

City of Norman, OK

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



Meeting Agenda

Tuesday, June 9, 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-1920-94](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL PUBLIC MEETING REGARDING THE BUDGET STUDY
SESSION MINUTES OF JANUARY 27, 2020
CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 4, 2020
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 11, 2020
CITY COUNCIL MINUTES OF MAY 26, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 26, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 26, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY
26, 2020

Attachments: [City Council Staff Report](#)

[January 27 Budget Study Session](#)

[February 4 Study Session minutes](#)

[February 11 Conference Minutes](#)

[May 26 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-1920-42](#)
[AMD #1](#) AMENDMENT NO. ONE TO PROCLAMATION P-1920-42: A
PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN,
OKLAHOMA, PROCLAIMING TUESDAY, MAY 19, 2020, AS MALCOLM
X DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-1920-42 AMD #1](#)

[P-1920-42 Annotated](#)

[P-1920-42](#)

ACTION NEEDED: Motion to acknowledge receipt of Amendment No. One to Proclamation P-1920-42 and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1920-43](#) PROCLAMATION P-1920-43: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, JUNE 19, 2020, AS JUNETEENTH DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-1920-43](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-43 proclaiming Friday, June 19, 2020, as Juneteenth Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1920-44](#) PROCLAMATION P-1920-44: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JUNE, 2020, AS LGBTQ PRIDE MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-1920-44](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-44 proclaiming the month of June, 2020, as LGBTQ Pride Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Awards and Presentations

- 7 [R-1920-120](#) RESOLUTION R-1920-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A NEW FLAG DESIGN SELECTED BY THE CITIZENS OF NORMAN AFTER CAREFUL REVIEW BY THE AD HOC FLAG REDESIGN COMMITTEE.

Attachments: [City Council Staff Report](#)

[Flag Design](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-120.

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 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: _____

Ordinance**9 [O-1920-41](#)**

CONSIDERATION OF ORDINANCE O-1920-41 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 GRANT SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION THIRTY (30), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (938 NORTH FLOOD AVENUE)

Attachments: [City Council Staff Report](#)

[O-1920-41](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[5-14-20 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-41 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1920-44](#) CONSIDERATION OF ORDINANCE O-1920-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN, SECTION 441, THE BOARD OF ADJUSTMENT, TO AMEND THE RENEWAL PROCEDURE UNDER PARAGRAPH 7(f) FOR A SPECIAL EXCEPTION TO PERMIT A MOBILE HOME TO SERVE AS A TEMPORARY SECOND DWELLING TO RELIEVE A MEDICAL HARDSHIP; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-1920-44](#)

[O-1920-44 annotated](#)

[Staff Report - Medical Special Exception jh](#)

[5-14-20 PC Minutes - O-1920-44](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-44 upon First Reading by title.

ACTION TAKEN: _____

- 11 [O-1920-45](#) CONSIDERATION OF ORDINANCE O-1920-45 UPON FIRST READING BY TITLE AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN ("ZONING"), SECTIONS 420.3 (RE, RESIDENTIAL ESTATE DWELLING DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), AND 424.2 (TC, TOURIST COMMERCIAL DISTRICT), IN ORDER TO RESOLVE LANGUAGE INCONSISTENCIES AND UPDATE CROSS-REFERENCES BY REMOVING THE RE SPECIAL USE ALLOWING ONE USE PERMITTED IN THE M-1, RESTRICTED INDUSTRIAL DISTRICT; CLARIFY ZONING USES, INCLUDING MEDICAL MARIJUANA ZONING USES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-1920-45](#)

[O-1920-45 -- Annotated](#)

[Staff Report](#)

[5-14-20 PC Minutes - O-1920-45](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-45 upon First Reading by title.

ACTION TAKEN: _____

- 12 [O-1920-47](#) CONSIDERATION OF ORDINANCE O-1920-47 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 GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1611 SOUTH COLLEGE AVENUE)

Attachments: [City Council Staff Report](#)

[O-1920-47](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[5-14-20 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-47 upon First Reading by title.

ACTION TAKEN: _____

- 13 [O-1920-48](#) CONSIDERATION OF ORDINANCE O-1920-48 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 PART OF THE SOUTHWEST QUARTER OF SECTION TWO (2), 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 SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH AND WEST OF THE INTERSECTION OF FRANKLIN ROAD AND NORTH INTERSTATE DRIVE)

Attachments: [City Council Staff Report](#)

[O-1920-48](#)

[PUD Battison \(RLG 5-29-20\)](#)

[Location Map](#)

[PUD Staff Report](#)

[PUD Battison May 7](#)

[Protest Map 5-13-2020](#)

[Protests 5-13-2020](#)

[5-14-20 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-48 upon First Reading by title.

ACTION TAKEN: _____

- 14 [O-1920-51](#) CONSIDERATION OF ORDINANCE O-1920-51 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DELETING SECTION 5-404 OF ARTICLE IV OF CHAPTER 5 ("BUILDING CONSTRUCTION"), RESERVING THE SAME, AND ADDING SECTION 22-431.10 ("RESIDENTIAL CARPORTS") TO CHAPTER 22 ("ZONING ORDINANCE"); AND AMENDING SECTION 22-441 ("BOARD OF ADJUSTMENT") TO CHAPTER 22 ("ZONING ORDINANCE") OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH NEW RESIDENTIAL CARPORT STANDARDS IN THE ZONING ORDINANCE AND PROVIDE FOR BOARD OF ADJUSTMENT REVIEW OF RESIDENTIAL CARPORT APPLICATIONS AS SPECIAL EXCEPTIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-1920-51](#)

[O-1920-51 Annotated](#)

[Staff Report Carports](#)

[5-14-20 PC Minutes - O-1920-51](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-51 upon First Reading by title.

ACTION TAKEN: _____

- 15 [O-1920-52](#) CONSIDERATION OF ORDINANCE O-1920-52 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 THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION AND LOT TWELVE (12), IN BLOCK ONE (1), OF PARKVIEW ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (542 AND 534 SOUTH UNIVERSITY BOULEVARD)

Attachments: [City Council Staff Report](#)

[O-1920-52](#)

[PUD Noun](#)

[Location Map](#)

[CCPUD Staff Report](#)

[Letter of Concern 5-13-2020](#)

[Protest Map as of 5-13-20](#)

[Protests 5-13-2020](#)

[Protest 5-13-2020 - 2](#)

[Protests 5-14-2020 500 pm](#)

[Addl Protest 5-14-2020](#)

[Support 5-13-2020](#)

[Addl Supports 5-14-2020](#)

[Supports 5-14-2020 500 pm](#)

[5-14-20 PC Minutes - 2nd Act LLC](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-52 upon First Reading by title.

ACTION TAKEN: _____

- 16 [O-1920-53](#) CONSIDERATION OF ORDINANCE O-1920-53 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING UTILITY EASEMENTS LOCATED IN REPLAT OF THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (542 SOUTH UNIVERSITY BOULEVARD)

Attachments: [City Council Staff Report](#)

[O-1920-53](#)

[Location Map](#)

[Request to Vacate Easements](#)

[Staff Report - 2nd Act UE Closure](#)

[5-14-20 PC Minutes - 2nd Act LLC](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-53 upon First Reading by title.

ACTION TAKEN: _____

- 17 [O-1920-54](#) CONSIDERATION OF ORDINANCE O-1920-54 UPON FIRST READING BY TITLE: CONSIDERATION OF AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0607-35 AND O-1516-21, TO AMEND THE USES AND THE SITE PLAN IN THE PRELIMINARY PLAT FOR PART OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH OF STATE HIGHWAY 9 AND WEST OF 36TH AVENUE S.E. ALONG JOHN SAXON BOULEVARD)

Attachments: [City Council Staff Report](#)

[O-1920-54](#)

[Saxon PUD](#)

[Location Map](#)

[Saxon Staff Report](#)

[5-14-20 PC Minutes - NEDC-Chickasaw](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-54 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 18 [AP-1920-25](#) SUBMISSION OF THE PROPOSED REAPPOINTMENTS OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2022.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the proposed reappointments.

ACTION TAKEN: _____

- 19 [AP-1920-26](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

TREE BOARD

TERM: 06-09-20 TO 05-14-21: MARGARET PAPE, WARD 2

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

Report/Communication

- 20 [RPT-1920-7](#)
[0](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)

[Memo](#)

[CO2 K-1819-125](#)

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

ACTION TAKEN: _____

- 21 [RPT-1920-6](#)
[9](#) CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) 2019 ANNUAL REPORT THROUGH DECEMBER 31, 2019.

Attachments: [City Council Staff Report](#)

[VisitNorman 2019 Annual Report](#)

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

ACTION TAKEN: _____

Permits

- 22 [GID-1920-90](#) SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014200172 DATED MAY 14, 2020, FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT, PHASE III, LOCATED BETWEEN 24TH AVENUE N.W., AND FLOOD AVENUE.

Attachments: [City Council Staff Report](#)

[Water Line Permit](#)

[Project Location Map](#)

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

ACTION TAKEN: _____

- 23 [GID-1920-89](#) SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014190295 DATED MAY 6, 2019, FOR PROJECT WA0242, 42-INCH WATER TRANSMISSION LINE ALONG ROBINSON STREET FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Attachments: [City Council Staff Report](#)

[DEQ Approved WL Permit](#)

[Project Location Map](#)

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

ACTION TAKEN: _____

- 24 [GID-1920-91](#) SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014190768 DATED MAY 14, 2020, FOR THE SOONER FASHION MALL WATER LINE REPLACEMENT PROJECT.

Attachments: [City Council Staff Report](#)

[Water Line Permit](#)

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

ACTION TAKEN: _____

Easement

- 25 [E-1920-60](#) EASEMENT E-1920-60: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT FROM CHECKERS FUEL STOP, INC., IN THE AMOUNT OF \$12,190 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Attachments: [City Council Staff Report](#)

[E-1920-60](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-60; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$12,190 to Checkers Fuel Stop, Inc.

ACTION TAKEN: _____

- 26 [E-1920-61](#) TEMPORARY EASEMENT E-1920-61: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM CHECKERS FUEL STOP, INC. IN THE AMOUNT OF \$5,022 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Attachments: [City Council Staff Report](#)

[E-1920-61](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-61; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$5,022 to Checkers Fuel Stop, Inc.

ACTION TAKEN: _____

- 27 [E-1920-62](#) TEMPORARY EASEMENT E-1920-62: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY CHECKERS FUEL STOP, INC. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Attachments: [City Council Staff Report](#)

[E-1920-62](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-62; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 28 [E-1920-63](#) EASEMENT E-1920-63: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT FROM DAVE'S HEALTHMART PHARMACY, INC. IN THE AMOUNT OF \$1,285 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Attachments: [City Council Staff Report](#)

[E-1920-63](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-63; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,285 to Dave's Healthmart Pharmacy, Inc.

ACTION TAKEN: _____

- 29 [E-1920-64](#) TEMPORARY EASEMENT E-1920-64: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY DAVE'S HEALTHMART PHARMACY, INC. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Attachments: [City Council Staff Report](#)

[E-1920-64](#)

[Easement Table](#)

[Easement Location map](#)

[Project Location Map](#)

[Parcel 9.9.1 Requisition](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-64; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 30 [E-1920-65](#) TEMPORARY EASEMENT E-1920-65: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED FROM ST. JOSEPHS CATHOLIC CHURCH WITH A REIMBURSEMENT FOR LANDSCAPE DAMAGES IN THE AMOUNT OF \$500 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Attachments: [City Council Staff Report](#)

[E-1920-65](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-65; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Donation

- 31 [GID-1920-86](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$6,500 FROM THE NORMAN PARK FOUNDATION TO BE USED TO REIMBURSE THE INFORMATION TECHNOLOGY DEPARTMENT FOR THE PURCHASE OF SOFTWARE USED BY THE CITY FORESTER AND BUDGET APPROPRIATION.

Attachments: [City Council Staff Report](#)

[Copy of Check](#)

ACTION NEEDED: Motion to accept or reject a donation of \$6,500 from the Norman Park Foundation to be used to reimburse the Information Technology Department for the purchase of software for the City Forester; and, if accepted, increase the Revenue Account (109-363373) by \$6,500 and appropriate \$6,500 to the IT Capital Equipment Expenditure Account (10123121-45304).

ACTION TAKEN: _____

Grant

- 32 [GID-1920-85](#) CONSIDERATION OF APPROVAL OF AN APPLICATION BY THE CITY OF NORMAN FOR PASS-THROUGH SPONSORSHIP OF AN EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$50,000 FOR THE SALVATION ARMY, A GEORGIA CORPORATION.

Attachments: [City Council Staff Report](#)

[Salvation Army Sponsor Request](#)

ACTION NEEDED: Motion to approve or reject an application by the City of Norman for pass-through sponsorship of an Emergency Solutions Grant in the amount of \$50,000 for the Salvation Army, a Georgia Corporation.

ACTION TAKEN: _____

Special Claim

- 33 [SC-1920-14](#) SPECIAL CLAIM SC-1920-14: SUBMITTED BY SCISSORTAIL TRAVEL STOP, L.L.C., IN THE AMOUNT OF \$3,152 FOR DAMAGE TO THEIR AIR CONDITIONING UNIT DURING SANITATION SERVICE AT 1161 12TH AVENUE N.E.

Attachments: [City Council Staff Report](#)

[City Clerk Memo](#)

[Notice of Tort Claim](#)

[Estimate](#)

[Photograph](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-14; and, if approved, direct payment in the amount of \$3,152.08 contingent upon obtaining a Release and Covenant Not to Sue from Scissortail Travel Stop, L.L.C.

ACTION TAKEN: _____

Contract

- 34 [K-1819-112](#)
 [CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1819-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAC SERVICES, INC., DECREASING THE CONTRACT BY \$23,674.10 FOR A REVISED CONTRACT AMOUNT OF \$1,035,765.90 FOR THE URBAN CONCRETE PAVEMENT REHABILITATION CAPITAL IMPROVEMENT PROJECT (FYE 2014-2019) AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)

[CO #1 K-1819-112](#)

[Final Invoice](#)

[Maps from CC](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1819-112 with SAC Services, Inc., decreasing the contract amount by \$23,674.10 for a revised contract amount of \$1,035,765.90; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$ \$51,788.29 to SAC Services, Inc.

ACTION TAKEN: _____

- 35 [K-1819-125](#) CHANGE ORDER NO. THREE TO CONTRACT K-1819-125: BY AND
 [CO#3](#) BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL
 CONTRACTING SERVICES, INC., INCREASING THE CONTRACT
 AMOUNT BY \$60,354.77 FOR A REVISED CONTRACT AMOUNT OF
 \$3,119,645.77 AND ADDING 48 CALENDAR DAYS TO THE
 CONTRACT FOR THE ROBINSON WATER LINE REPLACEMENT
 PROJECT, PHASE II, AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)

[Change Order 3](#)

[Robinson WL 2 Aerial Map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Three to Contract K-1819 with Central Contracting Services, Inc., increasing the contract amount by \$60,354.770 for a revised contract amount of \$3,119,645.77 and adding 48 calendar days to the Contract; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$106,457.25 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 36 [K-1920-3](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-3
 [Final](#) BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER
 STAR CONSTRUCTION COMPANY, INC. FOR THE LEGACY PARK
 PARKING LOT CONSTRUCTION PROJECT.

Attachments: [City Council Staff Report](#)

[PO](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount \$10,636.67 to Silver Star Construction Company, Inc.

ACTION TAKEN: _____

- 37 [K-1920-73](#)
 [CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1920-73: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND HORSESHOE CONSTRUCTION, INC., INCREASING THE CONTRACT AMOUNT BY \$129,564 FOR A REVISED CONTRACT AMOUNT OF \$2,925,725.25 AND ADDING 20 CALENDAR DAYS TO THE CONTRACT FOR THE FYE 2017 SEWER MAINTENANCE PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [City Council Staff Report](#)
[CO#2 Revised 2020-05-18](#)
[Project Location Map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1920-73 with Horseshoe Construction, Inc., increasing the contract amount by \$129,564 for a revised contract price of \$2,925,725.25; authorize the execution thereof, and transfer \$130,000 from Project WW0316, FYE18 Sewer Maintenance Project Construction (32193338-46101) to Project WW0307, FYE17 Sewer Maintenance Project Construction (32193338-46101).

ACTION TAKEN: _____

- 38 [K-1920-130](#) CONTRACT K-1920-130: A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND RELEASE FOR REIMBURSEMENT TO THE CITY OF NORMAN IN THE AMOUNT OF \$142,837.87 IN FEDERAL HIGHWAY ADMINISTRATION FUNDS FOR REPAIRS MADE TO RURAL ROADS AS A RESULT OF THE 2015 FLOODS.

Attachments: [City Council Staff Report](#)
[ODOT Settlement](#)
[FHWA Projects Summary](#)
[Project Location Map](#)
[May Flooding Location Map](#)
[May Rainfall Graph](#)

ACTION NEEDED: Motion to approve or reject Contract K-11920-130 with the Oklahoma Department of Transportation in the amount of \$142,837.87; and, if approved, authorize the execution thereof upon receipt of payment from ODOT, increase Other Revenue/Misc Grant Reimbursement (109-331346) by \$142,837.87.

ACTION TAKEN: _____

- 39 [K-1920-132](#) CONTRACT K-1920-132: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KEVIN M. RILEY IN THE AMOUNT OF \$170,000 FOR REAL PROPERTY LOCATED AT 402 NORTH PORTER AVENUE PLUS CLOSING COSTS TO BE DETERMINED PRIOR TO CLOSING FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Attachments: [City Council Staff Report](#)

[Parcel 3 - Purchase Agreement Owner Signed](#)

[Easement Location Map](#)

[Location Map](#)

[Easement Status](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-132 with Kevin M. Riley in the amount of \$170,000 plus closing costs; and, if approved, authorize the execution thereof and the City Manager to execute all closing documents.

ACTION TAKEN: _____

Resolution

- 40 [R-1920-119](#) RESOLUTION R-1920-119: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2021.

Attachments: [City Council Staff Report](#)

[Nine One One](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-119.

ACTION TAKEN: _____

- 41 [R-1920-121](#) RESOLUTION R-1920-121: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THIRTY (30) USED SETS OF HANDHELD RADIOS, CHARGERS, AND BATTERIES VALUED AT \$12,000 AS SURPLUS AND DONATION THEREOF TO THE RURAL FIRE PROTECTION DISTRICT 70 (LITTLE AXE FIRE DEPARTMENT).

Attachments: [City Council Staff Report](#)

[R-1920-121](#)

[Portable Radio Inventory](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-121.

ACTION TAKEN: _____

Non-Consent Items

- 42 [RPT-1920-6](#) CONSIDERATION OF ADOPTION OF THE FYE 2021 CITY OF NORMAN
[7](#) PROPOSED OPERATING AND CAPITAL BUDGETS AND THE
 NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH
 DETAILED ANNUAL PLAN OF WORK.

Attachments: [City Council Staff Report](#)
[FY21 Budget Summary](#)
[Prelim Budget Book](#)
[CIP budget](#)

ACTION NEEDED: Motion to adopt or reject the FYE 2021 City of Norman Operating and Capital Budgets.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.

ACTION TAKEN: _____

- 43 [O-1920-62](#) CONSIDERATION OF ORDINANCE O-1920-62 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 25TH DAY OF AUGUST, 2020, 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 NINETY MILLION SIX HUNDRED AND TWENTY THOUSAND DOLLARS (\$90,620,000) TO BE ISSUED IN ONE OR MORE SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, EXPANDING, REPAIRING, WHICH MAY ALSO INCLUDE IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING PARKS, RECREATIONAL, AND COMMUNITY FACILITIES AND RELATED PUBLIC ART INSTALLATIONS, ALL TO BE OWNED EXCLUSIVELY BY THE CITY; 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; PROVIDING FOR ELECTION PROCEDURES; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [City Council Staff Report](#)

[O-1920-62 GO Bond NF-Homeless.docx](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-62 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section 4.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-62 upon Final Reading as a whole.

ACTION TAKEN: _____

- 44 [O-1920-63](#) CONSIDERATION OF ORDINANCE O-1920-63 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 25th DAY OF AUGUST, 2020, 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 TWENTY-FOUR MILLION THREE HUNDRED THOUSAND Dollars (\$24,300,000) TO BE ISSUED IN ONE OR MORE SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, EXPANDING, REPAIRING, WHICH MAY ALSO INCLUDE IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING MUNICIPAL SERVICES FACILITIES, ALL TO BE OWNED EXCLUSIVELY BY THE CITY; 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; PROVIDING FOR ELECTION PROCEDURES; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [City Council Staff Report](#)

[O-1920-63 GO Bond Municipal Facilities](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-63 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section 4.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-63 upon Final Reading as a whole.

ACTION TAKEN: _____

- 45 [O-1920-64](#) CONSIDERATION OF ORDINANCE O-1920-64 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 25th DAY OF AUGUST, 2020, 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 FIVE MILLION Dollars (\$5,000,000) TO BE ISSUED IN ONE OR MORE SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF ECONOMIC AND COMMUNITY DEVELOPMENT IN NORMAN, INCLUDING JOB RETENTION AND CREATION PROGRAMS; 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; PROVIDING FOR ELECTION PROCEDURES; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [City Council Staff Report](#)

[O-1920-64 GO Bond Economic Recovery](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-64 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section 4.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-64 upon Final Reading as a whole.

ACTION TAKEN: _____

- 46 [R-1920-122](#) RESOLUTION R-1920-122: 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 AUGUST 25, 2020.

Attachments: [City Council Staff Report](#)

[R-1920-121](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-122.

ACTION TAKEN: _____

- 47 [K-1617-113](#) AMENDMENT NO. ONE TO CONTRACT K-1617-113: BY AND
[AMD#1](#) BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HALFF ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$173,000 FOR A REVISED CONTRACT AMOUNT OF \$877,500 TO PROVIDE ADDITIONAL PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR THE REAVES PARK SPORTS COMPLEX PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [City Council Staff Report](#)

[Amend. No. 1 to 1617-113](#)

[16-003 Bond Election Outcome](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1617-113 with Halff Associates, Inc., increasing the contract amount by \$173,000 for a revised contract amount of \$877,500; and, if approved, authorize the execution thereof and transfer \$173,000 from Project NFB006, NORMAN FORWARD Reaves Park Project Construction (51792205-46101) to Design (51792205-46201).

ACTION TAKEN: _____KB/JC_____

- 48 [K-1617-69](#) AMENDMENT NO. TWO TO CONTRACT K-1617-69: BY AND
[Amd#2](#) BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND ARCHITECTS DESIGN GROUP, INC., (ADG) INCREASING THE CONTRACT AMOUNT BY \$261,500 FOR A REVISED CONTRACT AMOUNT OF \$1,055,476 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE EMERGENCY COMMUNICATIONS CENTER / EMERGENCY OPERATIONS CENTER (ECC/EOC).

Attachments: [City Council Staff Report](#)

[ADG Contract - Signed](#)

[0507.20 Norman ECC-EOC Redesign Proposal](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Two to Contract K-1617-69 with Architects Design Group (ADG) increasing the contract amount by \$261,500 for a revised contract amount of \$1,055,476; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 49 [K-1617-114](#) AMENDMENT NO. FOUR TO CONTRACT K-1617-114: BY AND
 [AMD#4](#) BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PDG, L.L.C.,
 D/B/A PLANNING DESIGN GROUP, INCREASING THE CONTRACT
 AMOUNT BY \$70,000 FOR A REVISED CONTRACT AMOUNT OF
 \$1,697,650 TO PROVIDE ADDITIONAL PROFESSIONAL
 ARCHITECTURAL DESIGN SERVICES FOR THE GRIFFIN PARK
 SPORTS COMPLEX.

Attachments: [City Council Staff Report](#)

[Amendment 4 K-1617-114](#)

[16-003 Bond Election Outcome - Project Decision Matrix](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Four to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$70,000 for a revised contract amount of \$1,697,650; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 50 [K-1920-40](#) AMENDMENT NO. ONE TO CONTRACT K-1920-40: BY AND BETWEEN
 [AMD#1](#) THE NORMAN MUNICIPAL AUTHORITY AND
 FRANKFURT-SHORT-BRUZA ASSOCIATES, P.C. (FSB) INCREASING
 THE CONTRACT AMOUNT BY \$324,925 FOR A REVISED CONTRACT
 AMOUNT OF \$2,305,725 TO PROVIDE ADDITIONAL PROFESSIONAL
 SCHEMATIC DESIGN SERVICES FOR THE INDOOR AQUATIC AND
 MULTI-SPORT FACILITY AND THE SENIOR WELLNESS CENTER AND
 BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [City Council Staff Report](#)

[Amendment No. One](#)

[16-003 Bond Election Outcome - Project Decision Matrix](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1314-110 with Frankfurt-Short-Bruza Associates, P.C., (FSB) increasing the contract amount by \$324,925 for a revised contract amount of \$2,305,725; and, if approved, authorize the execution thereof and transfer \$122,580 from Project NFB002, Indoor Aquatics Facility, Construction (51795546-46101) to Design (51795546-46201).

ACTION TAKEN: _____

- 51 [K-1920-71](#)
 [AMD#1](#)
- AMENDMENT NO. ONE TO CONTRACT K-1920-71: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HOWELL AND VANCUREN, INC., INCREASING THE CONTRACT AMOUNT BY \$27,400 FOR A REVISED CONTRACT AMOUNT OF \$221,400 TO PROVIDE ADDITIONAL PROFESSIONAL ARCHITECTURAL SERVICES FOR DESIGN, CONSTRUCTION DOCUMENTS, BIDDING SERVICES, AND CONSTRUCTION ADMINISTRATION FOR THE NORMAN FORWARD COMMUNITY SPORTS PARK PROJECT.

Attachments: [City Council Staff Report](#)

[Softball and Football Complex Additional Services and Fee Amendment One](#)

[16-003 Bond Election Outcome - Project Decision Matrix](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1920-71 with Howell and VanCuren, Inc., increasing the contract amount by \$27,400 for a revised contract amount of \$221,400; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

52 **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.

53 **Adjournment**