

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, July 13, 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**

- 3**     **AP-1011-9**     ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT CAROL DILLINGHAM, WARD 4.

ACTION NEEDED: Administer the Oath of Office to and seating of Councilmember-Elect Carol Dillingham, Ward 4.

ACTION TAKEN: \_\_\_\_\_

**4 Consent Docket (5-55)**

*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 55 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**     **GID1011-52**     APPROVAL OF CITY COUNCIL MINUTES OF JULY 6, 2010; NORMAN UTILITIES AUTHORITY MINUTES OF JULY 6, 2010; NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 6, 2010; AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 6, 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: \_\_\_\_\_

- 6      [AP-1011-8](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENT OF KELLEY GRACE TO THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2.

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: \_\_\_\_\_

- 7      [K-1011-15](#)      CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-0910-59, CONTRACT NO. K-1011-15 WITH SAFETYCOM, INC., IN THE AMOUNT OF \$2,096,621.40, PERFORMANCE BOND NO. B-1011-13, STATUTORY BOND NO. B-1011-14, MAINTENANCE BOND NO. MB-1011-7, AND RESOLUTION NO. R-1011-19 TO DEVELOP, EQUIP, AND INSTALL AN ELECTRONIC RADIO CONTROLLED OUTDOOR SIREN WARNING SYSTEM FOR THE CITY OF NORMAN.

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-0910-59 from SafetyCom, Inc., to develop, equip, and install and electronic radio controlled outdoor warning system for the City of Norman; and, if accepted, approve Contract No. K-1011-15 in the amount of \$2,096,621.40 and the performance, statutory and maintenance bonds; direct the filing of the bonds; authorize execution of the contract; and adopt Resolution No. R-1011-19.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Vendor List](#)  
                          [Quote-OWS](#)  
                          [OWS contract](#)  
                          [B-1011-13 Performance](#)  
                          [B-1011-14 Statutory](#)  
                          [MB-1011-7](#)  
                          [R-1011-19](#)  
                          [Purchase Requisition K-1011-15](#)

- 8      [K-1011-1](#)      CONSIDERATION OF BID NO. 0910-64, CONTRACT NO. K-1011-1 WITH URBAN CONTRACTORS, L.L.C., IN THE AMOUNT OF \$1,172,650; PERFORMANCE BOND NO. B-1011-1; STATUTORY BOND NO. B-1011-2, AND MAINTENANCE BOND NO. MB-1011-1 FOR PHASE 1 OF THE SEWER MAINTENANCE PROJECT FYE 2009 (SMP09).

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,172,650 to Urban Contractors, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1011-1, Performance Bond No. B-1011-1, Statutory Bond No. B-1011-2, and Maintenance Bond No. MB-1011-1 and authorize the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies in an approximate amount of \$1,172,650 for Phase 1 of the Sewer Maintenance Project FYE 2009 (SMP09).

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Agenda - SMP09 Ph1-Map](#)  
[Agenda - SMP09 Ph1-Bid Tab](#)  
[Agenda - SMP09 Ph1 - Contract](#)  
[Agenda - SMP09 Ph1 - Perf Bond](#)  
[Agenda - SMP09 Ph1 - Stat Bond](#)  
[Agenda - SMP09 Ph1 - Maint Bond](#)  
[Agenda - SMP09 Ph1-Req. Urban](#)

- 9      [K-1011-2](#)      CONSIDERATION OF BID NO. 0910-69, CONTRACT NO. K-1011-2 WITH URBAN CONTRACTORS, L.L.C., IN THE AMOUNT OF \$1,570,100; PERFORMANCE BOND NO. B-1011-3; STATUTORY BOND NO. B-1011-4, AND MAINTENANCE BOND NO. MB-1011-2 FOR PHASE 2 OF THE SEWER MAINTENANCE PROJECT FYE 2010 (SMP10).

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of. \$1,570,100 to Urban Contractors, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1011-2, Performance Bond No. B-1011-3, Statutory Bond No. B-1011-4, and Maintenance Bond No. MB-1011-2; and authorize the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies in an approximate amount of \$1,570,100 for Phase 2 of the Sewer Maintenance Project FYE 2010 (SMP10).

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [FYE 2010 SMP Bid Tabulation](#)  
[Contract No. K-1011-2](#)  
[Performance Bond B-1011-3](#)  
[Statutory Bond No. B-1011-4](#)  
[Maintenance Bond No. MB-1011-2](#)  
[Location map FY10SMP Phase 2](#)

- 10      [GID-1011-2](#)      CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF \$9,019.12 IN LIEU OF TAXES PAYMENT FOR 2009.

ACTION NEEDED: Motion to approve or reject the request from the Norman Housing Authority to waive the fee in the amount of \$9,019.12 in lieu of taxes payment for 2009.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Letter from NHA](#)  
[Computation of Payments](#)

- 11     [GID-1011-3](#)     CONSIDERATION OF PAYMENT OF FYE 2011 DUES ASSESSMENT IN THE AMOUNT OF \$54,987 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR THE PERIOD OF JULY 1, 2010, THROUGH JUNE 30, 2011.

ACTION NEEDED: Motion to approve or reject payment of FYE 2011 dues assessment in the amount of \$54,987 to the Association of Central Oklahoma Governments through June 30, 2011.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [ACOG Invoice](#)  
                          [ACOG Purchase Req](#)

- 12     [GID 1011-1](#)     SUBMISSION OF PERMIT NO. SL-000014950340 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS FOR THE SEWER MAINTENANCE PROJECT, FYE 2009 (SMP09)

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

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Permit to Construct](#)  
                          [Agenda - SMP09 Ph1 -Map](#)  
                          [Location map FY10SMP Phase 2](#)

- 13     [FP-1011-1](#)     CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 5, A PLANNED UNIT DEVELOPMENT AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

ACTION NEEDED:     Motion to approve or reject the final site development plan and final plat, 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, the filing of a warranty deed for private park land; and receipt of a traffic impact fee in the amount of \$15,572.43; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [agenda Final Plat Trailwoods Addition, Section 5 \(07-13-10\).doc](#)  
                              [Location Map Trailwoods 5.pdf](#)  
                              [Prelim Plat Trailwoods Addn.pdf](#)  
                              [Final site dev plan final plat.pdf](#)  
                              [Staff Report Recommend approval \(12-10-10\).pdf](#)  
                              [Supplemental Info low-impact dev \(rain gardens\).pdf](#)  
                              [Supplemental covenants \(trailwoods\).pdf](#)  
                              [Pertinent Excerpts Bd of Parks \(10-06-10\).pdf](#)  
                              [Pertinent excerpts Plan Comm Min \(12-10-09\).pdf](#)

- 14      **GID-1011-4**      CONSIDERATION OF AMENDING THE PROGRAM OF IMPROVEMENTS AND DEFERRAL OF DRAINAGE IMPROVEMENTS IN CONNECTION WITH CEDAR LANE ROAD FOR LINKS AT NORMAN ADDITION, A PLANNED UNIT DEVELOPMENT.

ACTION NEEDED: Motion to approve or reject the amendment of the program of improvements and the deferral of drainage improvements in connection with Cedar Lane Road for Links at Norman Addition, a Planned Unit Development, subject to receipt of a fee in the amount of \$20,873 from the developer to secure future drainage improvements.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    Location Map - Links at Norman

Letter from Crafton Tull Spark with attached cost estimates of proposed storm s

Pertinent Excerpts 8-29-09 CC Minutes

- 15      **EN-0910-11**      CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 0910-11 FOR LOT 25, BLOCK 1, ARBOR LAKE ADDITION, SECTION 4 (708 WATERWOOD DRIVE).

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. 1011-11; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Consent Document](#)

[Memos and Letters](#)

- 16 [K-0910-121](#), [Amend #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0910-121: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SWEETGRASS COMMUNITIES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$16,900 FOR THE NORMAN UTILITIES AUTHORITY'S SHARE FOR THE DESIGN AND CONSTRUCTION OF THE LIFT STATION D WATER LINE PROJECT IN CONNECTION WITH RED CANYON RANCH, A PLANNED UNIT DEVELOPMENT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract No. K-0910-121 with Sweetgrass Communities, L.L.C., increasing the contract amount by \$16,900; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [Amendment No. 1 to K-0910-121](#)  
[K-0910-121](#)  
[Red Canyon Ranch-LSD WL Bid Tab](#)  
[PO#182742 \(revised\)](#)

- 17 [K-1011-4](#) CONTRACT NO. K-1011-4: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE CONTROL OF AQUATIC RODENTS.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-4 with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in the amount of \$12,500; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [K-1011-4](#)  
[Purchase Requisition K-1011-4](#)

- 18     [K-1011-5](#)     CONTRACT NO. K-1011-5: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2011

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-5 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2011; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Contract K-1011-5 CC Interlocal Agmt.pdf](#)

- 19     [K-1011-6](#)     CONTRACT NO. K-1011-6: WITH THE UNIVERSITY OF OKLAHOMA/METRO TRANSIT/CART IN THE AMOUNT OF \$310,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2011.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-5 with the University of Oklahoma/Metro Transit/CART; and, if approved, authorize execution of the contract and direct payment in the amount of \$310,500.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [K-1011-6 CART](#)  
                      [Bench Locations](#)  
                      [Shelter Locations](#)  
                      [Purchase Requisition K-1011-6](#)

- 20     [K-1011-8](#)     CONTRACT NO. K-1011-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS, INC.) IN AN AMOUNT NOT-TO-EXCEED \$39,900; TO PROVIDE ENGINEERING SERVICES TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM.

ACTION NEEDED: Motion to approve Contract No. K-1011-8 with IMS, Inc., in the amount of \$39,900; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Letter from IMS](#)  
                          [K-1011-8](#)  
                          [Purchase Requisition K-1011-8](#)

- 21     [K-1011-16](#)     CONTRACT NO. K-1011-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HEALTH FOR FRIENDS, INC., IN THE AMOUNT OF \$10,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1011-6.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-16 with Health for Friends, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1011-6, and direct payment in the amount of \$10,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Health for Friends](#)  
                          [Summary of CDBG Contracts](#)  
                          [R-1011-6 HFF](#)  
                          [Purchase Requisition K-1011-16](#)

- 22     [K-1011-17](#)     CONTRACT NO. K-1011-17: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$25,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-17 with Cleveland Area Rapid Transit (CART); and, if approved, authorize execution of the contract and direct payment in the amount of \$25,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [CART](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-17](#)

- 23     [K-1011-18](#)     CONTRACT NO. K-1011-18: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEALS ON WHEELS, INC., IN THE AMOUNT OF \$12,500 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-18 with Meals on Wheels, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$12,500.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Meals on Wheels](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-18](#)

- 24     [K-1011-19](#)     CONTRACT NO. K-1011-19: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BETHESDA, INC., IN THE AMOUNT OF \$3,500 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-19 with Bethesda, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$3,500.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Bethesda](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-19](#)

- 25     [K-1011-20](#)     CONTRACT NO. K-1011-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$7,600 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-20 with Center for Children and Families, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$7,600.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [CCFI](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-20](#)

- 26     [K-1011-21](#)     CONTRACT NO. K-1011-21: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER FOR FRIENDS, INC., IN THE AMOUNT OF \$10,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-21 with Food and Shelter for Friends, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$10,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [FSFF](#)  
                      [Summary of CDBG Contracts](#)  
                      [Purchase Requisition K-1011-21](#)

- 27     [K-1011-22](#)     CONTRACT NO. K-1011-22: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MOORE-NORMAN TECHNOLOGY CENTER FOUNDATION, INC. - OPTIONS PROGRAM, IN THE AMOUNT OF \$5,500 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-22 with Options Program, Moore-Norman Technology Center Foundation, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$5,500.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [MNTC](#)  
                      [Summary of CDBG Contracts](#)  
                      [Purchase Requisition K-1011-22](#)

- 28     [K-1011-23](#)     CONTRACT NO. K-1011-23: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., IN THE AMOUNT OF \$27,500 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1011-7.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-23 with Central Oklahoma Community Action Agency, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1011-7, and direct payment in the amount of \$27,500.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [COCAA](#)  
                          [Summary of CDBG Contracts](#)  
                          [R-1011-7 COCAA](#)  
                          [Purchase Requisition K-1011-23](#)

- 29     [K-1011-24](#)     CONTRACT NO. K-1011-24: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FULL CIRCLE ADULT DAY CENTER, INC., IN THE AMOUNT OF \$2,400 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1011-8.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-24 with Full Circle Adult Day Center, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1011-8, and direct payment in the amount of \$2,400.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Full Circle Adult Day Center](#)  
                          [Summary of CDBG Contracts](#)  
                          [R-1011-8 Full Circle](#)  
                          [Purchase Requisition K-1011-24](#)

- 30     [K-1011-25](#)     CONTRACT NO. K-1011-25: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY AFTER SCHOOL PROGRAM, INC., IN THE AMOUNT OF \$4,500 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-25 with Community After School Program, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$4,500.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Community After School Program](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-25](#)

- 31     [K-1011-26](#)     CONTRACT NO. K-1011-26: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED WAY OF NORMAN, INC., IN THE AMOUNT OF \$4,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1011-9.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-26 with United Way of Norman, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1011-9, and direct payment in the amount of \$4,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Summary of CDBG Contracts](#)  
                          [United Way](#)  
                          [R-1011-9 UW](#)  
                          [Purchase Requisition K-1011-26](#)

- 32     [K-1011-27](#)     CONTRACT NO. K-1011-27: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AMONG FRIENDS ACTIVITY CENTER, INC., IN THE AMOUNT OF \$2,500 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-27 with Among Friends Activity Center, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$2,500.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Among Friends Activity Center](#)  
                              [Summary of CDBG Contracts](#)  
                              [Purchase Requisition K-1011-27](#)

- 33     [K-1011-28](#)     CONTRACT NO. K-1011-28: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-28 with Metropolitan Fair Housing Council, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$20,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Metro Fair Housing](#)  
                              [Summary of CDBG Contracts](#)  
                              [Purchase Requisition K-1011-28](#)

- 34     [K-1011-29](#)     CONTRACT NO. K-1011-29: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY SERVICES BUILDING, INC., IN THE AMOUNT OF \$33,779 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1011-10.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-29 with Community Services Building, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1011-10, and direct payment in the amount of \$33,779.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [CSBI](#)  
                          [Summary of CDBG Contracts](#)  
                          [R-1011-10 CSBI](#)  
                          [Purchase Requisition K-1011-29](#)

- 35     [K-1011-30](#)     CONTRACT NO. K-1011-30: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THUNDERBIRD CLUBHOUSE, INC., IN THE AMOUNT OF \$2,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1011-11.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-30 with Thunderbird Clubhouse, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1011-11, and direct payment in the amount of \$2,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Thunderbird Clubhouse](#)  
                          [Summary of CDBG Contracts](#)  
                          [R-1011-11 Thunderbird](#)  
                          [Purchase Requisition K-1011-30](#)

- 36     [K-1011-31](#)     CONTRACT NO. K-1011-31: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE INDEPENDENCE, INC., IN THE AMOUNT OF \$7,500 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1011-12.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-31 with Progressive Independence, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1011-12, and direct payment in the amount of \$7,500.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Progressive Independence](#)  
                              [Summary of CDBG Contracts](#)  
                              [R-1011-12 Progressive](#)  
                              [Purchase Requisition K-1011-31](#)

- 37     [K-1011-32](#)     CONTRACT NO. K-1011-32: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SALVATION ARMY, A GEORGIA CORPORATION, IN THE AMOUNT OF \$6,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-32 with Salvation Army, a Georgia Corporation; and, if approved, authorize execution of the contract, and direct payment in the amount of \$6,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Salvation Army](#)  
                              [Summary of CDBG Contracts](#)  
                              [Purchase Requisition K-1011-32](#)

- 38     [K-1011-33](#)     CONTRACT NO. K-1011-33: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES OF CLEVELAND COUNTY, INC., IN THE AMOUNT OF \$5,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-33 with Aging Services of Cleveland County, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$5,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Aging Services](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-33](#)

- 39     [K-1011-34](#)     CONTRACT NO. K-1011-34: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRIDGES, INC., IN THE AMOUNT OF \$2,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-34 with Bridges, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$2,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Bridges](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-34](#)

- 40     [K-1011-35](#)     CONTRACT NO. K-1011-35: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HABITAT FOR HUMANITY IN THE AMOUNT OF \$15,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-35 with Habitat for Humanity; and, if approved, authorize execution of the contract and direct payment in the amount of \$15,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Habitat for Humanity](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-35](#)

- 41     [K-1011-36](#)     CONTRACT NO. K-1011-36: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MARY ABBOTT CHILDREN'S HOUSE IN THE AMOUNT OF \$5,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1011-13.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-36 with Mary Abbott Children's House; and, if approved, authorize execution of the contract, adopt Resolution No. R-1011-13, and direct payment in the amount of \$5,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Mary Abbott Children's House](#)  
                          [Summary of CDBG Contracts](#)  
                          [R-1011-13 Mary Abbott](#)  
                          [Purchase Requisition K-1011-36](#)

- 42     [K-1011-37](#)     CONTRACT NO. K-1011-37: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AMERICAN RED CROSS IN THE AMOUNT OF \$600 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-37 with American Red Cross; and, if approved, authorize execution of the contract and direct payment in the amount of \$600.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [American Red Cross](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-37](#)

- 43     [K-1011-38](#)     CONTRACT NO. K-1011-38: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG BROTHERS AND BIG SISTERS OF OKLAHOMA, CLEVELAND COUNTY OFFICE, IN THE AMOUNT OF \$2,000 AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-38 with Big Brothers and Big Sisters of Oklahoma, Cleveland County Office; and, if approved, authorize execution of the contract and direct payment in the amount of \$2,000.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Big Brothers and Big Sisters](#)  
                          [Summary of CDBG Contracts](#)  
                          [Purchase Requisition K-1011-38](#)

- 44     [K-1011-39](#)     CONTRACT NO. K-1011-39: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION, IN THE AMOUNT OF \$89,856 ACTING AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AS AGREED UPON UNDER THE 36TH YEAR CDBG PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-39 with Norman Affordable Housing Corporation acting as a CHDO; and, if approved, authorize execution of the contract and direct payment in the amount of \$89,856.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Norman Affordable Housing Corp  
Summary of CDBG Contracts  
Purchase Requisition K-1011-39](#)

- 45     [K-1011-41](#)     CONTRACT NO. K-1011-41: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WEATHERPROOFING TECHNOLOGIES, INC., (WTI) IN AN AMOUNT NOT TO EXCEED \$66,339.13 TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION OVERSIGHT SERVICES FOR THE LIBRARY AND MUNICIPAL BUILDING B HVAC REPLACEMENT PROJECT.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-41 with WTI in an amount not-to-exceed \$66,339.13; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Request for Proposal Summary - HVAC Design Services.pdf  
Proposal WTI 6-15-10.docx  
K-1011-41  
Request for Proposal HVAC](#)

- 46     [K-1011-43](#)     CONTRACT NO. K-1011-43:     A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE OKLAHOMA WATER RESOURCES BOARD AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,600 FOR THE MUSTANG ROAD AND INTERSTATE 35 (I-35) RIVER GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2011.

ACTION NEEDED:     Acting as the City Council and the Norman Utilities Authority, motion to approve or reject Contract No. K-0910-01 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,300 through June 30, 2011; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

Attachments:     [FYE11 USGS-OWRB Stream Monitoring Agreement](#)  
                          [Purchase Requisition K-1011-43](#)

- 47     [TMP-52](#)     CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$5,565.24 REGARDING RICK BLALOCK VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2009-08463 R.

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 which will constitute judgment against the City of Norman.

ACTON TAKEN: \_\_\_\_\_

Attachments:     [Blalock Attachments 6-30-10.TIF](#)

- 48     **TMP-53**     CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF VIRGINIA ALICE JEWELL VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2009-1763 L, IN THE AMOUNT OF \$55,000.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize the City Attorney's Office to effectuate the settlement in the amount of \$55,000.

ACTION TAKEN:

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**Attachments:**    [CJ-2009-1763 L](#)  
                          [Tort Claim from Virginia Alice Jewell](#)

- 49     **R-0910-137**     RESOLUTION NO. R-0910-137: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$4,934 FROM THE ART IN PUBLIC PLACES FUND BALANCE TO BE USED BY THE NORMAN ARTS COUNCIL AS OUTLINED IN ORDINANCE NO. O-0708-5.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-137.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [R-0910-137](#)  
                          [Revenue and Disbursements NAC](#)

- 50     [R-1011-4](#)     RESOLUTION NO. R 1011-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING RESOLUTION NO. R-0809-50, SUPPORTING THE OKLAHOMA DEPARTMENT OF TRANSPORTATION PLAN TO RECONSTRUCT AND WIDEN STATE HIGHWAY 9 FROM THE EXISTING FOUR-LANE DIVIDED SECTION JUST EAST OF THE JUNCTION OF STATE HIGHWAY 9 AND U.S. HIGHWAY 77 IN NORMAN, CLEVELAND COUNTY, TO THE JUNCTION OF STATE HIGHWAY 9 AND U.S. HIGHWAY 177 IN TECUMSEH, POTTAWATOMIE COUNTY, AND ACKNOWLEDGING THE CITY'S INTENT TO PURSUE THE PREVIOUSLY REQUESTED MULTIMODAL PATH CONSTRUCTION AS A SEPARATE PROJECT.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-4.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Resolution1011-4.pdf](#)  
                          [R-0809-50](#)  
                          [Pertinent Excerpts Sept 23, 2008 CC Minutes](#)

- 51      [R-1011-5](#)      RESOLUTION NO. R 1011-5: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA SAFETY FUNDS (STP-UZA-SAFETY) FUNDS FOR THE ADDITION OF PEDESTRIAN AND BICYCLE FACILITIES AT THE INTERSECTIONS OF MCGEE DRIVE, IMHOFF ROAD, BERRY ROAD, CHAUTAUQUA AVENUE, JENKINS AVENUE, 12TH AVENUE S.E., AND 24TH AVENUE S.E. WITH STATE HIGHWAY 9 (PEDESTRIAN PUSH BUTTONS AND SIGNALS, SIDEWALK, WHEELCHAIR RAMPS, CROSSWALKS AND VIDEO VEHICLE DETECTION).

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-5.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Resolution1011-5.pdf](#)  
                          [Location Map.pdf](#)  
                          [TIP Application.pdf](#)  
                          [OpinionofProbableCost.pdf](#)

- 52      [R-1011-14](#)      RESOLUTION NO. R-1011-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$14,000 FROM STATE SEIZURE ACCOUNT TO FUND EDUCATIONAL OPPORTUNITIES IN DRUG DIVERSION INVESTIGATION, CRIMINAL INTERDICTION, CANINE LEGAL UPDATE, TECHNICAL INVESTIGATION, AND OTHER NARCOTICS RELATED AREAS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-14.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [R-1011-14](#)

- 53     [R-1011-15](#)     RESOLUTION NO. R 1011-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING A STREET NAME FROM ANGUS DRIVE TO TURNBERRY DRIVE IN THE FINAL PLAT OF HIGHLAND VILLAGE ADDITION, SECTION 5, TO THE CITY OF NORMAN, OKLAHOMA.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-15.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [R-1011-15 Street Name Change .pdf](#)  
                          [Location Map.pdf](#)  
                          [Site Plan.pdf](#)  
                          [Ltr of Support - Harris.pdf](#)  
                          [Ltr of Support - Hildenbrand.pdf](#)  
                          [Ltr of Support - Wells.pdf](#)

- 54     [R-1011-17](#)     A RESOLUTION SETTING THE DATE, TIME, PLACE AND GIVING NOTICE OF THE SALE OF THE CITY OF NORMAN COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2010 IN THE APPROXIMATE AMOUNT OF \$6,250,000, AND CONTAINING OTHER PROVISIONS RELATED THERETO.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-17.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [11-Reso Fix Sale 2010](#)  
                          [12-NoticeSaleBonds2010](#)  
                          [Norman 2010 PA Agmt](#)

- 55     [R-1011-18](#)     RESOLUTION NO. R-1011-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2011.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-0910-18.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [ACOG 911 Letter](#)  
                          [R-1011-18](#)

**Non-Consent Items**

56      [O-0910-41](#)      ORDINANCE NO. O-0910-41: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108(O)(1) OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN TO INCREASE THE ANNUAL FEE FOR THE FOOD SERVICE ESTABLISHMENT LICENSE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-41 upon Second Reading section by section.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011 41 upon Final Reading as a whole.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Microsoft Word - O-0910-41 clean](#)  
                                  [Microsoft Word - O-0910-41 annotated](#)

**Legislative History**

6/22/10	City Council	Introduced and adopted on First Reading by title only
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57      **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.**

58      **Adjournment**