

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, November 12, 2019

6:30 PM

**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 [GID-1920-32](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JUNE 6, 2019
CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 19, 2019
CITY COUNCIL MINUTES OF OCTOBER 22, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 22, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 22, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 22, 2019

Attachments: [City Council Staff Report](#)

[June 6 Oversight Minutes](#)

[September 19 Finance Committee Minutes](#)

[October 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: _____

Proclamation

4 [P-1920-20](#) PROCLAMATION P-1920-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, NOVEMBER 19, 2019, AS WOMEN'S ENTREPRENEURSHIP DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[Womens Entrepreneurship Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-20 proclaiming Tuesday, November 19, 2019, as Women's Entrepreneurship Day 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 43 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Zoning Ordinance**6 [O-1920-10](#)**

CONSIDERATION OF ORDINANCE O-1920-10 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 REMOVE LOTS TWELVE (12), THIRTEEN (13) AND THE WEST TEN (10) FEET OF LOT FOURTEEN (14), IN BLOCK TWENTY (20), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (325 EAST TONHAWA STREET)

Attachments: [City Council Staff Report](#)

[O-1920-10](#)

[Site Plan](#)

[Location Map](#)

[Staff Report - Rezoning](#)

[Pre-Development Summary](#)

[Support Map-Letter 10-10-19](#)

[10-10-19 PC Minutes - Item 5 - Jerry's LLC](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-10 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1920-13](#) CONSIDERATION OF ORDINANCE O-1920-13 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 REMOVE ALL OF LOTS TWENTY-THREE (23) AND TWENTY-FOUR (24) AND THE WEST FOUR (4) FEET OF LOT TWENTY-FIVE (25), IN BLOCK TWO (2), STATE UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (223 MCCULLOUGH STREET)

Attachments: [City Council Staff Report](#)

[O-1920-13](#)

[CCPUD Narrative with Exhibits A-B](#)

[Floor Plans](#)

[Location Map](#)

[Staff Report](#)

[Drainage Report - Revised 10-2-19](#)

[Protest 9/12/19](#)

[10-10-19 PC Minutes - Item 7 - 223 McCullough LLC](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-13 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1920-17](#) CONSIDERATION OF ORDINANCE O-1920-17 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 MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT TWO (2), BLOCK ONE (1), EAST LINDSEY PLAZA #2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1304 LINDSEY PLAZA DRIVE)

Attachments: [City Council Staff Report](#)

[O-1920-17](#)

[Site Plan UWD Processing](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[10-10-19 PC Minutes - Item 11 - UWD Norman Medical Dispensary](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-17 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1920-19](#) CONSIDERATION OF ORDINANCE O-1920-19 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 MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR SUITE 120 ONLY IN LOT 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 E. TONHAWA STREET, SUITE 120)

Attachments: [City Council Staff Report](#)

[O-1920-19](#)

[Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[10-10-19 PC Minutes - Item 12 - Greer Owings-Husserl](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-19 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1920-22](#) CONSIDERATION OF ORDINANCE O-1920-22 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 SOUTHWEST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT (O-1516-8), AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 12TH AVENUE S.E. AND COBBLESTONE CREEK DRIVE)

Attachments: [City Council Staff Report](#)

[O-1920-22](#)

[PUD Narrative 10-5-19](#)

[Location Map](#)

[Staff Report - PUD Zoning](#)

[Pre-Development Summary](#)

[Protest & Support Map-Letters 10-9-19](#)

[Additional Emails of Support 10-10-19](#)

[10-10-19 PC Minutes - Item 8 - Juniper Norman OZ](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-22 upon First Reading by title.

ACTION TAKEN: _____

- 11 [O-1920-23](#) CONSIDERATION OF ORDINANCE O-1920-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REMOVING A 210' PLATTED FRONT BUILDING LINE FOR LOT 2, BLOCK 1, JENNINGS ESTATES NO. 1 ADDITION, A REPLAT OF A PART OF BLOCK 1, JENNINGS ESTATES NO. 1 ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2224-2300 AND 2290-2296 WEST MAIN STREET)

Attachments: [City Council Staff Report](#)

[O-1920-23](#)

[Location Map](#)

[Clerk Memo](#)

[Request to Close](#)

[Staff Report](#)

[Site Plan](#)

[10-10-19 PC Minutes - Item 4 - WH Normandy](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-23 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 12 [AP-1920-17](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN FORWARD AD-HOC COMMITTEE FOR ADULT
SOFTBALL/FOOTBALL FIELDS:

COURTNEY HELMS

TRACY GORDON

ROB NORMAN

MISSY SMITH

TOM ALDRIDGE

GREENBELT COMMISSION

TERM: 11-12-19 TO 07-13-22: ROBERT HUSKEY, WARD 3

HISTORIC DISTRICT COMMISSION

TERM: 11-12-19 TO 10-26-22: BARRETT WILLIAMSON, WARD 2

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 13 [RPT-1920-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
 [7](#) MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING
 THEREOF.

Attachments: [City Council Staff Report](#)
[Change Order 22 K-1617-83](#)

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

ACTION TAKEN: _____

- 14 [K-1920-2](#) CONSIDERATION OF AWARDING OF BID-1920-2, APPROVAL OF
 CONTRACT K-1920-2 BY AND BETWEEN THE NORMAN UTILITIES
 AUTHORITY AND H&H PLUMBING & UTILITIES, INC., IN THE AMOUNT
 OF \$1,419,460; PERFORMANCE BOND B-1920-1; STATUTORY BOND
 B-1920-2; AND MAINTENANCE BOND MB-1920-1 FOR PHASE IV,
 24-INCH WATER TRANSMISSION LINE FROM TIMBERDELL ROAD
 AND CHAUTAUQUA AVENUE TO JENKINS AVENUE AND
 CONSTITUTION STREET; AND AUTHORIZING THE UTILITIES
 DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE
 CONTRACTOR.

Attachments: [City Council Staff Report](#)
[Bid Tabulation](#)
[Award Recommendation](#)
[Location Map](#)
[Contract K-1920-2](#)
[Performance Bond B-1920-1](#)
[Statutory Bond B-1920-2](#)
[Maintenance Bond MB-1920-1](#)

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 \$1,419,460 to H&h Plumbing & Utilities, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-2 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Phase IV, 24-inch Water Transmission Line from Timberdell Road and Chautauqua Avenue to Jenkins Avenue and Constitution Street; and direct the filing of the bonds.

ACTION TAKEN: _____

- 15 [K-1920-41](#) CONSIDERATION OF AWARDING OF BID 1920-17; CONTRACT K-1920-41 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$341,839; PERFORMANCE BOND B-1920-30; STATUTORY BOND B-1920-31, AND MAINTENANCE BOND MB-1920-15 FOR THE URBAN CONCRETE PAVEMENT FYE 2020 LOCATIONS PROJECT 2 (VICKSBURG DRIVE; BILOXI DRIVE; BENTBROOK PLACE; AND INDUSTRIAL BOULEVARD); AND RESOLUTION R-1920-28 GRANTING TAX EXEMPT STATUS.

Attachments: [City Council Staff Report](#)

[Bid Tab](#)

[Letter Recommending Award](#)

[K-1920-41](#)

[Bonds -- Signed by Central](#)

[R-1920-28](#)

[List of Projects and Location Map](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$341,839 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-41 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1920-28.

ACTION TAKEN: _____

- 16 [K-1920-47](#) CONSIDERATION OF AWARDING OF BID 1920-24; CONTRACT K-1920-47 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$302,155; PERFORMANCE BOND B-1920-39; STATUTORY BOND B-1920-40, AND MAINTENANCE BOND MB-1920-19 FOR THE URBAN CONCRETE PAVEMENT FYE 2020 LOCATIONS, PROJECT 3 (GLENWOOD STREET, WIND HILL ROAD, ABE MARTIN DRIVE; LEANING ELM DRIVE; WINDING CREEK CIRCLE; WOODCREST CREEK DRIVE; HEMPSTEAD COURT; ROCKRIDGE COURT; AND CHARLES STREET); AND RESOLUTION R-1920-33 GRANTING TAX EXEMPT STATUS.

Attachments: [City Council Staff Report](#)

[Bid Tab](#)

[Letter](#)

[K-1920-47 Contract - Signed by Central](#)

[Bonds -- Signed by Central](#)

[R-1920-33](#)

[Location Map](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$302,155 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-47 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1920-33.

ACTION TAKEN: _____

Easement

- 17 [E-1920-14](#) EASEMENT E-1920-14: ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM DAVID A. HUETTNER, REVOCABLE TRUST WITH DAMAGES IN THE AMOUNT OF \$2,474 FOR THE 24TH AVENUE N.W. AND TEE DRIVE - TEE CIRCLE SIGNALIZATION AND INTERSECTION WIDENING PROJECT, FEDERAL AID PROJECT STP-214B(091)AG, JOB PIECE 30606(04).

Attachments: [City Council Staff Report](#)

[Easement](#)

[Location Map](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-14; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment for damages in the amount of \$2,474 to David A. Huettner Revocable Trust.

ACTION TAKEN: _____

Certificate of Plat Correction

- 18 [CPC-1920-1](#) CERTIFICATE OF PLAT CORRECTION CPC-1920-1: FOR HIGHLAND VILLAGE ADDITION, SECTION 7, LOTS 7, 8, 14, & 15, BLOCK 3.

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Final Plat-Highland Village](#)

[CPC](#)

[Attachment A](#)

ACTION NEEDED: Motion to approve or reject Certificate of Plat Correction CPC-1920-1 in connection with Highland Village Addition, Section 7, Lots 7, 8, 14, and 15, Block 3; if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Encroachment

- 19 [EN-1920-4](#) CONSENT TO ENCROACH EN-1920-4: FOR LOT 10, BLOCK 5, SUTTON PLACE #2 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA A/K/A 208 WILDERNESS DRIVE.

Attachments: [City Council Staff Report](#)

[Consent Agreement](#)

[Memo from City Clerk](#)

[Request to Encroach](#)

[Memo from Planning Department](#)

[Memo from Utilities Department](#)

[Memo from Public Works Department](#)

[Responses from franchises](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1920-4; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

- 20 [GID-1920-50](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000 FROM COMMUNITY SOLUTIONS INTERNATIONAL TO ASSIST IN EFFORTS TO ADDRESS HOMELESSNESS IN CITY OF NORMAN AND BUDGET APPROPRIATION.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to accept or reject a donation of \$1,000 from Community Solutions International to be used to assist in efforts to address homelessness; and, if accepted, increase Organizational Contributions (Org 109, Object 43199) by \$1,000 and appropriate \$1,000 from the General Fund, Organizational Contributions (Org 109, Object 363373) to Revitalization Cost Center, Supplies and Materials Miscellaneous (Org 10440152, Object 43199).

ACTION TAKEN: _____

- 21 [GID-1920-18](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000 FROM THE LEGACY ROTARY CLUB TO BE USED BY THE POLICE DEPARTMENT FOR THE HOMELESS RESOURCE EXPO.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to accept or reject a donation of \$1,000 from the Legacy Rotary Club to be used by the Police Department for the Homeless Resource Expo; and, if accepted, increase Miscellaneous Donations/ Police Donations (01-0000-365.13-76) by \$1,000 and appropriate \$1,000 from Miscellaneous Donations/ Police Donations (010-0000-365-13-76) to Professional Services/Community Intervention (010-6022-421.40-29)

ACTION TAKEN: _____

- 22 [GID-1920-24](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF TWO COMPRESSORS AND ASSOCIATED EQUIPMENT VALUED AT \$5,000 FROM RENO PARTNERS, L.L.C. TO BE STORED AT THE NORTH BASE FLEET FACILITY TO BE USED AS REPAIR PARTS FOR THE CITY'S COMPRESSED NATURAL GAS FUELING FACILITY.

Attachments: [City Council Staff Report](#)

[Invoice for Donation of CNG Compressors 10-08-2019.pdf](#)

[Donation of CNG salvage equipment to City of Norman 10 08 2019.pdf](#)

[Donated Arrow Compressor.jpg](#)

[Donated Arrow Compressor 2.jpg](#)

ACTION NEEDED: Motion to accept or reject a donation of two compressors and associated equipment valued at \$5,000 from Reno Partners, L.L.C to be stored at the North Base Fleet Facility to be used as repair parts for the City's CNG Fueling Facility.

ACTION TAKEN: _____

Grant

- 23 [K-1920-85](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$91,500 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE (OHSO) TO BE USED BY THE NORMAN POLICE DEPARTMENT TO CONDUCT HIGH-VISIBILITY ENFORCEMENT, HIGH VISIBILITY SATURATION PATROLS, INFORMATION / EDUCATION CAMPAIGNS DIRECTED TOWARD TRAFFIC SAFETY, AND PARTICIPATION IN OHSO MOBILIZATIONS; APPROVAL OF CONTRACT K-1920-85; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Attachments: [City Council Staff Report](#)
[Grant Agreement](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount \$91,500 from the Oklahoma Highway Safety Office to be used by the Police Department; and, if accepted, approve Contract K-1920-68, authorize the execution thereof, appropriate \$91,500 from the Special Grant Fund balance (022-0000-253.20-00) to Overtime (account 022-6019-421.21-10; Traffic Enforcement Project GP0124); and, upon reimbursement, deposit \$91,500 into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

ACTION TAKEN: _____

Contract

- 24 [K-1314-102](#) AUTHORIZATION FOR EXPENDITURE NO. THREE UNDER CONTRACT
[EXP#3](#) K-1314-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH ROBERTS LAND SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$130,116 TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES UNDER AN ON-CALL CONTRACT FOR 36TH AVENUE N.W, PHASE 2 RIGHT-OF-WAY ACQUISITION.

Attachments: [City Council Staff Report](#)
[Location Map](#)
[SRLS Letter](#)
[Requisition](#)

ACTION NEEDED: Motion to approve or reject Expenditure No. Three in an amount not-to-exceed \$130,116 under Contract K-1314-102 with Smith Roberts Land Services, Inc.; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25 [K-1617-114](#) AMENDMENT NO. TWO TO CONTRACT K-1617-114: BY AND
 [AMD#2](#) BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PDG, L.L.C.,
 D/B/A PLANNING DESIGN GROUP, INCREASING THE CONTRACT
 AMOUNT BY \$120,000 FOR A REVISED CONTRACT AMOUNT OF
 \$1,311,280 TO PROVIDE ADDITIONAL PROFESSIONAL
 ARCHITECTURAL SERVICES FOR THE GRIFFIN PARK SPORTS
 COMPLEX.

Attachments: [City Council Staff Report](#)

[K-1617-114 AMD#2](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Two to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$120,000 for a revised contract amount of \$1,311,280; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1718-87](#) CHANGE ORDER NO. TWO TO CONTRACT K-1718-87: BY AND
 [CO#2](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C.
 DBA A-TECH PAVING, DECREASING THE CONTRACT AMOUNT BY
 \$43,896.82 FOR A REVISED CONTRACT AMOUNT OF \$574,904.07
 FOR THE LAHOMA AVENUE FROM GRAY STREET TO NEBRASKA
 STREET RECONSTRUCTION CONTRACT, AND FINAL ACCEPTANCE
 OF THE PROJECT.

Attachments: [City Council Staff Report](#)

[K-1718-87 Change Order No. 2](#)

[Cost Summary Table](#)

[Location Map](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1718-87 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$43,896.82 for a revised contract amount of \$574,904.07; and if approved, authorize the execution thereof, and accept the project.

ACTION TAKEN: _____

- 27 [K-1718-88](#)
 [CO#1](#)
- CHANGE ORDER NO. ONE TO CONTRACT K-1718-88: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND RDNJ, L.L.C. DBA A-TECH PAVING OF EDMOND, OKLAHOMA, DECREASING THE CONTRACT AMOUNT BY \$42,851.49 FOR A REVISED CONTRACT AMOUNT OF \$334,545.51 FOR THE LAHOMA AVENUE FROM NEBRASKA STREET TO HUGHBERT STREET RECONSTRUCTION CONTRACT, AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)

[Location Map](#)

[K-1718-88 Change Order No. 1](#)

[Cost Summary Table](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1718-88 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$42,851.49 for a revised contract amount of \$334,545.49; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$12,222.48 to RDNJ, L.L.C., d/b/a A-Tech Paving.

ACTION TAKEN: _____

- 28 [K-1819-87](#)
 [Amd 1](#)
- AMENDMENT NO. ONE TO CONTRACT K-1819-87: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CABBINESS ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$7,700 FOR A REVISED CONTRACT AMOUNT OF \$133,600 TO PROVIDE PROJECT DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION FOR THE PARSONS ADDITION WATER LINE REPLACEMENT PROJECT AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE

Attachments: [City Council Staff Report](#)

[Parsons Original](#)

[Am 1 to K-1819-87](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1819-87 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$7,700 for a revised contract amount of \$133,600; and, if approved, authorize the execution thereof and appropriate \$10,000 from the Water Fund Balance (Account Org 31, Object 29000) to Project WA0246, Parsons Addition, Design (Account Org 31993360, Object 46201, Project WA0246).

ACTION TAKEN: _____

- 29 [K-1920-49](#) CONTRACT K-1920-49: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STANTEC CONSULTING SERVICES, INC., IN THE AMOUNT OF \$274,022.31 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A NEW TRAFFIC MANAGEMENT CENTER.

Attachments: [City Council Staff Report](#)

[Contract K-1920-49](#)

[Location Map](#)

[Aerial Map](#)

[Requisition No. 315422](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-49 WITH Stantec Consulting Services, Inc., in the amount of \$274,022.31; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 30 [K-1920-80](#) CONTRACT K-1920-80: A PUBLIC TRANSIT REVOLVING FUND AGREEMENT BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) DISTRIBUTING A MAXIMUM AMOUNT OF FUNDS IN AN AMOUNT NOT-TO-EXCEED \$134,285 IN THREE (3) BILLINGS PAYABLE ON OR AFTER NOVEMBER 1, 2019; ON OR AFTER FEBRUARY 15, 2020; AND ON OR AFTER JUNE 1, 2020, SUCH FUNDS TO BE USED FOR ESTABLISHING, EXPANDING, IMPROVING, AND MAINTAINING THE CITY OF NORMAN'S URBAN PUBLIC MASS TRANSPORTATION SERVICES.

Attachments: [City Council Staff Report](#)

[K-1920-80](#)

[Norman Self Insurance Certification 05-29-19](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-80, a Public Transit Revolving Fund Agreement with ODOT distributing an amount not-to-exceed \$134,285 in three (3) billings payable on or after November 1, 2019; on or after February 15, 2020; and on or after June 1, 2020, ; and, if approved, authorize the execution thereof and appropriate \$134,285 from Other Revenue/State Grant Reimbursement (027-0000-334.13-80) to Public Transportation and Parking Fund Transportation-OU/Embark (account 027-5077-435.47-66).

ACTION TAKEN: _____

- 31 [K-1920-86](#) CONTRACT K-1920-86: A FUND DISBURSEMENT AGREEMENT BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN REGIONAL HOSPITAL AUTHORITY PROVIDING FOR THE NORMAN REGIONAL HOSPITAL AUTHORITY'S ANNUAL PAYMENT OF FIFTY THOUSAND DOLLARS (\$50,000) PAYABLE QUARTERLY TO BE USED FOR THE PROVISION OF PARATRANSIT SERVICES IN CONSIDERATION FOR THE CITY OF NORMAN'S PROVISION OF QUARTERLY PARATRANSIT RIDERSHIP REPORTS.

Attachments: [City Council Staff Report](#)

[K-1920-86 Signed](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-86 with Norman Regional Hospital Authority in the amount of \$50,000 annually; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 32 [K-1920-87](#) CONTRACT K-1920-87: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, L.L.C., IN THE AMOUNT OF \$81,500 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO FINAL DESIGN, BIDDING, AND CONSTRUCTION MANAGEMENT FOR THE WATER TRANSMISSION LINES ASSOCIATED WITH THE FISCAL YEAR ENDING 2015 WATER WELLS AND SUPPLY LINES PROJECT GENERALLY LOCATED IN NORTHEAST NORMAN BETWEEN 48TH AVENUE N.E., AND 108TH AVENUE N.E., NEAR TECUMSEH ROAD.

Attachments: [City Council Staff Report](#)

[Cardinal Signed Contract](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-87 with Cardinal Engineering, L.L.C., in the amount of \$81,500; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 33 [R-1920-53](#) RESOLUTION R-1920-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SELECTING HW LOCHNER AS THE CITY OF NORMAN'S APPOINTED BRIDGE INSPECTION CONSULTANT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR COMPLIANCE WITH THE NATIONAL BRIDGE INSPECTION STANDARDS.

Attachments: [City Council Staff Report](#)
[Bridge Consultant Resolution](#)
[ODOT Letter](#)
[Interview Ranking](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-53.

ACTION TAKEN: _____

- 34 [R-1920-54](#) RESOLUTION R-1920-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$457,957 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE; \$669,702 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND DISASTER RECOVERY GRANT REVENUE; \$1,433 FROM THE ROOM TAX FUND BALANCE; \$3,440 FROM THE CAPITAL FUND BALANCE; AND \$13,249 FROM THE SEWER LINE MAINTENANCE FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2019.

Attachments: [City Council Staff Report](#)
[R-1920-54](#)

ACTION NEEDED: Acting as the City Council and the Norman Municipal Authority, motion to adopt or reject Resolution R-1920-54.

ACTION TAKEN: _____

- 35 [R-1920-55](#) RESOLUTION R-1920-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$60,000 FROM THE ROOM TAX FUND BALANCE FOR RENOVATION OF THE OUTDOOR TENNIS COURTS AT THE 12TH AVENUE RECREATION CENTER.

Attachments: [City Council Staff Report](#)
[R-1920-55](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-55.

ACTION TAKEN: _____

- 36 [R-1920-56](#) RESOLUTION R-1920-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$14,625 FROM THE NEIGHBORHOOD PARK LAND FUND BALANCE FOR IMPROVEMENTS TO SUMMIT LAKES PARK.

Attachments: [City Council Staff Report](#)

[R-1920-56](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-56.

ACTION TAKEN: _____

- 37 [R-1920-57](#) RESOLUTION R-1920-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG CONSTITUTION STREET BETWEEN JENKINS AVENUE AND CLASSEN BOULEVARD IN NORMAN.

Attachments: [City Council Staff Report](#)

[R-1920-57](#)

[Attachment No.1-ProjectSummary](#)

[Attachment No.2-ResolutionsSummary](#)

[LocationMap](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-57.

ACTION TAKEN: _____

- 38 [R-1920-58](#) RESOLUTION R-1920-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR A NEW TRAFFIC MANAGEMENT CENTER IN NORMAN.

Attachments: [City Council Staff Report](#)

[R-1920-58](#)

[Attachment No.1-ProjectSummary](#)

[Attachment No.2-ResolutionsSummary](#)

[LocationMap](#)

[Conduit_Map_20x24_2019](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-58.

ACTION TAKEN: _____

- 39 [R-1920-59](#) RESOLUTION R-1920-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG 24TH AVENUE N.E. BETWEEN ROCK CREEK ROAD AND TECUMSEH ROAD IN NORMAN.

Attachments: [City Council Staff Report](#)

[R-1920-59](#)

[Attachment No.1-ProjectSummary](#)

[Attachment No.2-ResolutionsSummary](#)

[LocationMap](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-59.

ACTION TAKEN: _____

- 40 [R-1920-60](#) RESOLUTION R-1920-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG LINDSEY STREET (PHASE 3) BETWEEN PICKARD AVENUE AND ELM AVENUE IN NORMAN.

Attachments: [City Council Staff Report](#)

[R1920-60](#)

[Attachment No.1-ProjectSummary](#)

[Attachment No.2-ResolutionsSummary](#)

[LocationMap-Phase3](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-60.

ACTION TAKEN: _____

- 41 [R-1920-61](#) RESOLUTION R-1920-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG LINDSEY STREET (PHASE 4) BETWEEN ELM AVENUE AND JENKINS AVENUE IN NORMAN.

Attachments: [City Council Staff Report](#)

[R-1920-61](#)

[Attachment No.1-ProjectSummary](#)

[Attachment No.2-ResolutionsSummary](#)

[LocationMap-Phase4](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-61.

ACTION TAKEN: _____

- 42 [R-1920-62](#) RESOLUTION R-1920-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG ROCK CREEK ROAD BETWEEN QUEENSTON AVENUE AND 24TH AVENUE N.E. IN NORMAN.

Attachments: [City Council Staff Report](#)

[R-1920-62](#)

[Attachment No.1-ProjectSummary](#)

[Attachment No.2-ResolutionsSummary](#)

[LocationMap](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-62.

ACTION TAKEN: _____

- 43 [R-1920-64](#) RESOLUTION R-1920-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CHAIRMAN TO SUBMIT A WATERSMART COOPERATIVE WATERSHED MANAGEMENT PROGRAM PHASE I GRANT APPLICATION TO THE UNITED STATES BUREAU OF RECLAMATION.

Attachments: [City Council Staff Report](#)

[R-1920-64](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-64.

ACTION TAKEN: _____

Non-Consent Items

- 44 [PP-1920-4](#) CONSIDERATION OF A PRELIMINARY PLAT FOR AVARA, PHASE 1, A REPLAT OF LOT 1, BLOCK 2, SHAKLEE ADDITION. (LOCATED AT THE SOUTHWEST CORNER OF STATE HIGHWAY 9 AND 12TH AVENUE S.E.)

Attachments: [City Council Staff Report](#)

[Traffic Table](#)

[Location Map](#)

[AVARA Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Site Plan](#)

[Pre-Development Summary](#)

[10-10-19 PC Minutes - Item 3 - Avara PP](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Avara, Phase 1, a Replat of Lot 1, Block 2, Shaklee Addition.

ACTION TAKEN: _____

- 45 [O-1920-1](#) CONSIDERATION OF ORDINANCE O-1920-1 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 REMOVE LOT ONE (1) OF BLOCK ONE (1), SALYER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2505 WEST MAIN STREET)

Attachments: [City Council Staff Report](#)

[O-1920-1](#)

[Location Map](#)

[Staff Report - Eviana](#)

[SPUD narrative revised 10-4-19](#)

[2505 W Main Site Map](#)

[Predevelopment Eviana](#)

[Protest Map & Letters 7-10-19](#)

[Support Emails](#)

[7-11-19 PC Minutes](#)

[Eviana 7.2.19 SPUD Narrative](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-1 upon Second Reading section by section.

*ACTION TAKEN:*_____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-1 upon Final Reading as a whole.

*ACTION TAKEN:*_____

- 46 [R-1920-39](#) RESOLUTION R-1920-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING AND AUTHORIZING THE NORMAN REGIONAL HOSPITAL AUTHORITY'S ISSUANCE OF BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS, ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED TWENTY MILLION DOLLARS (\$120,000,000) TO PROVIDE FUNDS NECESSARY TO FINANCE A PORTION OF THE COST OF CERTAIN PROPOSED PROJECTS INCLUDING CAPITAL EQUIPMENT, CAPITAL IMPROVEMENTS, LAND, FACILITY CONSTRUCTION, ACQUISITION AND/OR RELATED DEVELOPMENT OR PROJECT MANAGEMENT FEES TO SUPPORT PROJECTS INCLUDING, BUT NOT LIMITED TO, AN EXPANDED NORMAN REGIONAL HEALTHPLEX FACILITY AND CONSTRUCTION, IMPROVEMENT AND/OR ACQUISITION OF ADDITIONAL FACILITIES ELSEWHERE AS NEEDED (COLLECTIVELY, THE "PROJECT"), AND PAY THE COSTS OF ISSUANCE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH; AND WAIVING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(F).

Attachments: [City Council Staff Report](#)

[Hospital Resolution](#)

[NRHS summary](#)

[Schedule](#)

[Letter of Intent from NRHS 9-19-19](#)

[120 Support Letters from Physicians and Staff](#)

[Letter/Petition for NRH Authority Board Members](#)

[Letter/Petition of Support from NRHS Medical Staff](#)

[Letter of Support from Leadership Team](#)

[Amended and Restated Trust Indenture 2000](#)

ACTION NEEDED: Motion to adopt Resolution R-1920-39.

ACTION TAKEN: _____AS/SW_____

47 **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.

- 48 [GID-1920-33](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS POSSIBLE LITIGATION ASSOCIATED WITH THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to adjourn out of the Council Meeting and convene into an Executive Session in order to discuss possible litigation associated with University North Park Tax Increment Finance District.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

- 49 **Adjournment**