

City of Norman, OK

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



Meeting Agenda

Tuesday, August 9, 2016

6:30 PM

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

City Council

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

Public wifi - connect to CityOfNormanPublic - Password: April1889

1 Roll Call**2 Pledge of Allegiance****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 42 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-1617-8](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF JULY 12, 2016
CITY COUNCIL STUDY SESSION MINUTES OF JULY 19, 2016
CITY COUNCIL MINUTES OF JULY 26, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 26, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 26, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 26, 2016

Attachments: [Text File Minutes](#)

[July 12 Conference Minutes](#)

[July 19 Study Session minutes](#)

[July 26 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: _____

Ordinance

- 5 [O-1617-1](#) CONSIDERATION OF ORDINANCE O-1617-1 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 RESIDENTIAL UNIT FOR A NIGHT WATCHMAN OR CARETAKER IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR PART OF THE NORTHEAST QUARTER OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1900 ANN BRANDEN BOULEVARD)

Attachments: [Text File O-1617-1](#)

[O-1617-1](#)

[Location Map](#)

[Staff Report](#)

[Aerial Photo](#)

[Site Plan](#)

[Pre-Development Summary](#)

[7-14-16 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-1 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

7/14/16

Planning Commission

Recommended for Adoption at a subsequent City Council Meeting to the City Council

- 6 [O-1617-4](#) CONSIDERATION OF ORDINANCE O-1617-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-4](#)

[O-1617-4 Levying Assessments](#)

[2017 Assessment Plat](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-4 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 7 [AP-1617-2](#) ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

Attachments: [Text File](#)

ACTION NEEDED: Elect a representative and an alternate representative to the Association of Central Oklahoma Governments Board of Directors.

ACTION TAKEN: _____

Authorization for Purchase

- 8 [GID-1617-15](#) AUTHORIZATION FOR THE PURCHASE OF (1) ONE PUMPER TRUCK IN THE AMOUNT OF \$512,434.14 FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC) FOR THE FIRE DEPARTMENT.

Attachments: [Text File Fire Truck](#)

[Final worksheet](#)

[Pre-Payment](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of one (1) pumper truck in the amount of \$512,434.14 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC to be used by the Fire Department.

ACTION TAKEN: _____

- 9 [GID-1617-7](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF AN OUTDOOR WARNING SIREN FROM SAFETYCOM IN THE AMOUNT OF \$42,398.50 FOR THE FIRE DEPARTMENT AND BUDGET APPROPRIATION FROM RISK MANAGEMENT REVENUE ACCOUNT AND BUDGET TRANSFER FROM A PROJECT ACCOUNT.

Attachments: [Text File Siren](#)

[Quotation](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of an outdoor warning siren from Safetycom in the amount of \$42,398.50 for the Fire Department; and, if approved, appropriate \$36,959.70 from Risk Management Fund Balance (043-0000-253.20-00) and transfer \$5,438.80 from Project BP0313, Outdoor Warning System, Construction (050-9386-419.61-01) to Fire Department Disaster Preparedness Radio/Communication Equipment/Other (010-6444-422.54-99).

ACTION TAKEN: _____

Bid

- 10 [K-1617-1](#) CONSIDERATION OF AWARDING OF BID 1617-1; CONTRACT K-1617-1 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$246,025; PERFORMANCE BOND B-1617-1; STATUTORY BOND B-1617-2, AND MAINTENANCE BOND MB-1617-1 FOR THE FYE 2017 CONCRETE PROJECTS; AND ADOPTION OF PROJECT AGENT RESOLUTION R-1617-1.

Attachments: [Text File K-1617-1](#)

[Bid Record 1617-1](#)

[Table 1 Concrete Projects](#)

[Location Map](#)

[Contract](#)

[Performance Bond](#)

[Statutory Bond](#)

[Maintenance Bond](#)

[R-1617-1](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$246,025 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1617-1 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1617-1

ACTION TAKEN: _____

Encroachment

- 11 [EN-1516-7](#) CONSENT TO ENCROACHMENT EN-1516-7: FOR LOT 20, BLOCK 3, SUMMIT LAKES ADDITION, SECTION 7, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (628 SUMMIT CREST LANE.

Attachments: [Text File](#)
[Encroachment](#)
[Letter of Request](#)
[Site Plan](#)
[City Clerk Memo](#)
[Planning Memo](#)
[Utilities Memo](#)
[Public Works Memo](#)
[OG&E Letter](#)
[OEC Email](#)
[ONG Letter](#)
[AT&T Letter](#)
[Cox Letter](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1516-7; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

- 12 [GID-1617-6](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF ONE (1) AUTOMATED EXTERNAL DEFIBRILLATOR VALUED AT \$1,145 FROM FIREHOUSE SUBS TO BE USED BY THE POLICE DEPARTMENT.

Attachments: [text File donation](#)
[Application](#)
[photograph](#)

ACTION NEEDED: Motion to accept or reject a donation of one (1) automated external defibrillator valued at \$1,145 from Firehouse Subs to be used by the Police Department.

ACTION TAKEN: _____

Contract

- 13 [K-1415-132](#) AMENDMENT NO. ONE TO CONTRACT K-1415-132: BY AND
 [AMD#1](#) BETWEEN THE NORMAN UTILITIES AUTHORITY AND RAFTELIS
 FINANCIAL CONSULTANTS, INC., INCREASING THE CONTRACT
 AMOUNT BY \$2,595.23 FOR A REVISED CONTRACT AMOUNT OF
 \$51,135.23 TO PROVIDE ADDITIONAL ENGINEERING SERVICES IN
 CONNECTION WITH CONDUCTING A FEE STUDY AND ANALYSIS
 OF THE CITY OF NORMAN WASTEWATER EXCISE TAX ON NEW
 DEVELOPMENT, WATER/WASTEWATER CONNECTION FEES, AND
 PROPORTION AND DISTRIBUTION OF CONNECTION FEES
 RELATED TO FUNDING CITY WATER AND WASTEWATER
 INFRASTRUCTURE COSTS AND BUDGET APPROPRIATION.

Attachments: [Text File Raftelis](#)

[Amendment No. 1](#)

[PR Raftelis](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1415-132 with Raftelis Financial Consultants, Inc., increasing the contract amount by \$2,595.23 for a revised contract amount of \$51,135.23; and, if approved, authorize the execution thereof and \$865.07 be appropriated from the Water Fund Balance (031-0000-253.00-00); to Professional Services/Consultant - Mgmt/Research (031-5530-461.40-01); \$865.07 from the Excise Tax Fund balance (322-0000-253.00-00); to Professional Services/Consultant - Mgmt/Research (322-5542-432.40-01); and \$865.09 from the Water Reclamation Fund Balance (032-0000-253.00-00 to Professional Services/Consultant - Mgmt/Research (032-5541-432.40-01).

ACTION TAKEN: _____

- 14 [K-1617-9](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL
 AND VOLUNTARY SERVICES COMMISSION TO APPROVE A
 REQUEST FOR FUNDING IN THE AMOUNT OF \$6,600 AND ENTER
 INTO CONTRACT K-1617-9 WITH AGING SERVICES, INC.

Attachments: [Text File Aging](#)

[Aging Services](#)

[Attachment A Funding Summary](#)

[Aging PR.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,600 from Aging Services, Inc., and Contract K-1617-9; and, if approved, authorize the execution thereof and direct payment in the amount of \$6,600 to Aging Services, Inc.

ACTION TAKEN: _____

- 15 [K-1617-15](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,000 AND ENTER INTO CONTRACT K-1617-15 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

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

[K-1617-15 Among Friends](#)

[Attachment A Funding Summary](#)

[Among Friends PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Among Friends Activity Center, Inc., and Contract K-1617-15; and, if approved, authorize the execution thereof and direct payment in the amount of \$11,000 to Among Friends Activity Center, Inc.

ACTION TAKEN: _____

- 16 [K-1617-16](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,300 AND ENTER INTO CONTRACT K-1617-16 WITH ASSISTANCE LEAGUE® OF NORMAN.

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

[K-1617-16](#)

[Attachment A Funding Summary](#)

[ALN PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,300 from Assistance League® of Norman and Contract K-1617-16; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,300 to Assistance League® of Norman.

ACTION TAKEN: _____

- 17 [K-1617-17](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1617-17 WITH BETHESDA, INC.

Attachments: [Text File K-1617-17](#)

[Bethesda](#)

[Attachment A Funding Summary](#)

[Bethesda PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Bethesda, Inc., and Contract K-1617-17; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to Bethesda, Inc.

ACTION TAKEN: _____

- 18 [K-1617-18](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,100 AND ENTER INTO CONTRACT K-1617-18 WITH BIG BROTHERS AND BIG SISTERS OF OKLAHOMA, INC.

Attachments: [text File K-1617-18](#)

[BBBS Contract](#)

[Attachment A Funding Summary](#)

[BBBS PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,100 from Big Brothers and Big Sisters of Oklahoma, Inc., and Contract K-1617-18; and, if approved, authorize the execution thereof and direct payment in the amount of \$3,100 to Big Brothers and Big Sisters of Oklahoma, Inc.

ACTION TAKEN: _____

- 19 [K-1617-19](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,200 AND ENTER INTO CONTRACT K-1617-19 WITH BRIDGES, INC.

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

[K-1617-19 Bridges](#)

[Attachment A Funding Summary](#)

[Bridges PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges, Inc., and Contract K-1617-19; and, if approved, authorize the execution thereof and direct payment in the amount of \$7,200 to Bridges.

ACTION TAKEN: _____

- 20 [K-1617-20](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,000 AND ENTER INTO CONTRACT K-1617-20 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

Attachments: [text File CCFI](#)

[K-1617-20](#)

[Attachment A Funding Summary](#)

[CCFI PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Center for Children and Families, Inc., and Contract K-1617-20; and, if approved, authorize the execution thereof and direct payment in the amount of \$11,000 to Center for Children and Families, Inc.

ACTION TAKEN: _____

- 21 [K-1617-21](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT K-1617-21 WITH CLEVELAND COUNTY CASA, INC.

Attachments: [text File K-1617-21](#)

[K-1617-21](#)

[Attachment A Funding Summary](#)

[CASA PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Cleveland County CASA, Inc., and Contract K-1617-21; and, if approved, authorize the execution thereof and direct payment in the amount of \$6,000 to Cleveland County CASA, Inc.

ACTION TAKEN: _____

- 22 [K-1617-22](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,000 AND ENTER INTO CONTRACT K-1617-22 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

Attachments: [Text File CASP](#)

[K-1617-22](#)

[Attachment A Funding Summary](#)

[CASP PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1617-22; and, if approved, authorize the execution thereof and direct payment in the amount of \$9,000 to Community After School Program, Inc.

ACTION TAKEN: _____

- 23 [K-1617-23](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1617-23 WITH COMMUNITY SERVICES BUILDING, INC.

Attachments: [Text File CSBI](#)

[K-1617-23](#)

[Funding Summary](#)

[CSBI PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Community Services Building, Inc., and Contract K-1617-23; and, if approved, authorize the execution thereof and direct payment in the amount of \$15,000 to Community Services Building, Inc.

ACTION TAKEN: _____

- 24 [K-1617-24](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$20,000 AND ENTER INTO CONTRACT K-1617-24 WITH FOOD AND SHELTER, INC.

Attachments: [Text File FSFF](#)

[K-1617-24](#)

[Funding Summary](#)

[FSFF PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$20,000 from Food and Shelter, Inc., and Contract K-1617-24; and, if approved, authorize the execution thereof and direct payment in the amount of \$20,000 to Food and Shelter, Inc.

ACTION TAKEN: _____

- 25 [K-1617-25](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1617-25 WITH HEARTLINE, INC.

Attachments: [Text File Heartline](#)

[K-1617-25](#)

[Attachment A Funding Summary](#)

[Heartline PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Heartline, Inc., and Contract K-1617-25; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,000 to Heartline.

ACTION TAKEN: _____

- 26 [K-1617-26](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1617-26 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

Attachments: [Text File](#)

[K-1617-26 Mary Abbott House](#)

[Attachment A Funding Summary](#)

[Mary Abbott PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Mary Abbott Children's House, Inc., and Contract K-1617-26; and, if approved, authorize the execution thereof and direct payment in the amount of \$15,000 to Mary Abbott Children's House, Inc.

ACTION TAKEN: _____

- 27 [K-1617-27](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,500 AND ENTER INTO CONTRACT K-1617-27 WITH MEALS ON WHEELS, INC.

Attachments: [Text File MOW](#)

[K-1617-27](#)

[Attachment A Funding Summary](#)

[MOW PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Meals on Wheels, Inc., and Contract K-1617-27; and, if approved, authorize the execution thereof and direct payment in the amount of \$7,500 to Meals on Wheels, Inc.

ACTION TAKEN: _____

- 28 [K-1617-28](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1617-28 WITH NORMAN ADDICTION INFORMATION AND COUNSELING, INC.

Attachments: [Text File NAIC](#)

[K-1617-28 Norman Addiction Information and Counseling.pdf](#)

[Attachment A Funding Summary.pdf](#)

[NAIC PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Norman Addiction Information and Counseling, Inc., and Contract K-1617-28; and, if approved, authorize the execution thereof and direct payment in the amount of \$15,000 to Norman Addiction Information and Counseling, Inc.

ACTION TAKEN: _____

- 29 [K-1617-29](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,500 AND ENTER INTO CONTRACT K-1617-29 WITH PROJECT OUTREACH NORMAN, INC.

Attachments: [text File Project Outreach](#)

[K-1617-29 Project Outreach](#)

[Attachment A Funding Summary](#)

[Project Outreach PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,500 from Project Outreach, Inc., and Contract K-1617-29; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,500 to Project Outreach Norman, Inc.

ACTION TAKEN: _____

- 30 [K-1617-30](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1617-30 WITH THE SALVATION ARMY, INC., A GEORGIA CORPORATION.

Attachments: [Text File SA](#)

[K-1617-30](#)

[Funding Summary](#)

[Salvation Army PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, Inc., a Georgia Corporation, and Contract K-1617-30; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to the Salvation Army, Inc., a Georgia Corporation.

ACTION TAKEN: _____

- 31 [K-1617-31](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,800 AND ENTER INTO CONTRACT K-1617-31 WITH THUNDERBIRD CLUBHOUSE BOARD, INC.

Attachments: [Text File Thunderbird](#)

[K-1617-31](#)

[Attachment A Funding Summary](#)

[Thunderbird PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,800 from Thunderbird Clubhouse Board, Inc., and Contract K-1617-31; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,800 to Thunderbird Clubhouse Board, Inc.

ACTION TAKEN: _____

- 32 [K-1617-32](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1617-32 WITH TRANSITION HOUSE, INC.

Attachments: [Text File Transition](#)

[K-1617-32](#)

[Attachment A Funding Summary](#)

[Transition House PR](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Transition House, Inc., and Contract K-1617-32; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to Transition House, Inc.

ACTION TAKEN: _____

- 33 [K-1617-41](#) CONTRACT K-1617-41: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SAKER MECHANICAL IN THE AMOUNT OF \$49,385 FOR THE WATER RECLAMATION FACILITY (WRF) TELEMETRY ROOM COOLING PROJECT.

Attachments: [Text File Saker](#)

[Saker Contract](#)

[Quote from Saker](#)

[Saker PR.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1617-41 with Saker Mechanical in the amount of 49,385; and, if approved, and authorize the Mayor to sign Performance Bond B-1617-12, Statutory Bond B-1617-13, and Maintenance Bond MB-1617-10 contingent upon the City Attorney's approval.

ACTION TAKEN: _____

- 34 [K-1617-42](#) CONTRACT K-1617-42: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENVIRONMENTAL ACTION, INC., IN THE AMOUNT OF \$37,924 FOR ASBESTOS REMOVAL AND DISPOSAL FOR CITY OWNED PROPERTIES LOCATED AT 115, 119, AND 121 WEST ACRES STREET THAT WILL BE DEMOLISHED FOR CONSTRUCTION OF THE NEW NORMAN CENTRAL LIBRARY AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Attachments: [Text File Asbestos](#)
[Location map](#)
[Tabulation of Quotes](#)
[K-1617-42](#)
[Environmental PR](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-42 with Environmental Action, Inc., in the amount of \$37,924; and, if approved, authorize the execution thereof and appropriate \$37,924 from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB016, Library-New Central Branch, Construction (051-9507-455.61-01).

ACTION TAKEN: _____

- 35 [K-1617-43](#) CONTRACT K-1617-43: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS, INC., IN THE AMOUNT OF \$334,254 FOR THE WATER TREATMENT PILOT PROJECT TO EFFICIENTLY REMOVE CHROMIUM FROM GROUND WATER.

Attachments: [Text File Carollo](#)
[Contract](#)
[Table of Funding Sources](#)
[Pr Carollo](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1617-43 with Carollo Engineers, Inc., in the amount of \$334,254; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 36 [K-1617-44](#) CONTRACT K-1617-44: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUNGARD PUBLIC SECTOR, INC., IN THE AMOUNT OF \$114,317.25 FOR ONE YEAR SOFTWARE SUPPORT AND MAINTENANCE FOR THE CITY OF NORMAN ENTERPRISE RESOURCE PLANNING SOFTWARE APPLICATION.

Attachments: [Text File Sungard](#)

[K-1617-44](#)

[Invoice](#)

[Sungard-PO](#)

NEEDED: Motion to approve or reject Contract K-1617-44 with Sungard Public Sector, Inc., in the amount of \$114,317.25; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

WCC Court

- 37 [GID-1617-12](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$15,988.50 REGARDING SEAN P. MCKENNA VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE CM-2015-08264X.

Attachments: [Text File Court Order](#)

[McKenna Order](#)

[Pymt Schedule](#)

[McKenna Reqs](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Commission Order and direct payment of claims in the amount of \$15,988.50 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

- 38 [R-1617-14](#) RESOLUTION R-1617-14: A RESOLUTION TO THE CITY OF NORMAN, OKLAHOMA, CHANGING A STREET NAME FROM 28TH AVENUE S.W. TO ED NOBLE PARKWAY LOCATED SOUTH OF WEST LINDSEY STREET AND WEST OF INTERSTATE 35.

Attachments: [Text File R-1617-14](#)

[R-1617-14](#)

[Ed Noble Parkway on Plat](#)

[Final Plat Turtle Creek](#)

[Aerial West Lindsey and 28th](#)

[Aerial Ed Noble Parkway](#)

[Photograph Traffic Signal W. Lindsey](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-14.

ACTION TAKEN: _____

- 39 [R-1617-15](#) RESOLUTION R-1617-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING THE 2016 DOWNTOWN AND CAMPUS CORNER PARKING STUDY.

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

[R-1617-15](#)

[Norman Parking Study](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-15.

ACTION TAKEN: _____

- 40 [R-1617-16](#) RESOLUTION R-1617-16: A RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY (TIF) APPROPRIATING \$20,000 FROM THE TIF FUND BALANCE TO PURCHASE HOLIDAY DECORATIONS FOR LEGACY PARK.

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

[R-1617-16](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1617-16.

ACTION TAKEN: _____

- 41 [R-1617-18](#) RESOLUTION R-1617-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2017.

Attachments: [Text File 911](#)
[ACOG Memos](#)
[911 Resolution](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-18.

ACTION TAKEN: _____

- 42 [R-1617-19](#) RESOLUTION R-1617-19: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND CONSENTING TO THE REMOVAL OF A PEDESTRIAN BRIDGE CONNECTING NORMAN NORTH HIGH SCHOOL AND CRYSTAL HEIGHTS NEIGHBORHOOD.

Attachments: [Text File R-1617-19](#)
[R-1617-19](#)
[Letter of Request NPS](#)
[Location map](#)
[Plat Map of Easement to be closed](#)
[Photograph of Bridge](#)
[E-7980-3](#)
[Pert Excerpts Council Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-19.

ACTION TAKEN: _____

Non-Consent Items

- 43 [R-1617-17](#) RESOLUTION R-1617-17: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DIRECTING THAT THE CITY MANAGER FURTHER EXPLORE FUNDING OPTIONS FOR A "STAND ALONE" SENIOR CITIZENS CENTER TO BE LOCATED NORTH OF ACRES AND IMMEDIATELY WEST OF THE NEW CENTRAL LIBRARY SITE OR ON THE NORTHEAST CORNER OF ANDREWS PARK.

Attachments: [Text File R-1617-17](#)
[R-1617-17](#)
[Senior Citizens Center Site Location Report Final](#)
[Location Report Conference Presentation](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-17.

ACTION TAKEN: _____

44 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.

45 Adjournment