

# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069



## Meeting Agenda

Tuesday, February 11, 2020

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**

**3 Consent Docket**

*Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 29 be placed on the consent docket.*

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

*ACTION TAKEN: \_\_\_\_\_*

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

*ACTION TAKEN: \_\_\_\_\_*

**Minutes**

**4**      [GID-1920-61](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 19, 2019  
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 26, 2019  
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 3, 2019  
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 17, 2019  
CITY COUNCIL MINUTES OF JANUARY 28, 2020  
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 28, 2020  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 28, 2020  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
JANUARY 28, 2020

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

[November 26 Conference Minutes](#)

[November 19 SS Minutes](#)

[December 3 Special Session minutes](#)

[December 17 SS Minutes](#)

[January 28 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: \_\_\_\_\_

**Ordinance**

- 5      [O-1920-32](#)      CONSIDERATION OF ORDINANCE O-1920-32 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 AND SPECIAL USE FOR LIVE ENTERTAINMENT VENUE IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS SIX (6) AND SEVEN (7), BLOCK TWENTY-TWO (22), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (311 & 313 EAST MAIN STREET)

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

[O-1920-32](#)

[Aerial Photo - Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Applicant's Description of Project](#)

[Predevelopment Summary](#)

[1-9-20 PC Minutes - Red Brick Bar](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-32 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

6      [O-1920-34](#)      CONSIDERATION OF ORDINANCE O-1920-34 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 SECTION NINETEEN (19) OF TOWNSHIP TEN (10) NORTH, RANGE ONE (1) EAST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (13300 EAST DEER CREEK ROAD)

- Attachments:** [City Council Staff Report](#)  
[O-1920-34](#)  
[PUD Narrative - Revised 1-30-2020](#)  
[Exhibit A - Site Development Plan](#)  
[Location Map](#)  
[Staff Report](#)  
[PUD Narrative submitted to PC](#)  
[Exhibit A - Site Development Plan](#)  
[Protest Map-Letters 1-8-20](#)  
[1-9-20 PC Minutes - Chambers PUD](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-34 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

7      [O-1920-40](#)      CONSIDERATION OF ORDINANCE O-1920-40 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-203 OF ARTICLE II, CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN FROM REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING TWENTY-FIVE THOUSAND DOLLARS (\$25,000) TO REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING FIFTY THOUSAND DOLLARS (\$50,000); AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [City Council Staff Report](#)  
[O-1920-40 Clean](#)  
[O-1920-40 Annotated](#)  
[October 2019 Finance Committee Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-40 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

**Appointment****8**      [AP-1920-21](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

## BICYCLE ADVISORY COMMITTEE

TERM: 02-13-20 TO 02-13-23: HAL CANTWELL, WARD 3

TERM: 02-13-20 TO 02-13-23: SARAH SHANKS, WARD 2

TERM: 02-13-20 TO 02-13-23: LEE KRUMHOLZ, WARD 4

## GREENBELT COMMISSION

TERM: 02-11-20 TO 07-13-20: ANDREW HEWLETT, WARD 6

## HUMAN RIGHTS COMMISSION

TERM: 02-11-20 TO 07-13-21: SAMUEL WOODFORK, WARD 7

## NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

TERM: 02-11-20 TO 12-22-22: LIZ MCKOWN, WARD 8

**Attachments:** [City Council Staff Report](#)*ACTION NEEDED: Motion to confirm or reject the appointments.**ACTION TAKEN:* \_\_\_\_\_**Report/Communication****9**      [RPT-1920-4](#)  
[3](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE NORMAN FORWARD FINANCIAL OVERSIGHT BOARD ANNUAL REPORT FOR 2019 AND DIRECTING THE FILING THEREOF.**Attachments:** [City Council Staff Report](#)[CFOB Annual Report - FYE 2019](#)[NFCFOB Memo to Council - January 2020](#)[Recommendation from CFOB 1](#)[CFOB Recommendation 2](#)[Pro Forma](#)*ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.**ACTION TAKEN:* \_\_\_\_\_

- 10 [RPT-1920-20](#) SUBMISSION OF THE 2019 ANNUAL COMPLAINTS REPORT FROM THE NORMAN HUMAN RIGHTS COMMISSION.

**Attachments:** [City Council Staff Report](#)  
[HRC 2019 Annual Complaints Report](#)

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

*ACTION TAKEN:* \_\_\_\_\_

### **Easement**

- 11 [E-1920-30](#) EASEMENT E-1920-30: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT DONATED BY APEX PROPERTIES, L.L.C., FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

**Attachments:** [City Council Staff Report](#)  
[E-1920-30](#)  
[Location map of Easements](#)  
[Easement Table](#)  
[Project Location Map](#)

*ACTION NEEDED:* Motion to accept or reject Easement E-1920-30; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

*ACTION TAKEN:* \_\_\_\_\_

- 12 [E-1920-31](#) EASEMENT E-1920-31: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT DONATED WITH DAMAGES IN THE AMOUNT OF \$34,000 BY RAVEN INVESTMENTS, L.L.C., FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

**Attachments:** [City Council Staff Report](#)  
[E-1920-31](#)  
[Easement Location Map](#)  
[Easement Table](#)  
[Project Location Map](#)

*ACTION NEEDED:* Motion to accept or reject Easement E-1920-31; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$34,000 to Raven Investments, L.L.C.

*ACTION TAKEN:* \_\_\_\_\_

- 13      [E-1920-32](#)      EASEMENT E-1920-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM RAVEN INVESTMENTS, L.L.C., IN THE AMOUNT OF \$29,138 FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

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

[E-1920-32](#)

[Easement Location Map](#)

[Easement Table](#)

[Project Location Map](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1920-32; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$29,138 to Raven Investments, L.L.C.*

*ACTION TAKEN:* \_\_\_\_\_

- 14      [E-1920-33](#)      TEMPORARY EASEMENT E-1920-33: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY RAVEN INVESTMENTS, L.L.C., FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

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

[E-1920-33](#)

[Easement Location Map](#)

[Easement Table](#)

[Project Location Map](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-33; and, if accepted, direct the filing thereof with the City Clerk.*

*ACTION TAKEN:* \_\_\_\_\_



- 15      [E-1920-34](#)      TEMPORARY EASEMENT E-1920-34: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY RAVEN INVESTMENTS, L.L.C. FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

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

[E-1920-34](#)

[Easement Location Map](#)

[Easement Table](#)

[Project Location Map](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-34; and, if accepted, direct the filing thereof with the City Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 16      [E-1920-35](#)      EASEMENT E-1920-35: CONSIDERATION OF ACCEPTANCE OF A PUBLIC ROADWAY, DRAINAGE AND UTILITIES EASEMENT DONATED BY RAVEN INVESTMENTS, L.L.C. FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

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

[E-1920-35](#)

[Easement Location Map](#)

[Easement Table](#)

[Project Location Map](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1920-35; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 17      [E-1920-36](#)      EASEMENT E-1920-36: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM RAVEN INVESTMENTS, L.L.C., IN THE AMOUNT OF \$13,702.50 FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

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

[E-1920-36](#)

[Easement Location Map](#)

[Easement Table](#)

[Project Location Map](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1920-36; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 18      [E-1920-37](#)      TEMPORARY EASEMENT E-1920-37: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY RAVEN INVESTMENTS, L.L.C. FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

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

[E-1920-37](#)

[Easement Location Map](#)

[Easement Table](#)

[Project Location Map](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-37; and, if accepted, direct the filing thereof with the City Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 19      [E-1920-38](#)      TEMPORARY EASEMENT E-1920-38: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY PRIVATE DRIVEWAY EASEMENT DONATED BY KICKINGBIRD MEDICAL BUILDING, L.L.C. FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

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

[E-1920-38](#)

[Easement Location Map](#)

[Easement Table](#)

[Project Location Map](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-38; and, if accepted, direct the filing thereof with the City Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

### **Final Plat**

- 20      [FP-1920-5](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 10, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE EAST OF 12TH AVENUE N.W. AND APPROXIMATELY ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD).

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

[Location Map](#)

[Final Plat](#)

[Revised Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Greenleaf Trails Addition, Section 10, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvement and receipt of traffic impact fees in the amount of \$12,089.39 and a warranty deed for private park land submitted to the Greenleaf Trails Property Owners Association; and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 21      [FP-1920-6](#)      CONSIDERATION OF AN FINAL PLAT OF A REPLAT FOR VICTORY FAMILY CHURCH ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED BETWEEN FLOOD AVENUE, HIGHWAY NO. 77 AND 24TH AVENUE N.W. AND ONE-THIRD MILE SOUTH OF FRANKLIN ROAD).

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

[Location Map](#)

[Final Plat](#)

[Final Site Plan](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat of a replat for Victory Family Church Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 22      [FP-1920-7](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CARROLL FARM ADDITION, SECTION 4, (A REPLAT OF LOT 1A CARROLL FARM ADDITION, SECTION 3) A PLANNED UNIT DEVELOPMENT AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED BETWEEN 36TH AVENUE N.W. AND JOURNEY PARKWAY ON THE NORTH SIDE OF WEST TECUMSEH ROAD).

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

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Carroll Farm Addition, Section 4, (a replat of Lot 1A Carroll Farm Addition, Section 2) a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final site development plan and final plat.*

ACTION TAKEN: \_\_\_\_\_

- 23      [FP-1920-8](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XVII, A PLANNED UNIT DEVELOPMENT AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED BETWEEN INTERSTATE I-35 AND 24TH AVENUE N.W. ON THE NORTH SIDE OF CORPORATE CENTER DRIVE).

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

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Staff Report](#)

[Application](#)

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

ACTION TAKEN: \_\_\_\_\_

Contract

- 24     [K-1819-125](#)     CHANGE ORDER NO. ONE TO CONTRACT K-1819-125: BY AND  
       [CO#1](#)             BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL  
                           CONTRACTING SERVICES, INC., INCREASING THE CONTRACT  
                           AMOUNT BY \$193,130 FOR A REVISED CONTRACT AMOUNT OF  
                           \$3,038,721 AND EXTENDING THE CONTRACT TIME BY 90  
                           CALENDAR DAYS TO CONSTRUCT WATER LINE REPLACEMENTS  
                           GENERALLY ALONG THE WEST SIDE OF CLASSEN BOULEVARD  
                           AND EXTENDING APPROXIMATELY 500 FEET NORTH FROM STATE  
                           HIGHWAY 9.

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

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1819-125 with Central Contracting Services, Inc., increasing the contract amount by \$193,130 for a revised contract amount of \$3,038,721 and extending the contract time by 90 calendar days; and, if accepted, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 25     [K-1920-23](#)     CHANGE ORDER NO. ONE TO CONTRACT K-1920-23: BY AND  
       [CO#1](#)             BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL  
                           CONTRACTING SERVICES, INC., DECREASING THE CONTRACT  
                           AMOUNT BY \$28,379 FOR A REVISED CONTRACT AMOUNT OF  
                           \$102,806 FOR THE ACRES STREET SIDEWALK PROJECT FROM  
                           FLOOD AVENUE TO PORTER AVENUE AND FINAL ACCEPTANCE  
                           OF THE PROJECT

**Attachments:** [City Council Staff Report](#)  
[Change Order Signed](#)  
[INVOICE 1952-Retainage](#)  
[Location Map-Acres](#)

*ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1920-23 with Central Contracting Services, Inc., decreasing the contract amount by \$28,379 for a revised contract amount of \$102,806; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$5,140.30 to Central Contracting Services, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 26      [K-1920-110](#)      CONTRACT K-1920-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$445,774 FOR THE STATE HIGHWAY 9 MULTIMODAL PATH, PHASE 3 (BETWEEN 36TH AVENUE S.E. AND 48TH AVENUE S.E.) FEDERAL-AID PROJECT TAP-214D(101)AG, STATE JOB 33270(04, ADOPTION OF RESOLUTION R-1920-87, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

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

[K-1920-110](#)

[Resolution R-1920-87](#)

[Location Map](#)

[Invoice - 33270\(04\) Construction](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-110 with ODOT in the amount of \$445,774 for the City's share of the project; and, if approved, adopt Resolution R-1920-87, authorize execution of the contract and resolution, and appropriate \$145,774 from the Capital Fund Balance (50-29000) to Project TR0116, State Highway 9 Multimodal Path, Phase 3 from 36th Avenue to 48th Avenue SE, Construction.*

ACTION TAKEN: \_\_\_\_\_

- 27      [K-1920-112](#)      CONTRACT K-1920-112: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE OKLAHOMA CITY DODGERS IN THE AMOUNT OF \$46,950 FOR THE REAVES PARK SOUTHEAST BASEBALL FIELDS IMPROVEMENTS PROJECT.

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

[Tabulation of Quotes Reaves Southeast](#)

[Contract OKC Dodgers](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1920-112 with the Oklahoma City Dodgers in the amount of \$46,950; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

28      [K-1920-113](#)      CONTRACT K-1920-113: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND MERRITT TENNIS & TRACK SYSTEMS, IN THE AMOUNT OF \$41,650 FOR THE 12TH AVENUE RECREATION CENTER PICKLEBALL COURTS PROJECT AND ADOPTION OF RESOLUTION R-1920-89.

- Attachments:** [City Council Staff Report](#)  
[12th Avenue Pickleball Bid Tab](#)  
[Contract Merritt](#)  
[Project Agent resolution](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-113 with Merritt Tennis and Track Systems in the amount of \$41,650; and, if approved, authorize the execution thereof and adopt Resolution R-1920-113.*

ACTION TAKEN: \_\_\_\_\_

29      [K-1920-115](#)      CONTRACT K-1920-115: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY & GARVER, L.L.C., IN THE AMOUNT OF \$533,250 FOR DESIGN AND OVERSIGHT OF A RESEARCH PILOT STUDY FOR INLAND INDIRECT POTABLE REUSE LOCATED AT THE NORMAN WATER RECLAMATION FACILITY.

- Attachments:** [City Council Staff Report](#)  
[Garver Contract Reuse Pilot Study.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-115 with Garver, L.L.C., in the amount of \$533,250; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

**Non-Consent Items**

**30**      [R-1920-83](#)      RESOLUTION R-1920-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS THREE (3) AND FOUR (4), FINDLAY AVENUE MEDICAL PUD, AND A PORTION OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE INSTITUTIONAL DESIGNATION. (801, 809 AND 819 NORTH FINDLAY AVENUE)

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

[R-1920-83](#)

[2025 Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[1-9-20 PC Minutes - Norman Public Schools SPUD](#)

[NPS FINDLAY SPUD Council Powerpoint 2-11-2020](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-83; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

*ACTION TAKEN:* \_\_\_\_\_



- 31 [O-1920-33](#) CONSIDERATION OF ORDINANCE O-1920-33 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 LOTS THREE (3) AND FOUR (4), FINDLAY AVENUE MEDICAL PUD, AND A PORTION OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (801, 809 AND 819 NORTH FINDLAY AVENUE)

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

[O-1920-33](#)

[SPUD Narrative w Exhibits 1-3](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[1-9-20 PC Minutes - Norman Public Schools SPUD](#)

[NPS Findlay SPUD \(2-7-20 clean\)](#)

[Findlay\\_NPS\\_ProtestMap Feb 10](#)

[Letter of Protest received Feb 10](#)

[NPS FINDLAY SPUD Council Powerpoint 2-11-2020](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-33 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-33 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

32 **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.

33 **Adjournment**