

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, January 28, 2020

6:30 PM

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

City Council

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID1920-68](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JANUARY 14, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 14, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 14, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JANUARY 14, 2020

Attachments: [City Council Staff Report](#)

[January 14 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-1920-57](#) PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

JOYCE GREEN, GIS MANAGER, PLANNING AND COMMUNITY
DEVELOPMENT DEPARTMENT

SHARON HAMILTON, ADMINISTRATIVE TECHNICIAN III, FLEET
DIVISION, PUBLIC WORKS DEPARTMENT

CAPTAIN ERIC LEHENBAUER, NORMAN POLICE DEPARTMENT

CAPTAIN ANTHONY RIDDLES, NORMAN POLICE DEPARTMENT

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Allow the Mayor to present awards to City of Norman employees who have completed 25 years of continuous service.

ACTION TAKEN: _____

- 5 [GID-1920-58](#) PRESENTATION OF RE-ACCREDITATION TO THE CITY OF NORMAN BY THE AMERICAN PUBLIC WORKS ASSOCIATION.

Attachments: [City Council Staff Report](#)

[APWA Media Announcement - ReAcc](#)

ACTION NEEDED: Motion to allow a presentation of accreditation to the City of Norman from the American Public Works Association.

ACTION TAKEN: _____

Proclamation

- 6 [P-1920-26](#) PROCLAMATION P-1920-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2020, BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-1920-26](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-26 proclaiming the month of February, 2020, as Black History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1920-27](#) PROCLAMATION P-1920-27: A SUNDOWN TOWN APOLOGY AND RECONCILIATION PROCLAMATION OF THE CITY OF NORMAN, OKLAHOMA, PUBLICLY CONDEMNING AND APOLOGIZING FOR HISTORICAL SUNDOWN PRACTICES IN NORMAN AND RENEWING ITS COMMITMENT TO BUILDING AN INCLUSIVE COMMUNITY FIRMLY DEDICATED TO INCLUSIVITY, EQUALITY, AND JUSTICE FOR ALL RESIDENTS.

Attachments: [City Council Staff Report](#)

[P-1920-27](#)

[Pertinent Excerpts from ICS Report and Recommendations](#)

[Sundown on the Prairie Article](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-27, a Sundown Town Apology and Reconciliation Proclamation, publicly condemning and apologizing for historical sundown practices in Norman and renewing its commitment to building an inclusive community firmly dedicated to inclusivity, equality, and justice for all residents in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

8 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 9 through Item 29 be placed on the consent docket.

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

ACTION TAKEN: _____

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

ACTION TAKEN: _____

Zoning Ordinance

- 9 [O-1920-33](#) CONSIDERATION OF ORDINANCE O-1920-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS THREE (3) AND FOUR (4), FINDLAY AVENUE MEDICAL PUD, AND A PORTION OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (801, 809 AND 819 NORTH FINDLAY AVENUE)

Attachments: [City Council Staff Report](#)

[O-1920-33 Norman Public Schools SPUD](#)

[Location Map](#)

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

[Staff Report](#)

[Pre-Development Summary](#)

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

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-33 upon First Reading by title.

ACTION TAKEN: _____

Appointment**10** [AP-1920-20](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF PARKS COMMISSIONERS

TERM: 01-01-20 TO 01-01-23: BUDDY DOLAN, WARD 6

TERM: 01-01-20 TO 01-01-23: KRISTI WRIGHT, WARD 1

TERM: 01-01-20 TO 01-01-23: SUSAN FAVORS, WARD 8

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 01-28-20 TO 10-27-22: DEBRA CRETSINGER, WARD 2

LIBRARY BOARD

TERM: 01-28-20 TO 05-01-21: JAYME SHELTON, WARD 6

NORMAN HOUSING AUTHORITY

TERM: 11-21-19 TO 11-21-22: JAN HUNTER, WARD 2

TERM: 11-21-19 TO 11-21-22: MARIANNE RATLIFF, WARD 3

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10-31-19 TO 10-31-22: DR. JERRY WEBER, WARD 3

TERM: 10-31-19 TO 10-31-22: JOAN GREENLEAF, WARD 4

TERM: 10-31-19 TO 10-31-22: TOM SHERMAN, WARD 2

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 01-28-20 TO 12-09-22: KURT LEE, WARD 6

Attachments: [City Council Staff Report](#)*ACTION NEEDED: Motion to confirm or reject the appointments.**ACTION TAKEN:* _____**Report/Communication****11** [RPT-1920-4](#)
[0](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2019,
AND DIRECTING THE FILING THEREOF.**Attachments:** [City Council Staff Report](#)[Finance Investment Report](#)*ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.**ACTION TAKEN:* _____

- 12 [RPT-1920-4](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
4 DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2019,
 AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
[Monthly Report December 2019](#)

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

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 13 [GID-1920-59](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND
 MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

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

Acceptance of Funds

- 14 [GID-1920-67](#) CONSIDERATION OF ACCEPTANCE OF AN INCENTIVE PAYMENT IN
 THE AMOUNT OF \$7,970 FROM THE PEPSI BEVERAGES COMPANY
 TO THE NORMAN MUNICIPAL AUTHORITY FOR THE EXCLUSIVE
 SALE OF PEPSI PRODUCTS AT THE WESTWOOD GOLF COURSE
 AND WESTWOOD FAMILY AQUATIC CENTER AND BUDGET
 APPROPRIATION.

Attachments: [City Council Staff Report](#)
[Pepsi Incentives-Yr 2](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject an incentive payment in the amount of \$7,970 from the Pepsi Beverages Company; and, if approved, increase Westwood Fund, Concession-Restaurant revenue (Org 297 Object 345611) by \$7,970 and appropriate \$7,970 to Minor account (Org 29770035 Object 43609).

ACTION TAKEN: _____

Donation

- 15 [GID-1920-48](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF A GIFT CARD IN THE AMOUNT OF \$250 DONATED BY TARGET CORPORATION TO BE USED BY THE NORMAN ANIMAL WELFARE DIVISION.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to accept or reject a donation of a gift card in the amount of \$250 from Target Corporation.

ACTION TAKEN: _____

Bid

- 16 [K-1920-46](#) CONSIDERATION OF AWARDING BID 1920-26, CONTRACT K-1920-46 BY AND BETWEEN THE NORMAN UTILITY AUTHORITY AND CIMARRON CONSTRUCTION COMPANY, L.L.C., IN THE AMOUNT OF \$2,136,965; PERFORMANCE BOND B-1920-37; STATUTORY BOND B-1920-38; AND MAINTENANCE BOND MB-1920-18 FOR THE GRAY STREET AND TONHAWA STREET WATER LINE REPLACEMENT PROJECT, AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Attachments: [City Council Staff Report](#)

[Award Recommendation](#)

[Contract K-1920-46 and Bonds](#)

[Location map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$2,136,965 to Cimarron Construction Company, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1920-46 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Gray Street and Tonhawa Street Water Line Replacement Project; direct the filing of the bonds; and transfer \$550,000 from Project WA0339, Sooner Fashion Mall Water Line Replacement, Construction (31996683-46101) and \$650,000 from Project WA0239, Segment D Water Line, Construction (31993360-46101) to Project WA0224, Gray Street and Tonhawa Street Water Line Replacement, Construction (31993360-46101).

ACTION TAKEN: _____

Special Claim

- 17 [SC-1920-11](#) SPECIAL CLAIM SC-1920-11: SUBMITTED BY OG&E THROUGH CMR IN THE REDUCED AMOUNT OF \$8,605 FOR DAMAGE TO A UTILITY POLE AT 3901 CHAUTAUQUA AVENUE.

Attachments: [City Council Staff Report](#)

[City Clerk memo](#)

[Notice of Tort Claim](#)

[Repair Invoice](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-11; and, if approved, direct payment in the reduced amount of \$8,605 contingent upon obtaining a Release and Covenant Not to Sue from OG&E through CMR.

ACTION TAKEN: _____

- 18 [SC-1920-12](#) SPECIAL CLAIM SC-1920-12: SUBMITTED BY KERRI BRACKIN IN THE AGREED AMOUNT OF \$7,500 FOR DAMAGE TO THE INTERIOR OF HER HOME AS A RESULT OF A SEWER BACK-UP THAT OCCURRED ON MARCH 10, 2019, AT 3545 BROOKFORD DRIVE.

Attachments: [City Council Staff Report](#)

[City Clerk memo](#)

[Request for Tort Claim](#)

[Photo of tree roots](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-12; and, if approved, direct payment in the agreed amount of \$7,500 contingent upon obtaining a Release and Covenant Not to Sue from Kerri Brackin.

ACTION TAKEN: _____

Contract

- 19 [K-1516-85](#)
[AMD #2](#) AMENDMENT NO. TWO TO CONTRACT K-1516-85: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$50,000 FOR A REVISED CONTRACT AMOUNT OF \$305,000 TO PROVIDE WATER MODELING ASSISTANCE ON AN ON-CALL BASIS IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

Attachments: [City Council Staff Report](#)

[K-1516-85 Water Model Amendment 2 Contract signed](#)

[APAI Modeling Contract K-1516-85](#)

[APAI Amendment 2 PO#273753](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract K-1516-85 with Alan Plummer Associates, Inc., increasing the contract by \$50,000 for a revised contract amount of \$305,000; if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1819-120](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-120 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CUNNINGHAM ASSOCIATES, INC., D/B/A CUNNINGHAM RECREATION FOR THE CEDAR LANE (SONG BIRD) PARK PLAYGROUND PROJECT.

Attachments: [City Council Staff Report](#)

[Song Bird Park](#)

[Norman PO - Cunningham Recreation](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$174,280.95 to Cunningham Associates, Inc., d/b/a Cunningham Recreation.

ACTION TAKEN: _____

- 21 [K-1819-127](#)
[CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1819-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION L.L.C., INC., DECREASING THE CONTRACT AMOUNT BY \$66,559 FOR A REVISED CONTRACT AMOUNT OF \$293,821 FOR THE STREET MAINTENANCE BOND RECONSTRUCTION PROJECT FROM THE 2700 BLOCK OF WALNUT ROAD TO IMHOFF ROAD AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)

[Cost Summary Table](#)

[K-1819-127 Change Order No. 1](#)

[Final Invoice](#)

[Location Map](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1819-127 with Parathon Construction, L.L.C., decreasing the contract amount by \$66,559 for a revised contract amount of \$293,821; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$28,429 to Parathon Construction, L.L.C.

ACTION TAKEN: _____

- 22 [K-1819-148](#)
[CO1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1819-148: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$16,034.21 FOR A REVISED CONTRACT AMOUNT OF \$844,146.21 FOR THE PARSON ADDITION WATER LINE PROJECT, AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)

[Paul & Chris signed CO Summary Full.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1819-148 with Southwest Water Works, L.L.C., increasing the contract amount by \$16,034.21 for a revised contract amount of \$844,146.21; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$59,467.88 to Southwest Water Works, L.L.C.,

ACTION TAKEN: _____

- 23 [K-1920-33](#)
[Amd#1](#) AMENDMENT NO. ONE TO CONTRACT K-1920-33: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLEAN EARTH OF ALABAMA, INC., INCREASING THE CONTRACT AMOUNT BY \$15,060.40 FOR A REVISED CONTRACT AMOUNT OF \$117,060.40 TO PAY FINAL COSTS FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT HELD AT LLOYD NOBLE CENTER ON NOVEMBER 2, 2019 AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Attachments: [City Council Staff Report](#)

[Amendment](#)

[Contract K-1920-33](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1920-33 increasing the contract amount by \$15,060.40 for a revised contract amount of \$117,060.40; and, if approved, appropriate \$15,061 from the Water Reclamation Fund Balance (32-29000) to Other Business Services account (32955343-44199).

ACTION TAKEN: _____

- 24 [K-1920-104](#) CONTRACT K-1920-104: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., IN AN AMOUNT NOT-TO-EXCEED \$413,665 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE CONSTITUTION STREET 2019 TRANSPORTATION BOND PROJECT FROM JENKINS AVENUE TO CLASSEN BOULEVARD.

Attachments: [City Council Staff Report](#)

[K-1920-104 signed](#)

[Location Map](#)

[2019 Bond Projects List and Map](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-104 with Freese and Nichols, Inc., in an amount not-to-exceed \$413,665; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25 [K-1920-105](#) CONSIDERATION OF AWARDING BID-1920-41 AND APPROVAL OF CONTRACT K-1920-105 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TFR ENTERPRISES, INC., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Attachments: [City Council Staff Report](#)
[TFR Enterprises Pre-Position Agreement](#)
[TFR Price Schedule](#)
[Major Weather Events](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid as a pre-positioned or "stand-by" contractor to T.F.R. Enterprises, Inc., as the lowest and best bidder meeting specifications, approve Contract K-1920-105 and authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1920-106](#) CONSIDERATION OF AWARDING BID-1920-41 AND APPROVAL OF CONTRACT K-1920-106 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND D & J ENTERPRISES, INC., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Attachments: [City Council Staff Report](#)
[D&J Enterprises Signed Pre-Position Agreement](#)
[D&J Enterprises Schedule](#)
[Major Weather Events](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid as a pre-positioned or "stand-by" contractor to D & J Enterprises, Inc., as an alternate bidder, approve Contract K-1920-106 and authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1920-107](#) CONSIDERATION OF AWARDING BID-1920-41 AND APPROVAL OF CONTRACT K-1920-107 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CUSTOM TREE CARE, INC., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Attachments: [City Council Staff Report](#)
[Custom Tree Care Pre-Position Agreement](#)
[Custom Tree Care Schedule](#)
[Major Weather Events](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid as a pre-positioned or "stand-by" contractor to Custom Tree Care, Inc., as an alternate bidder, approve Contract K-1920-107 and authorize the execution thereof.

ACTION TAKEN: _____

- 28 [K-1920-109](#) CONTRACT K-1920-109: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND BARRETT L. WILLIAMSON ARCHITECTS, INC., IN THE AMOUNT OF \$124,550 TO PROVIDE PRELIMINARY SITE AND BUILDING DESIGN SERVICES FOR THE LINE MAINTENANCE FACILITY LOCATED NEAR 3000 EAST ROBINSON STREET.

Attachments: [City Council Staff Report](#)
[Contract K-1920-109 Line Maintenance Bldg Design.docx](#)
[Prelim Plat Park Hall Complex 2019-08-29](#)
[Prelim Plat Park Hall Complex Preliminary Site Plan 2019-08-29](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-109 with Barrett L. Williamson Architects, Inc., in the amount of \$124,250; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 29 [R-1920-86](#) RESOLUTION R-1920-86: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A PUBLIC TRANSPORTATION TITLE VI PROGRAM OF THE 1964 CIVIL RIGHTS ACT.

Attachments: [City Council Staff Report](#)
[Exhibit A - Title VI Program with Appendices](#)
[R-1920-86](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-86.

ACTION TAKEN: _____

Non-Consent Items

30 [O-1920-26](#) CONSIDERATION OF ORDINANCE O-1920-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A PLATTED FIFTY-FOOT (50') BUILDING LINE LOCATED ON THE FRONT BOUNDARY OF LOT ONE (1), BLOCK ONE (1), NORMAN CENTER NORTH ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Chick Fil A PowerPoint](#)

[Item 30](#)

[O-1920-26](#)

[Location Map](#)

[Request for Vacation of Building Line](#)

[Staff Report](#)

[12-12-19 PC Minutes - Item 7 - Chick-fil-A Build Line](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-26 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-26 upon Final Reading as a whole.

ACTION TAKEN: _____

- 31 [O-1920-30](#) CONSIDERATION OF ORDINANCE O-1920-30 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING FOUR (4) PORTIONS OF PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF BLOCK FIVE (5) OF BEL-AIRE #3 ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Boyd ROW Slides](#)
[City Council Staff Report](#)
[Location Map](#)
[O-1920-30](#)
[Request to Close Public Easement](#)
[Staff Report](#)
[Protest Map & Letters - 12-12-19](#)
[12-12-19 PC Minutes - Item 9 - Boyd Street Commons](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-30 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-30 upon Final Reading as a whole.

ACTION TAKEN: _____

32 [O-1920-27](#) CONSIDERATION OF ORDINANCE O-1920-27 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 SOUTHEAST QUARTER (SE/4) AND NORTHEAST QUARTER (NE/4), OF SECTION THIRTY-TWO (32), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W), OF THE INDIAN MERIDIAN, 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. (NEAR THE SOUTHWEST CORNER OF EAST BOYD STREET AND 12TH AVENUE S.E.)

- Attachments:** [Boyd St Commons Zoning Prelim Slides](#)
[City Council Staff Report](#)
[FINAL SPUD narrative with exhibits](#)
[O-1920-27](#)
[UPDATED Open Space Diagram](#)
[Location Map](#)
[Staff Report](#)
[Preliminary Site Plan](#)
[Open Space Diagram](#)
[Pre-Development Summary](#)
[12-12-19 PC Minutes - Item 9 - Boyd Street Commons](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-27 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-27 upon Final Reading as a whole.

ACTION TAKEN: _____

- 33 [PP-1920-7](#) CONSIDERATION OF A PRELIMINARY PLAT FOR BOYD STREET COMMONS ADDITION, A SIMPLE PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED NEAR THE SOUTHWEST CORNER OF EAST BOYD STREET AND 12TH AVENUE S.E.)

Attachments: [Boyd St Commons Zoning Prelim Slides](#)

[City Council Staff Report](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Preliminary Site Plan](#)

[Staff Report](#)

[Pre-Development Summary](#)

[12-12-19 PC Minutes - Item 9 - Boyd Street Commons](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Boyd Street Commons, a Simple Planned Unit Development.

ACTION TAKEN: _____

- 34 [O-1920-28](#) CONSIDERATION OF ORDINANCE O-1920-28 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 THE NORTHWEST QUARTER (NW/4) OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE PL, PARK LAND DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 36TH AVENUE N.W. AND FRANKLIN ROAD)

- Attachments:** [Ruby Grant Park Rezone Prelim Slides](#)
- [City Council Staff Report](#)
- [O-1920-28](#)
- [Location Map](#)
- [Staff Report - Ruby Grant Park](#)
- [Ruby Grant Site Plans](#)
- [Pre-Development Summary](#)
- [12-12-19 PC Minutes - Item 3 - Ruby Grant Park](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-28 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-28 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [PP-1920-9](#) CONSIDERATION OF A PRELIMINARY PLAT FOR RUBY GRANT PARK.
(GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 36TH
AVENUE N.W. AND WEST FRANKLIN ROAD)

Attachments: [Ruby Grant Park Rezone Prelim Slides](#)
[City Council Staff Report](#)
[Location Map](#)
[Preliminary Plat](#)
[Staff Report](#)
[Transportation Impacts](#)
[Ruby Grant Site Plans](#)
[Pre-Development Summary](#)
[12-12-19 PC Minutes - Item 3 - Ruby Grant Park](#)
[Overall Grading Plan](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Ruby Grant Park.

ACTION TAKEN: _____

- 36 [R-1920-67](#) RESOLUTION R-1920-67: A RESOLUTION OF THE COUNCIL OF THE
CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025
LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART
OF THE NORTHWEST QUARTER (NW/4) OF SECTION NINETEEN (19),
TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN
MERIDIAN AND THE NORTHEAST QUARTER (NE/4) OF SECTION
TWENTY-FOUR (24), TOWNSHIP NINE (9) NORTH, RANGE THREE (3)
WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND
COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND
PLACE THE SAME IN THE INSTITUTIONAL DESIGNATION.
(GENERALLY LOCATED BETWEEN FLOOD AVENUE AND GODDARD
AVENUE)

Attachments: [Resolution North Base Slides](#)
[City Council Staff Report](#)
[R-1920-67](#)
[2025 Map](#)
[Staff Report](#)
[Pre-Development Summary](#)
[12-12-19 PC Minutes - Item 4 - North Base Complex](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-67; and, if adopted,
amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

ACTION TAKEN: _____

- 37 [O-1920-29](#) CONSIDERATION OF ORDINANCE O-1920-29 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 NORTHWEST QUARTER (NW/4) OF SECTION NINETEEN (19), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN AND THE NORTHEAST QUARTER (NE/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE I-1, LIGHT INDUSTRIAL DISTRICT WITH SPECIAL USE FOR MUNICIPAL USES WITH A VARIANCE TO THE EXTERIOR MASONRY REQUIREMENT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH BASE COMPLEX, SOUTH OF ROCK CREEK ROAD BETWEEN FLOOD AVENUE AND GODDARD AVENUE)

Attachments: [North Base Slides](#)

[City Council Staff Report](#)

[O-1920-29](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Development Plan](#)

[12-12-19 PC Minutes - Item 4 - North Base Complex](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-29 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-29 upon Final Reading as a whole.

ACTION TAKEN: _____

- 38 [PP-1920-8](#) CONSIDERATION OF A PRELIMINARY PLAT FOR THE CITY OF NORMAN NORTH BASE COMPLEX. (GENERALLY LOCATED BETWEEN FLOOD AVENUE AND GODDARD AVENUE)

Attachments: [North Base Slides](#)

[City Council Staff Report](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Plat - North Base Complex 12-5-19](#)

[Preliminary Development Plan 12-5-19](#)

[Staff Report - Prelim Plat](#)

[Pre-Development Summary](#)

[12-12-19 PC Minutes - Item 4 - North Base Complex](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for City of Norman North Base Complex.

ACTION TAKEN: _____

- 39 **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 three minutes or less.
- 40 **Adjournment**