

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

Municipal Building Council Chambers
201 West Gray

September 22, 2009
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM JEFFERSON ELEMENTARY SCHOOL.
4. ITEM: CONSENT DOCKET (5-25)
5. ITEM: APPROVAL OF CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 29, 2009; CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 1, 2009; CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 2, 2009; CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 8, 2009; AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 8, 2009
6. ITEM: SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 30, 2009.
7. ITEM: SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2009.
8. ITEM: CONSIDERATION OF A FINAL PLAT FOR IMMANUEL BAPTIST CHURCH ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (located 575 feet north of East Robinson Street on the east side of Northcliff Avenue)
9. ITEM: REVOCABLE PERMIT NO. 0910-2: A REVOCABLE PERMIT TO OCCUPY STREET RIGHT-OF-WAY FOR THE OKLAHOMA ARMY NATIONAL GUARD TO ALLOW CONSTRUCTION OF DIRECTIONAL SIGNAGE IN THE DRIVEWAY APPROACH LOCATED ON THE NORTH SIDE OF TECUMSEH ROAD JUST EAST OF INTERSTATE 35.
10. ITEM: LIMITED LICENSE NO. 0910-3: LIMITED LICENSE TO PLACE SEVEN (7) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM SECOND CHANCE ANIMAL SANCTUARY FOR THE DOG DAY AFTERNOON ADOPTION EVENT TO BE HELD ON SUNDAY, OCTOBER 25, 2009.

11. ITEM: LIMITED LICENSE NO. 0910-4: LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER AND FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FRIENDS OF THE NORMAN LIBRARY FOR THE ANNUAL BOOK SALE TO BE HELD OCTOBER 23 THROUGH 26, 2009.
12. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0809-106: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND JORDAN CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$56,116 FOR THE LIFT STATION D FORCE MAIN REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET APPROPRIATION.
13. ITEM: CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT NO. K-0809-107 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RJR ENTERPRISES, INC., FOR COLONIAL ESTATES SPLASH PAD PROJECT.
14. ITEM: CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0809-120 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AZTEC BUILDING SYSTEMS, INC., FOR THE REAVES PARK SOFTBALL BUILDING REPLACEMENT PROJECT.
15. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0910-6: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA/METRO TRANSIT/CART TO ADD A NEW CART BUS ROUTE ENTITLED "WEST NORMAN LINK" AND PROVIDING A LIST OF BUS STOP LOCATIONS FOR THAT ROUTE.
16. ITEM: CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$13,000 FROM THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE (SHPO) AS PART OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM, APPROVAL OF CONTRACT NO. K-0910-67, AND BUDGET APPROPRIATION.
17. ITEM: CONTRACT NO. K-0910-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR STATE-AID PROJECT NO. STP-114B(143)AG, STATE JOB NO. 22160(04) FOR THE WIDENING OF ROCK CREEK ROAD BETWEEN PORTER AVENUE TO 1,300 FEET EAST OF 12TH AVENUE N.E. AND ADOPTION OF RESOLUTION NO. R-0910-51.
18. ITEM: CONTRACT NO. K-0910-72: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ARTS COUNCIL, AND NAVARRETE STUDIO, L.L.C., IN THE AMOUNT OF \$60,000 FOR THE PURCHASE OF A SCULPTURE TO BE PLACED IN THE EAST MAIN STREET ROUNDABOUT AND BUDGET APPROPRIATION.
19. ITEM: CONSIDERATION OF A REQUEST FOR FUNDING FROM PERFORMING ARTS STUDIO AND APPROVAL OF CONTRACT NO. K-0910-73 IN THE AMOUNT OF \$3,000.

20. ITEM: CONSIDERATION OF THE FOLLOWING CONTRACTS:

CONTRACT NO. K-0910-74: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCCI, L.L.C., IN THE AMOUNT OF \$48,044 FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATED AGENDA MANAGEMENT PROGRAM FOR CITY COUNCIL AND PLANNING COMMISSION MEETINGS.

CONTRACT NO. K-0910-75: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCCI, L.L.C., IN THE ANNUAL AMOUNT OF \$11,402 TO PROVIDE MAINTENANCE AND SUPPORT MANAGEMENT SERVICES FOR THE AUTOMATED AGENDA PROGRAM.

CONTRACT NO. K-0910-76: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GRANICUS, INC., IN THE AMOUNT OF \$49,568.01 FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT RELATED TO WEBCASTING/VIDEO STREAMING CAPABILITIES FOR CITY COUNCIL AND PLANNING COMMISSION MEETINGS.

CONTRACT NO. K-0910-77: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GRANICUS, INC., IN THE AMOUNT OF \$1,676.34 PER MONTH TO PROVIDE HOSTING AND MANAGEMENT SERVICES IN CONNECTION WITH WEB-CASTING/VIDEO STREAMING OF CITY COUNCIL AND PLANNING COMMISSION MEETINGS.

21. ITEM: CONSIDERATION OF THE FOLLOWING RESOLUTIONS:

RESOLUTION NO. R-0910-52: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING THE TERMS AND CONDITIONS OF THE SECOND AMENDMENT TO A CONTRACT BY AND AMONG THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT, THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY; AUTHORIZING AND DIRECTING THE EXECUTION OF THE SECOND AMENDMENT TO THE CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

RESOLUTION NO. R-0910-53: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY APPROVING THE TERMS AND CONDITIONS OF THE SECOND AMENDMENT TO A CONTRACT BY AND AMONG THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT, THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY; AUTHORIZING AND DIRECTING THE EXECUTION OF THE SECOND AMENDMENT TO THE CONTRACT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

22. ITEM: RESOLUTION NO. R-0910-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$70,000 FROM THE SEIZURES AND RESTITUTIONS FUND BALANCE TO PROVIDE LEADERSHIP IN POLICE ORGANIZATIONS (LPO) TRAINING FOR POLICE OFFICERS, FUND DATA-PHONE SERVICE COSTS, AND PROVIDE COMPUTER HARDWARE, SOFTWARE LICENSES, AND EQUIPMENT TO INCREASE SURVEILLANCE CAPABILITIES AND SAFETY FOR THE NARCOTICS DIVISION OF THE POLICE DEPARTMENT.

23. ITEM: PROCLAMATION NO. P-0910-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2009, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.
24. ITEM: PROCLAMATION NO. P-0910-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 21 THROUGH 25, 2009, AS ACTIVE AGING WEEK IN THE CITY OF NORMAN.
25. ITEM: PROCLAMATION NO. P-0910-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 4, 2009, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.
26. ITEM: ORDINANCE NO. O-0910-3: 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, OKLAHOMA, SO AS TO GRANT SPECIAL USE FOR A TYPE I BED AND BREAKFAST IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOT AA, BLOCK 1, WESTBROOK ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (917 WEST BOYD STREET)
27. ITEM: ORDINANCE NO. O-0910-7: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XVI, SECTION 4-1601 OF CHAPTER 4; ARTICLE I, SECTIONS 5-101 AND 5-101.1 AND ARTICLE II, SECTIONS 5-201, 5-202, 5-203, 5-207, 5-208, 5-209, 5-210, 5-211, AND 5-212; OF CHAPTER 5; ARTICLE VI, SECTION 10-602 OF CHAPTER 10; AND ARTICLE XIV, SECTION 13-1402 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2006 INTERNATIONAL BUILDING CODE, THE 2006 INTERNATIONAL MECHANICAL CODE, THE 2006 INTERNATIONAL PLUMBING CODE, THE 2006 INTERNATIONAL FUEL GAS CODE, THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2006 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS AND THE 2008 NATIONAL ELECTRICAL CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.
28. ITEM: RESOLUTION NO. R-0910-54 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING THE PORTER CORRIDOR PLAN.
29. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
30. Adjournment.