

City of Norman, OK

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



Meeting Agenda

Tuesday, September 28, 2010

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Alan Atkins
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Carol Dillingham
Council Member Rachel Butler
Council Member Jim Griffith
Council Member Doug Cubberley
Council Member Dan Quinn*

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

1 Roll Call**2 Pledge of Allegiance****Awards and Presentations**

- 3** [TMP-98](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM ROOSEVELT ELEMENTARY SCHOOL.

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

ACTION TAKEN: _____

4 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 5 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:

- 5 [GID-1011-60](#) APPROVAL OF THE CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT MINUTES OF AUGUST 13, 2010; CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 17, 2010; FINANCE COMMITTEE MINUTES OF AUGUST 18, 2010; PUBLIC MEETING MINUTES OF AUGUST 19, 2010; CITY COUNCIL CONFERENCE MINUTES OF AUGUST 24, 2010; CITY COUNCIL MINUTES OF AUGUST 24, 2010; NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 24, 2010; NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 24, 2010; NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 24, 2010; CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 31, 2010; CITY COUNCIL FINANCE COMMITTEE SPECIAL MEETING MINUTES OF SEPTEMBER 2, 2010; CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 7, 2010, CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT MINUTES OF SEPTEMBER 10, 2010; CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 14, 2010; CITY COUNCIL MINUTES OF SEPTEMBER 14, 2010, NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 14, 2010; NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 14, 2010; NORMAN TAX INCREMENT AUTHORITY MINUTES OF SEPTEMBER 14, 2010; AND CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 2 AND SEPTEMBER 15, 2010.

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: _____

Attachments: [PCDC Minutes August 13, 2010](#)
[August 17 2010 SS Minutes](#)
[August 18 2010 Finance Committee Minutes](#)
[August 19 Public Meeting Minutes](#)
[August 24 Conf Minutes](#)
[August 24 CC minutes.doc](#)
[August 31 Special Session Minutes](#)
[September 2, 2010 Finance Minutes](#)
[September 7 SS Minutes](#)
[September 10 PCDC](#)
[September 14 conference minutes](#)
[September 14 CC Minutes](#)
[September 15, 2010, Finance Committee Minutes](#)

- 6 **O-1011-04** CONSIDERATION OF ORDINANCE NO. O-1011-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, SECTION 7.5-22 AND SECTION 7.5-26 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR THE FILING OF CAMPAIGN STATEMENTS AND DUTIES OF THE ENFORCEMENT AUTHORITY REGARDING CAMPAIGN STATEMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to introduce and adopt Ordinance No. O-1011-4 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1011-4 Enforcement Authority-Clean.pdf](#)
[O-1011-4 Enforcement Authority-Anno.pdf](#)
[Enforcement Authority Report dated March 16, 2010.pdf](#)
[Enforcement Authority January 13 minutes.pdf](#)
[Enforcement Authority January 20 Minutes.pdf](#)
[Enforcement Authority February 26 minutes.pdf](#)
[Enforcement Authority March 1 minutes.pdf](#)
[Enforcement Authority March 8 minutes.pdf](#)
[Final Enforcement Authority Report.pdf](#)
[Enforcement Authority April 5 minutes.doc.pdf](#)
[Enforcement Authority July 9 minutes.pdf](#)
[Enforcement Authority July 14 minutes.pdf](#)
[Pertinent excerpts from Oversight Comm minutes of Sept. 1 \(Elections\).pdf](#)

7 [O-1011-06](#) CONSIDERATION OF ORDINANCE NO. O-1011-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XXI OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN ESTABLISHING THE PROCEDURES AND POWERS OF THE GREENBELT COMMISSION AND THE STANDARDS TO BE USED BY THE COMMISSION IN THE EXERCISE OF THOSE POWERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to introduce and adopt Ordinance No. O-1011-6 upon First Reading by Title.

ACTION TAKEN: _____

- Attachments:** [O-1011-6 Clean](#)
 [O-1011-6 Annotated](#)
 [Pertinent excerpts from April 9, 2010 PCDC Minutes](#)
 [June 11 PCDC minutes](#)
 [August 17 2010 SS Minutes](#)
 [September 10 PCDC](#)

- 8 [O-1011-09](#) CONSIDERATION OF ORDINANCE NO. O-1011-9 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO AMEND THEIR SPECIAL USE FOR A CHURCH IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, FOR LOTS 7 THROUGH 10 AND 21 THROUGH 32 OF BLOCK 34, AND LOTS 5 THROUGH 16, THE WEST 15 FEET OF LOT 19, AND LOTS 20 THROUGH 26, BLOCK 35, THE ORIGINAL TOWNSITE OF NORMAN, AND LOTS 7 THROUGH 10, BLOCK 3, COLLEY'S FIRST ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (211 NORTH PORTER AVENUE)

ACTION NEEDED: Motion to introduce and adopt Ordinance No. O-1011-9 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1011-9 w Exhibit](#)
 [Exhibit - Site Plan](#)
 [Location map St. Joseph's](#)
 [ZO-1011-5 St. Joseph Staff Report](#)
 [9-9-10 PC Minutes O-1011-9](#)

- 9 [O-1011-11](#) CONSIDERATION OF ORDINANCE NO. O-1011-11 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 16-603(A) OF CHAPTER 16 OF THE CODE OF THE CITY OF NORMAN TO CLARIFY RECOUPMENT CALCULATIONS WHEN UTILITIES HAVE PREVIOUSLY BEEN CONSTRUCTED BY THE PROPERTY OWNER OR WHEN BOND FUNDS ARE APPLIED TO A PROJECT SUBJECT TO RECOUPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to introduce and adopt Ordinance No. O-1011-11 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1011-11 Recoupment Clean](#)
 [O-1011-11 Recoupment Annotated](#)
 [Pertinent excerpts Sept 7 SS Minutes-Recoupment](#)

- 10 [O-1011-12](#) CONSIDERATION OF ORDINANCE NO. O-1011-12 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTION 20-544 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN REQUIRING A MOTOR VEHICLE KEEP A SAFE DISTANCE WHEN OVERTAKING AND PASSING OF A BICYCLE PROCEEDING IN THE SAME DIRECTION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to introduce and adopt Ordinance No. O-1011-12 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [Bicycle Ordinance](#)
 [Pertinent excerpts for July 20, 2010 SS Minutes](#)
 [Pertinent excerpts from Transportation Comm minutes](#)

- 11 [O-1011-19](#) CONSIDERATION OF ORDINANCE NO. O-1011-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-201 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN LIMITING WEEKLY YARD WASTE PICK UP TO ONE TIME PER MONTH DURING THE MONTHS OF DECEMBER, JANUARY AND FEBRUARY AND ONE TIME PER WEEK DURING THE MONTHS OF MARCH THROUGH NOVEMBER; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to introduce and adopt Ordinance No. O-1011-19 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1011-18](#)
 [O-1011-18 Annotated](#)

- 12 [AP-1011-12](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF JIM RUHL TO THE BOARD OF ADJUSTMENT AND JUNA STOVALL AND RANDY LAFFOON TO THE NORMAN CONVENTION AND VISITORS BUREAU.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 13 [AP-1011-9](#) SUBMISSION OF THE PROPOSED NOMINATION FOR APPOINTMENT OF DREW NICHOLS AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT FOR A TERM BEGINNING OCTOBER 12, 2010, AND ENDING JUNE 30, 2012.

ACTION NEEDED: Motion to acknowledge receipt of the nomination and schedule an agenda item on October 12, 2010, for confirmation.

ACTION TAKEN: _____

- 14 [RPT-1011-15](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2010, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

Attachments: [Finance Directors Report August 2010](#)

- 15 [RPT-1011-16](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2010, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

- 16 [BID-1011-12](#) CONSIDERATION AND AWARDING OF BID NO. 1011-12 FOR THE PURCHASE OF COPPER METER YOKES FOR METERS, HDPE WATER METER BOXES, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications on copper meter yokes and HDPE water meter boxes; and, if accepted, award the bid to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications on Water Line Repair Clamps, Sections 1, 2, 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 29, 30, 31, and 32; and, if accepted, award the bid to HD Supply Waterworks as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications on Water Line Repair Clamps, Sections 8, 9, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 33, and 34; and, if accepted, award the bid to Oklahoma City Winwater Works as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Bid tab yokes 10.pdf](#)

- 17 [BID-1011-29](#) CONSIDERATION AND AWARDING OF BID NO. 1011-29 FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$81,911 to Affiliated FM as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Bid Summary.pdf](#)
 [Listing of Vendors.pdf](#)

- 18 [FP-1011-4](#) CONSIDERATION OF A FINAL PLAT FOR COMMERCE PARKWAY ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED 700 FEET NORTH OF MARKET PLACE ON THE WEST SIDE OF THE I-35 FRONTAGE ROAD.

ACTION NEEDED: Motion to approve or reject the final plat for Commerce Parkway Addition, Section 2, a Planned Unit Development, 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 required public improvements and receipt of a Traffic Impact Fee in the amount of \$2,906.20, and direct the filing of the final plat.

ACTION TAKEN: _____

Attachments: [Agenda Item- Commerce Pkwy Addition- Sec 2](#)
 [Location Map Commerce Pkwy 2](#)
 [Stf-rept. Final Plat - Commerce Parkway Addn](#)
 [Final Site Dev Plan Commerce Pkwy 2](#)
 [Final Plat Commerce Pkwy 2](#)
 [Revised Prelim Plat Commerce Pkwy 2](#)
 [9-9-10 PC Minutes FP-1011-4](#)

- 19 [COS-1011-2](#) CONSIDERATION OF RURAL CERTIFICATE OF SURVEY NO. COS-1011-2 FOR MAYNARD ACRES SUBMITTED BY RICK MAYNARD WITH A VARIANCE TO THE MINIMUM ACREAGE REQUIREMENTS FOR TRACTS 1 AND 2 AND ACCEPTANCE OF EASEMENT NO. E-1011-20. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 72ND AVENUE S.E. AND CEDAR LANE ROAD)

ACTION NEEDED: Motion to approve or reject Rural Certificate of Survey No. COS-1011-2 for Maynard Acres with a variance to the minimum acreage requirements for Tracts 1 and 2; and, if approved, accept Easement No. E-1011-20 and direct the filing of the rural certificate of survey and the easement with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Location Map - Maynard Acres](#)
 [Certificate of Survey Maynard Acres](#)
 [Grant of Easement-Maynard Acres](#)
 [Maynard Acres Staff Report](#)
 [Minutes COS-1011-2](#)

- 20 [COS-1011-3](#) CONSIDERATION OF RURAL CERTIFICATE OF SURVEY NO. COS-1011-3 FOR HANSMEYER ACRES SUBMITTED BY THE MCGUIRE FAMILY TRUST GENERALLY LOCATED AT THE NORTHWEST CORNER OF 36TH AVENUE N.E. AND EAST ROCK CREEK ROAD AND ACCEPTANCE OF EASEMENT NOS. E-1011-21 AND E-1011-22.

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1011-3 for Hansmeyer Acres; and, if approved, accept the easements and direct the filing of the rural certificate of survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Item Description Hansmeyer](#)
 [Location Map - Hansmeyer Acres](#)
 [COS Hansmeyer Acres](#)
 [E-1011-21- Hansmeyer Acres](#)
 [E-1011-22- Hansmeyer Acre](#)
 [Hansmeyer Acres Staff Report](#)
 [Predevelopment Summary 6-24-10](#)
 [Minutes COS-1011-3](#)

- 21 [OK-DR-1917-
2](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$8,462.95 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR TORNADO RELATED DAMAGE DURING MAY 2010.

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$8,462.95 from FEMA for tornado related damage during May 2010; and, if accepted, increase FEMA Reimbursements (010-0000-334.13-28) by \$8,462.95.

ACTION TAKEN: _____

Attachments: [Checks - FEMA OK-DR-1917 - #2](#)

- 22 [LL-1011-5](#) LIMITED LICENSE NO. LL-1011-5 LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PURSUANT TO A REQUEST FROM CLEVELAND COUNTY YMCA FOR THE YMCA FREE FALL CARNIVAL EVENT, TO BE HELD ON OCTOBER 22 , 2010.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-5 to place four (4) banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [LL-1011-05](#)
 [Application from YMCA](#)

- 23 [LL-1011-6](#) LIMITED LICENSE NO. LL-1011-6: LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER AND FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN PUBLIC LIBRARY FOR THE ANNUAL BOOK SALE TO BE HELD OCTOBER 22 THROUGH 25, 2010.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-6; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Letter of request Friends of Library](#)
 [Friends of Library Application](#)
 [Location Map Friends of Library Signs](#)
 [Limited License LL-1011-6](#)

- 24 [K-0910-80](#)
 [Amend](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0910-80, BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION EXTENDING THE CONTRACT UNTIL SEPTEMBER 30, 2011 FOR A JOB ACCESS AND REVERSE COMMUNITY (JARC)/NEW FREEDOM PROGRAM GRANT TO PROVIDE HANDICAP ACCESSIBLE IMPROVEMENTS TO CLEVELAND AREA RAPID TRANSIT (CART) BUS STOP LOCATIONS.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-0910-80 with the Oklahoma Department of Transportation extending the contract until September 30, 2011.

ACTION TAKEN: _____

Attachments: [Amendment No. 1 to K-0910-80](#)

- 25 [K-1011-53](#) CONTRACT NO. K-1011-53: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LITTLE RIVER ZOO IN THE AMOUNT OF \$7,200 TO BE USED FOR PUBLIC INFORMATION PROGRAMS.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-53 with Little River Zoo in the amount of \$7,200; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Fund Disbursement-Little River Zoo 2](#)

- 26 [K-1011-61](#) CONTRACT NO. K-1011-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND MICROCEPTION, INC., IN THE AMOUNT OF \$26,983.50 FOR THE PURCHASE, DELIVERY, INSTALLATION, CONFIGURATION AND ON-SITE TRAINING OF THE VIDEOVERSIGHT SYSTEM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-61 with Microception, Inc., in the amount of \$26,983.50; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-61](#)

[Microception Sole Source Letter.pdf](#)

[Microception Terms & Conditions Agreement.pdf](#)

- 27 [K-1011-73](#) CONTRACT NO. K-1011-73: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COLONIAL NATIONAL MORTGAGE TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 2005 OAKHURST AVENUE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-73 with Colonial National Mortgage; and, if approved, authorize the execution of the contract.

ACTION TAKEN: _____

Attachments: [K-1011-73](#)

- 28 [K-1011-77](#) CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$80,500 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO INCREASE ENFORCEMENT OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS AND TO HOST A TRAFFIC COLLISION INVESTIGATION SCHOOL, APPROVAL OF CONTRACT NO. K-1011-77, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$80,500 from the Oklahoma Highway Safety Office to increase enforcement of seat belt and mandatory child restraint laws and to host a Traffic Collision Investigation School; and, if accepted, approve Contract No. K-1011-77; authorize execution of the contract; appropriate \$80,500 from Special Grant Fund Balance (022-0000-253.20-00) designating \$66,000 to Overtime-Regular (022-6019-421.21-10) and \$14,500 to Professional Services/Training and Development (022-6019-421.40-17); and upon reimbursement, increase Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40) by \$80,500.

ACTION TAKEN: _____

Attachments: [Letter with Grant K-1011-77](#)
 [K-1011-77](#)

- 29 [K-1011-81](#) CONTRACT NO. K-1011-81: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BANK OF AMERICA TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 2334 ASHWOOD LANE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-81 with Bank of America; and, if approved, authorize the execution of the contract.

ACTION TAKEN: _____

Attachments: [K-1011-81](#)

30 [2010-06033 A](#)

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$24,364.52 REGARDING TABITHA NATION VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-06033 A.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$24,365.52 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Attachment 1 - Order](#)
 [Attachment 2 - Table](#)
 [Attachment 3 - Requisitions](#)

31 [R-1011-36](#)

RESOLUTION NO. R-1011-36: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE DOWNTOWN MAIN STREET IMPROVEMENT (WEST END) AND LEGACY TRAIL EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE NW MULTIMODAL PATH PROJECTS FOR FEDERAL SURFACE TRANSPORTATION ENHANCEMENT PROGRAM FUNDS AND PRIORITIZING THESE PROJECTS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-36.

ACTION TAKEN: _____

Attachments: [Resolution No. R-1011-36.pdf](#)
 [Project Area Map R-1011-36](#)
 [Legacy Trail Extension Map](#)
 [Pert excerpts from Sept 7 SS minutes, R-1011-36](#)

- 32 [P-1011-3](#) PROCLAMATION NO. P-1011-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2010, AS GAY, LESBIAN, BISEXUAL, AND TRANSGENDER HISTORY MONTH IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-3 proclaiming the month of October, 2010, as Gay, Lesbian, Bisexual, and Transgender History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Memorandum](#)
 [Proclamation No. P-1011-3](#)
 [Human Rights Commission minutes](#)

Non-Consent Items

- 33 [K-1011-78](#) PUBLIC HEARING REGARDING THE ACCEPTANCE OF A COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT IN THE AMOUNT OF \$250,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE TO BE USED TO UPGRADE THE EMERGENCY COMMUNICATIONS CENTER COMPUTER AIDED DISPATCH (CAD) SYSTEM, APPROVAL OF CONTRACT NO. K-1011-78, AND BUDGET RE-APPROPRIATION AND APPROPRIATION.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject a COPS grant in the amount of \$250,000 from the United States Department of Justice to be used to upgrade the Emergency Communications Center CAD System for the Police Department; and if accepted, approve Contract No. K-1011-78; authorize the execution thereof; increase Other Revenue/COPS Grant (022-0000-331.13-14) by \$250,000, appropriate \$250,000 from the Special Grants Fund Balance (022-0000-253.20-00) into Project No. GP0013, COPS Grant, Telecommunications Equipment/Computer Software (022-6039-421.53-04) and matching funds of \$250,000 be re-appropriated from the General Fund Balance (010-0000-253-20-00) to Telecommunications Equipment/Computer Software (024-6039-421.53-04) \$184,000, and City Business and Travel (024-6039-421.46-05) \$15,000.

ACTION TAKEN: _____

Attachments: [Grant Award Letter](#)
 [Clearance Memo](#)
 [K-1011-78](#)

- 34 [K-1011-79](#) PUBLIC HEARING REGARDING A GRANT IN THE AMOUNT OF \$36,560 TO THE CITIES OF NORMAN AND MOORE AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$21,570 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR TRAINING AND TO PURCHASE A PATROL BUREAU TRAILER, TRAFFIC BARRICADES, A PORTABLE DIGITAL VIDEO/AUDIO RECORDER, AND A CRASH DATA RECOVERY SOFTWARE UPDATE, APPROVAL OF CONTRACT NO. K-1011-79; AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$36,560 from DOJ/BJA through the JAG Program to be used by the Police Department; and, if accepted, approve Contract No. K-1011-79; authorize the execution thereof; increase Other Revenue/JAG Grant (022-0000-331.13-33) by \$36,560; appropriate \$6,700 into Project No. GP0012, Homeland Security FBI, Professional Services/Workshops and Seminars (022-6017-421.46-04); \$3,000 to Service Equipment/Trailers (022-6017-421.50-10); \$1,670 to Minor Equipment & Tools (022-6017-421.36-99), \$7,200 to Plant and Operating Equipment/Cameras and Photographic (022-6017-421.51-09), and \$3,000 to Telecommunication Equipment/Computer Software (022-6017-421.53-04) ; transfer \$14,900 to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and direct payment in the amount of \$10,602 to the City of Moore and \$4,388 to the County of Cleveland upon receipt of invoices.

ACTION TAKEN: _____

Attachments: [Award Letter Aug 30 2010.pdf](#)
 [2010 JAG MOU signed.pdf](#)

- 35 [ZO-1011-3](#) ORDINANCE NO. ZO-1011-3: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A UTILITY EASEMENT LOCATED ALONG THE WEST BOUNDARY OF LOT 4, BLOCK 3, CARRINGTON PLACE ADDITION, SECTION 8, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (4537 BELLINGHAM LANE)

ACTION NEEDED: Motion to adopt or reject Ordinance No. ZO-1011-3 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. ZO-1011-3 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [ZO-1011-3](#)

[Location Map Carrington](#)

[Carrington UE Staff Report](#)

[Letter of Request Bailey](#)

[Legal Description and Location Maps](#)

[Carrington - OGE Letter](#)

[Minutes ZO-1011-3](#)

36 [O-1011-10](#) ORDINANCE NO. O-1011-10: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XXVII, SECTIONS 13-2705 AND 13-2712 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY AMENDING THE SUPPORTING DOCUMENTS REQUIRED AND ADDING A PROVISION REGARDING SAFETY REQUIREMENTS OF BANNERS FOR THE EVENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-10 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-10 upon Final Reading as a whole.

ACTION TAKEN: _____

- Attachments:** [O-1011-10-Special Events Amendment-Annotated](#)
 [O-1011-10-Special Events Amendment-Clean](#)
 [September 1 Oversight Minutes](#)
 [September 14 conference minutes](#)

37 **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.

38 **Adjournment**