

City of Norman, OK

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



Meeting Agenda

Tuesday, January 22, 2019

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-1819-34](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF OCTOBER 11, 2018

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF NOVEMBER 27, 2018

CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 27, 2018

CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 4, 2018

CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 11, 2018

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF DECEMBER 13, 2018

CITY COUNCIL MINUTES OF JANUARY 8, 2019

NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 8, 2019

NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 8, 2019

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 8, 2019

Attachments: [Text File](#)

[October 11 Oversight Minutes](#)

[November 27 Oversight Minutes.pdf](#)

[November 27, Conference Minutes](#)

[December 4 Study Session minutes.pdf](#)

[December 11 Conference minutes.pdf](#)

[December 13 Oversight Minutes](#)

[January 8 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: _____

Award

- 4 [GID-1819-47](#) PRESENTATION OF THE PEOPLE'S CHOICE AWARD FROM THE AMERICAN INSTITUTE OF ARCHITECTS (AIA) CENTRAL OKLAHOMA AWARDS OF EXCELLENCE PROGRAM PRESENTED FOR THE DESIGN OF LEGACY PARK. (MCKINNEY PARTNERSHIP ARCHITECTS AND HOWARD FAIRBAIRN SITE DESIGN).

Attachments: [Text File](#)

ACTION NEEDED: Allow the presentation of an award from the AIA Central Oklahoma Awards of Excellence Program.

ACTION TAKEN: _____

Proclamation

- 5 [P-1819-18](#) PROCLAMATION P-1819-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2019, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-18](#)

[Master](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-18 proclaiming the month of February, 2019, as Black History 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 28 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: _____

Ordinance

- 7 [O-1819-31](#) CONSIDERATION OF ORDINANCE O-1819-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 15-109 OF CHAPTER 15 OF THE CODE OF THE CITY OF NORMAN TO INCREASE THE MONETARY THRESHOLD IN THE DEFINITION OF PETIT LARCENY FROM NOT IN EXCESS OF FIVE HUNDRED DOLLARS (\$500.00) TO LESS THAN ONE THOUSAND DOLLARS (\$1,000.00) TO BE CONSISTENT WITH STATE LAW; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-31](#)

[O-181-31 Annotated](#)

[Master](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-31 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1819-32](#) CONSIDERATION OF ORDINANCE O-1819-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 5-201 (c) AND 5-202 (c) OF ARTICLE II OF CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN, SO AS TO AMEND THE 2015 International BUILDING CODE AND 2015 INTERNATIONAL EXISTING BUILDING CODE TO INCLUDE REQUIREMENTS FOR INSTALLATION OF DIAPER CHANGING TABLES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-32 clean](#)

[O-1819-32 annotated](#)

[Master](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-32 upon First Reading by title.

ACTION TAKEN: _____

Appointment

9 [AP-1819-6](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-19 TO 02-13-22: GORDON CARRIE, WARD 7

TERM: 02-13-19 TO 02-13-22: MICHELLE CARR, WARD 2

TERM: 01-22-19 TO 02-13-20: CHASE CAMPUS, WARD 8

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

TERM: 12-22-18 TO 12-22-21: MCKENZIE BRITT, WARD 4

TERM: 12-22-18 TO 12-22-21: LINDA PRICE, WARD 1

TERM: 12-22-18 TO 12-22-21: ANDY RIEGER, WARD 4

NORMAN FORWARD SENIOR CENTER AD HOC ADVISORY GROUP

GALE HOBSON, CHAIR, WARD 4

JULIE KNUDSEN, WARD 8

BOARD OF PARKS COMMISSIONERS

TERM: 01-01-19 TO 01-01-22: CHRISTOPHER MOXLEY, WARD 3

TERM: 01-22-19 TO 01-01-22: ALLISON STARKE, WARD 2

TERM: 01-01-19 TO 01-01-22: KRISTI ISACKSEN, WARD 2

TERM: 01-22-19 TO 01-01-21: ANTONNE COOPER, WARD 8

PLANNING COMMISSION

TERM: 11-01-18 TO 11-01-21: SANDY BAHAN, WARD 6

TERM: 11-01-18 TO 11-01-21: LARK ZINK, WARD 7

TERM: 01-22-19 TO 11-01-21: STEVEN MCDANIEL, WARD 8

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-19 TO 02-10-22: LINDA PRICE, WARD 1

TERM: 02-10-19 TO 02-10-22: MELANIE HAYES, WARD 4

TERM: 01-22-19 TO 02-10-22: EDDIE SIMS, WARD 7

Attachments: [Text File](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 10 [RPT-1819-4](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
7 [7](#) DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2018,
AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)
[Finance Report](#)
[Master](#)

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

ACTION TAKEN: _____

- 11 [RPT-1819-5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
[2](#) DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2018,
 AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)
[Monthly Report December 2018](#)
[Master](#)

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

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 12 [GID-1819-46](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND
MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Text File](#)
[Inventory of Goods](#)

ACTION NEEDED: *Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.*

ACTION TAKEN: _____

Bid

13 [BID-1819-35](#) CONSIDERATION AND AWARDING OF BID 1819-35 FOR THE PURCHASE OF PLANT MIX ASPHALT FOR THE STREET MAINTENANCE AND STORMWATER DIVISIONS.

Attachments: [Text File](#)

[Bid Tab 1819-35 Plant Mix Asphalt](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1A, 1B, and 1C; and Section 1C; and, if accepted, award the bid to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications, Paving Materials, Inc., as the first alternate bidder, and T.J. Campbell Construction Company as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1a, Cancellation Charges; and, if accepted, award the bid to Haskell Lemon Construction Company and Paving Materials, Inc., as the lowest and best bidders meeting specifications and T.J. Campbell Construction Company as the first alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1b, Cancellation Charges; and, if accepted, award the bid to Haskell Lemon Construction Company as the lowest and best bidders meeting specifications and Paving Materials, Inc., and T.J. Campbell Construction as the alternate bidders.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 2A; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidders meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2B; and, if accepted, award the bid to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and Paving Materials, Inc., and T.J. Campbell Construction Company as the alternate bidders.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3A and 3B; and, if accepted, award the bid to T & C Asphalt Materials as the lowest and best bidder meeting specifications, Crafc, Inc., as the first alternate bidder, and Logan County Asphalt as second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3C; and, if accepted, award the bid to Asphalt Producers, Inc., as the lowest and best bidder meeting specifications, Crafc, Inc., as the first alternate bidder, and T.J. Campbell Construction Company and Logan County Asphalt as the second alternate bidders.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3D; and, if accepted, award the bid to Asphalt Producers, Inc., as the lowest and best bidder meeting specifications, Logan County Asphalt as the alternate bidder.

ACTION TAKEN: _____

- 14 [BID-1819-39](#) CONSIDERATION AND AWARDING OF BID 1819-39 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HIGH DENSITY POLYETHYLENE PLASTIC (HDPE) METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Attachments: [Text File](#)

[bid tab copper meter yokes](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Copper Meter Yokes; and, if accepted, award the bid to Pioneer Supply as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for HDPE Meter Boxes with Cast Iron Lids and Section 1, Water Line Repair Clamps, be accepted, award the bid to American Waterworks Supply as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 2, 3, 9, 12, 15-25, 27, 29-33, 35, 37, 39, 41 and 42; and if accepted, award the bid to Oklahoma City Winwater works as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 4-8, 10, 11, 13, 14, 26, 28, 34, 36, 38, and 40; and if accepted, award the bid to Core and Main, LP as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Special Claim

- 15 [SC-1819-6](#) SPECIAL CLAIM SC-1819-6: SUBMITTED BY CIMARRON TRAILS APARTMENTS IN THE AMOUNT OF \$15,969 FOR DAMAGES TO THEIR PARKING LOT LOCATED 3100 ROCK CREEK TRAIL AS A RESULT OF A BROKEN WATER MAIN THAT OCCURRED ON SEPTEMBER 30, 2018.

Attachments: [Text File](#)

[City Clerk Memo](#)

[Notice of Tort Claim](#)

[Estimates](#)

[Photo](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1819-6; and, if approved, direct payment in the amount of \$15,969 contingent upon obtaining a Release and Covenant Not to Sue from Cimarron Trails Apartments.

ACTION TAKEN: _____

- 16 [SC-1819-7](#) SPECIAL CLAIM SC-1819-7: SUBMITTED BY JASON TAYLOR IN THE AMOUNT OF \$3,306.86 FOR DAMAGES AS A RESULT OF A LEAKING WATER MAIN AT 3120 TISBURY ROAD ON OR ABOUT DECEMBER 2017.

Attachments: [Text File](#)

[City Clerk Memo](#)

[Notice of Tort Claim](#)

[Invoices](#)

[Water Usage](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1819-7; and, if approved, direct payment in the amount of \$3,306.86 contingent upon obtaining a Release and Covenant Not to Sue from Jason Taylor.

ACTION TAKEN: _____

- 17 [SC-1819-8](#) SPECIAL CLAIM SC-1819-8: SUBMITTED BY ALAN AND LYNETTE FRIEDEMANN IN THE AMOUNT OF \$3,320.55 PLUS POSSIBLE ADDED EXPENSES FOR DAMAGE TO THEIR VEHICLE AS A RESULT OF AN INCIDENT WITH A CITY SANITATION VEHICLE ON DECEMBER 17, 2018.

Attachments: [Text File](#)
 [City Clerk Memo](#)
 [Notice of Tort Claim](#)
 [Repair Estimate](#)
 [Rental Estimate](#)
 [Police Report - Redacted](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1819-8; and, if approved, direct payment in the amount of \$3,320.55 plus possible added expenses contingent upon obtaining a Release and Covenant Not to Sue from Alan and Lynette Friedemann.

ACTION TAKEN: _____

Contract

- 18 [K-1718-9](#) CHANGE ORDER NO. ONE TO CONTRACT K-1718-9: BY AND
 [CO#1](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR
CONSTRUCTION CO, INC., DECREASING THE CONTRACT AMOUNT
BY \$199,470.04 FOR A REVISED CONTRACT AMOUNT OF
\$1,087,109.96 FOR THE 2016 URBAN ASPHALT PAVEMENT REPAIR
BOND PROGRAM, FYE 2017 LOCATIONS; AND FINAL ACCEPTANCE
OF THE PROJECT.

Attachments: [Text File](#)
 [Change Order](#)
 [Silver Star Final Pay App](#)
 [Map with all projects](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1718-9 with Silver Star Construction Company, Inc., decreasing the contract amount by \$199,470.04 for a revised contract amount of \$1,087,109.96; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$54,355.52 to Silver Star Construction Company, Inc.

ACTION TAKEN: _____

- 19 [K-1718-87](#)
 [CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1718-87: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND RDNJ, L.L.C., D/B/A A-TECH PAVING, INCREASING THE CONTRACT AMOUNT BY \$57,001.64 FOR A REVISED CONTRACT AMOUNT OF \$618,800.89 FOR THE LAHOMA AVENUE IMPROVEMENT PROJECT FROM GRAY STREET TO NEBRASKA STREET.

Attachments: [Text File](#)

[Change Order](#)

[Location map](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1718-87 with RDNJ, L.L.C., d/b/a A-Tech Paving., increasing the contract amount by \$57,001.64 for a revised contract amount of \$618,000.89; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1819-90](#) CONTRACT K-1819-90: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SANBORN MAP COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED \$140,803.61 TO PROVIDE DIGITAL ORTHOPHOTOGRAPHY, TOPOGRAPHIC MAPPING, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.

Attachments: [Text File](#)

[K-1819-90](#)

[Ranking](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-90 with Sanborn Map Company, Inc., in an amount not to exceed \$140,803.61; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22** [K-1819-100](#) CONTRACT K-1819-100: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND MANAGEMENT PARTNERS, INC., IN THE AMOUNT OF \$97,600 TO PERFORM PROFESSIONAL CONSULTING SERVICES TO CONDUCT AN ANALYSIS OF CITY DEVELOPMENT REVIEW PROCESSES AND BUDGET APPROPRIATION FROM THE GENERAL FUND BALANCE.

Attachments: [Text File](#)

[Contract K-1819-100 Signed by Management Partners](#)

[PR Management](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-100 with Management Partners, Inc., in the amount of \$97,600; and, if approved, authorize the execution thereof and appropriate \$42,600 from the General Fund Balance (010-0000-253.20-00) to Consultant-Management/Research (010-1093-413.40-01)

ACTION TAKEN: _____

Resolution

- 23** [R-1819-68](#) RESOLUTION R-1819-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$14,021 FROM THE GENERAL FUND BALANCE TO BE USED AS MATCHING FUNDS BY THE NORMAN POLICE DEPARTMENT FOR THE HIRING OF A VICTIM ADVOCATE (AND ASSOCIATED EQUIPMENT) AS REQUIRED BY THE UNITED STATES DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS (DOJ/OJP) VICTIMS OF CRIME ACT (VOCA) GRANT.

Attachments: [Text File](#)

[R-1819-68](#)

[Text File from September 11, 2018](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-68.

ACTION TAKEN: _____

Resolution WCC

- 24 [R-1819-69](#) RESOLUTION R-1819-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY DONALD E. PACZOSA UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF DONALD E. PACZOSA V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2016-08419 F; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File](#)

[Paczosa - R-1819-69 CC-1-22-19](#)

[Paczosa -R-1819-69 PR CC-1-22-19](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-69; and, if adopted, direct payment of claims in the amount of \$16,546.38 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

- 25 [R-1819-70](#) RESOLUTION R-1819-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,900 FROM THE GENERAL FUND BALANCE TO UTILIZE THE SERVICES OF SMALL ARROW ENGINEERING TO ASSIST STAFF IN THE PREPARATION OF A GRANT APPLICATION TO SUBMIT TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY.

Attachments: [Text File](#)

[R-1819-70](#)

[Grant Fact Sheet](#)

[Charge OK from DEQ](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-70.

ACTION TAKEN: _____

Contract

- 26 [K-1819-99](#) CONTRACT K-1819-99: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE MCKINNEY PARTNERSHIP ARCHITECTS IN AN AMOUNT NOT-TO-EXCEED \$857,000, AND AUTHORIZING STAFF TO ISSUE A NOTICE TO PROCEED FOR THE INITIAL PHASE OF DESIGN SERVICES, AT A COST OF \$215,000 RELATED TO THE 2008 GENERAL OBLIGATION BOND FOR THE CITY OF NORMAN MUNICIPAL COMPLEX RENOVATION AND IMPROVEMENTS.

Attachments: [Text File](#)

[2019-1-18- Final -Contract K-1819-99 with The McKinney Partnership](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-99 with The McKinney Partnership Architects in an amount not-to-exceed \$857,000; and, if approved, authorize the execution thereof and further authorize Staff to issue a notice to proceed for the initial phase of design services at a cost of \$215,000 related to the 2008 General Obligation Bond for the City of Norman Municipal Complex Renovation and Improvements..

ACTION TAKEN: _____

- 27 [K-1819-104](#) CONTRACT K-1819-104: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA (OU) FOR THE PURCHASE OF LAND SOUTH OF LEXINGTON AVENUE FOR NORMAN FORWARD PROJECTS.

Attachments: [Text File](#)

[K-1819-104](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-104, a Memorandum of Understanding with the University of Oklahoma; and, if approved, authorize the execution thereof and further authorize required transfers of funds between NORMAN FORWARD projects to facilitate the up-front payment of the purchase costs, pending the approval and availability of University North Park Tax Increment Finance District funds to reimburse the land purchase costs to the NORMAN FORWARD Fund; and direct the City Manager, contingent upon approval by the City Attorney, to execute all purchase documents consistent with the terms of the Memorandum of Understanding.

ACTION TAKEN: _____

Resolution

- 28 [R-1819-72](#) RESOLUTION R 1819-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING THAT THE NORMAN UNIVERSITY NORTH PARK PROJECT PLAN STATUTORY TAX INCREMENT FINANCE DISTRICT REVIEW COMMITTEE CONSIDER A PROPOSAL TO DECLARE A MULTI-GENERATION RECREATIONAL COMPLEX LOCATED IN THE PROJECT AREA ELIGIBLE AS A CULTURAL FACILITY COST.

Attachments: [Text File](#)

[R-1819-72](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-72.

ACTION TAKEN: _____

Non-Consent Items

- 29 [R-1819-32](#) RESOLUTION R-1819-32: 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 37 AND 38, BLOCK 5, HARDIE RUCKER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION. (1414 GEORGE AVENUE)

Attachments: [Text File](#)

[R-1819-32](#)

[2025 Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-32; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 30 [O-1819-14](#) CONSIDERATION OF ORDINANCE O-1819-14 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 37 AND 38, BLOCK 5, HARDIE RUCKER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1414 GEORGE AVENUE)

Attachments: [Text File](#)

[O-1819-14](#)

[Location Map](#)

[Staff Report](#)

[Aerial Photo](#)

[REVISED SPUD 12-5-18](#)

[Site Plan](#)

[Elevations](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-14 upon Second Reading section by section.

*ACTION TAKEN:*_____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-14 upon Final Reading as a whole.

*ACTION TAKEN:*_____

- 31 [O-1819-19](#) CONSIDERATION OF ORDINANCE O-1819-19 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A PLATTED TEN FOOT (10') UTILITY EASEMENT LOCATED IN RENAISSANCE ADDITION, TO NORMAN, CLEVELAND, COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[Clerk Memo](#)

[Petition with Exhibits](#)

[O-1819-19](#)

[Location map](#)

[Location Map Zoomed](#)

[Staff Report](#)

[Letters from Utilities](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-19 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-19 upon Final Reading as a whole.

ACTION TAKEN: _____

- 32 [O-1819-20](#) CONSIDERATION OF ORDINANCE O-1819-20 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 PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST 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. (4131 36TH AVENUE S.E.)

Attachments: [Text File](#)

[O-1819-20](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative with Exhibits](#)

[Pre-Development Summary](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-20 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-20 upon Final Reading as a whole.

ACTION TAKEN: _____

- 33 [O-1819-21](#) CONSIDERATION OF ORDINANCE O-1819-21 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED ON LOT 1, BLOCK 2, GRANDVIEW ESTATES NORTH ADDITION NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[Memo Grandview](#)

[Letter of Request](#)

[O-1819-21](#)

[Location Map](#)

[Staff Report](#)

[Letters from Utilities](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-21 upon Second Reading section by section.

*ACTION TAKEN:*_____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-21 upon Final Reading as a whole.

*ACTION TAKEN:*_____

- 34 [O-1819-22](#) CONSIDERATION OF ORDINANCE O-1819-22 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 GRANT SPECIAL USE FOR AN AGRI-WEDDING EVENT VENUE IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE NORTHWEST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4701 NORTH PORTER AVENUE)

Attachments: [Text File](#)

[O-1819-22](#)

[Location Map](#)

[Original Staff Report Planning Commission](#)

[Jackson Freedom Farms Aerial](#)

[Conservation Easement](#)

[Sec. 434.2 - Regulations for Special Uses](#)

[Updated Site Plan JFF \(12-11-18\)](#)

[Written Description 10-11-18](#)

[Pre-Development Summary](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-22 upon Second Reading section by section.

*ACTION TAKEN:*_____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-22 upon Final Reading as a whole.

*ACTION TAKEN:*_____

- 35 [O-1819-23](#) CONSIDERATION OF ORDINANCE O-1819-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A TWENTY-FOOT (20') AND A TEN-FOOT (10') UTILITY EASEMENT LOCATED IN LOT 1, BLOCK 1, NORMANDY ACRES SECOND SUBDIVISION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[Clerk Memo](#)

[O-1819-23](#)

[Location Map](#)

[Application for Vacation of Utility Easement](#)

[Staff Report](#)

[Letters from Utilities](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-23 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-23 upon Final Reading as a whole.

ACTION TAKEN: _____

- 36 [O-1819-25](#) CONSIDERATION OF ORDINANCE O-1819-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF SEVENTY TWO MILLION DOLLARS (\$72,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, WIDENING, AND IMPROVING STREETS AND BRIDGES IN THE CITY OF NORMAN, OKLAHOMA; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File](#)

[O-1819-25](#)

[Proclamation](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-25 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 7.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-25 upon Final Reading as a whole.

ACTION TAKEN: _____

- 37 [O-1819-26](#) CONSIDERATION OF ORDINANCE O-1819-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION LIMITED TAX BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF SIXTY MILLION DOLLARS (\$60,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF ECONOMIC AND COMMUNITY DEVELOPMENT IN THE CITY, TO INCLUDE CONSTRUCTING, IMPROVING, AND EQUIPPING STORMWATER DRAINAGE FACILITIES; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDED HOWEVER, THAT IN NO EVENT SHALL THE REAL AND PERSONAL TAXABLE PROPERTY IN SAID CITY BE SUBJECT TO A SPECIAL TAX IN EXCESS OF FIVE MILLS ON THE DOLLAR FOR ALL BONDS ISSUED PURSUANT TO SECTION 35, ARTICLE X OF THE OKLAHOMA CONSTITUTION; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File](#)

[O-1819-26](#)

[Proclamation](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-26 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 7.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-26 upon Final Reading as a whole.

ACTION TAKEN: _____

- 38 [O-1819-27](#) CONSIDERATION OF ORDINANCE O-1819-27 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28, ESTABLISHING THE MONTHLY RATES TO FUND A STORMWATER UTILITY OF: THREE DOLLARS AND ZERO CENTS (\$3.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA LESS THAN OR EQUAL TO ONE THOUSAND ONE HUNDRED AND NINETY-SIX SQUARE FEET; SIX DOLLARS AND ZERO CENTS (\$6.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA OF ONE THOUSAND ONE HUNDRED AND NINETY SEVEN TO ONE THOUSAND NINE HUNDRED AND EIGHTY-THREE SQUARE FEET; NINE DOLLARS AND ZERO CENTS (\$9.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA GREATER THAN ONE THOUSAND NINE HUNDRED AND EIGHTY THREE SQUARE FEET; PROVIDING FOR A THIRTY PERCENT (30%) REDUCTION IN THE RATE FOR QUALIFYING LOW-INCOME RESIDENCES; TWELVE DOLLARS (\$12.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA THAT IS LESS THAN SIXTY-THREE HUNDREDTHS (0.63) OF AN ACRE; FORTY-FIVE DOLLARS (\$45.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN SIXTY-THREE HUNDREDTHS (0.63) ACRE AND TWO AND ELEVEN HUNDREDTHS (2.11) ACRES; EIGHTY DOLLARS (\$80.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN TWO AND TWELVE HUNDREDTHS (2.12) ACRES AND THIRTEEN AND NINETY-SEVEN HUNDREDTHS (13.97) ACRES; ONE HUNDRED SIXTY DOLLARS (\$160.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA EXCEEDING THIRTEEN AND NINETY SEVEN HUNDREDTHS (13.97) ACRES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS FOR A PARTICULAR PARCEL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID RATES SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text file](#)

[O-1819-27 Clean](#)

[O-1819-27 annotated](#)

[Alternative B Rate Structure](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-27 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-27 upon Final Reading as a whole.

ACTION TAKEN: _____

- 39 [O-1819-28](#) CONSIDERATION OF ORDINANCE O-1819-28 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 2nd DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1819-27 WHICH ORDINANCE ADDS SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28, ESTABLISHING THE MONTHLY RATES TO FUND A STORMWATER UTILITY OF: THREE DOLLARS AND ZERO CENTS (\$3.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA LESS THAN OR EQUAL TO ONE THOUSAND ONE HUNDRED AND NINETY-SIX SQUARE FEET; SIX DOLLARS AND ZERO CENTS (\$6.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA OF ONE THOUSAND ONE HUNDRED AND NINETY SEVEN TO ONE THOUSAND NINE HUNDRED AND EIGHTY-THREE SQUARE FEET; NINE DOLLARS AND ZERO CENTS (\$9.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA GREATER THAN ONE THOUSAND NINE HUNDRED AND EIGHTY THREE SQUARE FEET; PROVIDING FOR A THIRTY PERCENT (30%) REDUCTION IN THE RATE FOR QUALIFYING LOW-INCOME RESIDENCES; TWELVE DOLLARS (\$12.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA THAT IS LESS THAN SIXTY-THREE HUNDREDTHS (0.63) OF AN ACRE; FORTY-FIVE DOLLARS (\$45.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN SIXTY-THREE HUNDREDTHS (0.63) ACRE AND TWO AND ELEVEN HUNDREDTHS (2.11) ACRES; EIGHTY DOLLARS (\$80.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN TWO AND TWELVE HUNDREDTHS (2.12) ACRES AND THIRTEEN AND NINETY-SEVEN HUNDREDTHS (13.97) ACRES; ONE HUNDRED SIXTY DOLLARS (\$160.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA EXCEEDING THIRTEEN AND NINETY SEVEN HUNDREDTHS (13.97) ACRES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS FOR A PARTICULAR PARCEL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID RATES SUBJECT TO VOTER APPROVAL; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-28](#)[Proclamation O-1819-28](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-28 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 6.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-28 upon Final Reading as a whole.

ACTION TAKEN: _____

- 40** [R-1819-71](#) RESOLUTION R-1819-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON APRIL 2, 2019.

Attachments: [Text File](#)

[R-1819-71](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-71.

ACTION TAKEN: _____

41 **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.

42 **Adjournment**