

City of Norman, OK

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



Meeting Agenda

Tuesday, October 23, 2018

6:30 PM

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

City Council

*Mayor Lynne Miller
Council Member Kate Bierman
Council Member Joe Carter
Councilmember Robert Castleberry
Council Member Bill Hickman
Councilmember Sereta Wilson
Council Member Breea Clark
Council Member Stephen Holman
Council Member Alexandra Scott*

1 **Roll Call**

2 **Pledge of Allegiance**

Minutes

3 [GID-1819-29](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF AUGUST 23, 2018
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 4, 2018
CITY COUNCIL MINUTES OF OCTOBER 9, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 9, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 9, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
OCTOBER 9, 2018

Attachments: [Text File](#)

[August 23 CPT Minutes](#)

[September 4 Study Session minutes](#)

[October 9 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-1819-13](#) PROCLAMATION P-1819-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2018, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-13](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-13 proclaiming the month of November, 2018, as Native American Heritage Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1819-14](#) PROCLAMATION P-1819-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2018, AS VETERAN'S MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Veteran's Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-14 proclaiming the month of November, 2018, as Veteran's Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

6 **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 7 through Item 33 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: _____

Appointment

- 7 [AP-1819-4](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN HOUSING AUTHORITY

TERM: 11-21-18 TO 11-21-21: PAUL AUSTIN, WARD 6

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 12-09-18 TO 12-09-21: VICTORIA HARRISON, WARD 2

TERM: 12-09-18 TO 12-09-21: NANCEE MORRIS, WARD 2

TERM: 12-09-18 TO 12-09-21: ANN WAY, WARD 1

Attachments: [Text File](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 8 [RPT-1819-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
 [4](#) DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2018,
 AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Finance Director's Report](#)

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

ACTION TAKEN: _____

- 9 [RPT-1819-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
 [3](#) DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER,
 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Monthly Report September 2018.pdf](#)

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

ACTION TAKEN: _____

Request for Payment

- 10 [GID-1819-26](#) CONSIDERATION OF PAYMENT OF FYE 2019 DUES ASSESSMENT IN
 THE AMOUNT OF \$62,568 TO THE ASSOCIATION OF CENTRAL
 OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1,
 2018, THROUGH JUNE 30, 2019.

Attachments: [Text File](#)

[2018 Letter](#)

[Inv 7193 FY19 Dues](#)

[ACOG Requisition](#)

ACTION NEEDED: Motion to approve or reject payment of FYE 2019 dues assessment in the amount of \$62,568 to the Association of Central Oklahoma Governments through June 30, 2019.

ACTION TAKEN: _____

Authorization for Purchase

- 11 [GID-1819-25](#) AUTHORIZATION TO PURCHASE EQUIPMENT INCLUDING TELEPHONES AND ASSOCIATED HARDWARE, INSTALLATION, TRAINING, AND A 5-YEAR HARDWARE WARRANTY FROM COMMERCIAL TELECOM SYSTEMS IN THE AMOUNT OF \$68,950 FOR THE NORMAN CENTRAL LIBRARY.

Attachments: [Text File](#)

[Proposal](#)

[CTS Sole Source Letter](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject authorization to purchase equipment including telephones and associated hardware, installation, training, and a 5-year warranty in the amount of \$68,950 from Commercial Telecom Systems.

ACTION TAKEN: _____

Easement

- 12 [E-1819-39](#) EASEMENT E-1819-39: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM ALAMEDA LAND COMPANY, L.L.C., IN THE AMOUNT OF \$2,140 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)

[Easement E-1819-39](#)

[Easement Table](#)

[ROW Acq Map](#)

[Requisition- Alameda Land](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-39; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,140.00 to Alameda Land Company, L.L.C.

ACTION TAKEN: _____

- 13 [E-1819-40](#) EASEMENT E-1819-40: CONSIDERATION OF ACCEPTANCE OF A PUBLIC UTILITY EASEMENT DONATED BY ALAMEDA LAND COMPANY, L.L.C., FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)

[Easement E-1819-40](#)

[Easement Table](#)

[ROW Acq Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-40; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 14 [E-1819-41](#) TEMPORARY EASEMENT E-1819-41: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY ALAMEDA LAND COMPANY, L.L.C. FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)

[Easement E-1819-41](#)

[Easement Table](#)

[ROW Acq Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-41; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 15 [E-1819-44](#) EASEMENT E-1819-44: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM THE BREAD OF LIFE, INC., IN THE AMOUNT OF \$1,160 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)

[Easement E-1819-44](#)

[Easement Table](#)

[ROW Acq Map](#)

[Requisition-Bread of Life](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-44; and, if accepted, direct payment in the amount of \$1,160 to Bread of Life, Inc., and the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 16 [E-1819-45](#) TEMPORARY EASEMENT E-1819-45: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM THE BREAD OF LIFE, INC., IN THE AMOUNT OF \$170 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)

[Easement E-1819-45](#)

[Easement Table](#)

[ROW Acq Map](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-45; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$170 to Bread of Life, Inc.

ACTION TAKEN: _____

- 17 [E-1819-46](#) TEMPORARY EASEMENT E-1819-46: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM THE BREAD OF LIFE, INC. IN THE AMOUNT OF \$1,140 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)

[Easement E-1819-46](#)

[Easement Table](#)

[ROW Acq Map](#)

[Requisition-Bread of Life](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-46; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,140 to Bread of Life, Inc.

ACTION TAKEN: _____

- 18 [E-1819-47](#) EASEMENT E-1819-47: CONSIDERATION OF ACCEPTANCE OF A PUBLIC DRAINAGE EASEMENT FROM THE BREAD OF LIFE, INC. IN THE AMOUNT OF \$1,185 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text file](#)

[Easement E-1819-47](#)

[Easement Table](#)

[ROW Acq Map](#)

[Requisition-Bread of Life](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-47; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,185 to Bread of Life, Inc.

ACTION TAKEN: _____

- 19 [E-1819-48](#) EASEMENT E-1819-48: CONSIDERATION OF ACCEPTANCE OF A PUBLIC ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM SUMMIT LAKES, L.L.C. IN THE AMOUNT OF \$2,630 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)
 [Easement E-1819-48](#)
 [Easement Table](#)
 [ROW Acq Map](#)
 [Requisition- Summit Lakes](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-48; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,630 to Summit Lakes, L.L.C.

ACTION TAKEN: _____

- 20 [E-1819-49](#) EASEMENT E-1819-49: CONSIDERATION OF ACCEPTANCE OF A UTILITY EASEMENT DONATED BY SUMMIT LAKES, L.L.C. FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)
 [Easement E-1819-49](#)
 [Easement Table](#)
 [ROW Acq Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-49; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 21 [E-1819-50](#) TEMPORARY EASEMENT E-1819-50: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY SUMMIT LAKES, L.L.C., FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)
 [Easement E-1819-50](#)
 [Easement Table](#)
 [ROW Acq Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-50; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Acceptance of Deed

- 22** [GID-1819-18](#) CONSIDERATION OF ACCEPTANCE OF A WARRANTY DEED FROM INDEPENDENT SCHOOL DISTRICT NO. 29 IN CONNECTION WITH THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,586.

Attachments: [Text File](#)

[GID-1819-18](#)

[ROW Acq Map](#)

[Easement Table](#)

[Requisition-School District](#)

ACTION NEEDED: Motion to accept or reject a warranty deed from Independent School District No. 29 in connection with the 24th Avenue East Bond Project; and, if approved, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,586 to Tim M. and Tisha Shannon.

ACTION TAKEN: _____

- 23** [GID-1819-19](#) CONSIDERATION OF ACCEPTANCE OF A WARRANTY DEED FROM THE BREAD OF LIFE, INC., IN CONNECTION WITH THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,450.

Attachments: [Text File](#)

[Warranty Deed](#)

[Easement Table](#)

[ROW Acq Map](#)

[Requisition-Bread of Life](#)

ACTION NEEDED: Motion to approve or reject a warranty deed from the Bread of Life, Inc., in connection with the 24th Avenue East Bond Project from Lindsey Street to Robinson Street; and, if approved, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,450 to the Bread of Life, Inc..

ACTION TAKEN: _____

Final Plat

- 24 [FP-1819-5](#) CONSIDERATION OF A FINAL PLAT FOR SUMMIT LAKES ADDITION, SECTION 11, WITH DEFERRAL OF STREET PAVING, STORMWATER IMPROVEMENTS AND SIDEWALKS IN CONNECTION WITH 24TH AVENUE S.E.; ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN AND BUDGET APPROPRIATION. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF ALAMEDA STREET ON THE EAST SIDE OF 24TH AVENUE S.E.).

Attachments: [Text File](#)
 [Location Map](#)
 [Final Plat](#)
 [Reapproval Preliminary Plat](#)
 [Application](#)
 [Materials Estimate List](#)
 [Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final plat for Summit Lakes Addition, Section 11, and deferral of street paving, stormwater improvements and sidewalks in connection with 24th Avenue S.E.; 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 receipt of \$124,355.55 for deferral of street paving, stormwater improvements, and sidewalks in connection with 24th Avenue S.E within ten days after approval, a traffic impact fee in the amount of \$8,400; direct the filing of the final plat; and appropriate the deferral fees in the amount of \$124,355.55 to Project BP0192, 24th Ave SE: Lindsey to Robinson, Construction (050-9552-431.61-01).

ACTION TAKEN: _____

Encroachment

- 25 [EN-1819-3](#) CONSENT TO ENCROACHMENT EN-1819-3: FOR LOT 1, BLOCK 1, SECTION 2, CARROLL FARM ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3401 WEST TECUMSEH ROAD)

Attachments: [Text File](#)
[Consent Agreement](#)
[City Clerk Memo](#)
[Request to Encroach](#)
[Site Plan](#)
[ONG Cost Estimate & Plan](#)
[Memo from Utilities](#)
[Memo from Planning](#)
[Memo from Public Work](#)
[Letters from Utility Companies](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1819-3; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Grant

- 26 [GID-1819-22](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,400 FROM MADDIE'S FUND TO BE USED BY THE ANIMAL WELFARE DIVISION OF THE POLICE DEPARTMENT TO PROMOTE AND SUPPORT VOLUNTEERS' ENGAGEMENT AND ENCOURAGE RESPONSIBLE PET OWNERSHIP.

Attachments: [Text File](#)

ACTION NEEDED: Motion to approve or reject a grant in the amount of \$1,400 from Maddie's Fund to be used by the Animal Welfare Division of the Police Department to promote and support volunteers' engagement and encourage pet adoption; and, if approved, increase Misc. Revenue/Donation/Organization (010-0000-365.13-73) by \$1,400 and appropriate \$1,400 to Other Minor Equipment (010-6070-441.36-99).

ACTION TAKEN: _____

Contract

- 27 [K-1213-169](#) AMENDMENT NO. TWO TO CONTRACT K-1213-169: BY AND
 [AMD#2](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH
 AMERICA, INC. INCREASING THE CONTRACT AMOUNT BY \$90,700
 FOR A REVISED CONTRACT AMOUNT OF \$1,099,421.50 TO
 PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR
 PHASE 2 WATER LINE DESIGN SERVICES IN CONNECTION WITH
 THE 24TH AVENUE EAST IMPROVEMENT PROJECT FROM LINDSEY
 STREET TO ROBINSON STREET AND BUDGET TRANSFER
 BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File](#)

[Location Map](#)

[Amendment No. Two](#)

[Requisition-Atkins](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1213-169 with Atkins North America, Inc., increasing the contract amount by \$90,700 for a revised contract amount of \$1,099,421.50; and, if approved, authorize the execution thereof and transfer \$90,700 from Project BP0192, 24th Avenue East Widening Bond Project, Utilities (050-9552-431.67-01) to Project BP0192, 24th Avenue East Widening Bond Project, Design (050-9552-431.62-01).

ACTION TAKEN: _____

- 28 [K-1617-69](#) AMENDMENT NO. ONE TO CONTRACT K-1617-69: BY AND
 [AMD #1](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARCHITECTS
 DESIGN GROUP, INC., (ADG) INCREASING THE CONTRACT AMOUNT
 BY \$643,676 FOR A REVISED CONTRACT AMOUNT OF \$793,706 TO
 INCLUDE PHASE 2 AND 3 OF THE EMERGENCY OPERATIONS AND
 DISPATCH CENTER PROJECT,

Attachments: [Text File](#)

[Amendment](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1617-69 with ADG increasing the contract amount by \$643,676 for a revised contract amount of \$793,706; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 29 [K-1819-13](#) CONTRACT K-1819-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$635,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2019.

Attachments: [Text File](#)

[K-1819-13](#)

[Exhibit A - Cart Bus Stop List](#)

[Exhibit B- Administrative Guide](#)

[Exhibit C - CART Fares](#)

[Exhibit D - CART Route Map](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-13 with CART in the amount of \$635,500 through June 30, 2019; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 30 [K-1819-71](#) CONTRACT K-1819-71: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$110,000 FOR USE IN THE BOYS & GIRLS CLUB OF NORMAN.

Attachments: [Text File](#)

[K-1819-71](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-71 with Center for Children and Families, Inc., in the amount of \$110,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 31 [R-1819-38](#) RESOLUTION R-1819-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, OKLAHOMA, FOR THE PURPOSE OF THE 24TH AVENUE EAST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES; AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Attachments: [Text File](#)

[R-1819-38](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-38.

ACTION TAKEN: _____

- 32 [R-1819-39](#) RESOLUTION R-1819-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, OKLAHOMA, FOR THE PURPOSE OF THE 24TH AVENUE EAST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES; AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Attachments: [Text File](#)

[R-1819-39](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-39.

ACTION TAKEN: _____

- 33 [R-1819-42](#) RESOLUTION R-1819-42: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING EXECUTION OF THE TRUST AGREEMENT AND INDENTURE OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA.

Attachments: [Text File](#)

[RTA Resolution](#)

[Holmes & Assoc Summary](#)

[Draft Trust Agmt & Indenture](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-42.

ACTION TAKEN: _____

Non-Consent Items

- 34** [K-1819-69](#) PUBLIC HEARING REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$17,507 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$15,758 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR FORENSIC TRAINING AND ASSOCIATED TRAVEL, APPROVAL OF CONTRACT K-1819-69, AND BUDGET APPROPRIATION FROM THE GRANT REVENUE ACCOUNT.

Attachments: [Text File](#)

[Local JAG allocations](#)

[JAG application](#)

[AWARD REPORT \(9\)](#)

[12 Interlocal Agreement 2018 \(Completed\)](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$17,507 from DOJ/BJA through the JAG Program to be used by the Police Department; and, if accepted, approve Contract K-1819-69, authorize the execution thereof, increase JAG Grant Revenue (022-0000-331.13-33) by \$17,507 and appropriate \$15,758 to Project GP0032, JAG Grant 2018-DJ-BX-0698, Employee Training/Workshops and Seminars (022-6017-421.46-04) and \$1,750 to Project GP0032, JAG Grant 2018-DJ-BX-0698, Miscellaneous Services/Pass-Thru Refunds (022-6017-421.47-54) for distribution to Cleveland County upon receipt of invoices.

ACTION TAKEN: _____

35 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.

- 36 [GID-1819-27](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS AND AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH GOLDEN TRIBE, LLC, VS. CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CV-2018-1142 AND FLESKE HOLDING COMPANY, LLC, VS. CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CV-2018-956.

Attachments: [Text File](#)

ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss negotiations regarding employees and representatives of employee groups and pending litigation associated with Golden Tribe, LLC, vs. the City of Norman, Cleveland County Court Case CV-2018-1142 and Fleske Holding Company, LLC, vs. the City of Norman, Cleveland County Court Case CV-2018-956.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

- 37 **Adjournment**