

City of Norman, OK

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



Meeting Agenda

Tuesday, January 22, 2013

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Chad Williams*

1 Roll Call**2 Pledge of Allegiance****3 [GID-1213-48](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF DECEMBER 17, 2012
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 18, 2012
CITY COUNCIL FINANCE COMMITTEE MINUTES OF DECEMBER 19, 2012
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF JANUARY 3,
2013
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 8, 2013
CITY COUNCIL MINUTES OF JANUARY 8, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 8, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 8, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 8, 2013

Attachments: [December 17 CPT Minutes](#)
[December 18 Conference Minutes](#)
[December 19 Finance Committee minutes](#)
[January 3 BACA Minutes](#)
[January 8 Conference Minutes](#)
[January 8 CC Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve the minutes, and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Proclamation**4 [P-1213-10](#) PROCLAMATION NO. P-1213-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, FEBRUARY 9, 2013, AS MARDI GRAS IN THE CITY OF NORMAN.**

Attachments: [Mardi Gras](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-10 proclaiming Saturday, February 9, 2013, as Mardi Gras in the City of Norman.

ACTION TAKEN: _____

5 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 6 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:

Ordinance

6 [O-1213-23](#)

CONSIDERATION OF ORDINANCE NO. O-1213-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A DRAINAGE EASEMENT LOCATED IN CCC ADDITION NO. 1 OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3650 CLASSEN BOULEVARD)

- Attachments:** [Text File O-1213-23 First Reading](#)
[O-1213-23 Wynn UE Closure](#)
[77StorgePlace Location](#)
[Memo from Clerk CCC](#)
[Wynn Request](#)
[Radius Map Wynn](#)
[Wynn DE Staff Rpt](#)
[CCC Addition Drainage Map](#)
[12-13-12 PC Minutes - CCC Addition 1 DE](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-23 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 7 [O-1213-26](#) CONSIDERATION OF ORDINANCE NO. O-1213-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING AND RELOCATING A DRAINAGE EASEMENT LOCATED IN BLOCK 7 OF NORTHRIDGE INDUSTRIAL PARK, SECTION 3, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3501 THROUGH 3525 WELLSITE DRIVE)

Attachments: [Text File O-1213=26](#)
 [O-1213-26 Caddell DE](#)
 [E-1213-15](#)
 [Wellsite Location Map](#)
 [Northridge Drawing.pdf](#)
 [Caddell Request](#)
 [Caddell Radius Map](#)
 [Caddell Staff Report](#)
 [1-10-13 PC Minutes - O-1213-26](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-23 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

1/10/13	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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Appointment

8 [AP-1213-21](#) CONSIDERATION OF THE FOLLOWING APPOINTMENTS TO THE
COMPREHENSIVE TRANSPORTATION PLAN SUBCOMMITTEES:

AUTOMOBILE CAPACITY AND QUALITY OF SERVICE AND PARKING

CHARLES HOLLINGSWORTH, CO-CHAIR
JOE SPARKS, CO-CHAIR
JIM ADAIR
ROBIN ALLEN
STEPHEN KORANDA
SUZANNE MCAULEY
BILL NATIONS
CHARLIE NICHOLSON
RAINEY POWELL
CHUCK THOMPSON

PEDESTRIAN AND BICYCLE MOBILITY AND SAFETY AND STREETScape

CHRIS APPLGATE, CO-CHAIR
BRAD WORSTER, CO-CHAIR
ROGER BROWN
EVAN DUNN
JOHN HIGH
DAVID HUDDLESTON
MARGUERITE LARSON
GARY MILLER
MARK NANNY
JENNIFER NEWELL
RENEE O'LEARY
LARRY WALKER

TRANSIT CAPACITY AND QUALITY OF SERVICE

DOUG MYERS, CO-CHAIR
TOM SHERMAN, CO-CHAIR
MARY ALBERT
RACHEL BUTLER
TERESA CAPPS
MARION HUTCHISON
RICHARD MCKOWN
CHRIS NANNY
CODY PONDER
LINDA SHANNON
KARLEEN SMITH
EVAN STAIR

FREIGHT MOVEMENT, AIRPORTS AND EMERGENCY RESPONSE

WALT STRONG, CO-CHAIR
NICK HATHAWAY, CO-CHAIR
JIM BAILEY
HAROLD BROOKS
CHRIS DAVIS
DR. JOHN DYER
HAROLD HEIPLE
RICK NAGEL
JOE LESTER
EDDIE SIMS
JOE SOBER

Attachments: [Text File CTP Subcommittees](#)

- 11 [K-1213-67](#) CONSIDERATION OF ACCEPTANCE BY THE NORMAN TAX INCREMENT FINANCE AUTHORITY OF BID NO. 1213-39 FOR THE LEGACY PARK CONSTRUCTION PROJECT AND AUTHORIZING THE CHAIRMAN TO SIGN CONTRACT NO. K-1213-67 WITH CGC, L.L.C., IN THE AMOUNT OF \$5,897,600 AND THE SUBSEQUENT PERFORMANCE, STATUTORY AND MAINTENANCE BOND; AND BUDGET APPROPRIATION.

Attachments: [Text File Legacy Park](#)
[Bid Record Legacy](#)
[Legacy Add Alternates](#)
[K-1213-67](#)
[TIF Oversight Minutes](#)
[Pert Exc January 8 Conference Minutes - Legacy](#)
[PR CGC](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to CGC, L.L.C., in the base bid amount of \$5,525,900 plus Add Alternate Nos. 6, 7, 8, 9, 10, 12, and 13 for a total contract amount of \$5,897,900 as the lowest and best bidder meeting specifications; authorize the Chairman to sign Contract No. K-1213-67, Performance Bond No. B-1213-22, Statutory Bond No. B-1213-23, and Maintenance Bond No. MB-1213-18 contingent upon the City Attorney's approval, authorize the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Legacy Park Construction Project; and appropriate \$5,897,900 from the University North Park TIF Fund (057-0000-253.20-00) to Project No. UT-0098, UNP Legacy Park and Trail Project, Construction (057-9518-431.61-01).

ACTION TAKEN: _____

- 12 [K-1213-151](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-56, CONTRACT NO. K-1213-151 WITH AZTEC BUILDING SYSTEMS, INC., IN THE AMOUNT OF \$155,989, PERFORMANCE BOND NO. B-1213-59, STATUTORY BOND NO. B-1213-60, MAINTENANCE BOND NO. MB-1213-62, AND RESOLUTION NO. R-1213-88 FOR THE REAVES PARK MIDDLE SOFTBALL BUILDING REPLACEMENT PROJECT.

Attachments: [Text File Reaves Park](#)
[Reaves Softball Building Bid Tab](#)
[K-1213-151](#)
[Perf Bond B-1213-59](#)
[Stat Bond B-1213-60](#)
[MB-1213-52](#)
[R-1213-88](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-56 from Aztec Building Systems, Inc., for the Reaves Park Middle Softball Building Replacement Project; and, if accepted, approve Contract No. K-1213-151 in the amount of \$155,989 and the performance, statutory, and maintenance bonds; authorize the execution the contract; direct the filing of the bonds; and adopt Resolution No. R-1213-88.

ACTION TAKEN: _____

Request for Purchase

- 13 [GID-1213-25](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF SEVEN (7) HEWLETT-PACKARD (HP) CONVERTIBLE TABLET DISPLAY LAPTOP COMPUTERS FROM GOVCONNECTION IN THE AMOUNT OF \$7,327.88 FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT .

Attachments: [Text File Laptops](#)
[Tabulation of Quotes - Development Services HP Laptops](#)
[Quote - GovConnection HP Laptop](#)
[Development Services Laptops Requisition](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of seven (7) Hewlett-Packard convertible tablet display laptop computers in the amount of \$7,327.88 for the Department of Planning and Community Development.

ACTION TAKEN: _____

Legislative History

10/9/12 City Council Withdrawn

- 14 [GID-1213-61](#) ACTING AS THE NORMAN UTILITIES AUTHORITY (NUA), CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF POLYMER FROM SOUTHWEST CHEMICAL SERVICE, INC., IN THE AMOUNT OF \$1.58 PER POUND FOR THE WATER RECLAMATION FACILITY.

Attachments: [Text File Polymer](#)
[Norman Polymer 2013](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of polymer in the amount of \$1.58 per dry pound from Southwest Chemical Service, Inc., for the Water Reclamation Facility.

ACTION TAKEN: _____

Development, Deferrals & Variances

- 15 [GID-1213-10](#)
[5](#) CONSIDERATION OF AN AMENDMENT TO THE PUBLIC IMPROVEMENTS PROGRAM FOR THE FINAL PLAT FOR HARVEST CHURCH ADDITION TO APPROVE THE DEFERRAL OF CONSTRUCTION OF STREET PAVING, STORM WATER DRAINAGE, AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH 36TH AVENUE N.W. (LOCATED ON THE WEST SIDE OF 36TH AVENUE N.W. NORTH OF INDIAN HILLS ROAD)

Attachments: [Text File Harvest Church](#)
[Harvest Church Addition - Location Map](#)
[Harvest Church - Site Plan](#)
[Harvest Church - Final Plat](#)

ACTION NEEDED: Motion to approve or reject an amendment to the public improvements program for Harvest Church Addition to defer construction of street paving, storm water drainage, and sidewalk improvements in connection with 36th Avenue N.W.; and, if approved, direct the submission of deferral costs in the amount of \$55,549.65.

ACTION TAKEN: _____

Limited License

- 16 [LL-1213-7](#) LIMITED LICENSE NO. LL-1213-7: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FRIENDS OF THE NORMAN LIBRARY FOR THE ROMANCE BOOK SALE.

Attachments: [Text File Limited License](#)
[Request Romance Book Sale](#)
[Application Romance Book Sale](#)
[Location Map Romance Book Sale](#)
[Library Romance Book Sale](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-7 to place four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library for the Romance Book Sale; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Special Claim

- 17 [SC-1213-7](#) SPECIAL CLAIM NO. SC-1213-7: A CLAIM IN THE REDUCED AMOUNT OF \$1,986 SUBMITTED BY HAZEL MCDONALD FOR TO PERSONAL PROPERTY, LANDSCAPING, AND GARAGE FLOOR AT 2377 WHEATON DRIVE DUE TO A WATER LINE BREAK.

Attachments: [Text File Special Claim](#)
[Memo from Clerk - McDonald](#)
[McDonald Claim](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1213-7; and, if approved, direct payment in the reduced amount of \$1,986 contingent upon obtaining a Release and Covenant Not to Sue from Hazel McDonald.

ACTION TAKEN: _____

Contract

- 18 [K-0708-142](#)
[Amd 1](#) AMENDMENT NO. ONE TO CONTRACT K-0708-142: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND HOWARD-FAIRBAIRN SITE DESIGN, INC., INCREASING THE CONTRACT AMOUNT BY \$164,068 FOR CONSTRUCTION OVERSIGHT AND REPORTING AND MATERIALS TESTING SERVICES FOR THE LEGACY PARK PROJECT AND BUDGET APPROPRIATION.

Attachments: [Text File Howard Fairbairn](#)
[Amendment One K-0708-142](#)
[Original Contract Howard Fairbairn](#)
[PR Howard-Fairbairn](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Amendment No. One to Contract No. K-0708-142 with Howard-Fairbairn Site Design, Inc., increasing the contract amount by \$164,068; and, if approved, authorize the execution thereof and appropriate \$164,068 from the University North Park TIF Fund Balance (057-0000-253.20-00) to Project No. UT0098, Legacy Park Project, Design (057-9518-431.62-01).

ACTION TAKEN: _____

- 19 [K-0910-55](#)
[Auth. #1](#) AUTHORIZATION FOR AN EXPENDITURE UNDER CONTRACT NO. K-0910-55 WITH LEMKE LAND SURVEYING IN AN AMOUNT NOT-TO-EXCEED \$73,580 TO PROVIDE SURVEYING AND DRAFTING SERVICES FOR THE FYE 12 SEWER MAINTENANCE PROJECT.

Attachments: [Text File Lemke](#)
[Project Work Order](#)
[K-0910-55](#)
[Location map](#)
[PR Lemke](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject the authorization of expenditure under Contract No. K-0910-55 with Lemke Land Surveying in an amount not-to-exceed \$73,580; and, if accepted authorize the execution thereof.

ACTION TAKEN: _____

- 20** [K-1213-139](#) CONTRACT NO. K-1213-139: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING AN EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$50,000 TO BE USED BY FOOD AND SHELTER, INC., FOR HOUSING RELOCATION AND STABILIZATION SERVICES FOR THE HOMELESS AND FAMILIES SEEKING ASSISTANCE AND BUDGET APPROPRIATION.

Attachments: [Text File ODOC Food and Shelter](#)
[List of Agency Contracts](#)
[K-1213-139](#)
[ODOC Grant for Food and Shelter](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-139 with the Oklahoma Department of Commerce accepting an Emergency Solutions grant in the amount of \$50,000; and, if approved, authorize the execution thereof and appropriate \$50,000 from Other Revenue/Emergency Shelter Grant (021-0000-331.13-19) to Miscellaneous Services/Food and Shelter (021-4001-463.47-77).

ACTION TAKEN: _____

- 21** [K-1213-140](#) CONTRACT NO. K-1213-140: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER, INC., IN THE AMOUNT OF \$50,000 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR HOMELESS PREVENTION AND/OR HOUSING RELOCATION AND STABILIZATION.

Attachments: [Text File Food and Shelter](#)
[List of Agency Contracts](#)
[K-1213-140](#)
[PR FSFF](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-140 with Food and Shelter, Inc., in the amount of \$50,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22** [K-1213-141](#) CONTRACT NO. K-1213-141: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING AN EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$100,000 TO BE USED BY EAST MAIN PLACE, INC., FOR HOUSING RELOCATION AND STABILIZATION SERVICES FOR THE HOMELESS AND FAMILIES SEEKING ASSISTANCE AND BUDGET APPROPRIATION.

Attachments: [Text File ODOC East Main Place](#)
[List of Agency Contracts](#)
[K-1213-141](#)
[East Main Place ESG 12 app](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-141 with the Oklahoma Department of Commerce accepting an Emergency Solutions grant in the amount of \$100,000 to be used by East Main Place, Inc.; and, if approved, authorize the execution thereof and appropriate \$100,000 from Other Revenue/Emergency Shelter Grant (021-0000-331.13-19) to Miscellaneous Services/East Main Place (021-4001-463.47-76).

ACTION TAKEN: _____

- 23** [K-1213-142](#) CONTRACT NO. K-1213-142: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EAST MAIN PLACE, INC., IN THE AMOUNT OF \$100,000 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR HOMELESS PREVENTION AND/OR HOUSING RELOCATION AND STABILIZATION.

Attachments: [Text File East Main Place](#)
[List of Agency Contracts](#)
[K-1213-142](#)
[PR East Main Place](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-142 with East Main Place, Inc., in the amount of \$100,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24** [K-1213-143](#) CONTRACT NO. K-1213-143: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING AN EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$100,000 TO BE USED BY THE WOMEN'S RESOURCE CENTER, INC., FOR HOUSING RELOCATION AND STABILIZATION SERVICES FOR THE HOMELESS AND FAMILIES SEEKING ASSISTANCE AND BUDGET APPROPRIATION.

Attachments: [Text File ODOC WRC](#)

[List of Agency Contracts](#)

[ODOC Grant WRC](#)

[K-1213-143](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-143 with the Oklahoma Department of Commerce accepting an Emergency Solutions grant in the amount of \$100,000 to be used by the Women's Resource Center, Inc.; and, if approved, authorize the execution thereof and appropriate \$100,000 from Other Revenue/Emergency Shelter Grant (021-0000-331.13-19) to Miscellaneous Services/WRC (021-4001-463.47-75).

ACTION TAKEN: _____

- 25** [K-1213-144](#) CONTRACT NO. K-1213-144: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE WOMEN'S RESOURCE CENTER, INC., IN THE AMOUNT OF \$100,000 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR HOMELESS PREVENTION AND/OR HOUSING RELOCATION AND STABILIZATION.

Attachments: [Text File WRC](#)

[List of Agency Contracts](#)

[K-1213-144](#)

[ESG 12 Contract Summary](#)

[PR WRC](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-144 with the Women's Resource Center, Inc., in the amount of \$100,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1213-145](#) CONTRACT NO. K-1213-145: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING AN EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$100,000 TO BE USED BY THE SALVATION ARMY, INC., FOR HOUSING RELOCATION AND STABILIZATION SERVICES FOR THE HOMELESS AND FAMILIES SEEKING ASSISTANCE AND BUDGET APPROPRIATION.

Attachments: [Text File ODOC Salvation Army](#)
[List of Agency Contracts](#)
[ODOC Grant Salvation Army](#)
[K-1213-145](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-145 with the Oklahoma Department of Commerce accepting an Emergency Solutions grant in the amount of \$100,000 to be used by the Salvation Army, Inc.; and, if approved, authorize the execution thereof and appropriate \$100,000 from Other Revenue/Emergency Shelter Grant Program (021-0000-331.13-19) to Miscellaneous Services/Salvation Army (021-4001-463.47-78).

ACTION TAKEN: _____

- 27 [K-1213-146](#) CONTRACT NO. K-1213-146: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SALVATION ARMY, INC., IN THE AMOUNT OF \$100,000 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR HOMELESS PREVENTION AND/OR HOUSING RELOCATION AND STABILIZATION.

Attachments: [Text File Salvation Army](#)
[List of Agency Contracts](#)
[K-1213-146](#)
[PR Salvation Army](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-146 with the Salvation Army, Inc., in the amount of \$100,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 28** [K-1213-147](#) CONTRACT NO. K-1213-147: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING AN EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$100,000 TO BE USED BY THUNDERBIRD CLUBHOUSE, INC., FOR HOUSING RELOCATION AND STABILIZATION SERVICES FOR THE HOMELESS AND FAMILIES SEEKING ASSISTANCE AND BUDGET APPROPRIATION.
- Attachments:** [Text File ODOC Thunderbird Clubhouse](#)
[List of Agency Contracts](#)
[K-1213-147](#)
[ODOC Grant Thunderbird Clubhouse](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1213-147 with the Oklahoma Department of Commerce accepting an Emergency Solutions grant in the amount of \$100,000 to be used by Thunderbird Clubhouse, Inc.; and, if approved, authorize the execution thereof and appropriate \$100,000 from Other Revenue/Emergency Shelter Grant Program (021-0000-331.13-19) to Miscellaneous Services/Thunderbird Clubhouse (021-4001-463.47-88).*
- ACTION TAKEN: _____
- 29** [K-1213-148](#) CONTRACT NO. K-1213-148: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THUNDERBIRD CLUBHOUSE, INC., IN THE AMOUNT OF \$100,000 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR HOMELESS PREVENTION AND/OR HOUSING RELOCATION AND STABILIZATION
- Attachments:** [Text File Thunderbird Clubhouse](#)
[List of Agency Contracts](#)
[K-1213-148](#)
[PR Thunderbird](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1213-148 with Thunderbird Clubhouse, Inc., in the amount of \$100,000; and, if approved, authorize the execution thereof.*
- ACTION TAKEN: _____
- 30** [K-1213-149](#) CONTRACT NO. K-1213-149: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LA BAGUETTE, INC., IN THE AMOUNT OF \$100 PER YEAR FOR THE LEASE OF CITY PROPERTY (RIGHT-OF-WAY) LOCATED AT 2100 WEST MAIN STREET.
- Attachments:** [Text File La Baguette](#)
[K-1213-149](#)
[LaBaguette-Floor Plan-R10A](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1213-149 with La Baguette, Inc., in the amount of \$100 per year; and, if approved, authorize the execution thereof.*
- ACTION TAKEN: _____

- 31 [K-1213-150](#) CONTRACT NO. K-1213-150: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KUCERA INTERNATIONAL, INC., IN THE AMOUNT OF \$88,665 TO PROVIDE FOR AERIAL PHOTOGRAPHY, DIGITAL ORTHOPHOTOGRAPHY, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.

Attachments: [Text File K-1213-150](#)
[Firm Ranking for Photos 2013](#)
[Bid Tabulation](#)
[K-1213-150](#)
[PR Kucera](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-150 with ACOG and Kucera International, Inc., in the amount of \$88,665; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 32 [K-1213-152](#) CONTRACT NO. K-1213-152: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND REPUBLIC BANK AND TRUST FOR SUBORDINATION OF A LIEN AS AGREED UPON UNDER THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 1508 PINWOOD DRIVE.

Attachments: [Text File K-1213-152](#)
[K-1213-152](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-152 with Republic Bank and Trust; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Non-Consent Items

- 33 [PP-1213-9](#) CONSIDERATION OF A PRELIMINARY PLAT FOR P.B. ADDITION. (GENERALLY LOCATED ON THE WEST SIDE OF FLOOD AVENUE NORTH OF HIGHLAND PARKWAY)

Attachments: [Text File PB Addition](#)
[Attachment A.pdf](#)
[PB Addition Location Map](#)
[Prelim PB Addition](#)
[PB Staff Report](#)
[PB Transportation](#)
[Prelim Site Plan PD Addition](#)
[PB Addition GES](#)
[GBC PB](#)
[11-8-12 PC Minutes - PB Addition](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for P.B. Addition.

ACTION TAKEN: _____

34 [O-1213-19](#) ORDINANCE NO. O-1213-19 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 PLACE A PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE I-1, LIGHT INDUSTRIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3722 CLASSEN BOULEVARD)

- Attachments:** [Text File O-1213-19 Final Reading](#)
 [O-1213-19 77 Storage](#)
 [77Storage_Location](#)
 [77 Storage Place Rezone Staff Rpt](#)
 [Protest - 77 Storage Place](#)
 [Memo to Postpone](#)
 [12-13-12 PC Minutes - 77 Storage Place](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-19 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-19 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

11/8/12	Planning Commission	Postponed
12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
1/8/13	City Council	Introduced and adopted on First Reading by title only

35 [PP-1213-10](#) CONSIDERATION OF A PRELIMINARY PLAT FOR CCC ADDITION, SECTION 2. (LOCATED AT 3722 CLASSEN BOULEVARD)

- Attachments:** [Text File CCC Addition](#)
 [Attachment A.pdf](#)
 [77Storage_Location](#)
 [Prelim CCC Addition No. 2](#)
 [CCC Staff Rpt](#)
 [CCC Transportation Impacts](#)
 [77 Storage Place Alley Waiver](#)
 [Preliminary Site Plan CCC](#)
 [77 Storage Place PD Summary](#)
 [77 Storage GES](#)
 [GBC CCC Addition](#)
 [11-8-12 PC Minutes - 77 Storage Place](#)
 [12-13-12 PC Minutes - 77 Storage Place](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for CCC Addition, Section 2.

ACTION TAKEN: _____

Legislative History

11/8/12	Planning Commission	Postponed
12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council

36 [O-1213-21](#) ORDINANCE NO. O-1213-21 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PART OF A TWENTY (20) FOOT RIGHT-OF-WAY (ALLEY) LOCATED IN BLOCK FIVE (5) OF FRANKLIN ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [Text File O-1213-21 Final Reading](#)
 [O-1213-21 Franklin Baptist Alley Closure](#)
 [Franklin Baptist Alley Location Map](#)
 [Memo from Clerk Franklin Addition](#)
 [Franklin - Request to Close](#)
 [PLAT Franklin, Oklahoma \(Unincorporated Town\) cleanup copy with church sh](#)
 [Radius Map Alley Closure Franklin Addition](#)
 [Letter from ONG Alley Closure Franklin Addition](#)
 [Drawing.pdf](#)
 [Franklin Alley Staff Rpt](#)
 [12-13-12 PC Minutes - Franklin Baptist Alley](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-21 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-21 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
1/8/13	City Council	Introduced and adopted on First Reading by title only

- 37** [R-1213-75](#) RESOLUTION NO. R-1213-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1213-6, SO AS TO PLACE LOT 2, BLOCK 2, WOODCREST ESTATES PLAZA ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION. (LOCATED AT THE NORTHEAST CORNER OF PORTER AVENUE AND WOODCREST DRIVE)

Attachments: [Text R-1213-75](#)

[R-1213-75 Dollar General Woodcrest](#)

[Dollar General Location Map](#)

[Dollar General 2025 Staff Rpt](#)

[PD-12-31 Dollar General Woodcrest Porter](#)

[12-13-12 PC Minutes - Porter Dollar General](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-75, Land Use Plan Amendment No. LUP-1213-6; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Legislative History

12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 38** [O-1213-24](#) ORDINANCE NO. O-1213-24 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 PLACE LOT 2, BLOCK 2, WOODCREST ESTATES PLAZA ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-1, LOCAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT THE NORTHEAST CORNER OF PORTER AVENUE AND WOODCREST DRIVE)

Attachments: [Text File O-1213-24 Final Reading](#)

[O-1213-24 Norman DOP](#)

[PorterDG Location](#)

[Dollar General Rezone Porter Woodcrest](#)

[Dollar General Site Plan](#)

[12-13-12 PC Minutes - Porter Dollar General](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-24 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-24 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
1/8/13	City Council	Introduced and adopted on First Reading by title only

39

[O-1213-28](#)

ORDINANCE NO. O-1213-28 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-503 OF THE CODE OF THE CITY OF NORMAN CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1213-29 TO INCREASE THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS; PROVIDING FOR AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-28](#)

[O-1213-28 Guest Room Tax](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-28 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-28 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

1/8/13	City Council	Introduced and adopted on First Reading by title only
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- 40** [O-1213-29](#) ORDINANCE NO. O-1213-29 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE SECOND DAY OF APRIL, 2013, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1213-28, WHICH ORDINANCE AMENDS SECTION 8-503 OF CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN BY INCREASING THE EXCISE TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF HOTEL ROOMS BY ONE PERCENT (1%) TO A TOTAL OF FIVE PERCENT (5%); PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-29](#)
 [O-1213-29 Calling for Election](#)
 [Proclamation](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-29 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-29 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

1/8/13	City Council	Introduced and adopted on First Reading by title only
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Resolution

- 41** [R-1213-84](#) RESOLUTION NO. R-1213-84: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON APRIL 2, 2013.

Attachments: [R-1213-84 Special Election Resolution](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-84.

ACTION TAKEN: _____

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-1213-49](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32.

Attachments: [Text File Exec Session](#)

ACTION NEEDED: Motion to adjourn out of the City Council and convene into an Executive Session in order to evaluate the performance of the City Manager as required by Section 5(a) of Contract No. K-0708-32.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

44 **Adjournment**