

City of Norman, OK

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



Meeting Agenda - Final

Tuesday, April 23, 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

Minutes

- 3 [GID-1213-72](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF MARCH 7, 2013
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF MARCH 11, 2013
CITY COUNCIL CANDIDATE FORUM MINUTES OF MARCH 18, 2013
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 19, 2013
CITY COUNCIL CONFERENCE MINUTES OF MARCH 26, 2013
CITY COUNCIL MINUTES OF APRIL 9, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 9, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 9, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 9, 2013

Attachments: [March 7 BACA Minutes](#)
[March 11 CPT Minutes](#)
[March 18 IAFF FOP Candidate Forum Minutes](#)
[March 19 Study Session minutes](#)
[March 26 Conference Minutes](#)
[April 9 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: _____

Award

- 4 [GID-1213-71](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM WILSON ELEMENTARY SCHOOL.

Attachments: [Text File Mayor's Citizenship Awards](#)

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Wilson Elementary School.

ACTION TAKEN: _____

Proclamation

- 5 [P-1213-19](#) PROCLAMATION NO. P-1213-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 22 THROUGH 26, 2013, AS COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.

Attachments: [CDBG Week Proclamation](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-19 proclaiming the week of April 22 through 26, 2013, as Community Development Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1213-20](#) PROCLAMATION NO. P-1213-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 27, 2013, AS NORMAN MUSIC FESTIVAL DAY IN THE CITY OF NORMAN.

Attachments: [Norman Music Festival Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-20 proclaiming Saturday, April 27, 2013, as Norman Music Festival Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1213-21](#) PROCLAMATION NO. P-1213-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 29 THROUGH MAY 5, 2013, AS MAY FAIR WEEK IN THE CITY OF NORMAN.

Attachments: [MayFair Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-21 proclaiming the week of April 29 through May 5, 2013, as May Fair Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-1213--22](#) PROCLAMATION NO. P-1213-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2013, AS AUTISM AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [Autism Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-22 proclaiming the month of April, 2013, as Autism Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

9 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 10 through Item 34 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

- 10** [O-1213-43](#) CONSIDERATION OF ORDINANCE NO. O-1213-43 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE V, CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTION 20-541 WHICH CLARIFIES WHERE U-TURNS ARE ALLOWED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-43 First Reading](#)
 [O-1213-43 Clarifying U-Turns Clean](#)
 [O-1213-43 Annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-43 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 11** [RPT-1213-50](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2013, AND DIRECTING THE FILING THEREOF.

Attachments: [Finance Director's Investment Report March 31, 2013](#)

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

ACTION TAKEN: _____

- 12 [RPT-1213-51](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2013, AND DIRECTING THE FILING THEREOF.

Attachments: [Monthly Report March 2013](#)

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

ACTION TAKEN: _____

- 13 [RPT-1213-52](#) SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE NORMAN ELECTION COMMISSION.

Attachments: [Text File Municipal Election Report](#)

[GENERAL ELECTION REPORT 2013](#)

[Attachment 1 - Response from Legal Dept. 4-8-13](#)

[Attachment 2 - Summary of Complaints](#)

[Attachment 3 - Complaint from Mary Francis](#)

[January 7 minutes](#)

[March 25 minutes](#)

[April 1 minutes](#)

[April 8 minutes](#)

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

ACTION TAKEN: _____

Request for Proposal

- 14 [K-1213-184](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-68, APPROVAL OF CONTRACT NO. K-1213-184 WITH RDNJ, INC., D/B/A A-TECH PAVING IN THE AMOUNT OF \$316,830.25; PERFORMANCE BOND NO. B-1213-80; STATUTORY BOND NO. B-1213-81, MAINTENANCE BOND NO. MB-1213-70 AND RESOLUTION NO. R-1213-119 FOR THE LEGACY TRAIL SOUTH EXTENSION CONSTRUCTION PROJECT.

Attachments: [Text File Legacy South](#)
[Bid Record Legacy](#)
[K-1213-184](#)
[Perf B-1213-80](#)
[Stat B-1213-81](#)
[MB-1213-70](#)
[R-1213-119](#)
[LTS Map](#)
[PR RDNJ](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-68 from RDNJ, Inc., d/b/a A-Tech Paving for the Legacy Trail South Extension Construction Project; and, if accepted, approve Contract No. K-1213-184 in the amount of \$316,830.25 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution No. R-1213-119.

ACTION TAKEN: _____

- 15 [RFP-1213-69](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-69 FROM BKD, L.L.P., IN THE AMOUNT OF \$89,780 FOR PROFESSIONAL AUDITING SERVICES FOR THE CITY OF NORMAN AND RELATED TRUSTS.

Attachments: [Text File Audit](#)
[Auditing Services Summary Page.PDF](#)
[BKD Pricing Proposal.pdf](#)
[BKD Tech Proposal.pdf](#)
[Scoring Criteria.PDF](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-69 from BKD, L.L.P. in the amount of \$89,780 for professional auditing services for the Finance Department.

ACTION TAKEN: _____

- 16 [K-1213-186](#) CONSIDERATION OF AWARDING OF BID NO. 1213-70, APPROVAL OF CONTRACT K-1213-186 WITH IPS GROUP, INC., IN THE AMOUNT OF \$126,615; PERFORMANCE BOND B-1213-82; STATUTORY BOND B-1213-83, AND MAINTENANCE BOND MB-1213-72 FOR AN AUTOMATED PARKING SYSTEM FOR CAMPUS CORNER PUBLIC PARKING.

Attachments: [Text File Parking Campus Corner](#)
[Complete Revenue Control System for Campus Corner Public Parking.pdf](#)
[Campus Corner Meters - Location Map.pdf](#)
[Contract K-1213-186](#)
[Performance Bond B-1213-82 \(Not Executed\).pdf](#)
[Statutory Bond B-1213-83 \(Not Executed\).pdf](#)
[Maintenance Bond MB-1213-72 \(Not Executed\).pdf](#)
[Parking Meter Details.pdf](#)
[IPS RFP Response](#)
[PR IPS](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$126,615 to IPS Group, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-186, and authorize execution of the contract and the Mayor to sign Performance Bond No. B-1213-82, Statutory Bond No. B-1213-83, and Maintenance Bond No. MB-1213-72 contingent upon the City Attorney's approval.

ACTION TAKEN: _____

Request for Payment

- 17 [GID-1213-70](#) AUTHORIZATION FOR EMERGENCY REPAIRS TO THE TRAFFIC SIGNAL AT THE INTERSECTION OF CLASSEN BOULEVARD AND BOYD STREET BY TRAFFIC SIGNALS, INC., IN THE AMOUNT OF \$30,670 AND BUDGET APPROPRIATION.

Attachments: [Text File Traffic Repairs](#)
[Scope of Work.pdf](#)
[Tabulation of Quotes Traffic Signal](#)
[Photos.pdf](#)
[Project Location Map.pdf](#)
[Requisition.pdf](#)

ACTION NEEDED: Motion to approve or reject authorization for emergency repairs to the traffic signal at the intersection of Classen Boulevard and Boyd Street by Traffic Signals, Inc., in the amount of \$30,670; and, if approved, appropriate \$30,670 from the Capital Fund Balance (050-0000-253.20-00) to Traffic Signal Parts (010-5023-429.32-12), and direct payment in the amount of \$30,670 to Traffic Signal, Inc.

ACTION TAKEN: _____

- 18 [GID-1213-75](#) CONSIDERATION OF RATIFICATION OF A DECLARATION OF EMERGENCY FOR SEWER REPAIRS NEAR BENT OAKS CIRCLE IN THE AMOUNT OF \$48,625 TO URBAN CONTRACTORS, LLC.

Attachments: [Text File Bent Oaks](#)
 [Sewer Emergency Memo](#)
 [BentOaksTallOaks](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject ratification of the declaration of an emergency; and, if approved, direct payment in the amount of \$48,625 to Urban Contractors, L.L.C.

ACTION TAKEN: _____

- 19 [GID-1213-76](#) CONSIDERATION OF RATIFICATION OF A DECLARATION OF EMERGENCY FOR SEWER REPAIRS ALONG CHUKKAR COURT IN THE AMOUNT OF \$27,000 TO JORDAN CONTRACTORS, INC.

Attachments: [Text File Chukkar Court](#)
 [Chukkar](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject ratification of the declaration of an emergency; and, if approved, direct payment in the amount of \$27,000 to Jordan Contractors, Inc.

ACTION TAKEN: _____

Final Plat

- 20 [FP-1213-10](#) CONSIDERATION OF A FINAL PLAT FOR BROOKHAVEN NO. 41 ADDITION, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND APPROVAL OF DEFERRED PAVING, DRAINAGE, AND SIDEWALK IMPROVEMENTS FOR WEST ROCK CREEK ROAD. (LOCATED ON THE SOUTH SIDE OF WEST ROCK CREEK ROAD APPROXIMATELY ONE-FOURTH MILE WEST OF 36TH AVENUE N.W.)

Attachments: [Text File Final Plat](#)
[Brookhaven 41 Location](#)
[Brookhaven 41 Final Plat Staff Rpt](#)
[Final Plat Brookhaven 41](#)
[Brookhaven 41 Deferral Memo](#)
[Engineer's Estimate.pdf](#)
[Revised Prelim Brookhaven 41](#)
[10-11-12 PC Minutes - Brookhaven 41 FP](#)

ACTION NEEDED: Motion to approve or reject the final plat for Brookhaven No. 41 Addition and deferral of paving, drainage, and sidewalk improvements for West Rock Creek Road; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a Certificate of Deposit in the amount of \$158,289.50 for deferral of paving, drainage and sidewalks for West Rock Creek Road within 10 ten days, and direct the filing of the final plat.

ACTION TAKEN: _____

Development, Deferrals & Variances

- 21 [GID-1213-74](#) CONSIDERATION OF APPROVAL OF A REVOCABLE LICENSE TO FIRST BAPTIST CHURCH TO OCCUPY STREET RIGHT-OF-WAY FOR PLACEMENT OF A NEW STAIRCASE AND ENTRANCE ALONG COMANCHE STREET FOR AN FEE OF \$952 PER YEAR.

Attachments: [Text File First Baptist Church](#)
[First Baptist Church Revocable Permit](#)
[2013.04.05 First Baptist Church A101 - SITE PLAN-A101](#)

ACTION NEEDED: Motion to approve or reject a Revocable License to First Baptist Church to occupy street right-of-way for placement of a staircase and entrance along East Comanche Street in the amount of \$952 per year.

ACTION TAKEN: _____

Encroachment

- 22 [EN-1213-10](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1213-10 FOR LOTS 4 AND 5, BLOCK 1, EMPIRE ADDITION, A REPLAT OF MALONE ADDITION, CLEVELAND COUNTY, OKLAHOMA. (3024 SOUTH CLASSEN BLVD)

Attachments: [Text File EN-1213-10](#)
[Clerk Memo Encroachment](#)
[Dalmarc Signs Packet](#)
[EN-1213-10](#)
[Public Works Memo](#)
[Planning Memo](#)
[Utility Memo](#)
[Utility Letters of Consent](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1213-10; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Limited License

- 23 [LL-1213-10](#) LIMITED LICENSE NO. LL-1213-10: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE BETTER BOOKS SALE TO BE HELD MAY 3, 4, AND 5, 2013.

Attachments: [Text File Limited License](#)
[Letter of Request Friends of the Library](#)
[Friends of the Library Application](#)
[Location map Friends of the Library](#)
[Library Better Book Sale](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-10 to place four (4) signs within the public rights-of way pursuant to a request from Friends of the Norman Library; and if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 24 [GID-1213-59](#) CONSIDERATION OF THE DECLARATION OF TWENTY-FIVE (25) USED BODY ARMOR PANELS FROM THE POLICE DEPARTMENT AS SURPLUS AND/OR OBSOLETE AND AUTHORIZATION OF THE DONATION THEREOF TO THE CLEVELAND COUNTY SHERIFF'S OFFICE AND THE COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING (CLEET).

Attachments: [Text File Body Armor](#)

ACTION NEEDED: Motion to declare twenty-five (25) used body armor panels to be surplus and/or obsolete; and, if so declared, authorize the donation thereof to the Cleveland County Sheriff's Department and the Council on Law Enforcement and Education and Training.

ACTION TAKEN: _____

Grant

- 25 [GID-1213-69](#) CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2013 APPLICATION FOR FUNDING IN THE AMOUNT OF \$10,200 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE AND BUDGET APPROPRIATION.

Attachments: [Text File CLG](#)
[CLG Application 2013](#)

ACTION NEEDED: Motion to approve or reject the proposed Certified Local Governments 2013 Application for Funding in the amount of \$10,200; and, if approved, direct the submission thereof to the Oklahoma State Historic Preservation Office authorize the Mayor to sign additional supporting documentation related to the CLG Grant.

ACTION TAKEN: _____

Contract

- 26 [K-0708-114](#)
[Amd #5](#) AMENDMENT NO. FIVE TO CONTRACT NO. K-0708-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY EXTENDING THE CONTRACT UNTIL APRIL 22, 2014, FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET TO BE USED AS A DROP OFF CENTER RECYCLING CENTER.

Attachments: [Text File Recycling Center](#)
[Amd 5 K-0708-114](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Five to Contract No. K-0708-114 extending the contract until April 22, 2014; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1011-50](#)
[Amd #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1011-50: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES, INC. INCREASING THE CONTRACT AMOUNT BY \$3,800 FOR THE CONTINUED OPERATION OF THE KIWANIS KRUISER AND BUDGET APPROPRIATION.

Attachments: [Text File Aging Services](#)
[Letter of Request from Aging Services](#)
[Amdmt one K-1011-50](#)
[K-1011-50](#)
[Pert Excerpts Finance Minutes](#)
[PR Aging](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-98 with Aging Services, Inc., increasing the contract amount by \$3,800; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 28 [K-1213-171](#) CONTRACT NO. K-1213-171: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND SMC CONSULTING ENGINEERS, P.C., IN AN AMOUNT NOT-TO-EXCEED \$159,000 TO PROVIDE A COMPREHENSIVE TRAFFIC STUDY AND ENGINEERING DESIGN SERVICES FOR THE CONSTRUCTION OF INTERSTATE 35 EAST FRONTAGE ROAD FROM JUST SOUTH OF ROCK CREEK ROAD CONTINUING NORTH AND THEN EAST ENDING AT 24TH AVENUE N.W. IN UNIVERSITY NORTH PARK.

Attachments: [Text File SMC](#)
[K-1213-171.pdf](#)
[Location map](#)
[PR SMC](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract No. K-1213-171 with SMC Consulting Engineers, P.C., in the amount of \$159,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 29 [K-1213-182](#) CONTRACT NO. K-1213-182: PROJECT AGREEMENT NO. 09031(11) BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR CONSTRUCTION AND RECONSTRUCTION OF THE STORM DRAINAGE DIVERSION STRUCTURE AT INTERSTATE 35 AND HIGHWAY NINE WITH THE CITY'S SHARE OF THE PROJECT BEING \$1,509,600; ADOPTION OF RESOLUTION NO. R-1213-117, AND BUDGET APPROPRIATION.

Attachments: [Text File K-1213-182](#)
[K-1213-182.pdf](#)
[R-1213-117.pdf](#)
[Lindsey Street Map](#)
[I-35 Suggest Surcharge](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-182 with ODOT; and, if approved, adopt Resolution No. R-1213-117, authorize execution of the contract and resolution; and appropriate \$1,509,600 from the Capital Fund Balance (050-0000-253.20-00) to Project No. BP0189, Lindsey St, 24th SW to E. Berry, Construction (050-9552-431.61-01)

ACTION TAKEN: _____

- 30 [K-1213-183](#) CONTRACT NO. K-1213-183: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STP-214C (011)AG, STATE JOB NO. 29261(04) FOR THE CONSTRUCTION OF CEDAR LANE ROAD FROM 12TH AVENUE S.E. TO ONE-HALF MIILE EAST OF 24TH AVENUE S.E. AND RESOLUTION NO. R-1213-118.

Attachments: [Text file K-1213-183](#)
[K-1213-183.pdf](#)
[R-1213-118.pdf](#)
[Location map Cedar Lane Project](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-183 with ODOT; and, if approved, adopt Resolution No. R-1213-118, and authorize execution of the contract and resolution.

ACTION TAKEN: _____

- 31 [K-1213-185](#) CONTRACT NO. K-1213-185: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214E(018)AG, STATE JOB NO. 29301(04) FOR THE TRAFFIC SIGNAL VIDEO DETECTION UPGRADE PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-121.

Attachments: [Text File K-1213-185](#)

[K-1213-185](#)

[R-121-121](#)

[LocationMap - Traffic Signal Video Detection Upgrade.jpg](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-185 with the Oklahoma Department of Transportation; and, if approved, adopt Resolution No. R-1213-107 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

- 32 [K-1213-187](#) CONTRACT NO. K-1213-187: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHARLES GROOMS D/B/A COMPLETE LAWN MAINTENANCE FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION THROUGH MARCH 31, 2014.

Attachments: [Text File K-1213-187](#)

[K-1213-187 for abatement 4-13](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-187 with Charles Grooms d/b/a Complete Lawn Maintenance through March 31, 2014; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 33 [K-1213-188](#) CONTRACT NO. K-1213-188: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAINS PIPELINE, L.P. IN AN AMOUNT NOT TO EXCEED \$131,543.07 TO RELOCATE A PIPELINE FOR THE CEDAR LANE WIDENING PROJECT AND BUDGET APPROPRIATION.

Attachments: [Text File Plains Pipeline](#)

[K-1213-188](#)

[Exhibit A K-1213-188](#)

[Exhibit B K-1213-188](#)

[Location map Cedar Lane Project](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-188 with Plains Pipeline, L.P., in an not-to-exceed \$131,543.07; and, inf approved, authorize the execution thereof and appropriate \$131,543.07 from the Capital Fund Balance, (050-0000-253.20-00) to the Project No. BP0196, Cedar Lane Road Widening Project, Right-of-Way (050-9552-431.67-01).

ACTION TAKEN: _____

Resolution

- 34 [R-1213-125](#) RESOLUTION NO. R 1213-125: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$35,000 FROM THE 12TH AVENUE SE AND CEDAR LANE PROJECT ACCOUNT TO REPLACE HEATING AND AIR CONDITION (HVAC) UNITS AT THE SENIOR CENTER, REAVES CENTER, AND THE FIREHOUSE ARTS CENTER.

Attachments: [Text File](#)

[R-1213-125](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-125.

ACTION TAKEN: _____

- 35 [R-1213-126](#) RESOLUTION NO. R-1213-126: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$51,479.58 FROM THE CAPITAL FUND BALANCE TO PROVIDE ADDITIONAL FUNDS TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO COVER THE LOCAL SHARE OF THE PAVEMENT OVERLAY PROJECT ON SEGMENTS OF TECUMSEH ROAD, 24TH AVENUE N.W. AND WEST LINDSEY STREET.

Attachments: [Text File R-1213-126](#)

[Table No. 1.pdf](#)

[R-1213-126](#)

[Tabulation of Bids ODOT](#)

[ODOT Invoice.pdf](#)

[Location Map 24th NW](#)

[Location Map Lindsey](#)

[Location Map Tecumseh](#)

[PR ODOT](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-126; and, if adopted, direct payment in the amount of \$51,479.58 to ODOT.

ACTION TAKEN: _____

Non-Consent Items

- 36 [GID 1213-66](#) PUBLIC HEARING REGARDING THE PROPOSED THIRTY-NINTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND THE 2013 HOME PROGRAM TOTALING \$1,118,438 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Attachments: [Text File CDBG](#)
[Action Plan Year 4 2013](#)
[2013-2014 CDBG & HOME proposed budget 3-13](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject recommendations regarding the proposed Thirty-Ninth Year CDBG Application and the 2013 HOME Program totaling \$1,118,438; and, if approved, direct the submission thereof to the United States Department of Housing and Urban Development.

ACTION TAKEN: _____

- 37 [O-1213-36](#) CONSIDERATION OF ORDINANCE NO. O-1213-36 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 LOTS 17, 18 AND 19, BLOCK 26, NORMAN ORIGINAL TOWNSITE, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (420 SOUTH PORTER AVENUE)

Attachments: [Text File O-1213-36](#)
[O-1213-36 Hot Wheels](#)
[HotWheels Location Map](#)
[Hot Wheels Rezoning Staff Report](#)
[Hot Wheels Site Plan GIS](#)
[Hot Wheels Protest](#)
[3-14-13 PC Minutes - O-1213-36](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-36 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-36 upon Final Reading as a whole.

ACTION TAKEN: _____

- 38 [O-1112-36](#) CONSIDERATION OF ORDINANCE NO. O-1112-36 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 PART OF THE SOUTHEAST QUARTER OF SECTION 25 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)

Attachments: [Text File O-1112-36](#)

[O-1112-36 Rose Rock](#)

[Rose Rock PUD Narrative February 2013](#)

[Rose Rock School Rezone Location Map](#)

[Rose Rock School PUD Staff Report](#)

[Rose Rock PUD Narrative May 2012](#)

[Rose Rock Site Plan Submitted to PC May 2012](#)

[Protest Letters Rose Rock School](#)

[Letter requesting postponement Rose Rock](#)

[RoseRockSchool Protest Map 4-4-13](#)

[Letters of Support Rose Rock April 2](#)

[Support Petition Rose Rock April 2](#)

[Protest Petition April 2 2013](#)

[Protest and Support as of April 18 2013](#)

[Letters requesting removal from petition April 18th Rose Rock](#)

[Letters requesting removal from petition April 17th Rose Rock](#)

[May 10 PC Minutes](#)

[Pert Exc April 9 Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-36 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-36 upon Final Reading as a whole.

ACTION TAKEN: _____

- 39 [PP-1112-14](#) CONSIDERATION OF A PRELIMINARY PLAT FOR ROSE ROCK ADDITION, A PLANNED UNIT DEVELOPMENT. (LOCATED AT 1515 WEST MAIN STREET)

Attachments: [Text File Prelim Rose Rock](#)
[Attachment A.pdf](#)
[Rose Rock School Location Map](#)
[Prelim Rose Rock](#)
[Rose Rock Prelim Plat Staff Report](#)
[Rose Rock Site Plan](#)
[Pre-Development Summary](#)
[GBC 12-05 Rose Rock School- Comments to PC](#)
[GBC App Rose Rock School](#)
[5-10-12 PC Minutes - Rose Rock School](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Rose Rock Addition.

ACTION TAKEN: _____

- 40 [O-1213-39](#) CONSIDERATION OF ORDINANCE NO. O-1213-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING, REPEALING AND REPLACING APPENDIX F OF CHAPTER 22 (ZONING ORDINANCE) OF THE CODE OF THE CITY OF NORMAN IN ORDER TO RECOMMEND PLANT SPECIES THAT ARE DROUGHT TOLERANT OR NATIVE TO OKLAHOMA FOR INSTALLATION IN DEVELOPMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-39](#)
[O-1213-39 - Appendix F Clean](#)
[O-1213-39 - Appendix F Annotated](#)
[Staff Report O-1213-39](#)
[3-14-13 PC Minutes - O-1213-39](#)
[R-1213-99](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-39 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-36 upon Final Reading as a whole.

ACTION TAKEN: _____

- 41 [O-1213-42](#) CONSIDERATION OF ORDINANCE NO. O-1213-42 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE I, SECTIONS 4-101 AND 4-105; AND ADDING ARTICLE XXII, SECTIONS 4-2201 THROUGH 4-2204 OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE FOR THE CREATION OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-42](#)

[O-1213-42](#)

[O-1213-42 annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-42 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-42 upon Final Reading as a whole.

ACTION TAKEN: _____

- 42 [R-1213-127](#) RESOLUTION NO. R-1213-127: A RESOLUTION OF THE TRUSTEES OF THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY ADOPTING THE NORMAN ECONOMIC DEVELOPMENT INCENTIVES POLICY.

Attachments: [Text File R-1213-127](#)

[R-1213-127](#)

[Exhibit A R-1213-127](#)

ACTION NEEDED: Acting as the Norman Economic Development Authority, motion to adopt or reject Resolution No. R-1213-127.

ACTION TAKEN: _____

43 **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.

44 [GID-1213-73](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, TO DISCUSS THE FOLLOWING:

1. THE SETTLEMENT OF HODGE VS. KEENE, AT AL, WESTERN DISTRICT OF OKLAHOMA CASE NO. CIV-2010-1283D AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4).

2. NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUP AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(2).

Attachments: [Text File Executive Session](#)

ACTION NEEDED: Motion to adjourn out of the City Council meeting and convene into an Executive Session in order to discuss settlement of Hodge vs. Keene, at al, Western District of Oklahoma Case No. CIV-2010-1283D and .to discuss negotiations regarding employees and representatives of employee groups.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

45 **Adjournment**