

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, September 24, 2019

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, sex, religion, national origin, place of birth, age, familial status, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' notice is preferred.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1920-31](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF MAY 2, 2019
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MAY 9, 2019
CITY COUNCIL CONFERENCE MINUTES OF JULY 9, 2019
CITY COUNCIL MINUTES OF SEPTEMBER 10, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 10, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 10, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
SEPTEMBER 10, 2019

Attachments: [Staff Report](#)

[May 2 CPTC Minutes](#)

[May 9 Oversight Committee Minutes](#)

[July 9 CC Conference Minutes](#)

[September 10 Minutes](#)

[Master](#)

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-1920-8](#) PROCLAMATION P-1920-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2019, AS BREAST CANCER AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[Breast Cancer Awareness Month Proclamation](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-8 proclaiming the month of October, 2019, as Breast Cancer Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1920-9](#) PROCLAMATION P-1920-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2019, AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER (LGBTQ) HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[LGBTQ Proclamation](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-9 proclaiming the month of October, 2019, as LGBTQ History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1920-10](#) PROCLAMATION P-1920-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2019, AS NATIONAL BULLYING PREVENTION MONTH IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[Nat'l Bullying Prevention Month Proclamation](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-10 proclaiming the month of October, 2019, as National Bullying Prevention Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1920-11](#) PROCLAMATION P-1920-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, SEPTEMBER 29, 2019, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[St Vincent de Paul](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-11 proclaiming Sunday, September 29, 2019, as St. Vincent de Paul Friends of the Poor® Walk Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-1920-13](#) PROCLAMATION P-1920-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2019, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [Staff Report](#)

[Domestic Violence Awareness](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-13 proclaiming the month of October, 2019, as Domestic Violence Awareness in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Awards and Presentations

- 9 [R-1920-41](#) RESOLUTION R-1920-41: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO THE NORMAN POLICE DEPARTMENT ON THEIR 100TH ANNIVERSARY.

Attachments: [Staff Report](#)
[R-1920-41](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-41.

ACTION TAKEN: _____

- 10 [R-1920-42](#) RESOLUTION R-1920-42: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO THE NORMAN FIRE DEPARTMENT ON THEIR 125TH ANNIVERSARY.

Attachments: [Staff Report](#)
[R-1920-42](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-42.

ACTION TAKEN: _____

11 **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 12 through Item 25 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: _____

Report/Communication

- 12 [RPT-1920-17](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2019, AND DIRECTING THE FILING THEREOF.

Attachments: [Staff Report](#)
[August Report](#)

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

ACTION TAKEN: _____

- 13 [RPT-1920-18](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2019, AND DIRECTING THE FILING THEREOF.

Attachments: [Staff Report](#)
[Monthly Report August 2019](#)

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

ACTION TAKEN: _____

Authorization for Purchase

- 14 [GID-1920-28](#) CONSIDERATION OF AUTHORIZATION FOR THE NORMAN UTILITIES AUTHORITY TO PURCHASE POLYMER FROM POLYDYNE, INC., IN THE AMOUNT OF \$1.11 PER POUND FOR THE NORMAN WATER RECLAMATION FACILITY.

Attachments: [Staff Report](#)
[Bid Tabulation](#)

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 \$1.11 per pound to Polydyne, Inc., as the lowest and best bidder meeting all specifications.

ACTION TAKEN: _____

Final Plat

- 15 [FP-1920-1](#) CONSIDERATION OF A FINAL PLAT FOR 24TH AVENUE CHURCH OF CHRIST ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF EAST LINDSEY STREET ON THE WEST SIDE OF 24TH AVENUE S.E)

Attachments: [Staff Report](#)
 [Location Map](#)
 [Final Plat](#)
 [Preliminary Plat](#)
 [Site Plan](#)
 [Staff Report](#)
 [Application](#)

ACTION NEEDED: Motion to approve or reject the final plat for 24th Avenue Church of Christ 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: _____

Special Claim

- 16 [SC-1920-4](#) SPECIAL CLAIM 1920-4: SUBMITTED BY BURT STEVENS ON BEHALF OF WNSOU, L.L.C, IN THE AMOUNT OF \$2,918.23 FOR DAMAGE TO THE INTERIOR OF HIS PROPERTY AT 121 OLDE BROOK COURT AS A RESULT OF A SEWER LINE BACK-UP.

Attachments: [Staff Report](#)
 [City Clerk memo](#)
 [Notice of Tort Claim](#)
 [Invoice & Estimate](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-4; and, if approved, direct payment in the amount of \$2,918.23 contingent upon obtaining a Release and Covenant Not to Sue from Burt Stevens d/b/a Winsou, L.L.C.

ACTION TAKEN: _____

- 17 [SC-1920-5](#) SPECIAL CLAIM 1920-5: SUBMITTED BY ROBERT D. AND ROYETTA B. PROVINE IN THE AMOUNT OF \$11,507.25 FOR DAMAGE TO THE INTERIOR OF THEIR HOME AT 201 OLDE BROOK COURT AS A RESULT OF A SEWER LINE BACK-UP.

Attachments: [Staff Report](#)

[City Clerk memo](#)

[Notice of Tort Claim](#)

[Photo](#)

[Map](#)

[Invoices](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-5; and, if approved, direct payment in the amount of \$11,507.25 contingent upon obtaining a Release and Covenant Not to Sue from Robert D. and Royetta B. Provine.

ACTION TAKEN: _____

- 18 [SC-1920-6](#) SPECIAL CLAIM 1920-6: SUBMITTED BY JUDY SHAVER IN THE AMOUNT OF \$1,500.00 FOR DAMAGE TO THE INTERIOR OF HER HOME AT 213 OLDE BROOK COURT AS A RESULT OF A SEWER LINE BACK-UP.

Attachments: [Staff Report](#)

[City Clerk memo](#)

[Notice of Tort Claim](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-6; and, if approved, direct payment in the amount of \$1,500 contingent upon obtaining a Release and Covenant Not to Sue from Judy Shaver.

ACTION TAKEN: _____

Contract

- 19 [K-1920-50](#) ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$52,424 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS (DOJ/OJP) THROUGH THE OFFICE FOR VICTIMS OF CRIME (VOC) AND AUTHORIZED THROUGH THE VICTIMS OF CRIME ACT (VOCA) TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR THE RETENTION OF A VICTIM ADVOCATE, APPROVAL OF CONTRACT K-1920-50 AND BUDGET APPROPRIATION FROM THE GRANT REVENUE ACCOUNT AND THE GENERAL FUND BALANCE.

Attachments: [Staff Report](#)

[4 Award](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$52,424 from the United States Department of Justice/Bureau of Justice Assistance; and, if accepted, approve Contract K-1920-50; authorize the execution thereof; appropriate \$52,424 from the Special Revenue Fund Balance (022-0000-253.20-00) designating \$34,327 to GP0050, 2019-VOCA-Norman PD, Full-Time Salaries (022-6043-421.20-01); \$18,097 to Project GP0050, 2019-VOCA-Norman PD, FICA/Medicare (022-6043-421.29-01); and, upon receipt of funds, increase VOCA Grant Revenue (022-0000-331.13-67) by \$54,424 and appropriate \$13,106 from the General Fund Balance (010-0000-253.20-00) designating \$8,582 to Project GP0050, 2019-VOCA-Norman PD, Full-Time Salaries (010-6021-421.20-01) and \$4,524 to Project GP0050, 2019-VOCA-Norman PD, FICA/Medicare (010-6021-421.29-01).

ACTION TAKEN: _____

- 20 [K-1819-106](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT
[FINAL](#) K-1819-106 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYWELL GROUP/PLAYWORKS INC. FOR THE PRAIRIE CREEK PLAYGROUND PROJECT.

Attachments: [Staff Report](#)

[Prairie Creek Park](#)

[PO](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$8,700 to Playwell Group/Playworks, Inc.

ACTION TAKEN: _____

- 21 [K-1920-51](#) CONTRACT K-1920-51; A PIPELINE LICENSE BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE BURLINGTON NORTHERN SANTA FE (BNSF) RAILWAY COMPANY IN THE AMOUNT OF \$8,666 FOR THE GRAY STREET WATER LINE REPLACEMENT PROJECT.

Attachments: [Staff Report](#)

[K-1920-51](#)

[Location map](#)

[PR BNSF](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-51, a pipeline license with the Burlington Northern and Santa Fe Railway Company in the amount of \$8,666; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22 [K-1819-150](#)
[AMD #2](#) AMENDMENT NO. TWO TO CONTRACT K-1819-150: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, PROVIDING FOR CONTINUATION OF THE UNIVERSITY'S PROVISION OF CERTAIN PUBLIC TRANSPORTATION FLEET MAINTENANCE PAST THE OCTOBER 1, 2019, TRANSITION DATE THROUGH THE EARLIER OF EITHER JUNE 30, 2020, OR WHEN THE CITY OF NORMAN VACATES THE UNIVERSITY OF OKLAHOMA TRANSPORTATION OPERATIONS CENTER; SETTING FORTH THE FEE SCHEDULE FOR SUCH SERVICES; AND AMENDING THE TERMINATION SECTION.

Attachments: [Staff Report](#)

[Amendment No. 2 to K-1819-150](#)

[K-1819-150](#)

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

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-0819-150 with Board of Regents of the University of Oklahoma; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23 [K-1920-54](#) CONTRACT K-1920-54: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, PROVIDING PERMISSION AND ACCESS FOR THE CITY OF NORMAN AND ITS THIRD PARTY CONTRACTORS TO CONTINUE USING THE DUCK POND TRANSFER STATION FOR USE IN PROVIDING PUBLIC TRANSPORTATION SERVICES AND PROVIDING FOR THE FEE ARRANGEMENT FOR THE TRANSPORTATION OF UNIVERSITY FACULTY, STUDENTS, AND STAFF THROUGH JUNE 30, 2020.

Attachments: [Staff Report](#)

[K-1920-54 FINAL](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-54 with the Board of Regents for the University of Oklahoma through June 30, 2020; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 24 [R-1920-34](#) RESOLUTION R-1920-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AN AMENDED ACCESSIBILITY AND INCLUSION STATEMENT TO INCORPORATE LANGUAGE PROTECTING AGAINST DISCRIMINATION BASED ON SEXUAL ORIENTATION, GENDER IDENTITY OR EXPRESSION, AND MARITAL STATUS, INCLUDING MARRIAGE TO A PERSON OF THE SAME SEX, EFFECTIVE SEPTEMBER 26, 2019, IN COMPLIANCE AND ACCORDANCE WITH THE CITY'S AMENDED CIVIL RIGHTS ORDINANCE ADOPTED ON AUGUST 27, 2019.

Attachments: [Staff Report](#)

[R-1920-34](#)

[Exhibit A - Accessibility and Inclusion Statement](#)

[R-1819-114](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-34.

ACTION TAKEN: _____

- 25 [R-1920-35](#) RESOLUTION R-1920-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY GRANT ASHLEY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF GRANT ASHLEY V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2016-07496 A; 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: [Staff Report](#)

[R-1920-35](#)

[Purchase Requisitions](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-35; and, if adopted, direct payment of claims in the amount of to \$6,092.08 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Non-Consent Items

- 26 [PP-1920-1](#) CONSIDERATION OF A PRELIMINARY PLAT FOR CARRINGTON PLACE ADDITION WITH A WAIVER OF ALLEY REQUIREMENTS FOR LOT 2, BLOCK 16. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF FRANKLIN ROAD AND 36TH AVENUE N.W)

Attachments: [Staff Report](#)

[Table](#)

[Location Map](#)

[Staff Report](#)

[Transportation Impacts](#)

[Preliminary Plat - Residential](#)

[Preliminary Plat - Commercial](#)

[Preliminary Site Plan](#)

[Request for Alley Waiver](#)

[Pre-Development Summary 7-25-19](#)

[8-8-19 PC Minutes - Item 3 - Carrington](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Carrington Place and waiver of alley requirements for Lot 2, Block 16.

ACTION TAKEN: _____

- 27 [R-1920-17](#) RESOLUTION R-1920-17: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN TO REMOVE PROPERTY LOCATED WEST OF 12TH AVENUE S.E. APPROXIMATELY $\frac{3}{4}$ MILE SOUTH OF CEDAR LANE ROAD FROM FUTURE URBAN SERVICE AREA TO CURRENT URBAN SERVICE AREA.

Attachments: [Staff Report](#)

[R-1920-7 Eagle Cliff South](#)

[2025 Map](#)

[2025 Staff Report](#)

[Protest Map-Letters 8-5-19](#)

[8-8-19 PC Minutes - Item 4 - Eagle Cliff South](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-17; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 28 [O-1920-5](#) CONSIDERATION OF ORDINANCE O-1920-5 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) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-1, GENERAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF 12TH AVENUE S.E. AND $\frac{3}{4}$ MILE SOUTH OF CEDAR LANE ROAD)

Attachments: [Staff Report](#)

[O-1920-5](#)

[Location Map](#)

[Rezoning Staff Report](#)

[Protest Map-Letters 8-5-19](#)

[8-8-19 PC Minutes - Item 4 - Eagle Cliff South](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-5 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-5 upon Final Reading as a whole.

ACTION TAKEN: _____

- 29 [PP-1920-2](#) CONSIDERATION OF A PRELIMINARY PLAT FOR EAGLE CLIFF SOUTH ADDITION. (LOCATED WEST OF 12TH AVENUE S.E. APPROXIMATELY ¾ MILE SOUTH OF CEDAR LANE ROAD)

Attachments: [Staff Report](#)

[Table](#)

[Location Map](#)

[Planning Staff Report](#)

[Transportation Impacts](#)

[Preliminary Plat](#)

[Predevelopment Summary](#)

[Protest Map-Letters 8-5-19](#)

[8-8-19 PC Minutes - Item 4 - Eagle Cliff South](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Eagle Cliff South Addition.

ACTION TAKEN: _____

- 30 [K-1920-48](#) CONTRACT K-1920-48: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAZ INVESTMENT GROUP, LLC, AUTHORIZING COLLECTION OF A MONTHLY LIFT STATION FEE FROM DEVELOPED LOTS IN EAGLE CLIFF SOUTH SECTION 7 FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE EAGLE CLIFF SOUTH LIFT STATION.

Attachments: [Staff Report](#)

[Lift Station Agreement](#)

[Exhibit A Cost Estimate](#)

[Location map](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-48 with Shaz Investment Group, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 31 [R-1920-39](#) RESOLUTION R-1920-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING AND AUTHORIZING THE NORMAN REGIONAL HOSPITAL AUTHORITY'S ISSUANCE OF BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS, ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED TWENTY MILLION DOLLARS (\$120,000,000) TO PROVIDE FUNDS NECESSARY TO FINANCE A PORTION OF THE COST OF CERTAIN PROPOSED PROJECTS INCLUDING CAPITAL EQUIPMENT, CAPITAL IMPROVEMENTS, LAND, FACILITY CONSTRUCTION, ACQUISITION AND/OR RELATED DEVELOPMENT OR PROJECT MANAGEMENT FEES TO SUPPORT PROJECTS INCLUDING, BUT NOT LIMITED TO, AN EXPANDED NORMAN REGIONAL HEALTHPLEX FACILITY AND CONSTRUCTION, IMPROVEMENT AND/OR ACQUISITION OF ADDITIONAL FACILITIES ELSEWHERE AS NEEDED (COLLECTIVELY, THE "PROJECT"), AND PAY THE COSTS OF ISSUANCE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH; AND WAIVING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(F).

Attachments: [Staff Report](#)

[Hospital Resolution](#)

[NRHS summary](#)

[Schedule](#)

[Letter of Intent from NRHS 9-19-19](#)

[120 Support Letters from Physicians and Staff](#)

[Letter/Petition for NRH Authority Board Members](#)

[Letter/Petition of Support from NRHS Medical Staff](#)

[Letter of Support from Leadership Team](#)

[Amended and Restated Trust Indenture 2000](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-39.

ACTION TAKEN: _____

32 **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.

33 **Adjournment**