

City of Norman, OK

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



Meeting Agenda

Tuesday, February 25, 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 [GID-1920-62](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 7, 2020
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 14, 2020
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 16, 2020
CITY COUNCIL MINUTES OF FEBRUARY 11, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 11, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 11, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 11, 2020

Attachments: [City Council Staff Report](#)

[January 7 Study Session minutes](#)

[January 14 Conference Minutes](#)

[January 16 Finance Committee Minutes](#)

[February 11 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-1920-28](#) PROCLAMATION P-1920-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2020, AS WOMEN'S HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-1920-28](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-28 proclaiming the month of March, 2020, as Women's History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

5 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 6 through Item 41 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**6 [AP-1920-22](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:**

ANIMAL WELFARE OVERSIGHT COMMITTEE
ROD HALL, DVM, WARD 2

PUBLIC SAFETY OVERSIGHT COMMITTEE
TERM: 02-25-20 TO 02-10-23: KENNY ORR, WARD 8

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication**7 [RPT-1920-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2020, AND DIRECTING THE FILING THEREOF.**

Attachments: [City Council Staff Report](#)

[Finance Director's Investment Report Jan 2020](#)

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

ACTION TAKEN: _____

- 8 [RPT-1920-45](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2020, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
 [Monthly Report January 2020](#)

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

ACTION TAKEN: _____

Bid

- 9 [BID-1920-43](#) CONSIDERATION AND AWARDED OF BID 1920-43 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION

Attachments: [City Council Staff Report](#)
 [Bid Tabulation](#)
 [Striping Program Maps](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 1; and, if accepted, award the bid to Action Safety Supply Company, L.L.C., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 10 [K-1920-88](#) CONSIDERATION OF AWARDING BID-1920-37, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-1920-88 WITH WYNN CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$199,000; PERFORMANCE BOND B-1920-55; STATUTORY BOND B-1920-56; AND MAINTENANCE BOND MB-1920-28 FOR THE WATER RECLAMATION FACILITY WASTE SLUDGE BLOWER REPLACEMENT PROJECT; AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Attachments: [City Council Staff Report](#)

[Bid Tabulation](#)

[Contract and Bonds Sludge Blower](#)

[Project 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 \$199,000 to Wynn Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-88 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 Water Reclamation Facility Waste Sludge Blower Replacement Project; direct the filing of the bonds; and appropriate \$150,000 from the Water Reclamation Fund Balance (032-29000) to Plant & Operating Equipment (32955246-45199) .

ACTION TAKEN: _____

Easement

- 11 [E-1920-39](#) EASEMENT E-1920-39: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS FOR LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-39-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-39; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 12 [E-1920-40](#) TEMPORARY EASEMENT E-1920-40: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT FROM THEO'S MARKETPLACE, INC., IN THE AMOUNT OF \$663.85 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W., AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [City Council Staff Report](#)

[E-1920-40-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-40; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$663.85 to Theo's Marketplace, Inc., and appropriate \$21,690.01 from the Capital Fund Balance (50-29000) to Project TR0082, Legacy Trail Multimodal Path Extension, Right-of-Way (50596688-46001).

ACTION TAKEN: _____

- 13 [E-1920-41](#) EASEMENT E-1920-41: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$4,941.98 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-41-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-41; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$4,941.98 to Fowler Holding Company.

ACTION TAKEN: _____

- 14 [E-1920-42](#) TEMPORARY EASEMENT E-1920-42: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY FOWLER HOLDING COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-42](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-42; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 15 [E-1920-43](#) TEMPORARY EASEMENT E-1920-43: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$487.80 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-43-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-43; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$487.80 to Fowler Holding Company.

ACTION TAKEN: _____

- 16 [E-1920-44](#) EASEMENT E-1920-44: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$3,599 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W..

Attachments: [City Council Staff Report](#)

[E-1920-44](#)

[Easement Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-44; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,599 to Fowler Holding Company.

ACTION TAKEN: _____

- 17 [E-1920-45](#) TEMPORARY EASEMENT E-1920-45: A TEMPORARY CONSTRUCTION EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$109.07 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-45](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-45; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$109.07 to Fowler Holding Company.

ACTION TAKEN: _____

- 18 [E-1920-46](#) EASEMENT E-1920-46: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$4,185.82 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-46](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-46; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$4,185.82 to Fowler Holding Company.

ACTION TAKEN: _____

- 19 [E-1920-47](#) TEMPORARY EASEMENT E-1920-47: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$299.24 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-47-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-47; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$299.24 to Fowler Holding Company.

ACTION TAKEN: _____

- 20 [E-1920-48](#) EASEMENT E-1920-48: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM 36TH NORTH, L.L.C., IN THE AMOUNT OF \$1,152.22 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-48-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-48; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,152.22 to 36th North, L.L.C.

ACTION TAKEN: _____

- 21 [E-1920-49](#) EASEMENT E-1920-49: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM 36TH NORTHWEST, L.L.C. IN THE AMOUNT OF \$2,487.92 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-49](#)

[Easement Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-49; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,487.92 to 36th Northwest, L.L.C.,

ACTION TAKEN: _____

- 22** [E-1920-50](#) EASEMENT E-1920-50: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM 36TH NORTHWEST, L.L.C., IN THE AMOUNT OF \$3,763.11 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-50](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-50; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,763.11 to 36th Northwest L.L.C.

ACTION TAKEN: _____

- 23** [E-1920-51](#) EASEMENT E-1920-51: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-51-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-51; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 24 [E-1920-52](#) TEMPORARY EASEMENT E-1920-52: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-52-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-52; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 25 [E-1920-53](#) EASEMENT E-1920-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRIVEWAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-53-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-53; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 26 [E-1920-54](#) TEMPORARY EASEMENT E-1920-54: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-54-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-54; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 27 [E-1920-55](#) EASEMENT E-1920-55: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-55-Easement](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-55; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 28 [E-1920-56](#) EASEMENT E-1920-56: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Attachments: [City Council Staff Report](#)

[E-1920-56](#)

[Project Location Map](#)

[List of Easements](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-56; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 29 [FP-1920-9](#) CONSIDERATION OF A FINAL PLAT FOR CEDARWOOD ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED AT THE NORTHWEST CORNER OF CLASSEN BOULEVARD (HIGHWAY 77) AND HIGHWAY 9).

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Final Site Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final plat for Cedarwood Addition; 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 direct the filing of the final plat.

ACTION TAKEN: _____

Contract

- 30 [K-1718-115](#) AMENDMENT NO. TWO TO CONTRACT K-1718-115: BY AND
 [Amd 2](#) BETWEEN E & E LAWN CARE, L.L.C., FOR MOWING, SECURING OF
 STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR
 THE CODE COMPLIANCE DIVISION OF THE PLANNING
 DEPARTMENT EXTENDING THE CONTRACT THROUGH MARCH 31,
 2021.

Attachments: [City Council Staff Report](#)

[Amendment 2 K-1718-115](#)

[Amendment 1 K-1718-115](#)

[K-1718-115](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1718-115 with E & E Lawn Care, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 31 [K-1819-124](#) AMENDMENT NO. ONE TO CONTRACT K-1819-124: BY AND
 [Amd1](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GIVENS
 PROPERTY MAINTENANCE, L.L.C., FOR MOWING, SECURING OF
 STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES AND
 EASEMENT OBSTRUCTIONS FOR THE CODE COMPLIANCE
 DIVISION THROUGH MARCH 31, 2021.

Attachments: [City Council Staff Report](#)

[Amendment 1 K-1819-124](#)

[Contract K-1819-124](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1819-124 with Givens Property Maintenance, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 32 [K-1920-2](#) CHANGE ORDER NO. ONE TO CONTRACT K-1920-2: BY AND
 [CO#1](#) BETWEEN THE NORMAN UTILITIES AUTHORITY AND H&H PLUMBING
 & UTILITIES, INC., INCREASING THE CONTRACT AMOUNT BY
 \$25,303.86 FOR A REVISED CONTRACT AMOUNT OF \$1,444,763.86
 AND EXTENDING THE CONTRACT TIME BY 30 CALENDAR DAYS TO
 INSTALL A REPLACEMENT WATER LINE INTO REAVES PARK AND
 TO RECTIFY QUANTITIES FOR THE REQUIRED OPEN-CUT
 CROSSING OF JENKINS AVENUE.

Attachments: [City Council Staff Report](#)

[Change Order](#)

[Location map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1920-2 with H & H Plumbing & Utilities, Inc., increasing the contract amount by \$25,303.86 for a revised contract price of \$1,444,763.86 and authorized the execution thereof.

ACTION TAKEN: _____

- 33 [K-1920-15](#)
 [Amd 1](#) AMENDMENT NO. ONE TO CONTRACT K-1920-15: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STUDIO ARCHITECTURE INCREASING THE CONTRACT AMOUNT BY \$15,000 FOR A REVISED CONTRACT AMOUNT OF \$221,700 FOR DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION, AND AS-BUILT SERVICES FOR THE SANITATION TRUCK WASH, THE SANITATION CONTAINER MAINTENANCE, AND THE HOUSEHOLD HAZARDOUS WASTE FACILITIES.

Attachments: [City Council Staff Report](#)

[K-1290-15 Amd No 1](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1920-15 with Studio Architecture increasing the contract amount by \$15,000 for a revised contract amount of \$221,700; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 34 [K-1920-114](#) CONTRACT K-1920-114: A CONTACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$125,000 TO PROVIDE THE ENGINEERING DESIGN CRITERIA AND STANDARD SPECIFICATIONS AND CONSTRUCTION DRAWINGS UPDATE AND CITY ORDINANCE REVIEW AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [City Council Staff Report](#)

[K-1920-114 Phase I EDC Update and GSI Criteria](#)

[EDC Update Project Schedule](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-114 with Freese and Nichols, Inc., in the amount of \$125,000; and, if approved, authorize the execution thereof and transfer \$25,000 from Project DR0061, Thunderbird TMDL Compliance, Design, to Project BG0076, EDC Manual Update, Design (505949908-46201).

ACTION TAKEN: _____

- 35 [K-1920-116](#) CONTRACT K-1920-116: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COWAN GROUP ENGINEERING IN AN AMOUNT NOT-TO-EXCEED \$526,600 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE JAMES GARNER AVENUE WIDENING 2019 BOND PROJECT FROM ACRES STREET TO DUFFY STREET AS PART OF THE 2019 BOND PROJECTS.

Attachments: [City Council Staff Report](#)

[K-1920-116](#)

[Location Map](#)

[Location Map - Phase 1&2](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-116 with Cowan Group Engineering in an amount not-to-exceed \$526,600; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 36 [K-1920-118](#) CONTRACT K-1920-118: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA TAX COMMISSION FOR THE ADMINISTRATION OF SALES TAX AND USE TAX.

Attachments: [City Council Staff Report](#)

[K-1920-118](#)

[Letter from Tax Commission](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-118 with the Oklahoma Tax Commission; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 37 [R-1920-90](#) RESOLUTION R-1920-90: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$7,042 FROM OTHER REVENUE/MISCELLANEOUS ACCOUNT RECEIVED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, TO FUND PUBLIC TRANSIT OPERATIONS

Attachments: [City Council Staff Report](#)

[R-1920-90](#)

[CDBG Passes Issued Aug-Sept 2019](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-90.

ACTION TAKEN: _____

- 38 [R-1920-91](#) RESOLUTION R-1920-91: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$401,115 FROM THE 2019 TRANSPORTATION BOND ACCOUNT TO BE USED FOR THE PORTER AND ACRES INTERSECTION BOND PROJECT.

Attachments: [City Council Staff Report](#)

[R-1921-91](#)

[Location Map](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-91.

ACTION TAKEN: _____

- 39 [R-1920-92](#) RESOLUTION R-1920-92: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING THE TRANSFER OF A VEHICLE FROM THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY D/B/A EMBARK FOR THE PURPOSES OF PUBLIC TRANSIT SERVICES; AGREEING TO MAINTAIN THE VEHICLE IN COMPLIANCE WITH FEDERAL REQUIREMENTS; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE NECESSARY APPROPRIATE CONTRACTS AND INSTRUMENTS TO CARRY OUT THE TRANSFER AND TO REQUEST APPROVAL OF THE TRANSFER FROM THE FEDERAL TRANSIT ADMINISTRATION.

Attachments: [City Council Staff Report](#)

[R-1920-92](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-92.

ACTION TAKEN: _____

- 40 [R-1920-93](#) RESOLUTION R-1920-93: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY DARIN L. HIETT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF DARIN L. HIETT V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2017-00909 Q; 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: [City Council Staff Report](#)

[R-1920-93](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-93; and, if adopted, direct payment of claims and expenses in the amount of \$30,744.36 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 41 [R-1920-95](#) RESOLUTION R-1920-95: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENTS OF THE CLAIMS FILED BY CHRISTOPHER BOZEMAN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF CHRISTOPHER BOZEMAN V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NOS. 2015-08111 R AND 2018-02917 J; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS 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: [City Council Staff Report](#)

[R-1920-95 Bozeman](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-95; and, if adopted, direct payment of claims and expenses in the amount of \$35,281.80 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Non-Consent Items

- 42 [O-1920-32](#) CONSIDERATION OF ORDINANCE O-1920-32 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 A BAR, LOUNGE OR TAVERN AND SPECIAL USE FOR LIVE ENTERTAINMENT VENUE IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS SIX (6) AND SEVEN (7), BLOCK TWENTY-TWO (22), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (311 & 313 EAST MAIN STREET)

Attachments: [City Council Staff Report](#)

[O-1920-32](#)

[Aerial Photo - Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Applicant's Description of Project](#)

[Predevelopment Summary](#)

[1-9-20 PC Minutes - Red Brick Bar](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-32 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-32 upon Final Reading as a whole.

ACTION TAKEN: _____

- 43 [O-1920-34](#) CONSIDERATION OF ORDINANCE O-1920-34 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 SECTION NINETEEN (19) OF TOWNSHIP TEN (10) NORTH, RANGE ONE (1) EAST 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. (13300 EAST DEER CREEK ROAD)

Attachments: [City Council Staff Report](#)

[O-1920-34](#)

[PUD Narrative - Revised 1-30-2020](#)

[Exhibit A - Site Development Plan](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative submitted to PC](#)

[Exhibit A - Site Development Plan](#)

[Protest Map-Letters 1-8-20](#)

[1-9-20 PC Minutes - Chambers PUD](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-34 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-34 upon Final Reading as a whole.

ACTION TAKEN: _____

- 44 [O-1920-40](#) CONSIDERATION OF ORDINANCE O-1920-40 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-203 OF ARTICLE II, CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN FROM REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING TWENTY-FIVE THOUSAND DOLLARS (\$25,000) TO REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING FIFTY THOUSAND DOLLARS (\$50,000); AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-1920-40 Clean](#)

[O-1920-40 Annotated](#)

[October 2019 Finance Committee Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-40 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-40 upon Final Reading as a whole.

ACTION TAKEN: _____

45 **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.

- 46 [GID-1920-63](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, SECTION 307 (B)(3), IN ORDER TO DISCUSS THE ACQUISITION OF REAL PROPERTY BETWEEN CRESTON WAY AND SCHULZE DRIVE FOR STORMWATER DRAINAGE PURPOSES AND THE ACQUISITION OF REAL PROPERTY LOCATED ON PORTER AVENUE NEAR AND SURROUNDING ITS INTERSECTION WITH ACRES STREET AND DAWS STREET FOR THE PORTER/ACRES INTERSECTION PROJECT.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss the acquisition of real property for stormwater drainage purposes and for the Porter/Acres Intersection Project.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

47 Adjournment