

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, January 14, 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****3 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 4 through Item 28 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: _____

Minutes

4 [GID-1920-53](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF AUGUST 22, 2019
CITY COUNCIL OVERSIGHT COMMITTEE MEETING OF SEPTEMBER
12, 2019
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF SEPTEMBER 26, 2019
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 22, 2019
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF OCTOBER 24, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 29, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 5, 2019
JOINT CITY COUNCIL/SENIOR AD HOC COMMITTEE MINUTES OF
NOVEMBER 12, 2019
CITY COUNCIL MINUTES OF DECEMBER 10, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 10, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 10, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
DECEMBER 10, 2019

Attachments: [City Council Staff Report](#)[August 22 CPTC Minutes](#)[September 12 Oversight Minutes](#)[September 26 CPTC Minutes](#)[October 22 Conference minutes](#)[October 24 CPT Minutes](#)[October 29 Special Session minutes](#)[November 5 Special Session minutes](#)[November 12 CC & Senior Ad Hoc Conf Minutes](#)[December 10 Special Session 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: _____

Zoning Ordinance

- 5 [O-1920-26](#) CONSIDERATION OF ORDINANCE O-1920-26 UPON FIRST READING BY TITLE: 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: [City Council Staff Report](#)

[Location Map](#)

[O-1920-26](#)

[Request for Vacation of Building Line](#)

[Staff Report](#)

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

[Master](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-26 upon First Reading by title.

ACTION TAKEN: _____

- 6 [O-1920-27](#) CONSIDERATION OF ORDINANCE O-1920-27 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 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: [City Council Staff Report](#)

[O-1920-27](#)

[FINAL SPUD narrative with exhibits](#)

[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 Introduce and adopt Ordinance O-1920-27 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1920-30](#) CONSIDERATION OF ORDINANCE O-1920-30 UPON FIRST READING BY TITLE: 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: [City Council Staff Report](#)

[O-1920-30](#)

[City Council Staff Report](#)

[Location Map](#)

[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 Introduce and adopt Ordinance O-1920-30 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1920-28](#) CONSIDERATION OF ORDINANCE O-1920-28 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 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: [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 Introduce and adopt Ordinance O-1920-28 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1920-29](#) CONSIDERATION OF ORDINANCE O-1920-29 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 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: [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 Introduce and adopt Ordinance O-1920-29 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 10 [RPT-1920-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
[8](#) DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2019, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)

[Finance Director's Investment Report](#)

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

ACTION TAKEN: _____

- 11 [RPT-1920-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
[9](#) DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2019,
 AND DIRECTING THE FILING THEREOF.

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

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

ACTION TAKEN: _____

- 12 [RPT-1920-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
[7](#) MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING
THEREOF.

Attachments: [City Council Staff Report](#)
[Memo Change Order](#)
[Change Order 24](#)
[Memo CO #25](#)
[Change Order 25](#)

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

ACTION TAKEN:

- 13 [RPT-1920-36](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. TWO ANNUAL REPORT FOR THE PERIOD JULY 1, 2018, TO SEPTEMBER 30, 2019, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
[TIF Oversight Annual Report](#)

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

ACTION TAKEN:

Request for Payment

- 14 [GID-1920-56](#) CONSIDERATION OF PAYMENT OF QUALITY JOBS INCENTIVE TO THE NORMAN ECONOMIC DEVELOPMENT COALITION IN THE AMOUNT OF \$49,021.25 IN ACCORDANCE WITH CONTRACT K-1314-106, UNIVERSITY NORTH PARK TIF DEVELOPMENT AGREEMENT NO. 6, AS AMENDED.

Attachments: [City Council Staff Report](#)
[Development Agreement No. 6](#)
[Data Analysis for Qrts. 1-4](#)
[Incentive Projection Worksheet](#)

ACTION NEEDED: Motion to approve or reject payment of Quality Jobs Incentive in the amount of \$49,021.25 to Norman Economic Development Coalition; and, if approved, direct payment to Norman Economic Development Coalition.

ACTION TAKEN: _____

Authorization for Purchase

- 15 [GID-1920-47](#) AUTHORIZATION FOR THE PURCHASE OF A NATURAL GAS ENGINE AND LABOR TO REPOWER AN EXISTING COMPRESSED NATURAL GAS (CNG) COMPRESSOR UNIT FROM JW POWER IN THE AMOUNT OF \$149,575.50 FOR THE DELIVERY AND SET UP TO ACCOMMODATE FAST FILL AND SLOW FILL NEEDS.

Attachments: [City Council Staff Report](#)
[Quote- Gas Drive 12-13-19R2.pdf](#)
[Photo CNG Storage Vessel](#)
[TRANSIT CNG EXHIBIT - FY20 ACOG.pdf](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of a natural gas engine and labor to repower an existing CNG compressor unit from JW Power in the amount of \$149,575.50.

ACTION TAKEN: _____

- 16 [GID-1920-46](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF A COMPRESSED NATURAL GAS (CNG) FUELING FACILITY STORAGE VESSEL FROM CP INDUSTRIES IN THE AMOUNT OF \$104,250 TO ACCOMMODATE FAST FILL AND SLOW FILL EXPANSION NEEDS.

Attachments: [City Council Staff Report](#)
[Photo CNG Storage Vessel](#)
[Quote cp industries storage vessel.pdf](#)
[TRANSIT CNG EXHIBIT - FY20 ACOG.pdf](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of a CNG Fueling Facility storage vessel from CP Industries in the amount of \$104,250.

ACTION TAKEN: _____

Bid

- 17 [K-1920-6](#) CONSIDERATION OF AWARDING OF BID-1819-80, CONTRACT K-1920-6 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND INDUSTRIAL HYDRO SERVICES, L.L.C. IN THE AMOUNT OF \$0.195 PER GALLON FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$156,000, PERFORMANCE BOND B-1920-9, AND STATUTORY BOND B-1920-10 FOR REMOVAL AND LAND APPLICATION OF DIGESTER BIO-SOLIDS AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Attachments: [City Council Staff Report](#)

[K-1920-6](#)

[Signed Bonds from IHS](#)

[Tabulation of Bids](#)

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 \$0.195 per gallon for a total contract amount of \$156,000 to Industrial Hydro Services as the lowest and best bidder meeting specifications; approve Contract K-1920-6, authorizing the execution thereof, and appropriate \$35,000 from the Water Reclamation Fund Balance (Org 32 Object 29000) to Business Services/Sludge Removal (Org 32955145 Object 44121).

ACTION TAKEN: _____

Request for Proposal

- 18 [K-1920-89](#) CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1920-38, APPROVAL OF CONTRACT K-1920-89 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MID-AMERICA SPORTS CONSTRUCTION, IN THE AMOUNT OF \$450,086; PERFORMANCE BOND B-1920-57; STATUTORY BOND B-1920-58; MAINTENANCE BOND MB-1920-29 FOR THE NORMAN FORWARD GRIFFIN PARK PHASE III-B, SOUTHWEST FIELD IMPROVEMENTS PROJECT.

Attachments: [City Council Staff Report](#)

[Griffin SW Fields Phase 3-B Bid Tab 12-20-19](#)

[Master Plan Griffin Sports Complex](#)

[K-1920-89](#)

[Perf B-1920-57](#)

[Stat B-1920-58](#)

[MB-1920-29](#)

[PO Mid-America Construction Co](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject Request for Proposal RFP-1920-38 with Mid-America Sports Construction in the amount of \$450,086 and the performance, statutory, and maintenance bonds, authorize the execution of the contract and bonds, and direct the filing of the bonds.

ACTION TAKEN: _____

Certificate of Survey

- 19 [COS-1920-1](#) CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR TIMS ESTATES AND ACCEPTANCE OF EASEMENTS E-1920-27, E-1920-28, AND E-1920-29. (LOCATED NEAR THE NORTHEAST CORNER OF 60TH AVENUE N.E. AND ALAMEDA STREET.

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Certificate of Survey - Tims Estates](#)

[Staff Report](#)

[11-14-19 PC Minutes - Item 3 - Tims Estates COS](#)

[E-1920-27](#)

[E-1920-28](#)

[E-1920-29](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1920-1 for Tims Estates; and, if approved, accept Easements E-1920-27, E-1920-28, E-1920-29; and direct the filing of the Certificate of Survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

Easement

- 20 [E-1920-25](#) EASEMENT E-1920-25: ACCEPTANCE OF A PUBLIC DRAINAGE EASEMENT DONATED BY NORMAN AFFORDABLE HOUSING CORPORATION FOR LOT 1A, BLOCK 23A, JONES ADDITION, (115 WEST HUGHBERT STREET) FOR STORMWATER IMPROVEMENTS AND MAINTENANCE.

Attachments: [City Council Staff Report](#)

[115 W Hughbert Permanent Drainage Easement 12162019.pdf](#)

[115 W Hughbert Easement Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1920-25; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 21 [E-1920-26](#) TEMPORARY EASEMENT E-1920-26: ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN HOUSING AUTHORITY FOR LOT 1A, BLOCK 23A, JONES ADDITION, (115 WEST HUGHBERT STREET) FOR THE CONSTRUCTION OF STORMWATER INFRASTRUCTURE.

Attachments: [City Council Staff Report](#)

[115 W Hughbert Temporary Construction Easement 12162019.pdf](#)

[115 W Hughbert Easement Location Map.pdf](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-26; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Special Claim

- 22 [SC-1920-9](#) SPECIAL CLAIM SC-1920-9: SUBMITTED BY OG&E THROUGH CMR IN THE REDUCED AMOUNT OF \$7,786.79 FOR DAMAGE TO A BURIED CABLE AT THE NORTHWEST CORNER OF MORREN DRIVE AND BEACON AVENUE.

Attachments: [City Council Staff Report](#)

[City Clerk memo](#)

[Notice of Tort Claim](#)

[Damage Invoice](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-9; and, if approved, direct payment in the amount of \$7,786.79 contingent upon obtaining a Release and Covenant Not to Sue from OG&E through CMR.

ACTION TAKEN: _____

- 23 [SC-1920-10](#) SPECIAL CLAIM SC-1920-10: SUBMITTED BY RJH REALTY INVESTMENTS INC. IN THE AMOUNT OF \$2,208.16 FOR EXPENSES INCURRED AS A RESULT OF A WATER MAIN BREAK AT 1316, 1318 AND 1320 GLEN OAKS DRIVE.

Attachments: [City Council Staff Report](#)

[City Clerk memo](#)

[Notice of Tort Claim](#)

[Bill Detail](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1920-10; and, if approved, direct payment in the amount of \$2,208.16 contingent upon obtaining a Release and Covenant Not to Sue from RJH Realty Investments, Inc.

ACTION TAKEN: _____

Contract

- 24 [K-1920-103](#) ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$7,500 FROM THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE EFFORTS OF THE MEDICAL RESERVE CORPS VOLUNTEER PROGRAM MANAGED BY THE EMERGENCY MANAGEMENT DIVISION OF THE NORMAN FIRE DEPARTMENT, APPROVAL OF CONTRACT K-1920-103 AND BUDGET APPROPRIATION.

Attachments: [City Council Staff Report](#)

[MRC 20-0333 City of Norman 12-2019.pdf](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$7,500 from NACCHO to support the efforts of the Medical Reserve Corps Volunteer Program managed by the Emergency Management Division of the Fire Department; and, if accepted, approve Contract K-1920-103; authorize the execution thereof, appropriate \$7,500 from the Special Grants Fund Balance (22-29000) to Project GF0024 designating \$500 to Office Supplies (22695508-43001); \$2,200 to Professional Conferences (22695508-44603); \$2,800 to Plant and Operating Equipment/Other (22695508-45199); \$1,500 to Miscellaneous Equipment (22695508-45999) and \$500 to Other Rentals and Leases (22695508-44599); and, upon reimbursement, funds will be receipted into Other Revenue/Emergency Management (226-333360).

ACTION TAKEN: _____

- 25 [K-1920-5](#)
 [FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-5 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, FOR THE DAWS-TONHAWA ALLEY DRAINAGE IMPROVEMENT PROJECT.

Attachments: [City Council Staff Report](#)
[Daws-Tonhawa Project Map](#)
[Daws Tonhawa Final Pay App](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$62,212.95 to Standard RDNJ, L.L.C., d/b/a A-Tech Paving.

ACTION TAKEN: _____

- 26 [K-1920-76](#) CONTRACT K-1920-76: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JOHANSON CONSULTING, INC., D/B/A JOHANSON GROUP, IN THE AMOUNT OF \$69,200 TO CONDUCT A CLASSIFICATION AND COMPENSATION STUDY TO ENSURE INTERNAL EQUITY BETWEEN POSITIONS AND TO ACHIEVE A PAY RELATIONSHIP WITHIN THE MARKET TO MAINTAIN A QUALIFIED WORKFORCE FOR THE CITY OF NORMAN AND TO PROVIDE A COMPENSATION MANAGEMENT SOFTWARE SYSTEM TO STREAMLINE THE COMPENSATION PROCESS.

Attachments: [City Council Staff Report](#)
[Agreement for Consulting Services 12-20-2019](#)
[Johanson PO](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-76 with Johanson Consulting, Inc., d/b/a Johanson Group, in the amount of \$69,200; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1920-108](#) CONTRACT K-1920-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE GOODEN GROUP, INC., IN THE AMOUNT OF \$112,000 FOR THE DEVELOPMENT OF MARKETING MATERIALS AND PUBLIC EDUCATION FOR CITY OF NORMAN'S 2020 CENSUS COMPLETE COUNT CAMPAIGN.

Attachments: [City Council Staff Report](#)
[K-1920-108](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-108 with The Gooden Group, Inc., in the amount of \$120,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 28 [R-1920-85](#) RESOLUTION R-1920-85: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$12,860.37 FROM REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM TRAFFIC SIGNALS, INC., TO REPLACE TRAFFIC SIGNAL EQUIPMENT DAMAGED DURING THE SITE WORK FOR A PROPOSED ONCUE TO BE LOCATED AT SOUTH CLASSEN BOULEVARD.

Attachments: [City Council Staff Report](#)

[R-1920-85](#)

[DCR OnCue Signal Damage](#)

[Debt Collection OnCue Signal Damage](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-85.

ACTION TAKEN: _____

Non-Consent Items

- 29 [O-1920-20](#) CONSIDERATION OF ORDINANCE O-1920-20 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 LOT SEVENTEEN (17), BLOCK SEVENTY-TWO (72), OF THE ORIGINAL TOWN OF 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. (230 WEST GRAY STREET)

Attachments: [City Council Staff Report](#)

[O-1920-20](#)

[PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[Support Map-Letter 11-14-19](#)

[11-14-19 PC Minutes - Item 8 - MCD Wellness CCPUD](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-20 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-20 upon Final Reading as a whole.

ACTION TAKEN: _____

- 30 [O-1920-31](#) CONSIDERATION OF ORDINANCE O-1920-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-1920-31 Levying Assessments](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-31 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-31 upon Final Reading as a whole.

ACTION TAKEN: _____

31 **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 five minutes or less.

- 32 [GID-1920-51](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS A TORT CLAIM FILED BY KERRI BRACKIN THROUGH HER ATTORNEY, J. SCOTT HENDERSON.

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 settlement of a tort claim filed by Kerri Brackin through her attorney, J. Scott Henderson.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

33 Adjournment