

City of Norman, OK

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



Meeting Agenda

Tuesday, October 9, 2012

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Chad Williams*

1 Roll Call**2 Pledge of Allegiance****3 [GID-1213-32](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 11, 2012
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF SEPTEMBER
12, 2012
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 18, 2012
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
MINUTES OF SEPTEMBER 24, 2012
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 25, 2012
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 25, 2012
CITY COUNCIL MINUTES OF SEPTEMBER 25, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 25, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 25,
2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
SEPTEMBER 25, 2012

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority,
Norman Municipal Authority, and Norman Tax Increment Finance Authority,
motion to approve or reject of the minutes and direct the filing thereof.

ACTION TAKEN: _____

**4 [GID-1213-31](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO
STUDENTS FROM LINCOLN ELEMENTARY SCHOOL.**

INFORMATION: The Children's Rights Coordinating Commission is
coordinating the Mayor's Citizenship Awards to be given to elementary
school students who are involved in service projects throughout the
community and exemplify true leadership skills.

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to
students from Lincoln Elementary School.

ACTION TAKEN: _____

- 5 [P-1213-6](#) PROCLAMATION NO. P-1213-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF OCTOBER 7 THROUGH 13, 2012, AS MENTAL ILLNESS AWARENESS WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-6 proclaiming the week of October 7 through 13, 2012, as Mental Illness Awareness Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

6 **Consent Docket**

- 7 [O-1213-6](#) CONSIDERATION OF ORDINANCE NO. O-1213-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 18-303, 18-405, AND 18-506 OF CHAPTER 18 OF THE CODE OF THE CITY OF NORMAN ADDING PROVISIONS TO ALLOW DIGITAL ON-PREMISE SIGNS AND ADDING SECTION 18-412 PROVIDING REQUIREMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-6 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1213-10](#) CONSIDERATION OF ORDINANCE NO. O-1213-10 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 A BAR, LOUNGE OR TAVERN FOR PROPERTY CURRENTLY ZONED C-3, INTENSIVE COMMERCIAL DISTRICT, LOCATED AT 113 NORTH CRAWFORD AVENUE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-10 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1213-12](#) CONSIDERATION OF ORDINANCE NO. O-1213-12 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 PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CR, RURAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ONE-FOURTH MILE EAST OF 72ND AVENUE N.E.)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-12 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1213-13](#) CONSIDERATION OF ORDINANCE NO. O-1213-13 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PROVISIONS OF ORDINANCE NO. 1862 SO AS TO ESTABLISH A REVISED SETBACK REQUIREMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF LITTLE AXE DRIVE APPROXIMATELY 775 FEET EAST OF 156TH AVENUE N.E.)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-13 upon First Reading by title.

ACTION TAKEN: _____

- 11 [O-1213-16](#) CONSIDERATION OF ORDINANCE NO. O-1213-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 2-104 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY AMENDING THE TIME FOR CITY COUNCIL MEETINGS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-16 upon First Reading by title.

ACTION TAKEN: _____

12 [AP-1213-14](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 10-09-12 TO 02-10-14: JAMES WHEATLEY, 6201 108TH AVENUE NE

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. James Wheatley will fill the vacancy in Ward Five.

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

13 [BID-1213-21](#) CONSIDERATION AND AWARDING OF BID NO. 1213-21 FOR THE PURCHASE OF TRAFFIC CONTROLLER AND CABINET ASSEMBLIES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$15,042 each for a total bid of \$45,126 to Mid-American Signal, Inc. as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

14 [BID-1213-23](#) CONSIDERATION AND AWARDING OF BID NO. 1213-23 FOR THE PURCHASE OF TRAFFIC SIGN FACES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications for Sections 1 and 4-9; and, if accepted, award the bid to Vulcan Signs as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications for Sections 2, 3, and 10; and, if accepted, award the bid to Safety Sign Corporation as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 15** [BID-1213-24](#) CONSIDERATION AND AWARDING OF BID NO. 1213-24 FOR THE PURCHASE OF GALVANIZED STEEL SIGN POSTS FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid for all sections to Custom Products, Inc. as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 16** [BID-1213-25](#) CONSIDERATION AND AWARDING OF BID NO. 1213-25 FOR THE PURCHASE OF TRAFFIC PAINT GLASS BEADS FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$0.3475 per pound to Swarco Reflex, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 17** [BID-1213-26](#) CONSIDERATION AND AWARDING OF BID NO. 1213-26 FOR THE PURCHASE OF FLUORESCENT TRAFFIC CONES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$8.52 per cone to Centerline Supply, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 18** [BID-1213-27](#) CONSIDERATION AND AWARDED OF BID NO. 1213-27 FOR THE PURCHASE OF TRAFFIC SIGNS AND ACCESSORIES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1 and 2; and, if accepted, award the bid to Vulcan Signs as the lowest and best and bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 3A and 3F; and, if accepted, award the bid to Custom Products Corporation as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 3B through 3E; and, if accepted, award the bid to Hall Signs, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 19** [RFP-1213-30](#) CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-1213-30 FROM EZ GO TEXTRON TO PURCHASE TWENTY-ONE (21) GOLF CARS FOR WESTWOOD GOLF COURSE FOR A TOTAL COST OF \$42,450.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject Request for Proposal No. RFP-1213-30 from EZ Go Textron to provide twenty-one (21) golf cars for Westwood Golf Course; and, if accepted, authorize the purchase in the amount of \$76,750 less trade-in of nineteen (19) golf cars for a total cost of \$42,450.

ACTION TAKEN: _____

- 20** [GID-1213-25](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF EIGHT (8) PANASONIC TOUGHBOOK LAPTOP COMPUTERS FROM CDW GOVERNMENT, INC., IN THE AMOUNT OF \$29,357.60 FOR THE DEVELOPMENT SERVICES DIVISION FOR BUILDING PERMIT INSPECTORS TO UTILIZE IN THE FIELD.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of eight (8) Panasonic Toughbook laptop computers from CDW Government, Inc., in the amount of \$29,357.60 for the Development Services Division.

ACTION TAKEN: _____

- 21** [E-1213-9](#) EASEMENT NO. E-1213-9: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY CHARLES JAMES COLEMAN FOR THE CITY OF NORMAN FYE 2013 CONCRETE PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-9; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 22** [GID 1213-27](#) CONSIDERATION OF APPROVAL OF A LOT LINE ADJUSTMENT FOR PROPERTY LOCATED AT 2301 ROCKWOOD LANE ADJACENT TO THE GREENBELT AREA IN HALL PARK ADDITION.

ACTION NEEDED: Motion to approve or reject a Lot Line Adjustment for property located at 2301 Rockwood Lane; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 23** [GID-1213-30](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000 FROM TARGET CORPORATION TO BE USED BY THE NORMAN POLICE DEPARTMENT TO PURCHASE AN EXTERNAL COMPUTER HARD DRIVE USED FOR THE STORAGE OF VIDEO EVIDENCE AND BUDGET APPROPRIATION

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$1,000 from Target Corporation to be used to purchase an external computer hard drive used for the storage of video evidence by the Norman Police Department; and, if approved, increase Donation/Organization (010-0000-365.13-73) by \$1,000 and appropriate \$1,000 to Telecommunications Equipment - Computer Hardware (010-6021-421.53-01)

ACTION TAKEN: _____

24 [LL-1213-3](#)

LIMITED LICENSE NO. LL-1213-3 LIMITED LICENSE TO PLACE THREE (3) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE CLEVELAND COUNTY YMCA FOR THE YMCA FREE FALL CARNIVAL EVENT TO BE HELD ON OCTOBER 26 , 2012.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-3 to place three (3) banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

25 [K-1213-85](#)

CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$129,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING; HOST A TRAFFIC COLLISION RECONSTRUCTION SCHOOL; INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS; ENFORCEMENT OF BOTH IMPAIRED DRIVING AND SEAT BELT COMPLIANCE; THE PURCHASE OF TWO POLICE MOTORCYCLES TO BE USED FOR TRAFFIC ENFORCEMENT, APPROVAL OF CONTRACT NO. K-1213-85, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject a grant in the amount of \$129,000 from the Oklahoma Highway Safety Office to be used the Police Department; and, if accepted, approve K-1213-85; authorize execution of the contract and appropriate \$129,000 from the Special Grant Fund Balance (022-0000-253.20-00) designating \$16,000 to Professional Services/Traning & Development (022-6019-421-40-17); \$60,000 to Service Equipment - Other (022-6019-421.50-99); \$25,000 to Other Salaries/Overtime-Regular (022-6019-421.21-10); \$25,000 to Project No. GP0106; Highway Safety OP-13-03-03-05, Other Salaries/Overtime-Regular, (022-6019-421.21-10); \$3,000 to Project No. GP0107, Highway Safety CE-12-03-21-05. Other Salaries/Overtime-Regular, (022-6019-421.21-10); and upon reimbursement, deposit \$129,000 into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

ACTION TAKEN: _____

- 26 [K-1213-91](#) CONSIDERATION OF ACCEPTANCE OF A COVERDALE NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT IN THE AMOUNT OF \$2,627.70 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ACCREDITATION TRAINING FOR LABORATORY TECHNICIANS AND SUPERVISORS OF THE CITY OF NORMAN FORENSIC LABORATORY, APPROVAL OF CONTRACT NO. K-1213-91; AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject a Coverdale National Forensic Sciences Improvement Act Grant in the amount of \$2,627.70 to be used by the Police Department; and, if accepted, approve Contract No. K-1213-91; authorize execution of the contract; increase Other Revenue/Police Grants (022-0000-334.13-43) by \$2,627.70; and appropriate \$2,627.70 to Professional Services/Seminars and Workshops (022-6011-421.46-04)(GP0021).

ACTION TAKEN: _____

- 27 [K-0708-54](#)
[Amd 2](#) AMENDMENT NO. TWO TO CONTRACT NO. K-0708-54: A SUPPLEMENTAL AND MODIFICATION AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION ADJUSTING THE BUDGET AMOUNT FOR STATE-AID PROJECT NO. STP-114 E(199)EH, STATE JOB PIECE NO. 24554(04) FOR THE LEGACY TRAIL SOUTH EXTENSION ENHANCEMENT PROJECT.

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-0708-54 with the Oklahoma Department of Transportation; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 28 [K-1213-45](#) CONSIDERATION OF CONTRACT NO. K-1213-45 WITH H & H CONSTRUCTION IN THE AMOUNT OF \$44,700; PERFORMANCE BOND NO. B-1213-13; STATUTORY BOND NO. B-1213-14, MAINTENANCE BOND NO. MB-1213-7, AND RESOLUTION NO. R-1213-24 FOR THE LITTLE AXE PARK SIDEWALK IMPROVEMENTS PROJECT

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-45 with H & H Construction in the amount of \$44,700 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1213-24.

ACTION TAKEN: _____

- 29** [K-1213-73](#) CONTRACT NO. K-1213-73: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND T-MOBILE CENTRAL, L.L.C., FOR THE LEASE OF A MONOPOLE EAST OF THE WATER TREATMENT FACILITY LOCATED AT 3000 EAST ROBINSON STREET. (KNOWN AS THE HALL PARK TOWER)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1213-73 with T-Mobile Central, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 30** [K-1213-90](#) CONTRACT NO. K-1213-90: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE COMMUNITY AFTER SCHOOL PROGRAM FOR THE USE OF A PASSENGER BUS TO TRANSPORT CITY OF NORMAN FIREFIGHTER RECRUITS AND EQUIPMENT FOR TRAINING PURPOSES.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-90 with the Community After School Program; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 31** [R-1213-57](#) RESOLUTION NO. R-1112-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF TWO CLAIMS FILED BY STEVEN DALE DUREN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE TWO CASES OF STEVEN DALE DUREN V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2011-13882 Y AND WCC 2011-13883 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS 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.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-57; and, if adopted, direct payment of claims in the amount of \$17,183.60 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 32 [R-1213-59](#) RESOLUTION NO. R-1213-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF TWO CLAIMS FILED BY LUTHER F. WILSON, JR. UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE TWO CASE OF LUTHER F. WILSON, JR. V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2011-10687 A AND WCC 2012-02028 K; 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.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-59; and, if adopted, direct payment of claims in the amount of \$69,445 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 33 [PP-1213-2](#) CONSIDERATION OF A PRELIMINARY PLAT FOR HARVEST CHURCH ADDITION. (GENERALLY LOCATED ON THE WEST SIDE OF 36TH AVENUE N.W. APPROXIMATELY 1,600 FEET NORTH OF THE INTERSECTION WITH WEST INDIAN HILLS ROAD)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Harvest Church Addition.

ACTION TAKEN: _____

34 **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.

35 **Adjournment**