THE R-2, TWO FAMILY DWELLING DISTRICT, FOR LOTS 29, 30 AND 31, BLOCK 1, JOHNSON'S ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (739 COLLEGE AVENUE)

Attachments: [Text File O-1213-52 First Reading](#)

[O-1213-52](#)

[Location Map](#)

[Staff Report](#)

[Delta Gamma parking lot improvements final review](#)

[Delta Gamma Landscape Plan](#)

[Wall Details](#)

[Predevelopment Summary Alpha Iota](#)

[6-13-13 PC Minutes - O-1213-52](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-52 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1213-53](#) CONSIDERATION OF ORDINANCE NO. O-1213-53 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE NORTH TWENTY (20) FEET OF THE EIGHTY (80) FOOT RIGHT-OF-WAY IN THE 200 BLOCK OF WEST COMANCHE STREET LOCATED IN NORMAN ORIGINAL TOWN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-53 First Reading](#)
 [O-1213-53 First Baptist Church ROW Closure](#)
 [Location Map](#)
 [Clerk Memo FBC](#)
 [Petition to close with radius map](#)
 [Staff Report - First Baptist ROW Closing](#)
 [Comanche ROW Photo](#)
 [6-13-13 PC Minutes - O-1213-53](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-53 upon First Reading by title.

*ACTION TAKEN:*_____

- 8 [O-1213-55](#) CONSIDERATION OF ORDINANCE NO. O-1213-55 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 PLACE ALL OF LOTS 1, 2 AND 3, BLOCK 3, NORMAN ORIGINAL TOWN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, AND REMOVE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 EAST TONHAWA STREET)

Attachments: [Text File O-1213-55 First Reading](#)
 [O-1213-55](#)
 [Location Map](#)
 [Staff Report](#)
 [Rendering 109 E. Tonhawa](#)
 [Site Plan 109 E. Tonhawa](#)
 [6-13-13 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-55 upon First Reading by title.

*ACTION TAKEN:*_____

Appointment

- 8A** [AP-1314-4](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:
- NORMAN REGIONAL HOSPITAL AUTHORITY
TERM: 07-09-13 TO 10-31-14: DOUG CUBBERLEY, 717 GYRFALCON DRIVE
- TREE BOARD
TERM 07-09-13 TO 05-14-16: DIANE VANLANDINGHAM, 426 WEST EUFAULA AVENUE
TERM: 05-14-13 TO 05-14-16: GREGORY HUFFMAN, 4517 STEEPLECHASE DRIVE
TERM: 05-14-13 TO 05-14-16: THERESA DICKSON, 1439 ALADDIN STREET
- Attachments:** [Text File appts](#)
- ACTION NEEDED: Motion to confirm or reject the appointments.*
- ACTION TAKEN:* _____

Report/Communication

- 9** [RPT-1213-6](#)
 [0](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.
- Attachments:** [Text File City Manager's Change Order Report](#)
 [R-1112-55](#)
 [Change Order 1 K-1213-186](#)
- ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*
- ACTION TAKEN:* _____
- 10** [RPT-1314-1](#) SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2013 CITY COUNCIL ELECTION CYCLE.
- Attachments:** [Text File Norman Election Commission](#)
 [NEC FINAL REPORT](#)
 [TABLE OF CONTECT FOR FINAL REPORT](#)
 [Appendix A - Meeting Minutes](#)
 [Appendix B-1 - Candidate Manual](#)
 [Appendix B-2 - Complaint and Legal Response](#)
 [Appendix C - Campaign Reports - Mayor](#)
 [Appendix C - Campaign Reports - Ward 1](#)
 [Appendix C - Campaign Reports - Ward 3](#)
 [Appendix C - Campaign Reports - Ward 5](#)
 [Appendix C - Campaign Reports - Ward 7](#)
 [Appendix C - Campaign Reports Other](#)
 [Appendix D - Complaints and Investigations](#)
- ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*
- ACTION TAKEN:* _____

Bid

- 11 [K-1213-190](#) CONSIDERATION OF AWARDING OF BID NO. 1213-80 TO JIM COOLEY CONSTRUCTION, INC., FOR THE NORMAN ANIMAL WELFARE IMPOUND FACILITY RENOVATION AND ADDITION PROJECT, ADOPTION OF RESOLUTION NO. R-1213-129, AND BUDGET APPROPRIATION.

Attachments: [Text File Animal Welfare](#)
 [Bid Tabulation Animal Welfare Facility](#)
 [R-1213-129](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$2,624,000 to Cooley Construction, Inc., as the lowest and best bidder meeting specifications; authorize the Mayor to sign Contract No. K-1213-190, Change Order No. One increasing the contract amount by \$179,000 for a revised contract amount of \$2,803,000, and the performance, statutory, and maintenance bonds contingent upon the City Attorney's approval; adopt Resolution No. R-1213-129; and appropriate \$171,820 the Capital Fund Balance (050-0000-253.20-00) to Project No. BP0188, Animal Welfare Impound Building, Construction (050-9699-441.61-01).

ACTION TAKEN: _____

- 12 [K-1213-195](#) CONSIDERATION OF AWARDING OF BID NO. 1213-86, APPROVAL OF CONTRACT NO. K-1213-195 WITH DOWNEY CONTRACTING, L.L.C., IN THE AMOUNT OF \$1,325,500; PERFORMANCE BOND NO. B-1213-89; STATUTORY BOND NO. B-1213-90, MAINTENANCE BOND NO. MB-1213-82, AND RESOLUTION R-1213-156 FOR THE REHABILITATION OF THE POLICE/FIRE INVESTIGATIONS FACILITY LOCATED AT 1507 WEST LINDSEY STREET.

Attachments: [Text File Police Fire Building](#)
 [Bid Record Police Fire](#)
 [K-1213-195 Police Fire](#)
 [Perf B-1213-89](#)
 [Stat B-1213-90](#)
 [MB-1213-82](#)
 [R-1213-156](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,325,500 to Downey Contracting, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-195 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution No. R-1213-156.

ACTION TAKEN: _____

- 13 [K-1213-196](#) CONSIDERATION OF AWARDING OF BID NO. 1213-87; CONTRACT NO. K-1213-196 WITH OPES, INC., IN THE AMOUNT OF \$170,223.50; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$24,776.50; PERFORMANCE BOND NO. B-1213-91; STATUTORY BOND NO. B-1213-92; AND MAINTENANCE BOND NO. MB-1213-83 AND ADOPTION OF RESOLUTION NO. R-1213-123 FOR THE FYE 2014 CONCRETE PROJECTS.

Attachments: [Text File Police Fire Building](#)
 [2014 Concrete Projects.pdf](#)
 [Bid Tab-2014.pdf](#)
 [K-1213-196](#)
 [Change Order-Signed.pdf](#)
 [Perf B-1213-91](#)
 [Stat B-1213-92](#)
 [MB-1213-83](#)
 [R-1213-123](#)
 [Requisition-Conc Projects.pdf](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$170,223.50 to OPES, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-196, Change Order No. One increasing the contract amount by \$24,776.50, and the performance, statutory, and maintenance bonds; authorize execution of the contract, change order, and bonds; direct the filing of the bonds, and adopt Resolution No. R-1213-156.

ACTION TAKEN: _____

Certificate of Survey

- 14 [COS-1213-7](#) CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1213-7 FOR STELLA ACRES AND ACCEPTANCE OF EASEMENT NO. E-1314-1. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 96TH AVENUE N.E. AND STELLA ROAD A/K/A S.E. 149TH STREET)

Attachments: [Text File Stella Acres](#)
 [Stella Acres Location Map](#)
 [COS - Stella Acres](#)
 [E-1314-1](#)
 [Staff Report-Stella.pdf](#)
 [6-13-13 PC Minutes - COS-1213-7](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1213-7 for Stella Acres; and, if approved, accept Easement No. E-1314-1 and direct the filing of the certificate of survey and easement with the Cleveland County Clerk.

ACTION TAKEN: _____

- 15 [COS-1213-8](#) CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1213-8 FOR WELLS ESTATES (FORMERLY KNOWN AS TRACT 2 OF BONE ESTATES) AND ACCEPTANCE OF EASEMENT NO. E-1314-2. (GENERALLY LOCATED ON THE NORTH SIDE OF FRANKLIN ROAD APPROXIMATELY ONE-HALF MILE EAST OF 36TH AVENUE N.E.)

Attachments: [Text File Wells Acres](#)
[Location Map](#)
[Certificate of Survey Wells Estates](#)
[E-1314-2](#)
[Wells Estates Staff Report](#)
[6-13-13 PC Minutes - COS-1213-8](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1213-8 for Wells Estates; and, if approved, accept Easement No. E-1314-2 and direct the filing of the certificate of survey and easement with the Cleveland County Clerk.

ACTION TAKEN: _____

Special Claim

- 16 [SC-1314-1](#) SPECIAL CLAIM NO. SC-1314-1: A CLAIM IN THE AMOUNT OF \$1,714.08 SUBMITTED BY SEAN WAUGH FOR DAMAGES TO HIS VEHICLE FROM ROAD MATERIAL DEBRIS FALLING THROUGH A HOLE IN THE BRIDGE DECK OF THE INDIAN HILLS ROAD BRIDGE OVER INTERSTATE 35.

Attachments: [Text File Waugh Claim](#)
[Memo from Clerk Waugh Claim](#)
[Waugh Claim](#)
[Waugh title](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-1; and, if approved, direct payment in the amount of \$1,714.08 contingent upon obtaining a Release and Covenant Not to Sue from Sean Waugh..

ACTION TAKEN: _____

- 17 [SC-1314-2](#) SPECIAL CLAIM NO. SC-1314-2: A CLAIM IN THE AMOUNT OF \$2,488.88 FROM CMR CLAIMS MANAGEMENT RESOURCES ON BEHALF OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR DAMAGES INCURRED TO A PRIMARY LINE WHILE CITY EMPLOYEES WERE INSTALLING A FENCE AT GRIFFIN PARK LOCATED AT 1001 EAST ROBINSON STREET.

Attachments: [Text File OG&E](#)
[Clerk Memo CMR](#)
[OGE CMR Claim](#)

ACTION NEEDED: Motion to accept or reject Special Claim No. SC-1314-2; and, if approved, direct payment in the amount of \$2,488.88 contingent upon obtaining a Release and Covenant Not to Sue from CMR Claims Management Resources on behalf of Oklahoma Gas and Electric Company.

ACTION TAKEN: _____

Contract

- 18 [K-0910-54E](#) AUTHORIZATION OF AN EXPENDITURE FOR WORK ORDER NO. EIGHT UNDER
 [XP](#) CONTRACT NO. K-0910-54 WITH GARVER, L.L.C., IN AN AMOUNT
 NOT-TO-EXCEED \$48,487 TO PROVIDE RESIDENT ENGINEERING SERVICES
 FOR LEGACY TRAIL SOUTH EXTENSION PROJECT.

Attachments: [Text File Exp K-0910-54](#)
 [Expenditure under K-0910-54](#)
 [K-0910-54](#)
 [Legacy Trail South](#)

ACTION NEEDED: Motion to approve or reject an expenditure in an amount not-to-exceed \$48,487 under Contract No. K-0910-54 with Garver, L.L.C.; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-0506-71](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0506-71: BY AND BETWEEN THE
 [Amd 1](#) NORMAN UTILITIES AUTHORITY AND SPRINT SPECTRUM REALTY COMPANY,
 L.P., TO MODIFY THE LOCATION OF COMMUNICATION EQUIPMENT ON THE
 BROOKHAVEN WATER TOWER LOCATED AT 4151 WEST ROBINSON STREET AS
 PART OF THE EXISTING LEASE AGREEMENT AND INCREASING THE MONTHLY
 LEASE PAYMENT AMOUNT.

Attachments: [Text File Robinson Water Tower](#)
 [Amend 1 K-0506-71](#)
 [K-0506-71](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract No. K-0506-71 with Sprint Spectrum Realty Company, L.P.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-0607-140](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0607-140: BY AND BETWEEN THE
 [Amd 1](#) NORMAN UTILITIES AUTHORITY AND SPRINT REALTY COMPANY, L.P. TO PLACE
 NEW DIGITAL COMMUNICATIONS EQUIPMENT ON THE BOYD STREET WATER
 TOWER AT 2211 WEST BOYD STREET AS PART OF THE EXISTING LEASE
 AGREEMENT AND INCREASING THE MONTHLY LEASE PAYMENT AMOUNT.

Attachments: [Text File Boyd Water Tower](#)
 [Amend 1 K-0607-140](#)
 [Sprint Boyd Tower K-0607-140](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract No. K-0607-140 with Sprint Spectrum Realty Company, L.P.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1213-122](#) CONTRACT NO. K-1213-122: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG IRON ONLINE AUCTIONS TO PROVIDE AUCTIONEER SERVICES FOR THE CITY OF NORMAN AND PERFORMANCE BOND NO. B-1213-98.

Attachments: [Text File Auction](#)
 [Bid Record Auction](#)
 [K-1213-122 Big Iron](#)
 [Perf B-1213-98](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-122 with Big Iron Online Auctions and Performance Bond No. B-1213-98; and, if approved, authorize the execution of the contract and performance bond and direct the filing of the bond.

ACTION TAKEN: _____

- 22 [K-1213-191](#) CONTRACT NO. K-1213-191: AN ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SOUTHERN STAR CENTRAL PIPELINE, INC., TO ALLOW FOR ACCESS INTO A PRIVATE PIPELINE EASEMENT WHILE UTILITIES ARE BEING RELOCATED IN CONNECTION WITH THE CEDAR LANE WIDENING PROJECT.

Attachments: [Text File K-1213-191](#)
 [Contract.pdf](#)
 [Location map](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-191 with Southern Star Central Pipeline, Inc.; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23 [K-1314-1](#) CONTRACT NO. K-1314-1: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF CLEVELAND COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2014.

Attachments: [Text File Interlocal](#)
 [K-1314-1](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-1 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2014; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1314-2](#) CONTRACT NO. K-1314-2: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE CONTROL OF AQUATIC RODENTS THROUGH JUNE 30, 2014.

Attachments: [K-1314-2](#)

[Text File K-1314-2](#)

[PR Animal](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-2 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of \$12,500 through June 30, 2014; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25 [K-1314-3](#) CONTRACT NO. K-1314-3: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS) IN AN AMOUNT NOT-TO-EXCEED \$48,839 TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2014.

Attachments: [Text File IMS](#)

[K-1314-3](#)

[Letter from IMS](#)

[PR IMS](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-3 with IMS in an amount not-to-exceed \$48,839 through June 30, 2014; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1314-8](#) CONTRACT NO. K-1314-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PARTNERSHIP PROGRAMS.

Attachments: [Text File Metro Fair Housing](#)

[K-1314-8 with Metropolitan Fair Housing Council, Inc.](#)

[CDBG List of Agency Contracts](#)

[Pr Metro](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-8 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1314-9](#) CONTRACT NO. K-1314-9: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY AFTER SCHOOL PROGRAM, INC., IN THE AMOUNT OF \$3,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File Comm After School](#)

[K-1314-9 with Community After School Program, Inc.](#)

[CDBG Agency contract information for FYE 14](#)

[PR Comm After School](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-9 with Community After School Program, Inc., in the amount of \$3,500; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 28 [K-1314-10](#) CONTRACT NO. K-1314-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND VARIETYCARE, INC., (FORMERLY HEALTH FOR FRIENDS) IN THE AMOUNT OF \$16,416 AS AGREED UPON UNDER THE 39TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1314-8.

Attachments: [Text File Variety Care](#)

[K-1314-10 with Variety Care, Inc.](#)

[R-1314-8](#)

[CDBG List of Agency Contracts](#)

[PR Variety Care](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-10 with VarietyCare, Inc., (formerly Health for Friends) in the amount of \$16,416; and if approved, authorize the execution thereof and adopt Resolution No. R-1314-8.

ACTION TAKEN: _____

- 29 [K-1314-11](#) CONTRACT NO. K-1314-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE INDEPENDENCE, INC., IN THE AMOUNT OF \$3,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND ADOPTION OF RESOLUTION NO. R-1314-9.

Attachments: [Text File Progressive](#)

[K-1314-11 with Progressive Independence, Inc.](#)

[R-1314-9](#)

[CDBG List of Agency Contracts](#)

[PR Progressive](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-11 with Progressive Independence, Inc., in the amount of \$3,000; and if approved, authorize the execution thereof and adopt Resolution No. R-1314-9.

ACTION TAKEN: _____

- 30** [K-1314-12](#) CONTRACT NO. K-1314-12: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER, INC., IN THE AMOUNT OF \$10,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File FSFF](#)

[K-1314-12 with Food and Shelter, Inc.](#)

[CDBG List of Agency Contracts](#)

[PR FSFF](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-12 with Food and Shelter, Inc., in the amount of \$10,000; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 31** [K-1314-13](#) CONTRACT NO. K-1314-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$25,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File CART](#)

[K-1314-13 with CART](#)

[CDBG List of Agency Contracts](#)

[PR CART](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-13 with CART in the amount of \$25,000; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 32** [K-1314-14](#) CONTRACT NO. K-1314-14: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES OF CLEVELAND COUNTY, INC., IN THE AMOUNT OF \$2,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File Aging](#)

[K-1314-14 with Aging Services of Cleveland County, Inc.](#)

[CDBG List of Agency Contracts](#)

[Pr Aging](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-14 with Aging Services of Cleveland County Inc., in the amount of \$2,500; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 33** [K-1314-15](#) CONTRACT NO. K-1314-15: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY SERVICES BUILDING, INC., IN THE AMOUNT OF \$40,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND ADOPTION OF RESOLUTION NO. R-1314-10.

Attachments: [Text File CSBI](#)

[K-1314-15 with Community Services Building, Inc.](#)

[R-1314-10](#)

[CDBG List of Agency Contracts](#)

[PR CSBI](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-16 with Bethesda, Inc., in the amount of \$5,000; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 34** [K-1314-16](#) CONTRACT NO. K-1314-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BETHESDA, INC., IN THE AMOUNT OF \$5,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File Bethesda](#)

[K-1314-16 with Bethesda, Inc.](#)

[CDBG List of Agency Contracts](#)

[PR Bethesda](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-16 with Bethesda, Inc., in the amount of \$5,000; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 35** [K-1314-17](#) CONTRACT NO. K-1314-17: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEALS ON WHEELS OF NORMAN, INC., IN THE AMOUNT OF \$7,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File MOW](#)

[K-1314-17 with Meals on Wheels of Norman, Inc.](#)

[CDBG List of Agency Contracts](#)

[PR MOW](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-17 with Meals on Wheels, Inc., in the amount of \$7,000; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 36 [K-1314-18](#) CONTRACT NO. K-1314-18: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THUNDERBIRD CLUBHOUSE BOARD, INC., IN THE AMOUNT OF \$1,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File Thunderbird](#)

[K-1314-18 with Thunderbird Clubhouse Board, Inc.](#)

[CDBG List of Agency Contracts](#)

[PR Thunderbird](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-18 with Thunderbird Clubhouse Board, Inc., in the amount of \$1,500; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 37 [K-1314-19](#) CONTRACT NO. K-1314-19: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED WAY OF NORMAN, INC., IN THE AMOUNT OF \$2,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File United Way](#)

[K-1314-19 with United Way of Norman, Inc.](#)

[CDBG List of Agency Contracts](#)

[PR United Way](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-19 with United Way of Norman, Inc., in the amount of \$2,500; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 38 [K-1314-20](#) CONTRACT NO. K-1314-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AMONG FRIENDS ACTIVITY CENTER, INC., IN THE AMOUNT OF \$1,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File Among Friends](#)

[K-1314-20 with Among Friends Activity Center, Inc.](#)

[CDBG List of Agency Contracts](#)

[PR Among Friends](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-20 with Among Friends Activity Center, Inc., in the amount of \$1,500; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 39 [K-1314-21](#) CONTRACT NO. K-1314-21: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$2,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Attachments: [Text File CCFI](#)

[K-1314-21 with Center for Children and Families, Inc.](#)

[CDBG List of Agency Contracts](#)

[PR CCFI](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-21 with Center for Children and Families, Inc., in the amount of \$2,500; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 40 [K-1314-22](#) CONTRACT NO. K-1314-22: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRIDGES, INC., IN THE AMOUNT OF \$1,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File Bridges](#)

[K-1314-22 with Bridges, Inc.](#)

[CDBG List of Agency Contracts](#)

[PR Bridges](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-22 WITH Bridges, Inc., in the amount of \$1,000; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 41 [K-1314-23](#) CONTRACT NO. K-1314-23: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EAST MAIN PLACE, INC., IN THE AMOUNT OF \$10,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Attachments: [Text File EMP](#)

[K-1314-23 with East Main Place, Inc.](#)

[CDBG List of Agency Contracts](#)

[PR East Main Place](#)

ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-23 with East Main Place, Inc., in the amount of \$10,000; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

Request for Payment

- 42 [GID-1314-3](#) CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF JEFF WOODS VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2001-1994, IN THE AMOUNT OF \$10,000.

Attachments: [Text File Jeff Woods](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize the City Attorney's Office to effectuate the settlement in the amount of \$10,000.

ACTION TAKEN: _____

WCC Court

- 43 [GID-1314-5](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$38,432.19 REGARDING JEREMY RANEY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2013-00356 H.

Attachments: [Text File Jeremy Raney](#)

[Court Award](#)

[Award Table](#)

[PR Raney](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$38,432.19 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

- 44 [R-1314-4](#) RESOLUTION NO. R-1314-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2014.

Attachments: [Text File 911](#)

[Memorandum from ACOG](#)

[911 Resolution](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-4.

ACTION TAKEN: _____

Non-Consent Items

- 45 [O-1213-50](#) CONSIDERATION OF ORDINANCE NO. O-1213-50 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE SOUTH TWENTY (20) FEET OF THE FIFTY (50) FOOT RIGHT-OF-WAY ADJACENT TO LOT 14, BLOCK 6 OF PICKARD ACRES ADDITION AND CLOSING A PORTION OF THE TWENTY (20) FOOT SANITARY SEWER EASEMENT WITHIN LOT 13 AND 14, BLOCK 6, PICKARD ACRES ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-50 final](#)

[O-1213-50](#)

[Location Map](#)

[Memo for Pickard Acres](#)

[Letter of Request for Pickard Acres](#)

[Ownership Radius Map Pickard Acres](#)

[Staff Report - Pickard Acres ROW-UE](#)

[Plat - Pickard Acres](#)

[6-13-13 PC Minutes - O-1213-50](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-50 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-50 upon Final Reading as a whole.

ACTION TAKEN: _____

- 46 [R-1213-134](#) RESOLUTION NO. R-1213-134: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1213-11, SO AS TO PLACE LOT 2, BLOCK 1, NORTHRIDGE INDUSTRIAL PARK SECTION 4, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION. (3530 MACDONNELL DRIVE)

Attachments: [Text File Land Use Plan](#)

[R-1213-134](#)

[2025 Map](#)

[Staff Report LUP-1213-11](#)

[Predevelopment Committee COYSCO](#)

[6-13-13 PC Minutes - R-1213-134 O-1213-51](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-134, Land Use Plan Amendment No. LUP-1213-11; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 47 [O-1213-51](#) CONSIDERATION OF ORDINANCE NO. O-1213-51 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 PLACE LOT TWO (2), BLOCK ONE (1), NORTHRIDGE INDUSTRIAL PARK SECTION 4, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE O-1, OFFICE INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE, AND REMOVE THE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3530 MACDONNELL DRIVE)

Attachments: [Text File O-1213-51 Final](#)

[O-1213-51](#)

[Location Map](#)

[COYSCO Special Use Staff Rpt](#)

[Coysco Site Plan](#)

[Pre-Development Summary](#)

[6-13-13 PC Minutes - R-1213-134 O-1213-51](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-51 upon Second Reading section by section

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-51 upon Final Reading as a whole.

ACTION TAKEN: _____

- 48 [GID-1314-4](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS.

Attachments: [Text File Exec Session](#)

ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss negotiations regarding employees and representatives of employee groups

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Meeting

ACTION TAKEN: _____

49 **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.

50 **Adjournment**