

# City of Norman, OK

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



## City Council Agenda

**Tuesday, May 8, 2012**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Roger Gallagher  
Council Member Tom Kovach  
Council Member Hal Ezzell  
Council Member Carol Dillingham  
Council Member Dave Spaulding  
Council Member Jim Griffith  
Council Member Linda Lockett  
Council Member Dan Quinn*

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

**1 Roll Call****2 Pledge of Allegiance****3 [GID-1112-86](#) CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 3, 2012  
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE  
MINUTES OF APRIL 5, 2012  
CITY COUNCIL CONFERENCE MINUTES OF APRIL 10, 2012  
CITY COUNCIL MINUTES OF APRIL 24, 2012  
CITY COUNCIL SPECIAL SESSION MINUTES OF APRIL 24, 2012  
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 24, 2012  
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 24, 2012  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
APRIL 24, 2012

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: \_\_\_\_\_

**Attachments:** [April 3 SS Minutes](#)  
[April 5 BACA Minutes](#)  
[April 10 Conference Minutes](#)  
[April 24 Special Session Minutes](#)  
[April 24 CC Minutes](#)

**4 [GID-1112-84](#) PRESENTATION BY THE 2011-2012 NORMAN YOUTH COUNCIL.**

ACTION NEEDED: Motion to allow the presentation by 2011-2012 Norman Youth Council.

ACTION TAKEN: \_\_\_\_\_

- 5      [AP-1112-19](#)      APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

INFORMATION: The Children's Rights Coordinating Commission met with City Council in a conference on January 12, 2010, and recommended that City Council sponsor the creation of a Norman Youth Council. On February 9, 2010, City Council adopted Resolution No. R-0910-92 creating the Norman Youth Council to promote civic engagement among youth, give youth a formal role in local decision-making, and offer real world experiences with elected and advisory bodies. The Children's Rights Coordinating Commission met to review applications for the upcoming year and is recommending the following nominations to the Norman Youth Council: Courtney Clark, Gary Cox, Manon Fisher, Rijutha Garimella, Mir Ghouri, Ellie Johnson, Elizabeth Low, Sarah McKenzie, Kyla Newell, Peyton Powers, Morgan Wardlow, and Alexander Zhu.

ACTION NEEDED: Motion to confirm or reject the nominees to the Norman Youth Council.

ACTION TAKEN: \_\_\_\_\_

- 6      [P-1112-20](#)      PROCLAMATION NO. P-1112-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, MAY 15, 2012, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 13 THROUGH 19, 2012, AS NATIONAL POLICE WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-20 proclaiming Tuesday, May 15, 2012, as Peace Officers Memorial Day and the week of May 13 through 19, 2012, as National Police Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**      [Peace Officers Memorial and Police Officers Week](#)

- 7      [P-1112-22](#)      PROCLAMATION NO. P-1112-22:      A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 20 THROUGH 26, 2012, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-22 proclaiming the week of May 20 through 26, 2012, as Emergency Medical Services Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**      [Emergency Medical Services Week](#)

- 8      [P-1112-23](#)      PROCLAMATION NO. P-1112-23:      A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY AND SATURDAY, MAY 11 AND 12, 2012, AS WELCOME HOME WEEKEND IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-23 proclaiming Friday and Saturday, May 11 and 12, 2012, as Welcome Home Weekend in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**      [Welcome Home Weekend](#)

- 9      [P-1112-24](#)      PROCLAMATION NO. P-1112-24:      A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 18, 2012, AS BIKE TO WORK DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-24 proclaiming Friday, May 18, 2012, as Bike to Work Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**      [Bike to Work Day](#)

**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 25 be placed on the consent docket.*

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

**ACTION TAKEN:**

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

**ACTION TAKEN:**

**11 O-1112-25**

CONSIDERATION OF ORDINANCE NO. O-1112-25 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 PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 36TH AVENUE N.W. AND ROCK CREEK ROAD)

**ACTION NEEDED:** Motion to Introduce and adopt Ordinance No. O-1112-25 upon First Reading by title.

**ACTION TAKEN:** \_\_\_\_\_

**Attachments:** [Text File - O-1112-25](#)  
[O-1112-25 Wal-Mart](#)  
[Site Plan - Wal Mart](#)  
[Wal-Mart Location Map](#)  
[Staff Report - Walmart](#)  
[NHA Letter](#)  
[4-12-12 PC Minutes - Wal-Mart](#)

- 12      [AP-1112-20](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE STRATEGIC WATER SUPPLY CITIZENS COMMITTEE AS FOLLOWS:

AL ATKINS  
SANDY BAHAN  
JIM GASAWAY  
STEPHEN TYLER HOLMAN  
SAMANTHA KAHOE  
CHRIS LOHNE  
JOE LOVE  
CURTIS MCCARTY  
LYNNE MILLER  
AMANDA NAIRN  
MIKE PULLIN  
DAVID SABATINI  
ANDY SHERRER  
JUDITH WILKINS

INFORMATION: City Council, in its meeting of March 13, approved Contract No. K-1112-114 with Carollo Engineers, Inc., in the amount of \$385,947 to prepare the 2020 Strategic Water Supply Plan. A citizens' committee is being appointed to ensure open and two-way dialogue between the project and the community; to make sure the project continues on track and on schedule; to ensure the options and suggestions of the public for potential water supplies are addressed; to assist in evaluating non-monetary criteria for potential water supply sources; and to understand and be able to communicate the objectives and conclusions of the Stormwater Strategic Plan to the public. This committee will follow the open meeting rules established for all other committees. The meetings will be open to the public and minutes and agendas will be available as well.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: \_\_\_\_\_

- 13     [RPT-1112-33](#)     SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE NORMAN ELECTION COMMISSION.

INFORMATION: In accordance with the requirements of Section 7.5-26 (7) of the Code of the City of Norman, the above-described report is due within 40 days after each election. Therefore, the report is submitted for City Council's consideration in order that acknowledgment of the receipt of the report may be noted in the minutes as a matter of permanent record. A copy of the report is included in the Agenda Book.

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

ACTION TAKEN: \_\_\_\_\_

**Attachments:**

[Text File - Election Report](#)

[NEC General Election Report 2012](#)

[Appendix A - Public Service Announcement](#)

[Appendix B - Complaint filed by John Woods](#)

[Appendix C - Mailer People for the Ethical Treatment of Taxpayers](#)

[Appendix D - Letter to John Woods](#)

[Appendix E - Summary of Investigation Regarding Complaint filed by John Woo](#)

[Appendix F - January 4 minutes](#)

[Appendix F - January 17 minutes](#)

[Appendix F - March 26 minutes](#)

[Appendix F - April 2 NEC minutes](#)

[Appendix F - April 9 Minutes](#)

[Appendix F - April 23 NEC minutes](#)

- 14     [K-1112-121](#)     CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1112-51, CONTRACT NO. K-1112-121 WITH SHAWNEE LIGHTING SYSTEMS, INC., IN THE AMOUNT OF \$68,759, PERFORMANCE BOND NO. B-1112-45, STATUTORY BOND NO. B-1112-46, MAINTENANCE BOND NO. MB-1112-40, AND RESOLUTION NO. R-1112-121 FOR THE ROTARY PARK SPORTS FIELD LIGHTING UPGRADE PROJECT.

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1112-51 from Shawnee Lighting Systems, Inc., for the Rotary Park Sports Field Lighting Upgrade Project; and, if accepted, approve Contract No. K-1112-121 in the amount of \$68,759 and the performance, statutory, and maintenance bonds; authorize the execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1112-121.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File K-1112-121](#)  
                          [Bid Tab Rotary Park](#)  
                          [K-1112-121](#)  
                          [Perf B-1112-45](#)  
                          [Stat B-1112-46](#)  
                          [MB-1112-40](#)  
                          [R-1112-121](#)

- 15     [E-1112-48](#)     CONSIDERATION OF EASEMENT NO. E-1112-48, A PERMANENT SANITARY SEWER EASEMENT, DONATED BY SAM FULKERSON AND SUZANNE MITCHELL IN CONNECTION WITH AN ALLEY VACATION AT 325 EAST KEITH STREET AS AGREED UPON UNDER ORDINANCE O-1112-22.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-48; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-48](#)  
                          [E-1112-48](#)  
                          [Easement Location map](#)

- 16     [E-1112-49](#)     CONSIDERATION OF EASEMENT NO. E-1112-49, A PERMANENT SANITARY SEWER EASEMENT, DONATED BY JIM AND GLORIA LONG IN CONNECTION WITH AN ALLEY VACATION AT 325 EAST KEITH STREET AS AGREED UPON UNDER ORDINANCE NO. O-1112-22.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-49; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-49](#)  
                          [E-1112-49](#)  
                          [Easement Location map](#)

- 17     [GID-1112-83](#)     CONSIDERATION OF THE RELEASE OF CASH SURETY FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS FOR EAST ROCK CREEK ROAD IN CONNECTION WITH MOUNTAIN ASH ADDITION. (LOCATED ON THE NORTH SIDE OF EAST ROCK CREEK ROAD WEST OF 12TH AVENUE N.E.)

ACTION NEEDED: Motion to approve or reject the release of the owner's obligation for deferred construction of paving improvements; and, if approved, direct the return of the certificate of deposit in the amount of \$43,844.50 to the owner.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File Mountain Ash](#)  
                          [Location Map](#)  
                          [Release Request](#)  
                          [CC Minutes 3-28-00](#)  
                          [CC Minutes 8-8-00](#)

- 18      [COS-1112-5](#)      CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1112-5 FOR ZABAWA WILDERNESS. (GENERALLY LOCATED AT THE END OF TRACY CIRCLE EAST OF 108TH AVENUE N.E. ON THE NORTH SIDE OF EAST ROCK CREEK ROAD.

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1112-5 for Zabawa Wilderness; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File COS](#)  
                          [Zabawa Wilderness Location Map](#)  
                          [Zabawa Wilderness COS](#)  
                          [Zabawa Wilderness Staff Report](#)  
                          [4-12-12 PC Minutes - Zabawa](#)

- 19     [FP-1112-4](#)     CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CAMPUS CREST ADDITION, A PLANNED UNIT DEVELOPMENT, (A REPLAT OF LOT 1, BLOCK 1, SHAKLEE ADDITION, FORMERLY VICTORY PARK ADDITION, A PLANNED UNIT DEVELOPMENT) AND APPROVAL OF DEFERRED CONSTRUCTION OF PAVING, DRAINAGE, AND SIDEWALK IMPROVEMENTS ADJACENT TO 12TH AVENUE S.E. (GENERALLY LOCATED ONE-QUARTER MILE NORTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E.)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Campus Crest Addition, a Planned Unit Development, and deferred construction paving, drainage and sidewalk improvements adjacent to 12th Avenue S.E.; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision bond and receipt of certificate of deposit in the amount of \$90,132.60 for deferral of paving, drainage and sidewalks adjacent to 12th Avenue S.E. within 10 days after approval; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Text File Campus Crest](#)  
                          [CampusCrest Location Map](#)  
                          [Campus Crest Final Plat](#)  
                          [Deferral - Campus Crest](#)  
                          [Campus Crest Site Plan](#)  
                          [Campus Crest Preliminary Plat](#)  
                          [Staff Report - Campus Crest FP](#)  
                          [9-8-11 PC Minutes - Campus Crest Final Plat](#)

- 20      [GID-1112-85](#)      CONSIDERATION OF ACCEPTANCE OF DONATIONS FROM THE CHAMBER OF COMMERCE IN THE AMOUNT OF \$250; FROM CHESAPEAKE ENERGY IN THE AMOUNT OF \$1,500; AND FROM REPUBLIC BANK AND TRUST IN THE AMOUNT OF \$1,500 TO BE USED FOR THE GRAND OPENING CEREMONY OF THE CITY'S COMPRESSED NATURAL GAS FUELING FACILITY

ACTION NEEDED: Motion to approve or reject donations from the Chamber of Commerce in the amount of \$250; from Chesapeake Energy in the amount of \$1,500; and from Republic Bank and Trust in the amount of \$1,500 to be used for the Grand Opening Ceremony of the City's Compressed Natural Gas Fueling Facility; and, if accepted, increase General Fund, Organization Contributions (010-0000-365.13-73) account by \$3,250 and appropriate \$3,250 to Other Rentals - Tent Rental (010-5070-435.45-99) account.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File Donations](#)  
                          [CNG Donation Invoice - Chesapeake](#)  
                          [CNG Donation Invoice-Chamber of Commerce](#)  
                          [CNG Donation Invoice - Republic Bank and Trust](#)

- 21      [GID-1112-80](#)      CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$1,515.70 FROM THE FIRE MUTUAL AID ASSISTANCE GRANT PROGRAM FOR THE NORMAN FIRE DEPARTMENT'S RESPONSE TO A MUTUAL AID CALL FOR A WILD FIRE IN TALOGA, OKLAHOMA.

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$1,515.70 from the Mutual Aid Assistance Grant Program for response to a mutual aid call for a wild fire in Taloga, Oklahoma; and, if accepted, increase Other Agency Reimbursements (010-0000-366-12-39) by \$1,515.70.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File Reimbursement](#)  
                          [Documentation for wildfires 2009](#)

- 22     [K-1112-128](#)     CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$72,000 FROM THE STATE OF OKLAHOMA OFFICE OF HOMELAND SECURITY FOR THE POLICE DEPARTMENT, APPROVAL OF CONTRACT NO. K-1112-128, AND ADOPTION OF RESOLUTION NO. R-1112-134 APPROPRIATING FUNDS.

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$72,000 from the State of Oklahoma Office of Homeland Security for the Police Department; and, if accepted, approve Contract No. K-1112-128, authorize the execution thereof, and adopt Resolution No. R-1112-134.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File K-1112-128](#)  
                          [Schedule A for Award #340.014.pdf](#)  
                          [Schedule B 340-014 Award.pdf](#)  
                          [Schedules 1 - 5 Award 340.014.pdf](#)  
                          [R-1112-134](#)

- 23     [LL-1112-13](#)     LIMITED LICENSE NO. LL-1112-13: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR “LUNCHEON ON THE GRASS” TO BE HELD AT LIONS PARK ON MAY 20, 2012.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1112-13 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center and, if approved, authorize the issuance thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File Limited License](#)  
                          [Firehouse Application](#)  
                          [Firehouse Art, Fred Jones, Jacobson](#)

- 24     [K-1112-04](#)  
[Amd #1](#)     AMENDMENT NO. ONE TO CONTRACT NO. K-1112-04: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTER FOR CHILDREN AND FAMILIES, INC. INCREASING THE CONTRACT AMOUNT BY \$10,000 FOR THE EXPANSION OF SERVICES.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1112-04 with the Center for Children and Families, Inc., increasing the contract amount by \$10,000 with existing appropriated funds; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File CCFI](#)  
                          [Amd #1 K-1112-4](#)  
                          [K-1112-4](#)  
                          [Pert Excerpts Finance Comm Minutes](#)  
                          [Neighborhood Centers Information](#)  
                          [PR CCFI](#)

- 25     [R-1112-135](#)     RESOLUTION NO. R-1112-135: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN ARTS COUNCIL FOR THE PUBLIC PARKS DUCK PROJECT AND FOR PUBLIC ART WORK TO BE PLACED IN DOWNTOWN NORMAN.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-135.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File R-1112-135](#)  
                          [R-1112-135](#)  
                          [Letter from NAC](#)  
                          [Duck Picture](#)

#### Non-Consent Items

- 26      [R-1112-112](#)      RESOLUTION NO. R-1112-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONFIRMING THE AUTHORITY OF THE CITY MANAGER TO MANAGE THE DOWNTOWN PARKING LOT LOCATED BETWEEN CRAWFORD AVENUE AND JONES STREET SOUTH OF GRAY STREET (121 NORTH PETERS AVENUE) BY MAKING AT LEAST SEVENTY-EIGHT (78) SPACES AVAILABLE FOR SPECIFIED TIME PERIODS FOR USE BY THE GENERAL PUBLIC THAT MIGHT BE PATRONIZING DOWNTOWN RETAIL BUSINESSES IN ACCORDANCE WITH A DEED RESTRICTION AGREED UPON WHEN THE CITY PURCHASED THE DOWNTOWN PARKING LOT PROPERTY, AND BY ENTERING INTO LEASE AGREEMENTS FOR UP TO TWENTY-SIX (26) SPACES WITH BUSINESSES OR INDIVIDUALS WHO DESIRE TO RESERVE A SPACE OR SPACES FOR EXTENDED TIME PERIODS.

ACTION NEEDED: Adopt Resolution No. R-1112-112.

ACTION TAKEN: \_\_\_\_\_ CD/TK \_\_\_\_\_

ACTION NEEDED: Motion to substitute an amended Resolution No. R-1112-112 which title has been amended to read as follows:

RESOLUTION NO. R-1112-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, RECOGNIZING THE EFFORTS OF THE NORMAN DOWNTOWNERS ASSOCIATION TO IMPROVE PARKING IN THE DOWNTOWN AREA AND CONFIRMING THE AUTHORITY OF THE CITY MANAGER TO MANAGE THE PARKING LOT LOCATED BETWEEN CRAWFORD AND JONES SOUTH OF GRAY STREET.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File R-1112-121](#)  
                          [Resolution R-1112-112](#)  
                          [Downtown Merchants Business Plan](#)  
                          [Letter from Chuck Thompson](#)

*Postponed until no later than May 8, 2012*

- 27      [O-1112-19](#)      ORDINANCE NO. O-1112-19: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTIONS 5-101 AND 5-101.1; AND ARTICLE II, SECTION 5-212 OF CHAPTER 5; AND ARTICLE XIV, SECTION 13-1402 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2009 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS AS AMENDED AND MODIFIED BY THE UNIFORM BUILDING CODE COMMISSION PURSUANT TO 59 O.S. § 1000.23; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-19 upon Second Reading section by section.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-19 upon Final Reading as a whole.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File O-1112-19](#)  
                          [O-1112-19 Clean](#)  
                          [O-1112-19 Annotated](#)

- 28      [K-1112-125](#)      CONTRACT NO. K-1112-125: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, UNIVERSITY NORTH PARK, L.L.C., UNIVERSITY TOWN CENTER, L.L.C., AND UNP REALTY INVESTORS, L.L.C., SETTING FORTH OBLIGATIONS RELATED TO DEVELOPMENT OF THE NORMAN UNIVERSITY NORTH PARK PROJECT.

ACTION NEEDED: Acting as the City Council and the Norman Tax Increment Finance Authority, motion to approve or reject Contract No. K-1112-125, with University Normtn Park, L.L.C., University Town Center, L.L.C., and UNP Realty Investors, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File Dev Agreement 5](#)  
                          [Development Agreement 5 Final](#)  
                          [April 10 Conference Minutes](#)

**29**     [R-1112-138](#)

RESOLUTION NO. R-1112-138: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE INCLUSION OF FUNDING FOR A TEMPORARY EAST SIDE BRANCH LIBRARY IN THE 2013 BUDGET.

INFORMATION: Section 2-101(e) of Chapter 2 of the Norman Code of Ordinances states “The City Manager shall be required to place policy and budget items on the Agenda of the City Council Meetings when three (3) Councilmembers request it.” This item has been submitted as a “Rule of Three” request by Councilmembers Gallagher, Lockett, and Spaulding.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-138.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File - East Side Library](#)  
                          [R-1112-138 East Side Library](#)  
                          [Resolution East Side Library](#)

- 30     [R-1112-139](#)     RESOLUTION NO. R-1112-139: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AFFIRMING THE INTENT OF THE COUNCIL TO APPROVE AND ACCEPT A BENEFICIAL INTEREST IN THE TRUST INDENTURE CREATING THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY (“NEDA”), AND REQUESTING THE MAYOR OF THE CITY OF NORMAN, THE BOARD OF DIRECTORS OF THE NORMAN ECONOMIC DEVELOPMENT COALITION AND THE EXECUTIVE COMMITTEE OF THE NORMAN CHAMBER OF COMMERCE TO SUBMIT THEIR NOMINATIONS FOR TRUSTEES IN ACCORDANCE WITH SAID PROPOSED TRUST INDENTURE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-139.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File R-1112-139](#)  
                          [Rule of 3 E-mail](#)  
                          [Resolution R-1112-139 and Trust Document](#)  
                          [8-4-11 BACA Minutes](#)  
                          [9-15-11 BACA Minutes](#)  
                          [10-6-11 BACA Minutes](#)  
                          [11-3-11 BACA Minutes](#)  
                          [1-5-12 BACA Minutes](#)  
                          [2-2-12 BACA Minutes](#)  
                          [3-1-12 BACA Minutes](#)  
                          [March 27 Special Session Minutes](#)

31     **Miscellaneous Discussion**

**This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.**

32     **Adjournment**