

City of Norman, OK

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



Meeting Agenda

Tuesday, February 12, 2019

6:30 PM

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

City Council

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

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1819-42](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF OCTOBER 25, 2018
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 13, 2018
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF NOVEMBER 29, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 18, 2018
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 8, 2019
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF JANUARY 15, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 15, 2019
CITY COUNCIL MINUTES OF JANUARY 22, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 22, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 22, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JANUARY 22, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 29, 2019

Attachments: [Text File](#)

[October 25 CPT Minutes](#)

[November 13 Conference Minutes](#)

[November 29 CPT Minutes](#)

[December 18 Special Session minutes](#)

[January 8 CC Minutes](#)

[January 15 Special Session Minutes](#)

[January 22 minutes](#)

[January 29 Special Session minutes](#)

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: _____

Award

- 4 [GID-1819-41](#) PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

GARY ALLISON, SMALL EQUIPMENT MECHANIC
 MIKE CARTER, CREW CHIEF
 MARK CASTELL, ASSISTANT FIRE CHIEF
 DAVID RANDOLPH, III, FIRE INSPECTOR
 MICHAEL SHUFFIELD, FIRE CAPTAIN

Attachments: [Text File](#)

ACTION NEEDED: Allow the Mayor to present awards to City of Norman employees who have completed 25 years of continuous service.

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 29 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-1819-33](#) CONSIDERATION OF ORDINANCE O-1819-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VIX TO CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN TITLED UTILITY VEGETATION MANAGEMENT AND SETTING FORTH NOTICE REQUIREMENTS AND BEST MANAGEMENT PRACTICES FOR VEGETATION MANAGEMENT AND MAINTENANCE ACTIVITIES BY UTILITY COMPANIES OPERATING IN THE PUBLIC RIGHTS OF WAY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-33 Clean](#)

[O-1819-33 Annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-33 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1819-34](#) CONSIDERATION OF ORDINANCE O-1819-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE X TO CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING REGULATIONS TO PROTECT HEALTHY AND SIGNIFICANT TREES IN THE PUBLIC STREETS AND RIGHTS OF WAY; PROVIDING FOR DEFINITIONS; PROVIDING PROVISIONS FOR APPLICATIONS TO REMOVE TREES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-34 Clean](#)

[O-1819-34 Annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-34 upon First Reading by title.

ACTION TAKEN: _____

Bid

- 8 [K-1819-63](#) CONSIDERATION OF AWARDING OF BID 1819-25, APPROVAL OF CONTRACT K-1819-63 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STREETS, L.L.C., IN THE AMOUNT OF \$204,821, PERFORMANCE BOND B-1819-9, STATUTORY BOND B-1819-10, MAINTENANCE BOND MB-1819-34 FOR THE CITY OF NORMAN DATA CENTER HVAC REPLACEMENT PROJECT, RESOLUTION R-1819-5 GRANTING TAX EXEMPT STATUS, BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File](#)

[K-1819-63](#)

[R-1819-5](#)

[PR Streets](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$204,821 to Streets, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1819-63, authorize the execution thereof and the Mayor to sign the performance, statutory, and maintenance bonds contingent upon the City Attorney's approval; adopt Resolution R-1819-5; appropriate \$36,821 from the Capital Fund Balance (050-0000-253.20-00) and a transfer of \$30,000 from Project EF0179 Data Center Return Air System, Construction (050-9677-419.61-01) to Project BG0068 City Data System Replacement, Construction (050-9365-419.61-01).

ACTION TAKEN: _____

- 9 [K-1819-97](#) CONSIDERATION OF BID 1819-43; CONTRACT K-1819-97 WITH H & H PLUMBING AND UTILITIES, INC., IN THE AMOUNT OF \$2,330,500; PERFORMANCE BOND B-1819-57; STATUTORY BOND B-1819-58, AND MAINTENANCE BOND MB-1819-44 FOR THE 24TH AVENUE EAST WATER LINE RELOCATION PROJECT, PHASE 2; TRANSFER OF FUNDS FROM NORMAN UTILITIES AUTHORITY; AND RESOLUTION R-1819-63 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[Bid Tab](#)

[Letter of Recommendation 24th Avenue WL Phase II](#)

[Location Map](#)

[Signed Contract](#)

[Perf B-1819-57](#)

[Stat B-1819-58](#)

[MB-1819-44](#)

[R-1819-63](#)

[Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority and the City of Norman, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$2,330,500 to H & H Plumbing and Utilities, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1819-97 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1819-63.

ACTION TAKEN: _____

Permits

- 10 [GID-1819-57](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014180979 DATED JANUARY 2, 2019, FOR THE ROBINSON STREET WATER LINE REPLACEMENT PROJECT, PHASE II, LOCATED BETWEEN CROSSROADS BOULEVARD AND THE ROBINSON STREET WATER TOWER WEST OF 36TH AVENUE N.W.THEREOF.

Attachments: [Text File](#)

[Robinson WL Phase II Location Map](#)

[DEQ Permit for Robinson WL Phase II](#)

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

ACTION TAKEN: _____

Final Plat

- 11 [FP-1819-6](#) CONSIDERATION OF A FINAL PLAT FOR BIO-CIDE EAST PARK ADDITION, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF FLOOD AVENUE NORTH OF THE INTERSECTION OF FLOOD AVENUE (HIGHWAY 77) AND 24TH AVENUE N.W.).

Attachments: [Text File](#)
[Location Map](#)
[Final Plat](#)
[Final Site Development Plan](#)
[Preliminary Plat](#)
[Application](#)
[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final plat for Bio-Cide East Park Addition, Section 2; and, if approved, accept the public dedications contained therein, 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 traffic impact fee in the amount of \$259.56; and direct the filing of the final plat.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 12 [GID-1819-48](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

Attachments: [Text File](#)
[Inventory of Goods](#)

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

ACTION TAKEN: _____

Donation

- 13 [GID-1819-35](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2118.89 FROM ANNIE'S RESCUE HOUSE TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

Attachments: [Text File](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$2,118.89 from Annie's Rescuse House to be used at the City of Norman Animal Welfare Center; and, if accepted, and Miscellaneous Revenues/Contributions/Donations (010-0000-365.13-72) be increased by \$2118.89 and \$2,118.89 be appropriated and distributed into the Other Supplies - Medical (010-6070-441.31-17).

ACTION TAKEN: _____

Special Claim

- 14 [SC-1819-9](#) SPECIAL CLAIM SC-1819-9: SUBMITTED BY OKLAHOMA NATURAL GAS COMPANY IN THE AMOUNT OF \$6,600 FOR DAMAGE TO A LIGHT POLE AND WIRES AS A RESULT OF AN INCIDENT WITH A SANITATION DEPARTMENT TRUCK AT 625 NORTH BERRY ROAD.

Attachments: [Text File](#)

[City Clerk memo](#)

[Notice of Tort Claim](#)

[Invoice](#)

[Photo](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1819-9; and, if approved, direct payment in the amount of \$6,600 contingent upon obtaining a Release and Covenant Not to Sue from Oklahoma Natural Gas Company.

ACTION TAKEN: _____

Authorization for Purchase

- 15 [K-0910-55,](#)
[Exp. 6](#) AUTHORIZATION FOR EXPENDITURE NO. SIX UNDER CONTRACT K-0910-55 WITH LEMKE LAND SURVEYING IN AN AMOUNT NOT-TO-EXCEED \$55,000 TO PROVIDE SURVEYING AND DRAFTING SERVICES FOR THE SEWER MAINTENANCE PROJECT FYE18.

Attachments: [Text File](#)

[Lemke Proposal](#)

ACTION NEEDED: Motion to approve or reject an expenditure in an amount not-to-exceed \$55,000 under Contract K-0910-55 with Lemke Land Surveying; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

Contract

- 16 [K-1213-125](#)
[AMD#1](#) AMENDMENT NO. ONE TO CONTRACT K-1213-125: BY AND BETWEEN THE CITY OF NORMAN AND TYLER TECHNOLOGIES, INC., FORMERLY NEW WORLD, INC., FOR A SUBSTITUION OF SERVICES AND SOFTWARE; A SUBSTITUTION OF PARTIES; AND PROVIDING FOR A FINAL PAYMENT AMOUNT AND DATE FOR THE COMPUTER AIDED DISPATCH (CAD), POLICE RECORDS MANAGEMENT SERVICES (RMS), AND MOBILE DATA NETWORK (MDN) PROJECT.

Attachments: [Text File](#)

[Amend. 1 to K-1213-125](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1213-125 with Tyler Technologies, Inc.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 17 **K-1718-6 CO**
#2 CHANGE ORDER NO. TWO TO CONTRACT K-1718-6: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CROSSLAND HEAVY CONTRACTORS, INC., DECREASING THE CONTRACT AMOUNT BY \$11,006.90 FOR A REVISED CONTRACT PRICE OF \$652,853.56 ON THE LIFT STATION MODIFICATIONS FY17 PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: Text File

Location map

Crossland Change Order

Final PO

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1717-6 with Crossland Heavy Contractors, Inc., decreasing the contract amount by \$11,006.90 for a revised contract amount of \$652,853.56; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$3,624.27 to Crossland Heavy Contractors, Inc.

ACTION TAKEN: _____

- 18 [K-1819-7](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-64 WITH INSITUFORM FOR THE ST. JAMES PARK SECTION 5 ADDITION 48-INCH REINFORCED CONCRETE PIPE STORM SEWER REHABILITATION PROJECT.

Attachments: [Text File](#)

[Location Map](#)

[Pay Application](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$7,932.20 to Insituform.

ACTION TAKEN: _____

- 19 [K-1819-9](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-9 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTZ CONSTRUCTION, INC. FOR DRAINAGE IMPROVEMENTS ON BURLINGTON DRIVE.

Attachments: [Text File](#)

[Burlington Dr Final Construction Invoice 1-25-2019](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$5,577.67 to MTX Construction, Inc.

ACTION TAKEN: _____

- 20 [K-1819-53](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1819-53: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ROSE ROCK VETERINARY HOSPITAL AND PET RESORT TO EXTEND THE CONTRACT UNTIL JUNE 30, 2019, TO PROVIDE PROFESSIONAL VETERINARIAN SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER THROUGH JUNE 30, 2019.

Attachments: [Text File](#)

[K-1819-53 AMD #1](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1819-53 with Rose Rock Veterinary Hospital and Pet Resort extending the contract until June 30, 2019; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1819-54](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1819-54: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SPAYWAY CLINIC EXTENDING THE CONTRACT UNTIL JUNE 30, 2019, TO PROVIDE OFFSITE SPAY AND NEUTER SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [Text File](#)

[K-1819-54 AMD #1](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1819-54 with Spayway Clinic extending the contract until June 30, 2019; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22** [K-1819-9 CO & Final](#) CHANGE ORDER NO. ONE TO CONTRACT K-1819-86: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$1,581.78 FOR A REVISED CONTRACT AMOUNT OF \$36,665.77 FOR THE BUILDING C RESTROOM RENOVATION/AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File](#)

[Change Order Sun](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1819-9 with Sun Construction Services, L.L.C., increasing the contract amount by \$1,581.78 for a revised contract amount of \$36,665.77; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$1,581,78 to Sun Construction Services, L.L.C.

ACTION TAKEN: _____

- 23** [K-1819-93](#) CONTRACT K-1819-93: A CONTRACT BY AND BETWEEN CITY OF NORMAN, OKLAHOMA, AND CONSTELLATION NEWENERGY-GAS DIVISION, L.L.C., A TERM SHEET FOR THE SALE OF BIOGAS ENVIRONMENTAL ATTRIBUTES.

Attachments: [Text File](#)

[Constellation Term Sheet](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-93 with Constellation Newenergy-Gas Division, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24** [K-1819-101](#) CONTRACT K-1819-101: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND COVE ENVIRONMENTAL L,L,C,, TO PROVIDE WHOLE TOXICITY EVALUATION (WET) TESTING SERVICES AND OTHER BIOMONITORING SERVICES ON A UNIT PRICE BASIS FOR A PERIOD OF ONE (1) YEAR.

Attachments: [Text File](#)

[K-1819-101](#)

[Ranking Summary](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-101 with Cove Environmental, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25 [K-1819-102](#) CONTRACT K-1819-102: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSING THE CHASM, LLC, IN THE AMOUNT OF \$113,400 TO BE PAID MONTHLY IN SIXTEEN (16) EQUAL INSTALLMENTS OF \$7,087.50, SUBJECT TO ANNUAL APPROPRIATION OF SUFFICIENT FUNDING BY THE NORMAN CITY COUNCIL, TO PERFORM AND PROVIDE PROFESSIONAL CONSULTATION SERVICES RELATED TO THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE EFFORTS FOR THE CITY OF NORMAN.

Attachments: [Text File](#)

[K-1819-102](#)

[Relevant Portions of 2018 ADA Transition Plan](#)

[Who is Crossing the Chasm](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-102 with Crossing the Chasm, L.L.C., in the amount of \$113,400 to be paid monthly in 16 equal installments of \$7,087.50 subject to annual appropriation of sufficient funding by City Council; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1819-103](#) CONTRACT K-1819-103: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN AMATEUR SOFTBALL FOUNDATION FOR THE OPERATION OF ADULT SOFTBALL AND FLAG FOOTBALL LEAGUES AT REAVES PARK.

Attachments: [Text File](#)

[K-1819-103](#)

[RFP 1819-37](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-103 with Norman Amateur Softball Foundation and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 27 [R-1819-67](#) RESOLUTION R-1819-67: A RESOLUTION OF THE TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$103,800 FROM THE WESTWOOD FUND BALANCE TO BE USED FOR THE OPERATION OF THE WESTWOOD GOLF COURSE RESTAURANT.

Attachments: [Text File](#)

[R-1819-67](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to adopt or reject Resolution R-1819-67.

ACTION TAKEN: _____

- 28 [R-1819-73](#) RESOLUTION R-1819-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY RICHARD HARTLESS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF RICHARD HARTLESS V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2018-01111 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Master](#)

[Hartless-R-1819-73 cc2-12-19](#)

[Hartless-R-1819-73 PR cc2-12-19](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-73; and, if adopted, direct payment of claims in the amount of \$6,092.08 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 29 [R-1819-76](#) RESOLUTION R-1819-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$357,029 FROM THE GENERAL FUND BALANCE TO THE NET REVENUE STABILIZATION FUND (RAINY DAY FUND) IN ORDER TO MAINTAIN THE PROJECTED TARGET FUND BALANCE AS RECOMMENDED BY THE CITY COUNCIL FINANCE COMMITTEE.

Attachments: [Text File](#)

[R-1819-76](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-76.

ACTION TAKEN: _____

Non-Consent Items

30 [O-1819-31](#) CONSIDERATION OF ORDINANCE O-1819-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 15-109 OF CHAPTER 15 OF THE CODE OF THE CITY OF NORMAN TO INCREASE THE MONETARY THRESHOLD IN THE DEFINITION OF PETIT LARCENY FROM NOT IN EXCESS OF FIVE HUNDRED DOLLARS (\$500.00) TO LESS THAN ONE THOUSAND DOLLARS (\$1,000.00) TO BE CONSISTENT WITH STATE LAW; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)
[O-1819-31](#)
[O-181-31 Annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-31 upon Second Reading Section by Section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-31 upon Final Reading as a whole.

ACTION TAKEN: _____

31 [O-1819-32](#) CONSIDERATION OF ORDINANCE O-1819-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 5-201 (C) AND 5-202 (C) OF ARTICLE II OF CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN, SO AS TO AMEND THE 2015 INTERNATIONAL BUILDING CODE AND 2015 INTERNATIONAL EXISTING BUILDING CODE TO INCLUDE REQUIREMENTS FOR INSTALLATION OF DIAPER CHANGING TABLES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)
[O-1819-32 clean](#)
[O-1819-32 annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-32 upon Second Reading Section by Section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-32 upon Final Reading as a whole.

ACTION TAKEN: _____

- 32** [R-1819-83](#) RESOLUTION R-1819-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA FORMALLY EXPRESSING THE DESIRE OF COUNCIL TO ENTER INTO BINDING AGREEMENTS BY JUNE 30, 2019 PROVIDING FOR EARLY TERMINATION OF THE UNIVERSITY NORTH PARK INCREMENT FINANCE DISTRICT SALES TAX AND AD VALOREM TAX INCREMENT; DIRECTING THE CITY MANAGER TO DIRECT STAFF TO NEGOTIATE WITH RELATED DEVELOPMENT PARTNERS, NEDC AND OTHER COMMUNITY PARTNERS TO REACH A MUTUALLY AGREEABLE SETTLEMENT OF ALL OUTSTANDING MATTERS RELATED TO THE UNP TIF; AND DIRECTING THE CITY MANAGER TO PREPARE THE FISCAL YEAR ENDING 2020 BUDGET BASED ON THE GOAL OF SALES TAX AND AD VALOREM TAX INCREMENTS ENDING ON JUNE 30, 2019.

Attachments: [Text File](#)

[Resolution R-1819-83](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-83.

ACTION TAKEN: _____

- 33** **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.
- 34** **Adjournment**