

City of Norman, OK

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



Meeting Agenda - Final

Tuesday, October 22, 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****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 32 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-1314-41](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 8, 2013
CITY COUNCIL MINUTES OF OCTOBER 8, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 8, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 8, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 8, 2013

Attachments: [Text File Minutes](#)
[October 8 Conference Minutes](#)
[October 8 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: _____

Zoning Ordinance

- 5 [O-1314-18](#) CONSIDERATION OF ORDINANCE NO. O-1314-18 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 LOTS THREE (3), FOUR (4), AND FIVE (5), BLOCK ONE (1), OF UNIVERSITY PLAZA ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT; TO REMOVE LOT THREE (3) AND PART OF LOT TWO (2), BLOCK TWO (2), OF BOYD VIEW ADDITION NO. 2 FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT; AND TO REMOVE THE FORMER BOYD VIEW PARK FROM THE A-2, RURAL AGRICULTURAL DISTRICT; AND PLACE THEM IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR THE SOUTHEAST CORNER OF LINDSEY STREET AND CLASSEN BOULEVARD)

Attachments: [Text File O-1314-18 First Reading](#)

[O-1314-18](#)

[Exhibit A PUD Narrative](#)

[Exhibit A - Open Space Rendering](#)

[Exhibit A Pool amenities](#)

[Location Map](#)

[Staff Report O-1314-18](#)

[Protest Map](#)

[Millenium Protest Letter](#)

[10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-18 upon First Reading by title.

ACTION TAKEN: _____

- 6 [O-1314-19](#) CONSIDERATION OF ORDINANCE NO. O-1314-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING ALL OF THE UTILITY EASEMENTS LOCATED IN LOTS 3, 4, AND 5, BLOCK 1 OF UNIVERSITY PLAZA, AND ALL OF LOT 3 AND A 10-FOOT UTILITY EASEMENT ALONG THE NORTH 234.75 FEET OF THE WEST LINE OF LOT 2, BLOCK 2, BOYD VIEW ADDITION NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-19](#)
 [Memo Vacation](#)
 [Petition to Close UE](#)
 [Radius Map O-1314-19](#)
 [O-1314-19](#)
 [Location Map](#)
 [Staff Report](#)
 [10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-19 upon First Reading by title.

ACTION TAKEN: _____

Ordinance

- 7 [O-1314-22](#) CONSIDERATION OF ORDINANCE NO. O-1314-22 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTIONS 5-101 AND 5-101.1, ARTICLE II, SECTIONS 5-201, 5-202, 5-203, 5-207, 5-208, 5-209, 5-210, AND ADDING SECTIONS 5-213, 5-214 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN AMENDING AND ADOPTING THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL MECHANICAL CODE;, THE 2009 INTERNATIONAL PLUMBING CODE, THE 2011 NATIONAL ELECTRICAL CODE, THE 2009 INTERNATIONAL FUEL GAS CODE, AND ADOPTING THE 2009 INTERNATIONAL EXISTING BUILDING CODE AND 2009 INTERNATIONAL FIRE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-22](#)

[Attachment 1 State Code Amendments](#)

[Attachment 2 Proposed New Local amendments](#)

[O-1314-22](#)

[O-1314-22 annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-22 upon First Reading by title.

ACTION TAKEN: _____

Appointment

8 [AP-1314-10](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 10-22-13 TO 12-22-14: TODD MARPLE, 412 FLINT RIDGE COURT

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-13 TO 10-27-16: CORSON HIRSCHFELD, 8301 EAST CEDAR LANE

TERM: 10-27-13 TO 10-27-16: LINDA GOERINGER, 824 SOUTH FLOOD AVENUE

TERM: 10-27-13 TO 10-27-16: AARON PILAT, 1624 CRESTMONT AVENUE

HISTORIC DISTRICT COMMISSION

TERM: 10-26-13 TO 10-26-16: CHESLEY POTTS, 1201 WOODLAND DRIVE

TERM: 10-26-13 TO 10-26-16: LOY MACARI, 507 CHAUTAUQUA AVENUE

TERM: 10-26-13 TO 10-26-16: SCOTT WILLIAMS, 614 SOUTH LAHOMA AVENUE

PUBLIC ARTS BOARD

TERM: 10-23-13 TO 10-23-16: JONATHAN FOWLER, 422 PARK DRIVE

Attachments: [Text File Appointments](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

9 [RPT-1314-1](#)
[3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2013, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance Report](#)
 [Finance Director's Investment Report September 2013](#)

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

ACTION TAKEN: _____

- 10 [RPT-1314-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
 [3](#) DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER,
 2013, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly Report](#)
 [Monthly Report September 2013](#)

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

ACTION TAKEN: _____

- 11 [RPT-1314-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
 [4](#) MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE
 FILING THEREOF.

Attachments: [Text File Change Order Report](#)
 [Memo Change Order](#)
 [Change Order Urban Contractors](#)

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

ACTION TAKEN: _____

Bid

- 12 [BID-1314-7](#) CONSIDERATION AND AWARDING OF BID NO. 1314-7 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET MAINTENANCE DIVISION.

1. CLASS B BEDDING MATERIAL
2. #1 WASHED CHIPS
3. CONCRETE SAND
4. AGGREGATE BASE, TYPE A
5. TRAFFIC BOUND SURFACE COURSE, TYPE A
6. KILN DUST
7. SELECT BORROW SUBGRADE MATERIAL
8. AGGREGATE BASE, TYPE B
9. 3-INCH SURGE ROCK
10. 8-INCH RIPRAP
11. 12-INCH RIPRAP
12. 18-INCH RIPRAP
13. TOPSOIL
 - A. PICKUP - (NO BID RECEIVED)
 - B. DELIVERED
14. MANUFACTURED SAND

Attachments: [Text File Aggregate and Stone](#)

[Bid Tab Aggregate and Stone](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on 1, 2, 3, 5, 8, 9, and 14 to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 4; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 6; and, if accepted, award the bid to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 7; and, if accepted, award the bid to T.J. Campbell Construction Company, as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 10, 11, and 12; and, if accepted, award the bid to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 13b; and, if accepted, award the bid to Dale Brown, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

13

[BID-1314-8](#)

CONSIDERATION AND AWARDING OF BID NO. 1314-8 FOR THE PURCHASE OF INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

1. HEAVY-DUTY CAST IRON 3 FLANGE INLET FRAMES
2. HEAVY-DUTY CAST IRON DOUBLE UNIT (LEFT AND RIGHT)
INLET FRAMES WITH FASTENING HARDWARE
3. HEAVY-DUTY CAST IRON CENTER SECTION INLET FRAMES
WITH FASTENING HARDWARE
4. HEAVY-DUTY CAST IRON RIBBED DRAIN GRATES
5. HEAVY-DUTY CAST IRON VANE GRATES
6. A - 6-INCH BARRIER CAST IRON CURB HOODS WITH
FASTENING HARDWARE
B - 8-INCH BARRIER CAST IRON CURB HOODS WITH
FASTENING HARDWARE
7. DETECTABLE WARNING SURFACE/ADA TRUNCATED DOME
2 FEET X 4 FEET TILE, CAST IN PLACE, BRICK RED

Attachments: [Text File Curb Hoods](#)
[Bid Tabulation Inlet Frames](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1, 2, 3, and 6A; and, if accepted, award the bid to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and HD Waterworks Supply as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 4 and 5; and, if accepted, award the bid to Ferguson Waterworks as the lowest and best bidder meeting specifications and Oklahoma Contractors Supply as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 6B and 7; and, if accepted, award the bid to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and Ferguson Waterworks as the alternate bidder.

ACTION TAKEN: _____

- 14 [BID-1314-9](#) CONSIDERATION AND AWARDING OF BID NO. 1314-9 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

SECTION 1

- A - CLASS A CONCRETE LESS THAN 5 CUBIC YARDS
- B - CLASS A CONCRETE 5 CUBIC YARDS OR GREATER
- C - CLASS A CONCRETE WITH ONE PERCENT CALCIUM
- D - CLASS A CONCRETE WITH TWO PERCENT CALCIUM

SECTION 2

- A - HIGH EARLY STRENGTH CONCRETE LESS THAN 5 CUBIC YARDS
- B - HIGH EARLY STRENGTH CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 3

- A - FAST-TRACK CONCRETE LESS THAN 5 CUBIC YARDS
- B - FAST-TRACK CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 4

- A - 5-SACK GROUT MIX LESS THAN 5 CUBIC YARDS
- B - 5-SACK GROUT MIX 5 CUBIC YARDS OR GREATER

SECTION 5

- A - FLOWABLE FILL LESS THAN 5 CUBIC YARDS
- B - FLOWABLE FILL 5 CUBIC YARDS OR GREATER

Attachments: [Text File Bid Concrete](#)
 [Bid Tabulation Concrete](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1A, 2A and 5A; and, if accepted, award the bid to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications, Van Eaton Ready Mix as the first alternate bidder, and Dolese Brothers Company as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1B, 3A, 3B, and 5B; and, if accepted, award the bid to Dolese Brothers Company as the lowest and best bidder meeting specifications, Metheny Concrete Products, Inc., as the first alternate bidder, and Van Eaton Ready Mix as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1C and 1D; and, if accepted, award the bid to Van Eaton Ready Mix as the lowest and best bidder meeting specifications, Dolese Brothers Company as the first alternate bidder, and Metheny Concrete Products, Inc , as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2B; and, if accepted, award the bid to Dolese Brothers Company as the lowest and best bidder meeting specifications and Van Eaton Ready Mix and Metheny Concrete Products, Inc., as the alternate bidders.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 4; and, if accepted, award the bid to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete Products, Inc., as the alternate bidder.

ACTION TAKEN: _____

15 [BID-1314-10](#) CONSIDERATION AND AWARDING OF BID NO. 1314-10 FOR TYPE II BARRICADE RENTAL FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

1. A - 200 BARRICADES PER MONTH
2. A - 20 BARRICADES PER SEVEN DAYS
B - 40 BARRICADES PER SEVEN DAYS
C - 60 BARRICADES PER SEVEN DAYS

Attachments: [Text File Bid for Barricades](#)
[TYPE II BARRICADE](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Final Plat

- 16 [FP-1213-27](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XII, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF INTERSTATE DRIVE AND CONFERENCE DRIVE)

Attachments: [Text File Final Plat UNP 12](#)
 [UNP Sec XII Location Map](#)
 [Final Plat UNP Section XII](#)
 [Stf-rept final-plat- UNP Sec XI1, 3-4-13.pdf](#)
 [UNP FINAL SITE DEVELOPMENT PLAN.pdf](#)
 [UNP Rev Prelim Plat](#)
 [3-14-13 PC Minutes - FP-1213-27](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section XII, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

- 17 [FP-1213-28](#) CONSIDERATION OF AN AMENDED FINAL PLAT FOR P.B.
 [A](#) ADDITION, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED
 THEREIN, AND APPROVAL OF DEFERRED CONSTRUCTION OF
 PAVING IMPROVEMENTS FOR FLOOD AVENUE. (GENERALLY
 LOCATED ON THE WEST SIDE OF FLOOD AVENUE NORTH OF
 HIGHLAND PARKWAY)

Attachments: [Text File Final Plat PB Addition](#)
 [Location Map.pdf](#)
 [Final Plat PB Addition](#)
 [SMC Letter.pdf](#)
 [Dev Comm App.pdf](#)
 [Amended Final Plat PB Addition](#)
 [Dev Comm Staff Report.pdf](#)

ACTION NEEDED: Motion to approve or reject the amended final plat for P.B. Addition and deferral of street improvements for Flood Avenue; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a fee in the amount of \$550 for deferral of street improvements for Flood Avenue within ten days after approval; and direct the filing of the final plat.

ACTION TAKEN: _____

Encroachment

- 18 [EN-1314-4](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-4 FOR LOT 1, BLOCK 1, LOTS 1 AND 10, BLOCK 2, AND LOT 1, BLOCK 3, INDEPENDENCE VALLEY ADDITION, SECTION 1. (INTERSECTIONS OF CEDAR LANE AND GLENDALE DRIVE AND CEDAR LANE AND TRUMAN AVENUE)

Attachments: [Text File Encroachment](#)
 [Clerk Memo Encroachment Independence Valley](#)
 [Letter of Request Encroachment](#)
 [Consent to Encroach 1314-4 \(Entrance Walls\) Intersections Cedar Lane-Glenda](#)
 [Planning Approval](#)
 [Utilities Approval](#)
 [Public Works memo](#)
 [Letters from Utilities](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1314-4; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Grant

- 19 [GID-1314-51](#) CONSIDERATION OF THE NORMAN MUNICIPAL AUTHORITY'S ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$20,000 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED BY THE SANITATION DIVISION TO PURCHASE ADDITIONAL RECYCLING POLYCARTS FOR THE NEW CURBSIDE RECYCLING PROGRAM AND BUDGET APPROPRIATION.

Attachments: [Text File Recycling Grant](#)
 [Purchase Order DEQ](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject a grant in the amount of \$20,000 from the Oklahoma Department of Environmental Quality to be used by the Sanitation Division to purchase additional recycling carts for the new Curbside Recycling Program; and, if approved, increase Other Revenue/Miscellaneous Grant Reimbursements (033-0000-331.13-46) and appropriate \$20,000 from that account to Plant and Operating Equipment/Refuse Receptacles (033-5566-432.51-08).

ACTION TAKEN: _____

- 20 [K-1314-87](#) CONSIDERATION OF ACCEPTANCE OF A COVERDALE NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT THROUGH THE DISTRICT ATTORNEY'S COUNCIL IN THE AMOUNT OF \$7,480.57 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ACCREDITATION TRAINING AND TO PURCHASE EQUIPMENT FOR LABORATORY TECHNICIANS AND SUPERVISORS OF THE CITY OF NORMAN FORENSIC LABORATORY, APPROVAL OF CONTRACT NO. K-1314-87; AND BUDGET APPROPRIATION.

Attachments: [Text File Coverdale](#)
[Award Document to be signed.pdf](#)

ACTION NEEDED: Motion to accept or reject a Coverdale National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of \$7,480.57 to be used by the Police Department; and, if accepted, approve Contract No. K-1314-87; authorize execution of the contract; increase Other Revenue/Police Grants (022-0000-334.13-43) by \$7,481; and appropriate \$2,231 to Project No. GP0023, Coverdale NFSIA Grant, Professional Services/Seminars and Workshops (022-6011-421.46-22) and \$5,250 to Laboratory Equipment (022-6011-421.51-22).

ACTION TAKEN: _____

- 21 [K-1314-88](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$95,884 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST TWO STATEWIDE TRAINING CLASSES FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE), APPROVAL OF CONTRACT NO. K-1314-88, AND BUDGET APPROPRIATION.

Attachments: [Text File DRE Grant](#)
[K-1314-88 OHSO Highway Safety Application.pdf](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$95,884 from the Oklahoma Highway Safety Office; and, if accepted, approve Contract No. K-1314-88; authorize the execution thereof; increase DRE Training (022-0000-331.13-30) by \$95,884; and appropriate \$51,000 to Professional Services/Workshops and Seminars (022-6037-421.46-04) and \$44,884 to General Supplies/Employee Training (022-6037-421.30-13).

ACTION TAKEN: _____

Limited License

- 22 [LL-1314-9](#) LIMITED LICENSE NO. LL-1314-9: A LIMITED LICENSE TO PLACE FOUR (4) VINYL SIGNS WITH WOODEN FRAMES WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM MISSION NORMAN FOR PHASE ONE, HOMES OF THE HOMELESS CAPITAL CAMPAIGN, FROM OCTOBER 23, 2013, UNTIL FEBRUARY 28, 2014.

Attachments: [Text File Limited License](#)
 [Application Mission Norman](#)
 [Sign Homes for the Homeless](#)
 [Mission Norman](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-9 to place four (4) vinyl signs with wooden frames within the public rights-of-way pursuant to a request from Mission Norman; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 23 [K-1213-126](#) AMENDMENT NO. TWO TO CONTRACT NO. K-1213-126: BY AND
 [AMD#2](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAIC
 ENERGY, ENVIRONMENT, AND INFRASTRUCTURE, INC., (SAIC)
 INCREASING THE CONTRACT AMOUNT BY \$301,250 FOR A
 REVISED CONTRACT PRICE OF \$2,400,065 TO PROVIDE
 ADDITIONAL ENGINEERING DESIGN SERVICES FOR UTILITY
 RELOCATION ALONG LINDSEY STREET AND A GEOTECHNICAL
 INVESTIGATION SUPPLEMENT AS PART OF THE CONTRACT FOR
 THE DESIGN OF LINDSEY STREET FROM 24TH AVENUE S.W. TO
 BERRY ROAD.

Attachments: [PR SAIC Amendment](#)
 [Lindsey Street Project Location Map](#)
 [Costs Associated with Amendment.pdf](#)
 [Existing Design Contracts](#)
 [Revised Typical Roadway Drawing](#)
 [K-1213-126 #2.pdf](#)
 [PR SAIC Amendment](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-1213-126 with SAIC, Inc., increasing the contract amount by \$301,250 for a revised contract price of \$2,400,065; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1213-151](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF
[FINAL](#) CONTRACT NO. K-1213-151 WITH AZTEC BUILDINGS SYSTEMS,
INC., FOR THE REAVES PARK SOFTBALL BUILDING
REPLACEMENT PROJECT.

Attachments: [Text File Reaves Building](#)
[Aztec Bldg Purchase Order](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$15,598.90 to Aztec Building Systems, Inc.

ACTION TAKEN: _____

- 25 [K-1213-195](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-195: BY
[CO #1](#) AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND
DOWNEY CONTRACTING, L.L.C., INCREASING THE CONTRACT
AMOUNT BY \$80,966.19 FOR A REVISED CONTRACT AMOUNT OF
\$1,405,992.16 AND EXTENDING THE CONTRACT UNTIL DECEMBER
21, 2013, FOR THE REHABILITATION OF THE POLICE/FIRE
INVESTIGATIONS FACILITY LOCATED AT 1507 WEST LINDSEY
STREET.

Attachments: [Text File Change Order Police Fire](#)
[PDF AIA form Change Order No. 1 K-1213-195 with Downey](#)
[Backup Documents to Change Order No. 1 K-1213-195 with Downey](#)
[PR Downey Police Fire](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1213-195 with Downey Contracting, L.L.C., increasing the contract amount by \$80,966.19 for a revised contract price of \$1,405,992.16 and extending the contract to December 21, 2013; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1213-201](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF
[FINAL](#) CONTRACT NO. K-1213-201 WITH AND Z-FLOOR COMPANY, LTD.,
FOR THE WHITTIER AND IRVING RECREATION CENTERS GYM
FLOOR REPLACEMENT PROJECT.

Attachments: [Text File Irving Whittier](#)
[Whittier Photo](#)
[Irving Photo](#)
[PO ZFloor](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$7,055.70 to Z-Floor Company, Ltd.

ACTION TAKEN: _____

- 27 [K-1314-64](#) CONTRACT NO. K-1314-64: A UTILITY RELOCATION AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR RELOCATION OF SEGMENT A WATER LINE LOCATED AT HIGHWAY 9 AND 24TH AVENUE S.W. IN CONNECTION WITH THE I-35 WIDENING PROJECT WITH 100% OF THE COST BEING REIMBURSED BY ODOT.

Attachments: [Text File K-1314-64](#)
 [ODOT I-35 Relocations K-1314-64](#)
 [I-35 Waterline Relocations Budget 2013-09-26](#)
 [ODOT I-35 Relocations Map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-64, a utility relocation agreement with ODOT; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 28 [K-1314-65](#) CONTRACT NO. K-1314-65: A UTILITY RELOCATION AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR RELOCATION OF SEGMENT B WATER LINE LOCATED AT BRIGGS STREET AND SEGMENT C WATER LINE LOCATED AT BROOKS STREET IN CONNECTION WITH THE I-35 WIDENING PROJECT WITH 100% OF THE COST BEING REIMBURSED BY ODOT.

Attachments: [Text file K-1314-65](#)
 [ODOT I-35 Relocations K-1314-65](#)
 [ODOT I-35 Relocations Map](#)
 [I-35 Waterline Relocations Budget 2013-09-26](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-65, a utility relocation agreement with ODOT; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 29 [K-1314-66](#) CONTRACT NO. K-1213-66: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SAIC ENERGY, ENVIRONMENT AND INFRASTRUCTURE, L.L.C., (SAIC) IN THE AMOUNT OF \$143,000 TO PROVIDE ENGINEERING DESIGN, BIDDING AND LIMITED CONSTRUCTION ADMINISTRATION FOR THE I-35 WATER LINE RELOCATIONS AND THE SEGMENT D WATER LINE ON LINDSEY STREET FROM BRIGGS TO BERRY AND BUDGET TRANSFERS.

Attachments: [Text File K-1314-66](#)
[SAIC Contract K-1314-66](#)
[I-35 Waterline Relocations Budget 2013-09-26](#)
[ODOT I-35 Relocations Map](#)
[Lindsey Street Waterline Project Location Map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-66 with SAIC in the amount of \$143,000; and, if approved, authorize execution of the contract and transfer \$75,000 from Project WA0191, Highway 9 Water Line Relocation Project, Design (031-9727-462-62-01), \$380,000 from Highway 9 Water Line Relocation Project, Construction (031-9727-462.61-01), and \$220,000 from Project No. WA0253, Arsenic Treatment, Construction (031-9345-462.61-01) to Project No. WA0196, I-35 Waterline Relocation, Construction (031-9727-462-61-01).

ACTION TAKEN: _____

- 30 [K-1314-86](#) CONTRACT NO. K-1314-86: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF \$566,250 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED TO THE OKLAHOMA STATE BUREAU OF INVESTIGATION (OSBI) TO CONTINUE SUPPORT OF THE INFORMATION SHARING AND EXCHANGE SYSTEMS.

Attachments: [Text File K-1314-86](#)
[2013 MOU OASIS, OKLeX, Fusion, School 9-9-13.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-86 with the Oklahoma Office of Homeland Security; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution WCC

- 31 [R-1314-38](#) RESOLUTION NO. R-1314-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY GREGORY W. HARRIS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF GREGORY W. HARRIS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-03951 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File R-1314-38](#)

[Resolution No. R-1314-38](#)

[Pr Harris](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-38; and, if adopted, direct payment of claims in the amount of \$15,781.21 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

- 32 [R-1314-53](#) RESOLUTION R-1314-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$108,684 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE TO PURCHASE AND INSTALL COMPUTER NETWORK CONNECTIVITY HARDWARE FOR THE COMPUTERS IN THE FIRE DEPARTMENT'S FIRST RESPONSE VEHICLES AND THE FIRE STATIONS WHERE THE VEHICLES ARE HOUSED.

Attachments: [Text File R-1314-53](#)

[R-1314-53](#)

[R-1314-53 Fire Department Access Points.pdf](#)

[R-1314-53 Fire Department Electical Bid for all Stations.pdf](#)

[R-1314-53 Fire Department Shore Power Project.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-53.

ACTION TAKEN: _____

Non-Consent Items

- 33 [R-1314-25](#) RESOLUTION NO. R-1314-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE INSTITUTIONAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (1515 WEST MAIN STREET)
APPLICANT HAS REQUESTED POSTPONEMENT UNTIL NOVEMBER 12, 2013

Attachments: [Letter of Postponement](#)
 [Text File R-1314-25](#)
 [R-1314-25](#)
 [2025 Map](#)
 [Staff Report](#)
 [Predevelopment Rose Rock School](#)
 [9-12-13 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-25; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 34 [O-1314-12](#) CONSIDERATION OF ORDINANCE NO. O-1314-12 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 PART OF THE SOUTHEAST QUARTER OF SECTION 25 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)
APPLICANT HAS REQUESTED POSTPONEMENT UNTIL NOVEMBER 12, 2013

Attachments: [Letter of Postponement](#)
 [Text File O-1314-12](#)
 [O-1314-12](#)
 [Location Map](#)
 [Staff Report](#)
 [PUD Narrative](#)
 [Site Plan Rose Rock](#)
 [Rose Rock Photographs](#)
 [History of the House](#)
 [Protest-Support Map - 9/11/13](#)
 [Protest Letters](#)
 [Letters of Support Rose Rock](#)
 [Letter of Support Oct 8 2013](#)
 [9-12-13 PC Minutes - O-1314-12](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Rock Rock School Addition.

ACTION TAKEN: _____

- 35 [PP-1314-5](#) CONSIDERATION OF A PRELIMINARY PLAT FOR ROSE ROCK SCHOOL ADDITION. (LOCATED AT 1515 WEST MAIN STREET). APPLICANT HAS REQUESTED POSTPONEMENT UNTIL NOVEMBER 12, 2013

Attachments: [Letter of Postponement](#)
 [Text File Prelim Rose Rock](#)
 [ATTACHMENT A.pdf](#)
 [Location Map](#)
 [Preliminary Plat Rose Rock Addition](#)
 [Staff Report](#)
 [Transportation Impacts](#)
 [Rose Rock Site Plan](#)
 [Greenbelt Comments Rose Rock Addition Prelim](#)
 [9-12-13 PC Minutes - Rose Rock School](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Rock Rock School Addition.

ACTION TAKEN: _____

- 36 [PP-1314-3](#) CONSIDERATION OF A PRELIMINARY PLAT FOR SOONER LEGENDS ADDITION, A REPLAT OF DICKERSON NO. ONE ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST LINDSEY STREET BETWEEN 24TH AVENUE S.W. AND I-35)

Attachments: [Prelim Sooner Legends](#)
 [Attachment A.pdg.pdf](#)
 [Location Map](#)
 [Preliminary Plat Sooner Legends](#)
 [Staff Report](#)
 [Transportation Impacts](#)
 [Site Plan Sooner Legends](#)
 [Predevelopment Summary](#)
 [Greenbelts Commission Final Comment Sooner Legends](#)
 [9-12-13 PC Minutes - PP-1314-3 Sooner Legends](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Sooner Legends Addition, a replat of Dickerson No. One Addition.

ACTION TAKEN: _____

- 37 [PP-1314-4](#) CONSIDERATION OF A PRELIMINARY PLAT FOR ANDES ADDITION, INCLUDING A PART OF LOT ONE, BLOCK ONE, PB ADDITION, AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED ON THE WEST SIDE OF FLOOD AVENUE MIDWAY BETWEEN MOSIER STREET AND HIMES STREET)

Attachments: [Text File Andes Addition](#)
 [Attachment A.pdf](#)
 [Location Map](#)
 [Preliminary Plat/Site Plan](#)
 [Staff Report](#)
 [Transportation Impacts](#)
 [Alley Waiver](#)
 [Predevelopment Andes](#)
 [Greenbelt Commission Comments](#)
 [9-12-13 PC Minutes - PP-1314-4 Andes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat and waiver of alley requirements for Andes Addition, including a part of Lot One, Block One, PB Addition.

ACTION TAKEN: _____

- 38 [O-1314-10](#) CONSIDERATION OF ORDINANCE NO. O-1314-10 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED IN LOT 4, BLOCK 4, RED CANYON RANCH SECTION 3, A PLANNED UNIT DEVELOPMENT, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH OF TECUMSEH ROAD AND WEST OF 12TH AVENUE N.E.)

Attachments: [Text File O-1314-10](#)
 [O-1314-10](#)
 [Location Map](#)
 [Memo Lot 4 Block 4 Red Canyon](#)
 [Petition to close Red Canyon Ranch](#)
 [Radius Map Red Canyon](#)
 [Staff Report](#)
 [9-12-13 PC Minutes - O-1314-10](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-10 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-10 upon Final Reading as a whole.

ACTION TAKEN: _____

- 39 [O-1314-11](#) CONSIDERATION OF ORDINANCE NO. O-1314-11 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THAT PART OF FARMER STREET LYING BETWEEN JENKINS AVENUE AND LINCOLN AVENUE LOCATED IN HARDIE-RUCKER ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-11](#)
 [O-1314-11](#)
 [Location Map](#)
 [Clerk Memo Farmer Street](#)
 [Petition to Close Farmer Street](#)
 [ATT letter Farmer](#)
 [Memo from Utilities Farmer](#)
 [OGE Letter Farmer](#)
 [Site Plan](#)
 [Staff Report](#)
 [9-12-13 PC Minutes - O-1314-11](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-11 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-11 upon Final Reading as a whole.

ACTION TAKEN: _____

- 40 [O-1314-13](#) CONSIDERATION OF ORDINANCE NO. O-1314-13 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ALLOW CREMATORIALS IN CONJUNCTION WITH A FUNERAL PARLOR OR MORTUARY, WHETHER A PERMITTED OR SPECIAL USE IN THE DISTRICT, WITH CONDITIONS IN THE OFFICE-INSTITUTIONAL (O-1), SUBURBAN OFFICE COMMERCIAL (CO), LOCAL COMMERCIAL (C-1), GENERAL COMMERCIAL (C-2), INTENSIVE COMMERCIAL (C-3), AND LIGHT INDUSTRIAL (I-1) ZONING DISTRICTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-13](#)

[Exhibit A - Survey on Crematoriums](#)

[O-1314-13 Clean](#)

[O-1314-13 Annotated](#)

[Staff Report](#)

[9-12-13 PC Minutes - O-1314-13](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-13 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-13 upon Final Reading as a whole.

ACTION TAKEN: _____

41 **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.

42 **Adjournment**