

City of Norman, OK

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



Meeting Agenda

Tuesday, December 13, 2016

6:30 PM

**City Council, Norman Utilities Authority, Norman Municipal
Authority, and Norman Tax Increment Finance Authority**

City Council

*Mayor Lynne Miller
Councilmember Greg Heiple
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember James Chappel
Councilmember Breea Clark
Councilmember Stephen Holman
Councilmember Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1617-28](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 25, 2016
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF OCTOBER 27, 2016
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 1, 2016
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 8, 2016
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 22, 2016
CITY COUNCIL MINUTES OF NOVEMBER 22, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 22, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 22, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 22,
2016

Attachments: [Text File Minutes](#)

[October 25 CC Conference minutes](#)

[October 27 CPTC Minutes](#)

[November 1 Study Session Minutes](#)

[November 8 Conference Minutes](#)

[November 22 Conference Minutes](#)

[November 22 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: _____

4 [R-1617-64](#) RESOLUTION R-1617-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION, AWARDING THE 2016 CITY OF NORMAN HUMAN RIGHTS AWARD.

Attachments: [Text File HR Award](#)

[Nomination letter](#)

[Human rights Award](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-64.

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 35 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: _____

6 [O-1617-11](#)

CONSIDERATION OF ORDINANCE O-1617-11 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A PLATTED BUILDING LINE AND UTILITY EASEMENT WITHIN LOT 9, BLOCK 1, SUMMIT LAKE VILLAS, SECTION 1, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (117 BOULEVARD DU LAC)

Attachments: [Text File O-1617-11](#)

[O-1617-11](#)

[Location Map](#)

[Staff Report](#)

[Petition to Close](#)

[Site Plan](#)

[Clerk Memo](#)

[Memo from Utilities Dept](#)

[Utility Letters - No Objection](#)

[11-10-16 PC Minutes - Item 4 - Bridges UE](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-11 upon First Reading by title.

ACTION TAKEN: _____

Zoning Ordinance

- 7 [O-1617-15](#) CONSIDERATION OF ORDINANCE O-1617-15 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 SEVENTEEN (17), EIGHTEEN (18), NINETEEN (19), AND TWENTY (20), IN BLOCK TWENTY-FOUR (24), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-3, INTENSIVE COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (220 SOUTH PORTER AVENUE)

Attachments: [Text File O-1617-15](#)

[O-1617-15](#)

[Location Map](#)

[Staff Report](#)

[220 S Porter PUD](#)

[Rendering of Proposed Facility](#)

[Photo of Existing Building](#)

[11-10-16 PC Minutes - Item 6 - 220 S Porter](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-15 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1617-13](#) CONSIDERATION OF ORDINANCE O-1617-13 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 LIGHT MANUFACTURING OR ASSEMBLY OPERATIONS, AND SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, FOR LOTS TEN (10) AND ELEVEN (11), BLOCK THIRTY-TWO (32), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (422 EAST MAIN STREET)

Attachments: [Text File O-1617-13](#)

[O-1617-13](#)

[Location Map](#)

[Staff Report](#)

[422 East Main Street Site Plan](#)

[Senate Bill 424](#)

[Attorney General Opinion Senate Bill 424](#)

[ABLE Brewery List](#)

[Pre-Development Summary](#)

[11-10-16 PC Minutes - Item 9 - Basey Special Use](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-13 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1617-16](#) CONSIDERATION OF ORDINANCE O-1617-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 426.1, I-1, LIGHT INDUSTRIAL DISTRICT, OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO ALLOW FOR THE SALE OF BEER, WINE, AND SPIRITS AND ASSOCIATED RETAIL MERCHANDISE IN COMPLIANCE WITH OKLAHOMA ABLE COMMISSION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-16](#)

[O-1617-16 clean](#)

[O-1617-16 Annotated](#)

[Staff Report](#)

[I-1, Light Industrial District \(as amended\)](#)

[Senate Bill 424](#)

[Attorney General Opinion Senate Bill 424](#)

[ABLE Brewery List](#)

[11-10-16 PC Minutes - Item 8 - I-1 Amendment](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-16 upon First Reading by title.

ACTION TAKEN: _____

Ordinance

- 10 [O-1617-20](#) CONSIDERATION OF ORDINANCE O-1617-20 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-2712 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN SO AS TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES IN COMPLIANCE WITH OKLAHOMA ALCOHOLIC BEVERAGE LAW ENFORCEMENT (ABLE) COMMISSION IN CONNECTION WITH OUTDOOR SPECIAL EVENTS AND FESTIVALS IN NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-20](#)

[O-1617-20 Clean](#)

[O-1617-20 Annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-20 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 11 [AP-1617-14](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN HOUSING AUTHORITY

TERM: 11-21-16 TO 11-21-19: JAN HUNTER, WARD 2

TERM: 11-21-16 TO 11-21-19: MARIANNE RATLIFF, WARD 3

Attachments: [Text File Appt](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 12 [RPT-1617-3](#)
[2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2016, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File FR](#)

[Finance Investment Report](#)

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

ACTION TAKEN: _____

- 13 [RPT-1617-3](#)
[1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Attachments: [Text File CM CO Rpt](#)

[Memo Change Order Report](#)

[Change Order Standard](#)

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

ACTION TAKEN: _____

- 14 [RPT-1617-2](#)
[8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2016," AND "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2016," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Attachments: [Text File CAFR](#)

[CAFR](#)

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

ACTION TAKEN: _____

Bid

- 15 [BID-1617-26](#) CONSIDERATION AND AWARDING OF BID 1617-26 FOR THE PURCHASE OF CARBON DIOXIDE FOR THE WATER TREATMENT PLANT.

Attachments: [Text File Bid](#)

[Bid Tabulation Carbon Dioxide](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$125 per ton to Ethanol Products, L.L.C., as the lowest and best bidder meeting specifications

ACTION TAKEN: _____

- 16 [K-1617-80](#) CONSIDERATION OF BID 1617-28; CONTRACT K-1617-80 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$77,118; PERFORMANCE BOND B-1617-35; STATUTORY BOND B-1617-36, AND MAINTENANCE BOND MB-1617-32 FOR THE 12TH AVENUE S.E. WATER LINE RELOCATION PROJECT; AND ADOPTION OF PROJECT AGENT RESOLUTION R-1617-52.

Attachments: [Text File 12th](#)

[Location Map](#)

[Bid Record](#)

[Engineer's recommendation](#)

[K-1617-80](#)

[Perf B-1617-35](#)

[Stat B-1617-36](#)

[MB-1617-32](#)

[R-1617-52](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$77,118 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1617-80 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1617-52.

ACTION TAKEN: _____

Authorization for Purchase

- 17 [GID-1617-27](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF TWO (2) SUBMERSIBLE PUMPS FROM AUTOMATIC ENGINEERING IN THE AMOUNT OF \$49,988 TO BE USED AT HALL PARK SOUTH LIFT STATION.

Attachments: [Text File Pumps](#)

[Sole source letter](#)

[PR Automatic](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of two (2) submersible pumps from Automatic Engineering in the amount of \$49,988 to be used at Hall Park South Lift Station.

ACTION TAKEN: _____

Easement

- 18 [E-1617-8](#) EASEMENT E-1617-8: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY BRIDGESTONE RETAIL OPERATIONS, L.L.C., TO SERVE LOT 9A, BLOCK 1, UNIVERSITY NORTH PARK ADDITION, SECTION VI.

Attachments: [text File Easement](#)

[Location map](#)

[E-1617-8](#)

[Lot Line Adjustment](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-8; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Encroachment

- 19 [CPC-1617-1](#) CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION CPC-1617-1 FOR CHRISTIAN BROTHERS ADDITION, A REPLAT OF LOT 2, BLOCK 1 AND A PORTION OF LOT 1, BLOCK 1, LITTLE RIVER GREEN ADDITION.

Attachments: [Text File CPC](#)

[Location Map](#)

[Certificate of Plat Correction](#)

[Final Plat](#)

ACTION NEEDED: Motion to approve or reject Certificate of Plat Correction CPC-1617-1 in connection with Christian Brothers Addition, a replat of Lot 2, Block 1, and a portion of Lot 1, Block , Little River Green Addition; if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 20** [EN 1617-2](#) CONSENT TO ENCROACHMENT EN-1617-2: FOR LOT 1, BLOCK 9, THE VINEYARD PHASE III, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA A/K/A 417 NANTUCKET BOULEVARD.

Attachments: [Text File Encroachment Encroachment Request Site Plan and Photographs.pdf](#)
[City Clerk Memo](#)
[Planning Memo](#)
[Utilities Memo](#)
[Public Works memo](#)
[O G & E Letter](#)
[Cox Letter](#)
[A T & T Letter](#)
[ONG Letter](#)
[OEC Letter](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1617-2; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

- 21** [GID-1617-10](#)
[0](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM THE J.M WILLIAMS REVOCABLE TRUST TO THE NORMAN FIRE DEPARTMENT AND BUDGET APPROPRIATION.

Attachments: [Text File Donation FD.pdf](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from J.W. Williams Revocable Trust to the Norman Fire Department; and, if accepted, and increas Revenue - Other/Fire Misc (010-0000-227.24-38), to Maintenance and Repair/Plant and Operating Equipment (010-6443-422.42-11).

ACTION TAKEN: _____

- 22** [GID-1617-23](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM J.M. WILLIAMS REVOCABLE TRUST TO BE USED BY THE POLICE DEPARTMENT.

Attachments: [Text File Donation PD](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from J.M. Williams Revocable Trust to be used by the Police Department; and if accepted, increase Police Miscellaneous (010-0000-227.24-39) by \$500. by \$500.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 23 [GID-1617-10](#)
[5](#) CONSIDERATION OF THE DECLARATION OF SEVENTY-NINE (79) USED SELF CONTAINED BREATHING APPARATUS FROM THE FIRE DEPARTMENT AS SURPLUS AND/OR OBSOLETE AND AUTHORIZATION OF THE DONATION THEREOF TO THE OKLAHOMA STATE FIREFIGHTERS ASSOCIATION.

Attachments: [Text File Suplus Donation](#)

ACTION NEEDED: Motion to declare seventy (70) used self-contained breathing apparatus from the Fire Department to be surplus and/or obsolete; and, if so declared, authorize the donation thereof to the Oklahoma State Firefighters Association.

ACTION TAKEN: _____

Contract

- 24 [K-1314-136](#)
[CO#3](#) CHANGE ORDER NO. THREE TO CONTRACT K-1314-136: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARCHER WESTERN CONSTRUCTION, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$152,808.92 FOR A REVISED CONTRACT AMOUNT OF \$49,073,905.70 AND EXTENDING THE CONTRACT 53 CALENDAR DAYS FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS.

Attachments: [Text File Archer](#)

[Change Order No. 3 signed by AW](#)

[PO Archer](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Three to Contract K-1314-136 with Archer Western Construction, L.L.C., increasing the contract amount by \$152,808.92 for a revised contract price of \$49,073.70 and extending the contract 53 calendar days and authorize the execution thereof.

ACTION TAKEN: _____

- 25 [K-1516-72](#)
[CO #2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1516-72: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$58,750 FOR A REVISED CONTRACT AMOUNT OF \$443,619.40 FOR THE WEST MAIN STREET DRAINAGE PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS

Attachments: [Text File CO K-1516-72](#)

[Location Map](#)

[Change Order](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1516-72 with Central Contracting Services, Inc., increasing the contract amount by \$58,750 for a revised contract price of \$443,619.40; authorize the execution thereof, and transfer \$58,750 from Project TC0254, Bridge Maintenance Program for Bridges >20' in Length, Construction (050-9687-431.61-01) to Project SC0621, Havenbrook Bridge Repair, Construction (050-9352-431.61-01).

ACTION TAKEN: _____

- 26 [K-1516-120 Final](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-120: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WAGGONERS MECHANICAL SERVICES, L.L.C. FOR THE AIR CONDITIONING FOR THREE GYMNASIUMS PROJECT.

Attachments: [Text File Final](#)

[Waggoners A-C Purchase Order](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$26,647.86 to Waggoners Mechanical Services, L.L.C.

ACTION TAKEN: _____

- 27 [K-1617-46 CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1617-46: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PHOENIX CONSTRUCTION DISASTER SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$58,842.58 FOR A REVISED CONTRACT AMOUNT OF \$525,742.58 TO ADD STRUCTURAL REPAIRS TO THE NORMAN TRAIN DEPOT RECONSTRUCTION PROJECT AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File CO Phoenix](#)

[Change Order](#)

[Change Order Summary](#)

[Depot Unforseen Conditions](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1617-46 with Phoenix Construction Disaster Services, Inc., increasing the contract amount by \$58,842.58 for a revised contract price of \$525,742.58; authorize the execution thereof, and transfer \$34,795 from Project PR0150, Westwood Golf Tournament Shelter, Construction (050-9372-452.61-01), \$10,000 from Project EF0177, Andrews Park Electrical Upgrade, Construction (050-9677-419.61-01), and \$14,048 from Project EF0192, Park Maintenance Office Rewire, Construction (050-9677-419.61-01) to Project EF0201, Norman Train Depot Reconstruction Project, Construction (050-9677-419.61-01).

ACTION TAKEN: _____

- 28 [K-1617-63](#) CONTRACT K-1617-63: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, AND CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT TO PROVIDE A CITY OF NORMAN WATER SUPPLY EFFECTIVE JANUARY 1, 2017.

Attachments: [Text File COMCD](#)

[K-1617-63](#)

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to approve or reject Contract K-1617-63 with Central Oklahoma Master Conservancy District effective January 1, 2017; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 29 [K-1617-69](#) CONTRACT K-1617-69: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARCHITECTS DESIGN GROUP, INC., IN THE AMOUNT OF \$150,300 TO PROVIDE ARCHITECTURAL SERVICES FOR THE EMERGENCY OPERATIONS AND DISPATCH CENTER PROJECT, PHASE 1.

Attachments: [Text File ADG](#)

[K-1617-69 Contract with ADG](#)

[Request for Qualifications](#)

[R-1415-90](#)

[R-1415-91](#)

[ADG purchase order](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-69 with Architects Design Group, Inc., in the amount of \$150,300; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 30 [K-1617-81](#) CONTRACT K-1617-81: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA ELECTRIC COOPERATIVE IN THE AMOUNT OF \$46,642.24 FOR THE RELOCATION OF UNDERGROUND FACILITIES IN CONNECTION WITH THE 12TH AVENUE S.E.WIDENING PROJECT FOR THE CITY OF NORMAN.

Attachments: [Text file OEC](#)

[Location Map](#)

[Contract with OEC](#)

[Hwy 9/12th Underground Proposal 1](#)

[Hwy 9/12th Underground Proposal 2](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-81 with Oklahoma Electric Cooperative in the amount of \$46,642.24; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 31** [K-1617-82](#) CONTRACT K-1617-82: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$1,667,600 FOR PROJECT STP-114(E)(299)EH, STATE JOB. 28810(04), AND PROJECT STPG-114A(141)AG, STATE JOB 22139(04) FOR THE MAIN STREET STREETScape PROJECT FROM PARK DRIVE TO JAMES GARNER AVENUE, ADOPTION OF RESOLUTION R-1617-59, AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File ODOT](#)

[Location Map](#)

[Project Funding Table](#)

[City Funding Source Table](#)

[Project Agreement](#)

[R-1617-59](#)

[NORMAN 22139\(04\) - Invoice](#)

[NORMAN 28810\(04\) - Invoice](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-82 with ODOT; and, if approved, adopt Resolution R-1617-59; authorize execution of the contract and resolution; direct payment in the amount of \$1,667,600 to ODOT; and transfer \$285,400 from Project SC0601, 60th NW: Robinson-Tecumseh, Materials (050-9511-431.63-01), \$282,814 from Project SC0602, Rock Creek:48th NW-72nd NW, Materials (050-9511-431.63-01), and \$191,786 from Project SC0603, Whispering Hills N Addn, Materials (050-9511-431.63-01), and \$498,867 from Project TR0047, Main St Downtown Improvements, Construction (022-9300-431.61-01) to Project TR0047, Main St Downtown Improvements, Construction (050-9300-431.61-01).

ACTION TAKEN: _____

- 32** [K-1617-84](#) CONTRACT K-1617-84: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENFORCEMENT VIDEO D/B/A WATCH GUARD IN THE AMOUNT OF \$195,615 TO PROVIDE BODY WORN AND IN-CAR VIDEO CAMERAS THROUGH DECEMBER 13, 2018, TERMINATION OF CONTRACT K-1415-80 WITH MEDIASOLV FOR BREACH OF CONTRACT, AND BUDGET APPROPRIATION.

Attachments: [Text File Watch Dog](#)

[Watch Guard Contract](#)

[WatchGuard Video Proposal](#)

[PR Watch Guard](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-84 with Enforcement Video d/b/a Watch Guard in the amount of \$195,615 through December 13, 2018; and, if approved, authorize the execution thereof, terminate Contract K-1415-80 with Mediasolv; and appropriate \$259,731.80 from the Misc. Public Safety account (015-0000-367.12-58) to Plant & Operating Audio/Visual Account (015-6122-421.51-10).

ACTION TAKEN: _____

Resolution

- 33** [R-1617-62](#) RESOLUTION R-1617-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ASSIGNMENT OF NINE-ONE-ONE (9-1-1) FEES TO THE NINE-ONE-ONE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (9-1-1 ACOG) FOR WIRELESS TELEPHONE CONNECTIONS, VOICE OVER INTERNET PROTOCOL (VOIP), INTERNET PROTOCOL (IP), AND PREPAID WIRELESS RETAIL TRANSACTIONS.

Attachments: [Text File 911](#)

[911 Resolution](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-62.

ACTION TAKEN: _____

- 34** [R-1617-63](#) RESOLUTION R-1617-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$5,000 FROM THE ROOM TAX FUND BALANCE FOR THE NORMAN ARTS COUNCIL.

Attachments: [Text File NAC Approp](#)

[NAC Appropriation FYE 2017](#)

[R-1617-63](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-63.

ACTION TAKEN: _____

- 35** [R-1617-66](#) RESOLUTION R-1617-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE USE OF FUNDING TO PAY THE FINAL PAYMENT TO GARVER ENGINEERS FOR CONSULTING SERVICES ASSOCIATED WITH ADMINISTERING THE RAW WATER LINE CONTRACT K-0607-96 AND TRANSFERRING \$40,467.11 FROM THE RAW WATER LINE PROJECT ACCOUNT TO PAY FINAL PAYMENT TO FELLERS SNIDER LAW FIRM FOR OUTSIDE LEGAL FEES ASSOCIATED WITH ADMINISTERING THE RAW WATER LINE PROJECT, PHASES ONE AND TWO.

Attachments: [Text File R-1617-66](#)

[R-1617-66](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-66.

ACTION TAKEN: _____

Non-Consent Items

- 36 [O-1617-3](#) CONSIDERATION OF ORDINANCE O-1617-3 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 SPECIAL USE FOR A LIVE ENTERTAINMENT VENUE (OUTDOORS) IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE (3), BLOCK TWENTY-TWO (22), NORMAN ORIGINAL TOWN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (305 EAST MAIN STREET)

Attachments: [Text File O-1617-3](#)

[O-1617-3](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[8-11-16 PC Minutes](#)

[Letter of Protest](#)

[Protest Map](#)

[Statement from Opolis Sept 22](#)

[Letter from Opolis Sept 22](#)

[Photographs from Opolis](#)

ACTION NEEDED: Motion to adopt Ordinance O-1617-3 upon Second Reading section by section.

ACTION TAKEN: _____ BH/JC _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-3 upon Final Reading as a whole.

ACTION TAKEN: _____

- 37** [O-1617-12](#) CONSIDERATION OF ORDINANCE O-1617-12 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 GRANT SPECIAL USE FOR A PROFESSIONAL OFFICE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, FOR PART OF BLOCK SEVENTEEN (17) OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (411 NORTH PETERS AVENUE)

Attachments: [Text File O-1617-12](#)

[O-1617-12](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[Protest Map](#)

[Protest Letters as of 11-9-16](#)

[email 11-16-16](#)

[11-10-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-12 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-12 upon Final Reading as a whole.

ACTION TAKEN: _____

- 38** [O-1617-19](#) CONSIDERATION OF ORDINANCE O-1617-19 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-311(C) OF THE CODE OF THE CITY OF NORMAN TO ADD DESIGNATED TIMES AND COMMERCIAL LOADING AND UNLOADING ZONES ON SPECIFIC STREETS IN THE CAMPUS CORNER AREA FOR VEHICLES WIDER THAN 6.5 FEET AND ADDING SECTION 20-807(11) TO ESTABLISH FINES AND COSTS FOR VIOLATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-19](#)

[O-1617-19 clean](#)

[O-1617-19 annotated](#)

[Pert Excerpts CC Conference 11/8/16](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-19 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-19 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