

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, November 10, 2020

6:30 PM

**Virtual meeting w/Councilmembers Bierman, Carter, Hall,
Foreman, Holman, Peacock, Petrone, Nash, Mayor Clark
City Council, Norman Utilities Authority, Norman Municipal
Authority, and Norman Tax Increment Finance Authority**

City Council

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 14, 2020
CITY COUNCIL CONFERENCE MINUTES OF APRIL 28, 2020
CITY COUNCIL STUDY SESSION MINUTES OF MAY 5, 2020
CITY COUNCIL CONFERENCE MINUTES OF MAY 12, 2020
CITY COUNCIL RETREAT/SPECIAL SESSION MINUTES OF OCTOBER
16 AND 17, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 29, 2020
CITY COUNCIL MINUTES OF OCTOBER 29, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 29, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 29, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
OCTOBER 29, 2020

Attachments: [City Council Staff Report](#)

[April 14 Conference minutes](#)

[April 28 Conference minutes](#)

[May 5 Study Session minutes](#)

[May 12 Conference minutes](#)

[Oct 16-17 Goal Setting Retreat minutes](#)

[October 29 Special Session minutes](#)

[October 29 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 PROCLAMATION P-2021-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2020, AS INDIGENOUS PEOPLES HERITAGE MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report P-2021-9](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-9 proclaiming the month of November, 2020, as Indigenous Peoples 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 30 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: _____

Ordinance

6

CONSIDERATION OF ORDINANCE O-2021-8 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE SITE PLAN ADOPTED IN ORDINANCE NO. O-0304-33, FOR PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (512 NORTH INTERSTATE DRIVE)

Attachments: [City Council Staff Report](#)

[O-2021-8](#)

[Location Map](#)

[Staff Report](#)

[Overall Site Plan](#)

[Pre-Development Summary](#)

[Protest Map-Letter 10-8-2020](#)

[10-8-20 PC Minutes - O-2021-8 PP-2021-1 - Car-Mart](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-8 upon First Reading by title.

ACTION TAKEN: _____

7

CONSIDERATION OF ORDINANCE O-2021-10 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 429.1, SECTIONS 2, 3, 4, AND 5 OF THE ZONING ORDINANCE TITLED FLOOD HAZARD DISTRICT TO ADD A DEFINITION FOR BASE LEVEL ENGINEERING; INCORPORATE AND ADOPT THE NEW FEDERAL EMERGENCY MANAGEMENT AGENCY REPORT DATED JANUARY 15, 2021, ELIMINATE REFERENCES TO THE CONDITIONAL LETTER OF MAP REVISION; ALLOWING FOR ADDITIONAL INFORMATION TO BE CONSIDERED IN CERTAIN ZONES IN THE ABSENCE OF BASE FLOOD ELEVATION DATA AND FLOODWAY DATA; CORRECT SPELLING AND GRAMMATICAL ERRORS THROUGHOUT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-2021-10](#)

[O-2021-10 Annotated](#)

[Ten Mile Flat Creek Floodplain Map 11032020](#)

[Brookhaven Creek Floodplain Map 11032020](#)

[Staff Report Flood Plain Amendment](#)

[10-8-20 PC Minutes - O-2021-10 Floodplain](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-10 upon First Reading by title.

ACTION TAKEN: _____

8

CONSIDERATION OF ORDINANCE O-2021-12 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE EAST 53 1/3 ACRES OF THE WEST 106 2/3 ACRES OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SIXTEEN (16), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RE, RESIDENTIAL ESTATES DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2001 EAST ROCK CREEK ROAD)

Attachments: [City Council Staff Report](#)

[O-2021-12](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Description of Project](#)

[Site Plan](#)

[Aerial Photo](#)

[Predevelopment Summary](#)

[Updated Protest Map 10-20-2020](#)

[Protest Map-Letters 10-8-2020](#)

[10-8-20 PC Minutes - O-2021-12 - Bell](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-12 upon First Reading by title.

ACTION TAKEN: _____

- 9 CONSIDERATION OF ORDINANCE O-2021-13 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 AND SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS ONE (1), TWO (2), AND THREE (3), IN BLOCK THREE (3), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 EAST TONHAWA, CURRENTLY IDENTIFIED AS SUITE 120 ONLY)

Attachments: [City Council Staff Report](#)

[O-2021-13](#)

[Location Map](#)

[Staff Report](#)

[109 Tonhawa Floor Plan](#)

[Pre-Development Summary](#)

[10-8-20 PC Minutes - O-2021-13 - Equity Brewing](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-13 upon First Reading by title.

ACTION TAKEN: _____

- 10 CONSIDERATION OF ORDINANCE O-2021-14 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 MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE SOUTHEAST QUARTER OF SECTION SEVEN (7), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3901 CHAUTAUQUA AVENUE)

Attachments: [City Council Staff Report](#)

[O-2021-14](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[10-8-20 PC Minutes - O-2021-14 Norman](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-14 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 11 CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) 2020 ANNUAL REPORT THROUGH JUNE 30, 2020.

Attachments: [City Council Staff Report](#)
[VisitNorman FY20 Annual Report](#)

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

ACTION TAKEN: _____

Authorization for Purchase

- 12 CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$341,533 FOR THE PERIOD OF DECEMBER 1, 2020, TO DECEMBER 1, 2021 AND BUDGET APPROPRIATION FROM THE RISK MANAGEMENT FUND BALANCE.

Attachments: [City Council Staff Report](#)
[Quote from Affiliated FM](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of Buildings and Contents insurance in the amount of \$341,533 from Affiliated FM Insurance Company for the period of December 1, 2020, to December 1, 2021, and appropriate \$73,766 from the Risk Management Fund Balance (43-29000) to Liability and Property (43330104-44403).

ACTION TAKEN: _____

Bid

13

CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-2021-25, APPROVAL OF CONTRACT K-2021-46 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND RGROUP, INC., D/B/A UNITED TURF AND TRACK IN THE AMOUNT OF \$648,720; PERFORMANCE BOND B-2021-39, STATUTORY BOND B-2021-40, AND MAINTENANCE BOND MB-2021-25 FOR THE NORMAN FORWARD GRIFFIN PARK PHASE 4 NORTHWEST FIELD IMPROVEMENTS PROJECT.

Attachments: [City Council Staff Report](#)

[NW Fields Phase 4 Bid Tab 10-16-2020](#)

[United Turf Contract](#)

[Griffin Phase 4 Bonds - signed](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject Request for Proposal RFP-2021-25 with RGroup, Inc., d/b/a United Turf and Track for the NORMAN FORWARD Griffin Park Phase 4 Northwest Field Improvements Project; and, if accepted, approve Contract K-2021-46 in the amount of \$648,720 and the performance, statutory, and maintenance bonds; authorize the execution of the contract and bonds; and direct the filing of the bonds.

ACTION TAKEN: _____

14

CONSIDERATION OF AWARDING BID K-2021-30, APPROVAL OF CONTRACT K-2021-30 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$258,122.50 FOR THE FYE 2021 CONCRETE SIDEWALK PROJECT, PERFORMANCE BOND B-2021-29, STATUTORY BOND B-2021-30, AND MAINTENANCE BOND MB-2021-16, RESOLUTION R-2021-21 GRANTING TAX EXEMPT STATUS; AND BUDGET TRANSFER.

Attachments: [City Council Staff Report](#)
[FYE 2021 Bid Tabulation](#)
[Contract_K-2021-30](#)
[Performance Bond_B 2021-29](#)
[Statutory Bond_B 2021-30](#)
[Maintenance Bond_MB 2021-16](#)
[Location Maps_FYE 2021 CIP SIDEWALKS](#)
[Table 1](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$258,122.50 to Nash Construction Company as the lowest and best bidder meeting specifications; approve Contract K-2021-30 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-2021-21; and transfer \$25,034 from Project TC0038, ADA Compliance Audit & Repair, Construction (50590026-46101) to Project TC0249, Sidewalk Program for Schools and Arterials, Construction (50593317-46101).

ACTION TAKEN: _____

15

CONSIDERATION AND AWARDING OF BID 2021-32 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE FOR USE BY THE STREET AND STORMWATER DIVISIONS.

Attachments: [City Council Staff Report](#)
[Bid Tab Concrete](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1; and, if accepted, award the bid to Metheny Concrete as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 2 and 3; and, if accepted, award the bid to Dolese Brothers Company as the lowest and best bidder meeting specifications and Van Eaton Ready Mix 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 Dolese Brothers Company as the lowest and best bidder meeting specifications and Metheny Concrete as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 5, 6B, 6F, and 6G; and, if accepted, award the bid to Metheny Concrete as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 6A; and, if accepted, award the bid to Van Eaton Ready Mix and Dolese Brothers Company as the lowest and best bidders meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 6C; and, if accepted, award the bid to Metheny Concrete, Van Eaton Ready Mix, and Dolese Brothers Company as the lowest and best bidders meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 6D; and, if accepted, award the bid to Metheny Concrete as the lowest and best bidders meeting specifications and Van Eaton Ready Mix and Dolese Brothers Company as the alternate bidders.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 6E and 6H; and, if accepted, award the bid to Van Eaton Ready Mix and Dolese Brothers

Company as the lowest and best bidders meeting specifications and Metheny Concrete as the alternate bidder.

ACTION TAKEN: _____

Easement

16

EASEMENT E-2021-36: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT IN THE AMOUNT OF \$3,670 FROM QUEST CHURCH INCORPORATED, FOR THE 36TH AVENUE NORTHWEST FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-36](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-36; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,670 to Quest Church, Inc.

ACTION TAKEN: _____

17

TEMPORARY EASEMENT E-2021-37: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY QUEST CHURCH INCORPORATED, FOR THE 36TH AVENUE NORTHWEST FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-37](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-37; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 18 EASEMENT E-2021-38: A PERMANENT PUBLIC DRAINAGE EASEMENT DONATED BY BILL AND MELINDA ROSKO TO SERVE GRANDVIEW ESTATES NORTH ADDITION NO. 2.

Attachments: [City Council Staff Report](#)

[E-2021-38](#)

[Easement Exhibit](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-38; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Certificate of Survey

- 19 CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-5 FOR HARMON ESTATES AND ACCEPTANCE OF EASEMENTS E-2021-39 AND E-2021-40. (GENERALLY LOCATED ON THE SOUTH SIDE OF ROCK CREEK ROAD WEST OF 60TH AVENUE N.E.)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Certificate of Survey](#)

[E-2021-39](#)

[E-2021-40](#)

[Staff Report](#)

[Greenbelt Comments](#)

[10-8-20 PC Minutes - Harmon Estates](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-2021-5 for Harmon Estates; and, if approved, accept Easements E-2021-39 and E-2021-40; and direct the filing of the Certificate of Survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

20 CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-6 FOR SANDPLUM HILLS FOR 39.76 ACRES OF PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF 132ND AVENUE S.E. SOUTH OF POST OAK ROAD.

- Attachments:** [City Council Staff Report](#)
[Location Map](#)
[COS Sandplum Hills](#)
[Staff Report](#)
[10-8-20 PC Minutes - Sandplum Hills](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-2021-6 for Sandplum Hills; and, if approved, and direct the filing of the Certificate of Survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

21 CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF \$500 FROM THE J.M. WILLIAMS REVOCABLE TRUST TO BE USED BY THE POLICE DEPARTMENT.

- Attachments:** [City Council Staff Report](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from the J.M. Williams Revocable Trust to be used by the Police Department; and, if accepted, increase Police Donations (106-363372) by \$500.

ACTION TAKEN: _____

Contract

- 22 AMENDMENT NO. TWO TO CONTRACT K-1718-123: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HOWELL AND VANCUREN, INC., INCREASING THE CONTRACT AMOUNT BY \$46,800 FOR A REVISED CONTRACT AMOUNT OF \$527,400 PLUS AN ADDITIONAL \$500 FOR REIMBURSABLE EXPENSES TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING SERVICES AND CONSTRUCTION SUPERVISION FOR THE NORMAN FORWARD RUBY GRANT PARK.

Attachments: [City Council Staff Report](#)
[Ruby Grant Park Amendment Two](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Two to Contract K-1718-123 with Howell and VanCuren, Inc., increasing the contract amount by \$46,800 for a revised contract amount of \$527,400 plus an additional \$500 for reimbursable expenses; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23 CHANGE ORDER NO. THREE TO CONTRACT K-1819-1: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$3,603.53 FOR A REVISED CONTRACT AMOUNT OF \$1,560,265.94 FOR THE STREET MAINTENANCE BOND - URBAN CONCRETE PAVEMENT, FYE 2019 LOCATIONS AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)
[K-1819-1 Change Order No. 3](#)
[Cost Summary Table](#)
[Final Invoice](#)
[List of locations and maps](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Three to Contract K-1819-1 with Central Contracting Services, Inc., decreasing the contract amount by \$3,603,53 for a revised contract amount of \$1,560,265.94 and if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$72,395.58 to Central Contracting Services, Inc.

ACTION TAKEN: _____

24

CHANGE ORDER NO. ONE TO CONTRACT K-1920-8: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$65,013 FOR A REVISED CONTRACT AMOUNT OF \$1,505,013 FOR THE URBAN ASPHALT PAVEMENT PROJECT, FYE 2020 LOCATIONS, AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)
[K-1920-8 Change Order No. 1](#)
[Cost Summary Table](#)
[Final Invoice](#)
[Location Map](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1920-8 with Silver Star Construction Company, Inc., increasing the contract amount by \$65,013 for a revised contract amount of \$1,505,013; and if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$75,250.65 to Silver Star Construction Company, Inc.

ACTION TAKEN: _____

25

CHANGE ORDER NO. ONE TO CONTRACT K-1920-99: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$103,245 FOR A REVISED CONTRACT AMOUNT OF \$496,515 FOR THE VICKSBURG CHANNEL LINE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT AND BUDGET TRANSFER.

Attachments: [City Council Staff Report](#)
[Change Order](#)
[Final Pay App](#)
[Vicksburg Channel Liner Replacement Project Location Map](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1920-99 WITH EMC Services, L.L.C., increasing the contract amount by \$103,245 for a revised contract amount of \$496,315; and, if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$496,315 to EMC Services, L.L.C., and transfer \$103,245 from Project SC0678, Force Account-Drainage, Materials (50599906-46301); to Project SC0533, Force Account-Drainage, Construction (50599906-46101).

ACTION TAKEN: _____

26

CONTRACT K-2021-66: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN AFFORDABLE HOUSING CORPORATION, INC., AND NORMAN COMMUNITY HOUSING DEVELOPMENT 2015, INC. IN THE AMOUNT OF \$653,820 AS AGREED UPON UNDER THE FYE 2021 HOME INVESTMENT PARTNERSHIP PROGRAM TO CONSTRUCT THREE (3) THREE-BEDROOM SINGLE FAMILY STRUCTURES LOCATED AT 112 AND 114 WEST JOHNSON STREET AND 815 NORTH STEWART AVENUE TO BE USED FOR AFFORDABLE HOUSING IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)
[K-2021-66 Written Agreement](#)
[Plans and Specs](#)
[Draft Visitability Ordinance](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-66 with Norman Affordable Housing Corporation, Inc., and Norman Community Housing Development 2015, Inc. in the amount of \$653,820 as agreed upon under the FYE 2021 HOME Investment Partnership; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

27

RATIFICATION OF A DECLARATION OF AN EMERGENCY AND THE APPROVAL OF CONTRACT K-2021-71 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THOMPSON CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,281,825 TO PROVIDE DISASTER DEBRIS MONITORING SERVICES FOR DAMAGES FROM THE ICE STORM ON OCTOBER 26, 2020, AND BUDGET TRANSFER AND APPROPRIATION.

Attachments: [City Council Staff Report](#)
[Thompson Consulting Services Agreement](#)
[Monitoring Scope and Budget Estimate](#)
[Kevin Stitt Declaration of Disaster](#)
[City of Norman Proclamation](#)

ACTION NEEDED: Motion to ratify the declaration of an emergency to provide disaster debris services for damages from the ice storm on October 26, 2020; and, if ratified, approve Contract K-2021-71 with Thompson Consulting Services in an amount not-to-exceed \$1,281,825 and authorize the execution thereof.

ACTION TAKEN: _____

Resolution

28 AMENDMENT NO. TWO TO RESOLUTION R-1819-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A TARGETED REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDINGS TO THE CITY COUNCIL.

Attachments: [City Council Staff Report](#)
[R-1819-66 Am 2 - Clean](#)
[Annotated Amendment to resolution](#)

ACTION NEEDED: Motion to adopt or reject Amendment No. Two to Resolution R-1819-66.

ACTION TAKEN: _____

29 RESOLUTION R-2021-66: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO SEEK FINANCING PROPOSALS IN CONNECTION WITH THE ISSUANCE OF THE AUTHORITY'S SALES TAX REVENUE NOTE, SERIES 2020; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [City Council Staff Report](#)
[Resolution R-2021-66](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to adopt or reject Resolution R-2021-66.

ACTION TAKEN: _____

Contract

30

CONTRACT K-2021-65: A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY, THE CITY OF NORMAN, OKLAHOMA, AND UNIVERSITY TOWN CENTER, L.L.C., FOR THE PURCHASE OF TWELVE (12) ACRES OF REAL PROPERTY LOCATED IN THE VICINITY OF 24TH AVENUE N.W. AND WEST ROCK CREEK ROAD FOR A PURCHASE PRICE OF \$2,069,971 AND BUDGET APPROPRIATION FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE (UNPTIF) FUND BALANCE.

Attachments: [City Council Staff Report](#)

[K-2021-65](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority and the City Council, motion to approve or reject Contract K-2021-65 with University Town Center, L.L.C.; and, if approved, authorize the City Manager to sign and execute all related closing documents on behalf of the City of Norman and the Norman Tax Increment Finance Authority and appropriate \$2,700,000 from UNP TIF Fund Balance (57-29000) designating \$1,350,000) to Project NFB002, Indoor Aquatic Facility Project Land (51795546-46001) and \$1,350,000 to Project NFB003, Indoor Sports Facility Project Land (51796601-46001).

ACTION TAKEN: _____

Non-Consent Items

31

CONSIDERATION OF ORDINANCE O-2021-21: UPON FIRST, SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 10, ARTICLE XI, SECTION 1105 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA TO EXTEND THE PREVIOUSLY ADOPTED SUNSET DATE RELATED TO COVID-19 REGULATIONS FROM NOVEMBER 30, 2020 TO MARCH 1, 2021; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)
[O-2021-21 Clean](#)
[O-2021-21 Annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2120-21 upon First Reading by title only.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-21 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section 2.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-21 upon Final Reading as a whole.

ACTION TAKEN: _____

32

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION IN THE CASE OF FRATERNAL ORDER OF POLICE, LODGE NO. 122, VS. CITY OF NORMAN, CASE NO. CV-2020-661.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss pending litigation in the case of Fraternal Order of Police, Lodge No. 122, vs. the City of Norman, Case No. CV-2020-661.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

33 Miscellaneous Discussion

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.

34 Adjournment