

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, July 30, 2019

5:30 PM

Special Session
AMENDED

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, sex, religion, national origin, place of birth, age, familial status, 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' notice is preferred.

1 Roll Call**2 Pledge of Allegiance****3 [AP-1920-9](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:**

WARD FOUR CANDIDATE SELECTION COMMITTEE

GEORGE AHMADI

GREG JUNGMAN

ANDY RIEGER

LYNTHA WESNER

EMILY WILKINS

Attachments: [Text File](#)*ACTION NEEDED: Motion to confirm or reject the appointments.**ACTION TAKEN:* _____**4 [R-1920-20](#) RESOLUTION R-1920-20: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A NEW SPECIAL REVENUE FUND, "PUBLIC TRANSPORTATION AND PARKING FUND"; ACCEPTING FEDERAL TRANSPORTATION ADMINISTRATION FUNDS WHEN RECEIVED, TRANSFERRING \$1,135,500 FROM THE GENERAL FUND, AND APPROPRIATING \$4,080,323 FROM THE GENERAL FUND FOR THE IMPLEMENTATION OF EXPANDED CITY PUBLIC TRANSIT OPERATIONS.****Attachments:** [Text File](#)[R-1920-20](#)[ATTACHMENT A](#)*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-20.**ACTION TAKEN:* _____

- 5 [K-1819-150](#) AMENDMENT NO. ONE TO CONTRACT K-1819-150: BY AND
 [AMD #1](#) BETWEEN THE BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND
 THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA,
 PROVIDING FOR AN EXTENSION OF SAID SERVICE AGREEMENT TO
 PROVIDE CERTAIN PUBLIC TRANSPORTATION SERVICES,
 INCLUDING PARATRANSIT MANAGEMENT AND OPERATIONS AND
 MAINTENANCE SERVICES FOR THE CITY OF NORMAN FROM
 AUGUST 5, 2019, THROUGH OCTOBER 1, 2019.

Attachments: [Text File](#)

[Amendment No. 1 to K-1819-150](#)

[K-1819-150](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1819-150 with the Board of Regents of the University of Oklahoma; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 6 [GID-1920-8](#) AUTHORIZATION FOR THE PURCHASE OF TWENTY-EIGHT (28)
 PUBLIC TRANSPORTATION VEHICLES FROM THE UNIVERSITY OF
 OKLAHOMA IN THE CUMULATIVE AMOUNT OF THREE HUNDRED
 TWENTY-SEVEN THOUSAND TWO HUNDRED SEVENTY-FOUR
 DOLLARS AND FIFTY-ONE CENTS (\$327,274.51) TO BE USED FOR
 PROVIDING PUBLIC TRANSPORTATION IN THE CITY OF NORMAN
 AND SURROUNDING AREA AND AUTHORIZING THE CITY MANAGER
 TO EXECUTE THE TWENTY-EIGHT (28) CORRESPONDING BILLS OF
 SALE.

Attachments: [Text File](#)

[Exhibit 1 - Itemized List of Fleet Vehicles](#)

[Bills of Sale](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of 28 public transportation vehicles from the University of Oklahoma in the cumulative amount of 327,274.51 and further authorize the City Manager to execute the corresponding 28 bills of sale.

ACTION TAKEN: _____

- 7 [K-1920-32](#) CONTRACT K-1920-32: A LEASE AGREEMENT BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, FOR THE LEASE OF OFFICE SPACE, SERVICE BAYS, FLEET STORAGE, AND WAREHOUSE/GARAGE SPACE TO BE USED FOR PROVIDING TRANSPORTATION SERVICES FROM AUGUST 5, 2019, THROUGH DECEMBER 31, 2019.

Attachments: [Text File](#)

[K-1920-32](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-32, a lease agreement with the Board of Regents of the University of Oklahoma; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 8 [K-1920-30](#) CONTRACT K-1920-30: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK TO PROVIDE TRANSPORTATION SERVICES FOR THE CITY OF NORMAN FROM AUGUST 3, 2019, THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED AN ANNUAL AMOUNT OF TWO MILLION FOUR HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED NINETY-THREE DOLLARS (\$2,428,293.00) FOR OPERATIONAL COSTS AND ADDITIONAL PASS THROUGH COSTS; IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED EIGHTEEN THOUSAND SIX HUNDRED FORTY-SIX DOLLARS (\$1,218,646.00) FOR ADDITIONAL START UP COSTS; AND IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) FOR ISSUANCE OF BUS PASSES ISSUED PURSUANT TO NORMAN'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUS PASS PROGRAM.

Attachments: [Text File](#)

[K-1920-30](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-30 with Central Oklahoma Transportation and Parking Authority d/b/a Embark; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 9 **Adjournment**