CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

November 10, 2015

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 10th day of November, 2015, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

ABSENT: Councilmember Miller

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 13, 2015
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 27, 2015
CITY COUNCIL MINUTES OF OCTOBER 27, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 27, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 27, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 27, 2015

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Williams moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File GID-1516-30 dated November 5, 2015, by Brenda Hall, City Clerk
2. City Council Conference minutes of October 13, 2015
3. City Council Conference minutes of October 27, 2015
4. City Council minutes of October 27, 2015
5. Norman Utilities Authority minutes of October 27, 2015
6. Norman Municipal Authority minutes of October 27, 2015
7. Norman Tax increment Finance Authority minutes of October 27, 2015

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PROCLAMATION NO. P-1516-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 28, 2015, AS SMALL BUSINESS SATURDAY IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1516-11 proclaiming Saturday, November 28, 2015, as Small Business Saturday in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Jungman;

Items submitted for the record
1. Text File P-1516-11 dated October 28, 2015, by Brenda Hall, City Clerk
2. Proclamation P-1516-11

Participants in discussion
1. Mr. Mike Thompson, owner of Thompson Pool, and Ms. Joselyn Wall, owner of International Pantry, accepted the proclamation and thanked the Council

Item 4, continued:

and the question being upon acknowledging receipt of Proclamation P-1516-11 proclaiming Saturday, November 28, 2015, as Small Business Saturday in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and receipt of Proclamation No. P-1516-11 proclaiming Saturday, November 28, 2015, as Small Business Saturday in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Mayor Rosenthal said the Oklahoma Municipal League in conjunction with the Mayor's Conference, the City of Norman, and the Norman Chamber of Commerce will be co-hosting a breakfast forum on Municipal Finance and Understanding Municipal Finance at the Norman Chamber of Commerce on Thursday, November 19th, at 7:30 a.m. The title of this campaign and initiative is Strong Cities, Strong State because 99% of all sales tax collected in the State of Oklahoma are collected in cities. She said it is vitally important and she is encouraging people to attend the breakfast to learn more about sales tax. She appreciates the Norman Chamber of Commerce's support of this in conjunction with the City and the Oklahoma Municipal League.

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Item 5, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 6 through Item 40 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Williams; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 40, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Item 6 through Item 40 were placed on the consent docket by unanimous vote.

* * * * *

Item 6, being:

CONSIDERATION OF ORDINANCE O-1516-15 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 WEST 11 FEET OF LOT 9, AND ALL OF LOT 10, BLOCK 1, WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE RO, RESIDENCE-OFFICE DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF BERRY ROAD AND ROBINSON STREET)

Councilmember Williams moved that Ordinance O-1516-15 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-15 dated September 17, 2015, by Janay Greenlee, Planner
2. Ordinance O-1516-15
3. Location map
4. Staff report dated October 8, 2015, recommending approval
5. Site plan
6. Pertinent excerpts from Planning Commission minutes of October 8, 2015

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance O-1516-15 upon First Reading by title, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Ordinance O-1516-15 was Introduced and adopted upon First Reading by title.

* * * * *

Item 7, being:

CONSIDERATION OF ORDINANCE O-1516-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF THE PUBLIC RIGHT-OF-WAY LOCATED ADJACENT TO LOTS 27, 28, 29 AND 30, BLOCK FIVE (5), NORMAN HEIGHTS ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance O-1516-16 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File O-1516-16 dated September 17, 2015, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1516-16
3. Location map
4. Memorandum dated August 25, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Petition received August 25, 2015, from Aaron Stiles, Downtown Legal Group, attorney representing the applicant, Greenwave, L.L.C., with Exhibit A, location map of property; Exhibit B, location map of easement; Exhibit C, legal description; Exhibit D, radius map; and Exhibit E, Ownership List
6. Staff report dated October 8, 2015, recommending approval
7. Pertinent excerpts from Planning Commission minutes of October 8, 2015

and the question being upon the Introduction and adoption of Ordinance O-1516-65 upon First Reading by title, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Ordinance O-1516-16 was Introduced and adopted upon First Reading by title.

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Item 8, being

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

HISTORIC DISTRICT COMMISSION
TERM: 11-10-15 TO 10-26-18: JIM GASAWAY, WARD 3

Councilmember Williams moved that the appointment be confirmed, which motion was duly seconded by Councilmember Heiple:

Items submitted for the record

1. Text File AP-1516-14 dated October 28, 2015, by Brenda Hall, City Clerk

and the question being upon confirming the appointment, a vote was taken with the following result:

Item 8, continued:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the appointment was confirmed.

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Item 9, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Councilmember Williams moved that the equipment be declared to be surplus and/or obsolete and the sale thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File GID-1516-28 dated October 29, 2015, by Frederick Duke, Procurement Analyst
2. Inventory of goods to be auctioned

and the question being upon declaring the equipment to be surplus and/or obsolete and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the equipment declared to be surplus and/or obsolete; and the filing thereof was directed.

* * * * *

Item 10, being:

CONSIDERATION OF ACCEPTANCE OF INDIVIDUAL DONATIONS TOTALING $1,425 FROM VARIOUS CITIZEN DONORS TO BE USED BY THE NORMAN POLICE DEPARTMENT TO PURCHASE EMERGENCY LIGHTING FOR POLICE BICYCLES AND BUDGET APPROPRIATION TO SAFETY EQUIPMENT ACCOUNT.

Councilmember Williams moved that individual donations totaling $1,425 from various citizen donors to be used by the Norman Police Department be accepted, Citizens Donations (010-0000-365.13-72) be increased by $1,425, and $1,425 be appropriated to Staff Services Safety Equipment (010-6015-421.51-21), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File GID-1516-27 dated October 22, 2015, by Mayor JD Younger

and the question being upon accepting in individual donations totaling $1,425 from various citizen donors to be used by the Norman Police Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and individual donations totaling $1,425 from various citizen donors to be used by the Norman Police Department accepted; Citizens Donations (010-0000-365.13-72) was increased by $1,425 and $1,425 was appropriated to Staff Services Safety Equipment (010-6015-421.51-21)

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Item 11, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1516-3 FOR BASS FARM WITH A VARIANCE IN THE PRIVATE ROAD REQUIREMENTS. GENERALLY LOCATED ON THE WEST SIDE OF 132ND AVENUE N.E. AND ONE-HALF MILE SOUTH OF EAST TECUMSEH ROAD)

Councilmember Williams moved that Norman Rural Certificate of Survey COS-1516-3 for Bass Farm with a variance in the private road requirements from 20 feet to 12 feet be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File COS-1516-3 dated September 16, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1516-3
4. Planning Commission Staff Report dated October 8, 2015, recommending approval
5. Letter requesting variance dated September 29, 2015, form T. Alec Bass, P.E., SMC Consulting Engineers, P.C., to Ms. Sandy Bahan, Chair, Planning Commission
6. Greenbelt Commission final comments dated September 21, 2015
7. Pertinent excerpts from Planning Commission minutes of October 8, 2015

and the question being upon accepting Norman Rural Certificate of Survey COS-1516-3 for Bass Farm with a variance in the private road requirements from 20 feet to 12 feet and upon the subsequent directive, a vote was taken with the following result:

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|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1516-3 for Bass Farm with a variance in the private road requirements from 20 feet to 12 feet accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 12, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT EN-1516-3 FOR LOT 2, BLOCK 5, HALLBROOKE ADDITION, SECTION 6, NORMAN, CLEVELAND COUNTY, OKLAHOMA. (1810 MARYMOUNT ROAD)

Councilmember Williams moved that Consent to Encroachment EN-1516-3 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File EN-1516-3 dated October 29, 2015, by Leah Messner, Assistant City Attorney
2. Consent to Encroachment EN-1516-3
3. Letter of request received October 15, 2015, from James Geddes, Better Built Homes, L.L.C., to Norman City Clerk
4. Location map
5. Memorandum dated October 15, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
6. Memorandum dated October 27, 2015, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
7. Memorandum dated October 26, 2015, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
8. Memorandum dated October 27, 2015, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Letter dated October 6, 2015, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Services, to James Geddes
10. Letter of No Objection dated September 30, 2015, from Merrill Caruthers, Oklahoma Natural Gas Company, a Division of ONE Gas, to James Geddes
11. Letter dated September 18, 2015, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to James Geddes
12. Letter dated September 29, 2015, from Hilary Branscum, OK Right-of-Way Agent, Cox Communications, to James Geddes, Better Built Homes, L.L.C.
13. Letter dated September 29, 2015, from Charles Truesdell, Manager, Engineering and Design, AT&T Engineering/Construction, to Whom It May Concern

Item 12, continued:

and the question being upon approving Consent to Encroachment EN-1516-3 and upon the subsequent directive, a vote was taken with the following result:

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|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Consent to Encroachment EN-1516-3 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 13, being:

AMENDMENT NO. TWO TO CONTRACT K-1314-110: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER AND ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY $186,500 FOR A REVISED CONTRACT AMOUNT OF $585,000 TO PROVIDE ADDITIONAL ENGINEERING SERVICES RELATED TO FINAL DESIGN AND CONSTRUCTION ADMINISTRATION OF THE ROBINSON WATERLINE REPLACEMENT PROJECT GENERALLY BETWEEN 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Acting as the Norman Utilities Authority, Trustee Williams moved that Amendment No. Two to Contract K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by $186,500 for a revised contract amount of $585,500 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Heiple;

Items submitted for the record

1. Text File K-1314-110, Amendment No. Two, dated October 28, 2015, by Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract K-1314-110 with Attachment A, Schedule; Attachment B, Scope of Services; Figure 1, location map; and Attachment C, Compensation
3. Purchase Order 243397 dated February 4, 2014, in the amount of $99,900 to Alan Plummer and Associates, Inc.
4. Purchase Order 255667 dated October 30, 2014, in the amount of $298,600 adding Amendment No. Two in the amount of $186,500 for a total price of $485,100 to Alan Plummer and Associates, Inc.

and the question being upon approving Amendment No. Two to Contract K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by $186,500 for a revised contract amount of $585,500 and upon the subsequent authorization, a vote was taken with the following result:

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|---|---|
| YEAS: | Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Chairman Rosenthal |
| NAYES: | None |

The Chairman declared the motion carried and Amendment No. Two to Contract K-1314-110 with Alan Plummer Associates, Inc., increasing the contract amount by $186,500 for a revised contract amount of $585,500 approved; and the execution thereof was authorized.

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Item 14, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1415-91: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY $166,950 FOR A REVISED CONTRACT PRICE OF $3,145,424 ON THE SEWER MAINTENANCE PROJECT FYE 2013 AND BUDGET TRANSFER FROM A SEWER MAINTENANCE FUND CAPITAL PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Change Order No. Two to Contract K-1415-91 with Urban Contractors, L.L.C., increasing the contract amount by $166,950 for a revised contract amount of $3,145,424 be approved; the execution thereof be authorized; and $29,744 be transferred from Project WW0070, SMP12, Construction (321-9338-432.61-01) to Project WW0200, SMP13, Construction (321-9338-432.61-01), which motion was duly seconded by Trustee Heiple;

Items submitted for the record
1. Text File K-1415-91, Change Order No. Two, dated October 30, 2015, by Charlie Thomas, Capital Projects Engineer
2. Change Order No. Two to Contract K-1415-91
3. Location map
4. Purchase Order 260988 dated March 26, 2015, in the amount of $2,873,020 adding Change Order No. One in the amount of $105,454 and Change Order No. Two in the amount of $166,950 for a total contract price of $3,145,424

and the question being upon approving Change Order No. Two to Contract K-1415-91 with Urban Contractors, L.L.C., increasing the contract amount by $166,950 for a revised contract amount of $3,145,424 and upon the subsequent authorization and transfer, a vote was taken with the following result:

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|---|---|
| YEAS: | Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Chairman Rosenthal |
| NAYES: | None |

The Chairman declared the motion carried and Change Order No. Two to Contract K-1415-91 with Urban Contractors, L.L.C., increasing the contract amount by $166,950 for a revised contract amount of $3,145,424 approved; the execution thereof was authorized and $29,744 was transferred from Project WW0070, SMP12, Construction (321-9338-432.61-01) to Project WW0200, SMP13, Construction (321-9338-432.61-01).

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Item 15, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1415-98: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND INSITUFORM TECHNOLOGIES, L.L.C., DECREASING THE CONTRACT AMOUNT BY $4,178 FOR A REVISED CONTRACT AMOUNT OF $358,666 AND EXTENDING THE CONTRACT TIME BY 30 CALENDAR DAYS FOR THE LINDSEY STREET SANITARY SEWER REHABILITATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Change Order No. One to Contract K-1415-98 with Insituform Technologies, L.L.C., decreasing the contract amount by $4,178 for a revised contract amount of $358,666 and extending the time by 30 calendar days be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of $17,133.29 to Insituform, L.L.C., be directed, which motion was duly seconded by Trustee Heiple;

Items submitted for the record
1. Text File K-1415-98, Change Order No. One, dated October 23, 2015, by Mark Daniels, Utilities Engineer
2. Change Order No. One to Contract K-1415-98
3. Final Inspection Report dated October 5, 2015, from Thomas G. Prag, P.E., CCCA, Project Manager, RJN Group, to Mr. Mark Daniels, P.E., Utilities Engineer
4. Purchase Order 263924 dated June 10, 2015, in the amount of $362,844 adding Change Order No. One which decreases the contract by $4,178 and subtracting payments totaling $340,732.71 leaving a balance of $17,933.29

and the question being upon approving Change Order No. Two to Contract K-1415-98 with Instituform Technologies, L.L.C., decreasing the contract amount by $4,178 for a revised contract amount of $358,666 and extending the time by 30 calendar days and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

Item 15, continued:

YEAS: Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Change Order No. Two to Contract K-1415-98 with Insituform Technologies, L.L.C., decreasing the contract amount by $4,178 for a revised contract amount of $358,666 and extending the time by 30 calendar days approved; the execution thereof authorized; the project accepted; and final payment in the amount of $17,133.29 to Instituform Technologies, L.L.C., was directed

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Item 16, being:

CONTRACT K-1516-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MARY A. RHODES REVOCABLE TRUST IN THE AMOUNT OF $159,650 PLUS CLOSING COSTS FOR THE PURPOSE OF PURCHASING REAL PROPERTY LOCATED NORTH OF ACRES STREET AND WEST OF THE RAILROAD TRACKS TO BE USED FOR FUTURE MUNICIPAL PURPOSES, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Williams moved that Contract K-1516-70 with the Mary A. Rhodes Revocable Trust in the amount of $159,560 plus closing costs be approved, the execution be authorized, and $177,813 be appropriated from the Capital Fund balance (050-0000-253.20-00) to the new Norman Forward Fund Balance, Project BP0016, Central Branch Library Project, Land (051-9507-455-60.01), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File K-1516-70 dated October 15, 2015, by Kathryn Walker, Assistant City Attorney
2. Contract K-1516-70 with Schedule A, Legal description of property

and the question being upon approving Contract K-1516-70 with Mary A. Rhodes Revocable Trust in the amount of $159,560 plus closing costs and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract K-1516-70 with Mary A. Rhodes Revocable Trust in the amount of $159,560 plus closing costs approved, the execution of the contract was authorized and $177,813 was appropriated from the Capital Fund balance (050-0000-253.20-00) to Project BP0016, Central Branch Library Project, Land (051-9507-455-60.01).

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Item 17, being:

CONSIDERATION OF ACCEPTANCE OF A COVERDELL NATIONAL FORENSIC ACT GRANT THROUGH THE DISTRICT ATTORNEY'S COUNCIL IN THE AMOUNT OF $3,000 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ACCREDITATION FEES, APPROVAL OF CONTRACT K-1516-73, AND BUDGET APPROPRIATION.

Councilmember Williams moved to accept a Coverdell National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of $3,000 to be used by the Police Department be accepted; Contract K-1516-73 be approved; execution of the contract and any supplemental documentation related to the grant be authorized; Other Revenue/Police Grants (022-0000-334.13-43) be increased by $3,000; and $3,000 be appropriated to GP0025, Coverdell Grant 2015, Professional Services/Other Professional (022-6011-421.40-99), which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File K-1516-73 dated October 27, 2015, by John Stege, Professional Standards
2. Contract K-1516-73

Item 17, continued:

and the question being upon accepting Coverdell National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of $3,000 to be used by the Police Department and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Coverdell National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of $3,000 to be used by the Police Department accepted; Contract K-1516-73 approved; execution of the contract and any supplemental documentation related to the grant was authorized; Other Revenue/Police Grants (022-0000-334.13-43) was increased by $3,000; and $3,000 was appropriated to GP0025, Coverdell Grant 2015, Professional Services/Other Professional (022-6011-421.40-99).

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Item 18, being:

CONTRACT K-1516-77: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA TAX COMMISSION FOR THE ADMINISTRATION OF SALES TAX AND USE TAX.

Councilmember Williams moved that Contract No. K-1516-77 with the Oklahoma Tax Commission be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File No. K-1516-77 dated November 10, 2015, by Anthony Francisco, Director of Finance
2. Contract No. K-1516-77 with Exhibit A, Retention Fee

and the question being upon approving Contract No. K-1516-77 with the Oklahoma Tax Commission, and upon the subsequent authorization, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Contract No. K-1516-77 with the Oklahoma Tax Commission, approved; and the execution thereof was authorized.

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Item 19, being:

RESOLUTION R-1516-6: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $4,749.26 FROM THE RISK MANAGEMENT REIMBURSEMENT ACCOUNT TO MAKE REPAIRS TO TWO (2) POLICE VEHICLES THAT HAD BEEN INVOLVED IN ACCIDENTS.

Councilmember Williams moved that Resolution R-1516-6 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-6 dated October 26, 2015, by Major JD Younger
2. Resolution R-1516-6
3. Estimate of Record dated September 18, 2015, from Travelers, Dallas-Claim Department, in the amount of $3,324.03
4. Check No. 21638392 dated September 25, 2105, from Travelers in the amount of $3,324.03
5. Preliminary estimate dated February 26, 2015, from Collision Works – Norman in the amount of $1,425.23
6. Check No. 37289715 dated September 25, 2015, from Liberty Mutual Insurance in the amount of $1,425.23

Item 19, continued:

and the question being upon adopting Resolution R-1516-6, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-6 was adopted.

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Item 20, being:

RESOLUTION: R-1516-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF PAVEMENT MARKINGS AT VARIOUS LOCATIONS ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN NORMAN.

Councilmember Williams moved that Resolution R-1516-33 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-33 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $58,185,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-33

and the question being upon adopting Resolution R-1516-33, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-33 was adopted.

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Item 21, being:

RESOLUTION: R-1516-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR The CONSTRUCTION OF SIDEWALKS ALONG FLOOD AVENUE BETWEEN GRAY STREET AND DAKOTA STREET.

Councilmember Williams moved that Resolution R-1516-34 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-34 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-34

and the question being upon adopting Resolution R-1516-34, a vote was taken with the following result:

Item 21 continued:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-34 was adopted.

* * * * *

Item 22, being:

RESOLUTION: R-1516-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF TECUMSEH ROAD FROM 12TH AVENUE N.E. TO HOLLISTER TRAIL.

Councilmember Williams moved that Resolution R-1516-35 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-35 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-35

and the question being upon adopting Resolution R-1516-35, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-35 was adopted.

* * * * *

Item 23, being:

RESOLUTION: R-1516-36: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W. FROM NORTH OF TECUMSEH ROAD TO FRANKLIN ROAD (PHASE 1).

Councilmember Williams moved that Resolution R-1516-36 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-36 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-36

and the question being upon adopting Resolution R-1516-36, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-36 was adopted.

* * * * *

Item 24, being:

RESOLUTION: R-1516-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W. FROM FRANKLIN ROAD TO INDIAN HILLS ROAD (PHASE 2).

Councilmember Williams moved that Resolution R-1516-37 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-37 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-37

and the question being upon adopting Resolution R-1516-37, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-37 was adopted.

* * * * *

Item 25, being:

RESOLUTION: R-1516-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 24TH AVENUE EAST FROM NORTH OF LINDSEY STREET TO SOUTH OF ALAMEDA STREET (PHASE 1).

Councilmember Williams moved that Resolution R-1516-38 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-38 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-38

and the question being upon adopting Resolution R-1516-38, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-38 was adopted.

* * * * *

Item 26, being:

RESOLUTION: R-1516-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 24TH AVENUE EAST FROM NORTH OF ALAMEDA STREET TO ROBINSON STREET (PHASE 2).

Councilmember Williams moved that Resolution R-1516-39 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-39 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-39

and the question being upon adopting Resolution R-1516-39, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-39 was adopted.

* * * * *

Item 27, being:

RESOLUTION: R-1516-40: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF CEDAR LANE ROAD FROM ONE-HALF MILE EAST OF 24TH AVENUE SE TO 36TH AVENUE S.E.

Councilmember Williams moved that Resolution R-1516-40 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-40 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-40

and the question being upon adopting Resolution R-1516-40, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-40 was adopted.

* * * * *

Item 28, being:

RESOLUTION: R-1516-41: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR WIDENING AND RECONSTRUCTION OF 36TH AVENUE SE, FROM NORTH OF CEDAR LANE ROAD TO SOUTH OF STATE HIGHWAY 9.

Councilmember Williams moved that Resolution R-1516-41 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-41 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-41

and the question being upon adopting Resolution R-1516-41, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-41 was adopted.

* * * * *

Item 29, being:

RESOLUTION: R-1516-42: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W., FROM NORTH OF INDIAN HILLS ROAD TO THE MOORE CITY LIMITS (PHASE 3).

Councilmember Williams moved that Resolution R-1516-42 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-42 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-42

and the question being upon adopting Resolution R-1516-42, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-42 was adopted.

* * * * *

Item 30, being:

RESOLUTION: R-1516-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 48TH AVENUE N.W. FROM ROBINSON STREET TO ROCK CREEK ROAD (PHASE 1).

Councilmember Williams moved that Resolution R-1516-43 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-43 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-43

and the question being upon adopting Resolution R-1516-43, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-43 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-1516-44: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 48TH AVENUE N.W. FROM ROCK CREEK ROAD TO TECUMSEH ROAD (PHASE 2).

Councilmember Williams moved that Resolution R-1516-44 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-44 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-44

and the question being upon adopting Resolution R-1516-44, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-44 was adopted.

* * * * *

Item 32, being:

RESOLUTION: R-1516-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 48TH AVENUE N.W. FROM TECUMSEH ROAD TO FRANKLIN ROAD (PHASE 3).

Councilmember Williams moved that Resolution R-1516-45 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-45 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-45

and the question being upon adopting Resolution R-1516-45, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-45 was adopted.

* * * * *

Item 33, being:

RESOLUTION R-1516-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 48TH AVENUE N.W. FROM FRANKLIN ROAD TO INDIAN HILLS ROAD (PHASE 4).

Councilmember Williams moved that Resolution R-1516-46 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-46 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-46

and the question being upon adopting Resolution R-1516-46, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-46 was adopted.

* * * * *

Item 34, being:

RESOLUTION R-1516-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR TRAFFIC SIGNAL INTERCONNECTION UPGRADE ON 12TH AVENUE EAST FROM ALAMEDA STREET TO ROBINSON STREET IN NORMAN

Councilmember Williams moved that Resolution R-1516-47 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-47 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-47

and the question being upon adopting Resolution R-1516-47, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-47 was adopted.

* * * * *

Item 35, being:

RESOLUTION R-1516-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE CITYWIDE TRAFFIC SIGNAL VIDEO DETECTION UPGRADES CITYWIDE (PHASE 3).

Councilmember Williams moved that Resolution R-1516-48 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-48 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-48

and the question being upon adopting Resolution R-1516-48, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-48 was adopted.

* * * * *

Item 36, being:

RESOLUTION R-1516-49: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF INDIAN HILLS ROAD FROM 48TH AVENUE N.W. TO I-35.

Councilmember Williams moved that Resolution R-1516-49 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-49 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-49

and the question being upon adopting Resolution R-1516-49, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-49 was adopted.

* * * * *

Item 37, being:

RESOLUTION R-1516-50: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING OF 12TH AVENUE N.W. FROM NORTH OF ROCK CREEK ROAD TO SOUTH OF TECUMSEH ROAD.

Councilmember Williams moved that Resolution R-1516-50 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-50 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-50

and the question being upon adopting Resolution R-1516-50, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-50 was adopted.

* * * * *

Item 38, being:

RESOLUTION R-1516-51: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE REHABILITATION OF THE ROBINSON STREET BRIDGE OVER BROOKHAVEN CREEK.

Councilmember Williams moved that Resolution R-1516-51 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-51 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-51

and the question being upon adopting Resolution R-1516-51, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-51 was adopted.

* * * * *

Item 39, being:

RESOLUTION R-1516-52: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY AND TRAFFIC SIGNAL MODIFICATIONS AT THE INTERSECTION OF 36TH AVENUE N.W. AND TECUMSEH ROAD IN NORMAN.

Councilmember Williams moved that Resolution R-1516-52 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-52 dated November 2, 2015, by Angelo Lombardo, Transportation Engineer
2. List of Programming Resolutions Requesting Federal Funds totaling $65,045,720
3. Proposed ACOG TIP - FFY 2017-2020
4. Location map
5. R-1516-52

and the question being upon adopting Resolution R-1516-52, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution R-1516-52 was adopted.

* * * * *

Item 40, being:

RESOLUTION R-1516-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROHIBITING THE DISTRIBUTION OR SALE FOR PUBLIC CONSUMPTION OF INTOXICATING OR ALCOHOLIC BEVERAGES, INCLUDING 3.2 BEER OR ANY OTHER 3.2 BEVERAGE, AT ANY PUBLIC PARK OR RECREATIONAL FACILITY IN THE CITY OF NORMAN EXCLUDING THE FIREHOUSE ARTS STATION, THE HISTORICAL MUSEUM, THE SOONER THEATRE, WESTWOOD PARK, THE SANTA FE DEPOT AND LEGACY PARK.

Councilmember Williams moved that Resolution R-1516-31 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File R-1516-31 dated October 30, 2015, by Jud Foster, Director of Parks and Recreation
2. R-1516-31

Participants in discussion
1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon adopting Resolution R-1516-31, a vote was taken with the following result:

| | |
|---|---|
| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Resolution R-1516-31 was adopted.

* * * * *

Item 41, being:

CONSIDERATION OF A PRELIMINARY PLAT OF A REPLAT FOR LOT 1 AND 2, BLOCK 14, WESTPORT PROFESSIONAL PARK ADDITION, SECTION 4, AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED SOUTH OF TEE DRIVE BETWEEN 26TH AVENUE N.W. AND WALL STREET)

Councilmember Williams moved that the preliminary plat for the replat for Lot 1 and 2, Block 14, Westport Professional Park Addition and waiver of alley requirements, be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File No. PP-1516-7 dated September 16, 2015, from Ken Danner, Subdivision Development Manager, with Attachment A, Traffic Table
2. Location map
3. Preliminary plat
4. Preliminary Site Development Plan
5. Staff Report dated October 8, 2015, recommending approval
6. City of Norman Development Review Form Transportation Impacts dated September 24, 2015
7. Letter of request dated September 28, 2015, from Ole M. Marcussen, P.E., SMC Consulting Engineers, P.C., to Ms. Sandy Bahan, Chairman, Planning Commission
8. Predevelopment Summary Case PD 15-29 dated September 24, 2015, for property located south of Tee Drive between 26th Avenue N.W. and Wall Street
9. Greenbelt Commission, GBC 15-25, Final Comments dated September 21, 2015
10. Pertinent excerpts from Planning Commission minutes of October 8, 2015

Participants in discussion
1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon approving the for the replat for Lot 1 and 2, Block 14, Westport Professional Park Addition and waiver of alley requirements, a vote was taken with the following result:

Item 41, continued:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the for the replat for Lot 1 and 2, Block 14, Westport Professional Park Addition and waiver of alley requirements, was approved.

* * * * *

Item 42, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR EAGLE CLIFF SOUTH ADDITION WITH A VARIANCE IN THE CUL-DE-SAC LENGTH FOR CARACARA DRIVE/CARACARA COURT. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE AND ONE-HALF MILE WEST OF 12TH AVENUE S.E.

Councilmember Williams moved that the preliminary plat for the replat for Lot 1 and 2, Block 14, Westport Professional Park Addition and waiver of alley requirements, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. PP-1516-30 dated September 16, 2015, from Ken Danner, Subdivision Development Manager, with Attachment A, Traffic Table
2. Location map
3. Revised preliminary plat
4. Preliminary plat
5. Staff Report dated October 8, 2015, recommending approval
6. City of Norman Development Review Form Transportation Impacts dated September 10, 2015
7. Letter of request dated September 21, 2015, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Ms. Sandy Bahan, Chairman, Planning Commission
8. Predevelopment Summary Case PD 15-28 dated January 23, 2013, for property located on the west side of 12th Avenue S.E. approximately one-half mile south of Cedar Lane Road
9. Greenbelt Commission, GBC 15-24, Final Comments dated September 21, 2015
10. Pertinent excerpts from Planning Commission minutes of October 8, 2015

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon approving the for the replat for Lot 1 and 2, Block 14, Westport Professional Park Addition and waiver of alley requirements, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the for the replat for Lot 1 and 2, Block 14, Westport Professional Park Addition and waiver of alley requirements, was approved.

* * * * *

MISCELLANEOUS DISCUSSION

Legacy Park. Ms. Melissa Scaramucci, 4401 Cannon Drive, thanked City Council and Mr. Jud Foster, Director of Parks and Recreation, for approving the resolution to allow alcohol in Legacy Park for special events.

*

Veteran's Day Parade. Mr. Roger Gallagher, 2513 Woodsong, said the Veteran's Day Parade is held on a Saturday to allow school kids to get as much exposure to the parade as possible. He said each year the Veteran's Day Committee tries to organize donations and military units and much of the detail work is done by City Staff. He said two Staff members that do not get any acclamation are Jud Foster and Sheryl Sheriff, Parks and Recreation Department. He thanked them for their hard work in helping to organize the event.

Ms. Ann Gallagher, 2513 Woodsong, said she was in charge of the volunteers for the Veteran's Day Parade. She said there were a lot of volunteers from University of Oklahoma (OU) students who worked two hour shifts and she never had less than ten people helping. She said the Assisteens volunteered to help as well and there has never been a more energetic set of kids wanting to help with anything that needed to be done. She thanked both of those groups for volunteering and for their hard work. She said many members of community also stepped up to make donations and help.

Councilmember Heiple thanked the veterans for their service and said he and his wife, April, got to ride in the parade, which was quite a treat. He said the Veteran's Day Parade is quite an event and he is thankful for the opportunity to be a part of that. He encouraged everyone to attend next year is they have not had that experience. Shop Norman!

Councilmember Castleberry thanked the veterans for their service.

Councilmember Holman said his grandfather served in Korea and his only uncle is the Adjunct General of Oklahoma, which is the highest ranking military official in the State. He appreciates the service of those in the military as wells as veterans and reminded everyone that it is our duty as citizens to do everything possible to make sure we never send our service members into harm's way if at all possible.

Councilmember Lang extended his heartfelt thanks to the veteran's.

*

Public Safety Sales Tax and Norman Forward Sales Tax. Mr. Steve Ellis, 633 Reed Avenue, said Mr. Anthony Francisco, Finance Director, provided information on the discrepancy between the Public Safety Sales Tax (PSST) and the Norman Forward Sales Tax (NFST); however, he feels there is still a discrepancy in FYE 2016 versus FYE 2017.

*

Economic Development Advisory Board. Ms. Cindy Rogers, 633 Reed Avenue, attended the Economic Development Advisory Board (EDAB) meeting and was very impressed with the care the Board took in looking into the items they were tasked with. She is still pushing for a Fiscal Impact Analysis and hopes that will be on their agenda soon.

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Elections. Councilmember Williams said in two weeks the Council will decide when the even numbered Council Wards and Mayoral election will be held. He said anytime a candidate runs for office, it takes an immense amount of discernment and a lot of time to plan a campaign. He feels it appropriate at this time to publicly announce he will be not seeking a second term on Council. It has been a great privilege and a moment of pride in his life to serve and to continue to serve until the end of this term, but the work at Mary Abbot Children's House has continued to expand and grow and he feels he needs to focus his efforts on that work.

Councilmember Allison said he is sad to hear Councilmember Williams will not run for a second term.

Councilmember Castleberry said he is sorry to hear that as well.

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Miscellaneous discussion, continued:

Zero Based Budgeting. Councilmember Castleberry said the Finance Committee will be discussing zero based budgeting on Thursday, November 12th and thanked the Mayor for placing that on the agenda. He said for those who do not know what zero based budgeting is, it is basically justifying all expenses. He said this is the public's money and the City needs to justify how they spend that money.

Mayor Rosenthal thanked Councilmember Castleberry for his acknowledgement and would note this is a very important policy decision. It was Councilmember Castleberry's intent to have that item on tonight's agenda as a Rule of Three, but missed that deadline by 24 hours. She said discussing zero based budgeting in the Finance Committee will allow Council to spend thought, consideration, and study on the item and encouraged all Councilmembers to participate in that discussion.

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City Council Meeting Attendance. Councilmember Holman thanked everyone for attending the meeting tonight. He has always been an advocate of getting citizens to attend the Council meetings especially meetings that are non-controversial because, usually, meetings with controversial items are well attended. He said citizens can learn how the Council meeting process works and meet their Mayor and Councilmembers as well as City Staff that work behind the scenes. He said most of the student housing is in his ward and students can contact him anytime with questions, comments, or complaints.

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Speeding. Councilmember Lang said he has continually complained about speeding on Tecumseh Road and recently received a speeding ticket on that road and absolutely deserved it. He has been traveling the speed limit for the last two weeks and is amazed how many people speed. He said there are a lot of streets in Norman that look like a raceway, and asked everyone to please slow down.

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## CITY MANAGER'S REPORT

State Highway 9 East. Mr. Steve Lewis, City Manager, said the Oklahoma Department of Transportation's (ODOT) State Highway 9 East Widening Project between 36th Avenue and 72nd Avenue has begun. This is a $22 million project being done by Silver Star Construction under the direction of ODOT. He said demolition is occurring at the Dave Blue Creek Bridge on the south side of Highway 9 and a temporary road is being constructed on the north side of Highway 9 to allow for construction of new southbound lanes.

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Federal Emergency Management Agency. Mr. Lewis said the Federal Emergency Management Agency (FEMA) Community Rating System audit is underway. Those residents in Norman that purchased flood insurance through the National Flood Protection Program currently receive a 25% discount on the flood insurance because of the many activities the City is involved with in terms of its Floodplain Management Program. Recently a team from FEMA reviewed how the City administers the Floodplain Ordinances in the community as well as reviewing the Floodplain Ordinance, stormwater detention requirements, Stormwater Master Plan, and how the City handles the Emergency Action Plans for high hazard events in Norman. This audit takes place every five years and it is important for the City to do well during the audit to continue to receive the 25% discount on flood insurance for our residents.

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Fall Cleanup. Mr. Lewis said the City recently completed the fall cleanup program, which is one of the most popular services offered by the City. He said over 858 tons of materials were collected for a total cost of $93,000. He thanked all the departments that helped with that cleanup program. He said this program is really about keeping Norman beautiful and the most common items collected are couches, fence panels, grills, lawn furniture, swing sets, trampolines, etc. These are items that tend to clutter up backyards and side yards in the community.

Mayor Rosenthal said Norman is going to be recognized by Keep Oklahoma Beautiful later this month for all the various activities in the City of Norman that show good stewardship for the environment and resources. She said it is a special honor of distinction and Norman was chosen for leadership shown in the different areas including fall cleanup.

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Miscellaneous discussion, continued:

Norman Forward Program. Mr. Lewis said the City needed to retain consulting help to manage the Norman Forward program. The City released a Request for Proposals (RFP's) and received four proposals from really qualified firms. The fundamental goal is to be able to establish very aggressive, yet achievable schedules within Norman Forward and the City obviously wants to meet or beat all the budgets set for the projects. A recommendation to Council will hopefully occur soon and give the City a smooth start on construction of the new facilities within the community.

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ADJOURNMENT

There being no further business, Councilmember Lang moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman and the question being upon adjournment of the meeting, a vote was taken with the following result:

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| YEAS: | Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and the meeting was adjourned at 7:25 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

CITY OF NORMAN CORPORATE SEAL OKLAHOMA