

City of Norman, OK

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



Meeting Agenda

Tuesday, May 14, 2019

6:30 PM

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

City Council

*Mayor Lynne Miller
Council Member Kate Bierman
Council Member Joe Carter
Councilmember Robert Castleberry
Council Member Bill Hickman
Councilmember Sereta Wilson
Council Member Breea Clark
Council Member Stephen Holman
Council Member Alexandra Scott*

1 Roll Call**Pledge of Allegiance****Minutes****3 [GID-1819-80](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

JOINT CITY COUNCIL STUDY SESSION WITH THE TAX INCREMENT FINANCE (TIF) STATUTORY REVIEW COMMITTEE; DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2; NORMAN FORWARD SALES TAX CITIZEN FINANCIAL OVERSIGHT BOARD; NORMAN FORWARD SENIOR CENTER AD HOC ADVISORY GROUP; BOARD OF PARKS COMMISSIONERS; AND REPRESENTATIVES FROM YMCA, SOONER SWIM CLUB, NORMAN PUBLIC SCHOOLS, NORMAN REGIONAL HOSPITAL, AND THE MULTI-SPORT FACILITY MINUTES OF FEBRUARY 21, 2019
CITY COUNCIL BUDGET RETREAT MINUTES OF FEBRUARY 26, 2019
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF FEBRUARY 28, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 5, 2019
CITY COUNCIL CONFERENCE MINUTES OF MARCH 12, 2019
CITY COUNCIL MINUTES OF APRIL 23, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 23, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 23, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 23, 2019

Attachments: [Text File](#)[February 21 Joint CC Meeting.pdf](#)[February 26 Budget Study Retreat Minutes.pdf](#)[February 28 CPT Minutes.pdf](#)[March 5 special session minutes.pdf](#)[March 12 Conference Minutes.pdf](#)[April 23 CC Minutes.pdf](#)[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: _____

Report/Communication

- 4 [RPT-1819-7](#) PRESENTATION BY THE 2018-2019 NORMAN YOUTH COUNCIL.
4

Attachments: [Text File](#)

ACTION NEEDED: Motion to allow the presentation by 2018-2019 Norman Youth Council.

ACTION TAKEN: _____

Proclamation

- 5 [P-1819-30](#) PROCLAMATION P-1819-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 19 THROUGH 25, 2019, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Emergency Medical Services Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-30 proclaiming the week of May 19 through 25, 2019, as Emergency Medical Services Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1819-31](#) PROCLAMATION P-1819-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2019, AS POLICE APPRECIATION MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Police Appreciation](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-31 proclaiming the month of May, 2019, as Police Appreciation Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1819-32](#) PROCLAMATION P-1819-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2019, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Attachments: [text File](#)

[Community Action](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-32 proclaiming the month of May, 2019, as Community Action Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-1819-33](#) PROCLAMATION P-1819-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, MAY 19, 2019, AS MALCOLM X DAY IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-33](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-33 proclaiming Saturday, May 19, 2019, as Malcolm X Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Resolution

- 9 [R-1819-108](#) RESOLUTION R-1819-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING AND REJECTING ALL FORMS OF RACISM, RELIGIOUS DISCRIMINATION, AND OTHER FORMS OF INTOLERANCE, PREJUDICE, AND HATE; AND REAFFIRMING THE CITY'S COMMITMENT TO BUILDING AN INCLUSIVE COMMUNITY BASED ON THE FOUNDATION OF MUTUAL RESPECT AND APPRECIATION FOR ONE ANOTHER'S DIFFERENCES AND THE CULTURAL AND RELIGIOUS DIVERSITY THAT MAKE OUR COMMUNITY GREAT.

Attachments: [Text File](#)

[R-1819-108](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-108.

ACTION TAKEN: _____

10 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 11 through Item 32 be placed on the consent docket.

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

ACTION TAKEN: _____

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

ACTION TAKEN: _____

Zoning Ordinance

- 11 [O-1819-36](#) CONSIDERATION OF ORDINANCE O-1819-36 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 MIXED BUILDING IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 23, OF CLASSEN-MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

Attachments: [O-1819-36](#)

[Location Map](#)

[Staff Report](#)

[Aerial Photo](#)

[Site Plan](#)

[Pre-Development Summary](#)

[4-11-19 PC Minutes](#)

[Master](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-36 upon First Reading by title.

ACTION TAKEN: _____

- 12 [O-1819-37](#) CONSIDERATION OF ORDINANCE O-1819-37 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9, AND REPLACED IN ITS ENTIRETY BY ORDINANCE O-0607-13, TO AMEND THE USES ALLOWED IN PART OF THE EAST HALF (E/2) OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 24TH AVENUE N.W. AND RADIUS WAY)

Attachments: [Text File](#)

[O-1819-37](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative with Exhibit J](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[4-11-19 PC Minutes](#)

[Master](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-37 upon First Reading by title.

ACTION TAKEN: _____

Appointment

13 [AP-1819-9](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

FLOODPLAIN PERMIT COMMITTEE

TERM: 06-12-19 TO 06-12-22: SHERRI STANSEL, WARD 3

GREENBELT COMMISSION

TERM: 05-14-19 TO 07-13-22: SAMANTHA LUTTRELL (AT-LARGE)

TERM: 05-14-19 TO 07-13-22: JAMES HOWARD, WARD 3

TERM: 05-14-19 TO 07-13-20: CODY FRANKLIN, WARD 4

TERM: 05-14-19 TO 07-13-22: MARGUERITE LARSON, WARD 6

HUMAN RIGHTS COMMISSION

TERM: 05-14-19 TO 07-13-22: ELLEN KRAFT, WARD 6

TERM: 05-14-19 TO 07-13-21: TREY MOORE, WARD 1

LIBRARY BOARD

TERM: 05-01-19 TO 05-01-22: DEBRA ENGEL, WARD 3

TERM: 05-01-19 TO 05-01-22: MICHELLE CARR, WARD 4

TERM: 05-01-19 TO 05-01-22: WILL MCCUTCHEON, WARD 4

TREE BOARD

TERM: 05-14-19 TO 05-14-22: GREG HUFFMAN, WARD 1

TERM: 05-14-19 TO 05-14-22: DARRELL JANAWAY, WARD 3

TERM: 05-14-19 TO 05-14-22: VICKI LAVASTIDA, WARD 2

Attachments: [Text File](#)*ACTION NEEDED: Motion to confirm or reject the appointments.**ACTION TAKEN:* _____**Report/Communication****14** [RPT-1819-7](#)
[0](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING
THEREOF.**Attachments:** [Text File](#)[Change Order 15- Central Library](#)*ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.**ACTION TAKEN:* _____

- 15 [RPT-1819-69](#) CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2019-2020 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2020 CITY OF NORMAN BUDGET.

Attachments: [Text File](#)

[Final Budget 2019-2020](#)

ACTION NEEDED: Motion to acknowledge receipt of the Fiscal Year 2019-2020 COMCD Budget; and, if approved, direct the inclusion of that amount applicable in the proposed Fiscal Year 2020 City of Norman Budget.

ACTION TAKEN: _____

Bid

- 16 [K-1819-135](#) CONSIDERATION OF AWARDING OF BID 1819-48, GROUP G; APPROVAL OF CONTRACT K-1819-135 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CULTURAL SURROUNDINGS IN THE AMOUNT OF \$189,242.75, PERFORMANCE BOND B-1819-86, STATUTORY BOND B-1819-87, AND MAINTENANCE BOND MB-1819-65 FOR THE PURCHASE AND INSTALLATION OF FURNITURE AND ACCESSORIES FOR THE NORMAN PUBLIC LIBRARY CENTRAL.

Attachments: [Text File](#)

[Group G](#)

[K-1819-135](#)

[Perf B-1819-86](#)

[Stat B-1819-87](#)

[MB-1819-65](#)

[PR Cultural](#)

[Master](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications on Group G; and, if accepted, award the bid in the amount of \$189,242.75 to Cultural Surroundings as the lowest and best bidder meeting specifications; approve Contract K-1819-139 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; and direct the filing of the bonds.

ACTION TAKEN: _____

Request for Proposal

- 17 [K-1819-120](#) CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1819-50, APPROVAL OF CONTRACT K-1819-120 BY AND BETWEEN THE CITY OF NORMAN AND CUNNINGHAM ASSOCIATES, INC., D/B/A CUNNINGHAM RECREATION IN THE AMOUNT OF \$174,281; PERFORMANCE BOND B-1819-75, STATUTORY BOND B-1819--76, AND MAINTENANCE BOND MB-1819-55 FOR THE CEDAR LANE PARK PLAYGROUND PROJECT AND THE ADOPTION OF PROJECT AGENT RESOLUTION R-1819-88.

Attachments: [Text File](#)

[Cedar Lane Playground Bid Tab](#)

[Cedar Lane Playground Contract](#)

[Cedar Lane Playground Bonds](#)

[R-1819-88](#)

[Master](#)

ACTION NEEDED: Mmotion to accept or reject Request for Proposal RFP-1819-50 with Cunningham Associates, Inc., d/b/a Cunningham Recreation, for the Cedar Lane Park Playground Project; and, if accepted, approve Contract K-1819-120 in the amount of \$174,281 and the performance, statutory, and maintenance bonds;; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1819-88.

ACTION TAKEN: _____

Bid

- 18 [K-1819-126](#) CONSIDERATION OF AWARDING BID 1819-62, APPROVAL OF CONTRACT K-1819-126 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., IN THE AMOUNT OF \$1,458,063, PERFORMANCE BOND B-1819-82, STATUTORY BOND B-1819-83, AND MAINTENANCE BOND MB-1819-63; FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Attachments: [Text File](#)

[Recom for Award](#)

[Bid Tab Summary](#)

[K-1819-126](#)

[Maintenance Bond](#)

[Statutory Bond](#)

[Performance Bond](#)

[Cost Sheet](#)

[McKee Utility Contractors Requisition](#)

[Master](#)

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 \$1,458,063 to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1819-120 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 24th Avenue Water Line Project from the Water Treatment Plant to 24th Avenue N.E.; and direct the filing of the bonds.

ACTION TAKEN: _____

Certificate of Survey

- 19 [COS-1819-4](#) NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-4: FOR HACKBERRY HILLS WITH A REDUCTION IN THE PRIVATE ROAD WIDTH REQUIREMENTS FROM 20 FEET TO 12 FEET AND ACCEPTANCE OF EASEMENT E-1819-77. (LOCATED ON THE EAST SIDE OF 84TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE NORTH OF HIGHWAY 9)

Attachments: [Text File](#)

[Location Map](#)

[Hackberry Hills COS](#)

[Easement](#)

[Staff Report](#)

[Variance Request](#)

[PC Minutes](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1819-4 for Hackberry Hills with a variance in the private road width requirements from 20 feet to 12 feet; and, if approved, accept Easement E-1819-77; and direct the filing of the Certificate of Survey and easement with the Cleveland County Clerk.

ACTION TAKEN: _____

- 20 [COS-1819-6](#) NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-6: FOR TRIBBLE ESTATES. (LOCATED AT THE NORTHWEST CORNER OF 84TH AVENUE S.E. AND HIGHWAY 9)

Attachments: [Text File](#)

[Location Map](#)

[Certificate of Survey - Tribble Estates](#)

[Staff Report](#)

[Greenbelt Commission Comments](#)

[4-11-19 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1819-6 for Tribble Estates; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Easement

- 21 [E-1819-53](#) EASEMENT E-1819-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC WATER LINE EASEMENT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST IN THE AMOUNT OF \$16,424.25 FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Attachments: [Text File](#)

[Parcel 1](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-53; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$16,424.25 to Department of Mental Health and Substance Abuse Services Real Estate Property Trust.

ACTION TAKEN: _____

- 22 [E-1819-54](#) EASEMENT E-1819-54: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC WATER LINE EASEMENT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST IN THE AMOUNT OF \$47,716.20 FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Attachments: [Text File](#)

[Easement parcel 2](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-54; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$47,716.20 to Department of Mental Health and Substance Abuse Services Real Estate Property Trust.

ACTION TAKEN: _____

- 23 [E-1819-58](#) EASEMENT E-1819-58: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST IN THE AMOUNT OF \$3,750 FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Attachments: [Text File](#)

[Easement Parcel 3](#)

[Location map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-58; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$3,750 to Department of Mental Health and Substance Abuse Services Real Estate Property Trust.

ACTION TAKEN: _____

- 24 [E-1819-59](#) EASEMENT E-1819-59: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST IN THE AMOUNT OF \$31,673.70 FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Attachments: [Text File](#)

[Parcel 4](#)

[Location map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-59; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$31,673.70 to Department of Mental Health and Substance Abuse Services Real Estate Property Trust.

ACTION TAKEN: _____

Donation

- 25 [GID-1819-71](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$736.80 FROM ANNIE'S RESCUE FOUNDATION TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

Attachments: [Text File](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$736.80 from Annie's Rescue Foundation to be used at the Norman Animal Welfare Center; and, if accepted, increase Citizen Donations (010-0000-365.13-72) by \$736.80 and appropriate \$736.80 from Citizen Donations (010-0000-365.13-72) to Other Supplies - Medical (010-6070-441.31-17).

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 26 [GID-1819-74](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

Attachments: [Text File](#)

[Inventory of Goods](#)

[Master](#)

ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.

ACTION TAKEN: _____

Contract

- 27 [K-1617-127](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1617-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C. D/B/A A-TECH PAVING DECREASING THE CONTRACT AMOUNT BY \$104,015.74 FOR A REVISED CONTRACT AMOUNT OF \$646,632.04 FOR THE IMHOFF CREEK CHANNEL REPAIR PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File](#)

[Change Order No. 2](#)

[Location Map](#)

[Cost Summary Table](#)

[May Rainfall Graph](#)

[Damages Map](#)

[Master](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1617-127 with RDNJ, L.L.C., d/b/a A-tech Paving decreasing the contract amount by \$104,015.74 for revised contract amount of \$646,632.04; and, if approved, authorize the execution thereof and accept the project.

ACTION TAKEN: _____

- 28 [K-1819-11](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-11 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., FOR BART CONNER DRIVE CHANNEL REPAIR PROJECT.

Attachments: [Text File](#)

[Bart Conner Drive Channel Repair Invoice 04222019](#)

[Master](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$38,475.70 to EMC Services, L.L.C.

ACTION TAKEN: _____

Resolution

- 29** [R-1819-89](#) RESOLUTION R-1819-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$2,080 FROM THE REIMBURSEMENT/REFUND ACCOUNT TO REIMBURSE COSTS ENCUMBERED BY THE HUMAN RESOURCES DEPARTMENT FOR WRITTEN EXAMINATIONS ADMINISTERED TO FIREFIGHTER APPLICANTS WITH FEES COLLECTED FROM APPLICANTS.

Attachments: [text file](#)

[R-1819-89](#)

[Invoice](#)

[Purchase Order](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-89.

ACTION TAKEN: _____

- 30** [R-1819-106](#) RESOLUTION R-1819-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING DONATED FUNDS IN THE AMOUNT OF \$3,500 FROM THE ANIMAL WELFARE LIABILITY ACCOUNT TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [text file](#)

[R-1819-106](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-106.

ACTION TAKEN: _____

- 31 [R-1819-107](#) RESOLUTION R-1819-107: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY JUSTIN BURRIGHT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JUSTIN BURRIGHT V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2017-00238 K; 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: [text file](#)

[R-1819-107 Burright cc5-14-19](#)

[Burright - PR - Sttlmt cc5-14-19](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1314-33; and, if adopted, direct payment of claims in the amount of to \$13,061.62 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 32 [R-1819-112](#) RESOLUTION R-1819-112: A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY RATIFYING THE ENGAGEMENT OF RSM US L.L.P., TO CONDUCT THE SPECIAL AUDIT OF THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT FUND ADMINISTRATION PREVIOUSLY APPROVED IN CONTRACT K-1819-116 AND APPROPRIATING \$45,000 FROM THE UNIVERSITY NORTH PARK FUND BALANCE.

Attachments: [Text File](#)

[R-1819-112](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1819-112.

ACTION TAKEN: _____

Non-Consent Items

- 33 [BID-1819-2019A](#) CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, FOR THE PURCHASE OF GENERAL OBLIGATION BONDS, SERIES 2019A, IN THE AMOUNT OF \$10,000,000 TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

Attachments: [Text File](#)

[13 Minutes of Sale of Bonds 2019A](#)

[Instructions to Bidders Norman 2019A with attachments.pdf](#)

ON NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of ____% to _____ as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 34 [O-1819-41](#) CONSIDERATION OF ORDINANCE O-1819-41 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2019A IN THE SUM OF \$10,000,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

Attachments: [Text File](#)

[14 Ordinance Authorizing Bonds 2019A](#)

[13 Minutes of Sale of Bonds 2019A](#)

[2019A AND 2019B](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1819-41 upon First Reading by title.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1819-41 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 10.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1819-41 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [BID-1819-2019B](#) CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, FOR THE PURCHASE OF GENERAL OBLIGATION BONDS, SERIES 2019B, IN THE AMOUNT OF \$20,000,000 TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

Attachments: [Text File](#)

[13 Minutes of Sale of Bonds 2019B](#)

[Instructions to Bidders Norman 2019B Bonds with attachments](#)

ON NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of _____ to _____, as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 36 [O-1819-42](#) CONSIDERATION OF ORDINANCE O-1819-42 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2019B IN THE SUM OF \$20,000,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

Attachments: [Text File](#)

[14 Ordinance Authorizing Bonds 2019B](#)

[13 Minutes of Sale of Bonds 2019B](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1819-42 upon First Reading by title.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1819-42 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 10.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1819-42 upon Final Reading as a whole.

ACTION TAKEN: _____

- 37 [GID-1819-73](#) PUBLIC HEARING REGARDING THE PROPOSED FIFTH YEAR ACTION PLAN FOR THE FORTY-FIFTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2019 HOME PROGRAM TOTALING \$1,225,818 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Attachments: [Text File](#)

[Fifth Year Action Plan Draft](#)

[FYE20 CDBG and HOME Budget Summary.pdf](#)

[Non-State-Certifications.pdf](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject the proposed Fifth Year Action Plan for the 45th Year CDBG Program which includes the 2019 HOME Program totaling \$1,225,818; and, if approved, direct submission of all necessary paperwork to the United States Department of Housing and Urban Development, and authorize the Mayor to sign any supplemental documentation.

ACTION TAKEN: _____

- 38 [O-1819-38](#) CONSIDERATION OF ORDINANCE O-1819-38 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 ONE (1), 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. (405 PARK DRIVE)

Attachments: [Text File](#)

[O-1819-38](#)

[Location Map](#)

[Staff Report](#)

[CCPUD with Site Plan Exhibit](#)

[Site Plan & Drawings](#)

[Elevations](#)

[4-11-19 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-38 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-38 upon Final Reading as a whole.

ACTION TAKEN: _____

- 39 [R-1819-110](#) RESOLUTION R-1819-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FORMALLY IDENTIFYING REAVES PARK AS THE PREFERRED SITE FOR THE NORMAN SENIOR CENTER; DIRECTING STAFF TO PROCEED WITH SELECTION OF A DESIGN FIRM FOR THE SENIOR CENTER; RE-PROGRAMMING \$7.6 MILLION FROM THE NORMAN FORWARD GRIFFIN PARK PROJECT TO THE NORMAN FORWARD SENIOR CENTER PROJECT TO BE USED FOR DESIGN AND CONSTRUCTION OF A FREE-STANDING SENIOR CITIZEN CENTER; AND BUDGET APPROPRIATION IN THE AMOUNT OF \$760,000 FROM THE NORMAN FORWARD FUND BALANCE.

Attachments: [Text File](#)

[R-1819-110](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-110.

ACTION TAKEN: _____

- 40 [O-1819-39](#) CONSIDERATION OF ORDINANCE O-1819-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND RENUMBERING SECTIONS 3-102 THROUGH 3-119 OF CHAPTER 3 OF THE CODE, TO CLARIFY DEFINITIONS RELATED TO ADEQUATE SHELTER, THE ANIMAL WELFARE CENTER, FOSTER HOMES, KENNEL CLASSIFICATIONS, AND OWNER, AND ADDING DEFINITION OF SERVICE ANIMAL; AMENDING SECTIONS 3-202 THROUGH 3-222 OF THE CODE RELATED TO THE ADMINISTRATION OF THE ANIMAL WELFARE INCLUDING DUTIES OF THE SUPERVISOR AND MANAGER, FEES, RELEASE OF IMPOUNDED ANIMALS, SALE AND DISPOSITION OF ANIMALS, OWNER RELINQUISHMENT OF DOGS AND CATS, AND PET LICENSES; AMENDING SECTIONS 3-301 THROUGH 3-305 RELATED TO ANIMAL CRUELTY, NUISANCE ANIMALS, AND THE REPORTING OF FOUND ANIMALS; AMENDING AND RENUMBERING SECTIONS 3-402 THROUGH 3-409 OF THE CODE RELATED TO TETHERING, CONFINEMENT, PROHIBITION OF DOGS AND CATS IN CERTAIN AREAS, SALE OF DOGS OR CATS, INTERFERENCE AND PROVISIONS RELATED TO DOG AND CAT WASTE; AMENDING AND RENUMBERING SECTIONS 3-501 THROUGH 3-505 RELATED TO KEEPING ANIMALS OTHER THAN DOGS AND CATS, THE USE OF ANIMALS AT FESTIVALS, CARNIVALS, AND SIMILAR EVENTS, MOVEMENT OF LIVESTOCK AND IMPOSING RESTRICTIONS ON THE NUMBER OF LARGE REPTILES ALLOWED; AMENDING SECTIONS 3-601 THROUGH 3-607 OF THE CODE RELATED TO DANGEROUS ANIMALS PROHIBITED, ANIMAL BITES, CONFINEMENT/IMPOUNDMENT, AND HEARING AND ADJUDICATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[0-1819-39 - Annotated \[4-23-19\]](#)

[0-1819-39 - Clean \[4-23-19\]](#)

[Animal Welfare Ordinance - Section to be considered separately](#)

[March 5 special session minutes](#)

41 **COUNCIL COMMENTS**

42 **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.

- 43** [GID-1819-76](#) 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 FOR RECREATIONAL PURPOSES LOCATED ON THE NORTH SIDE OF WEST ROBINSON STREET JUST EAST OF 60TH AVENUE N.E. AND AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, SECTION 307 (B)(1) TO DISCUSS CITY MANAGER CANDIDATES.

Attachments: [Text File](#)

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 recreational purposes and City Manager candidates.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

- 44** **Adjournment**