

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, December 14, 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**      [R-1011-68](#)      RESOLUTION NO. R-1011-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION, AWARDING THE 2010 CITY OF NORMAN HUMAN RIGHTS AWARD.

ACTION NEEDED:      Motion to adopt or reject Resolution No. R-1011-68.

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

**Attachments:**      [Human Rights](#)

[11-3-2010 Shackelford Nomination for Human Rights Commission - Final Versic](#)

**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 30 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-1011-6](#)      CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 9, 2010  
CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT  
MINUTES OF NOVEMBER 12, 2010  
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 16,  
2010  
CITY COUNCIL BUDGET RETREAT MINUTES OF NOVEMBER 16,  
2010  
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 16,  
2010  
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 23, 2010  
CITY COUNCIL MINUTES OF NOVEMBER 23, 2010  
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 23,  
2010  
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER  
23, 2010  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
NOVEMBER 23, 2010  
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 30,  
2010  
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF  
DECEMBER 1, 2010

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 approve, direct the filing thereof.

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

**Attachments:**    [November 9 Conference Minutes](#)  
[November 12 PCDC Minutes](#)  
[November 16 Study Session minutes](#)  
[November 16 Budget Retreat Minutes](#)  
[November 16 Special Session Minutes](#)  
[November 23 CC Minutes](#)  
[November 23 Conference Minutes](#)  
[November 30 Special Session Minutes](#)  
[December 1 Oversight Minutes](#)

- 6      [ZO-0910-3](#)      ORDINANCE NO. ZO-0910-3: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING ALLEY EASEMENTS ADJACENT TO LOT 1A, BLOCK 1, STATE UNIVERSITY ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (715 MONNETT AVENUE)

ACTION NEEDED: Motion to adopt or reject Ordinance No. ZO-0910-3 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. ZO-0910-3 upon Final Reading as a whole.

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

**Attachments:**    [ZO-0910-3](#)  
                          [Location Map - Monnett](#)  
                          [Staff Report - Monnett Alley](#)  
                          [Site Plan - Monnett](#)  
                          [Staff memo](#)  
                          [Letter of request with description](#)  
                          [Radius map](#)  
                          [Non-Objection Letters](#)  
                          [11-18-10 PC Minutes - Khouri Alley](#)  
                          [Staff Report Requesting Postponement](#)  
                          [6-10-10 PC Minutes - Khouri Alley](#)

- 7      [O-1011-23](#)      ORDINANCE NO. O-1011-23: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 19-302 OF CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN SO AS TO REQUIRE A GREENBELT ENHANCEMENT STATEMENT BE SUBMITTED WITH EACH APPLICATION FOR A PREDEVELOPMENT MEETING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-23 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-23 upon Final Reading as a whole/

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

**Attachments:**    [O-1011-23 Clean](#)  
                          [O-1011-23 Annotated](#)  
                          [11-18-10 PC Minutes - Greenbelt Ords](#)  
                          [August 17 2010 SS Minutes](#)

8      [O-1011-24](#)      ORDINANCE NO. O-1011-24:    AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 22:442.1(2) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REQUIRE A GREENBELT ENHANCEMENT STATEMENT BE SUBMITTED WITH EACH APPLICATION FOR A PREDEVELOPMENT MEETING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED:    Motion to adopt or reject Ordinance No. O-1011-24 upon Second Reading section by section.

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

ACTION NEEDED:    Motion to adopt or reject Ordinance No. O-1011-24 upon Final Reading as a whole/

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

- Attachments:**    [O-1011-24 Clean](#)  
                          [O-1011-24 Annotated](#)  
                          [11-18-10 PC Minutes - Greenbelt Ords](#)  
                          [August 17 2010 SS Minutes](#)

9      [O-1011-25](#)      ORDINANCE NO. O-1011-25: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE LOTS 21-24, BLOCK 20 OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (316 AND 322 EAST DAWS STREET)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-25 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-25 upon Final Reading as a whole/

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

- Attachments:**    [O-1011-25](#)  
                          [Site Plan - Van's Pig Stand](#)  
                          [Location Map - 316-322 E Daws](#)  
                          [Staff Report - Van's Rezoning](#)  
                          [11-18-10 PC Minutes - Jerry's LLC](#)

- 10     [O-1011-26](#)     ORDINANCE NO. O-1011-26: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING PUBLIC ACCESS EASEMENTS WITHIN GRANDVIEW ESTATES NORTH ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-26 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-26 upon Final Reading as a whole/

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

**Attachments:**   [O-1011-26](#)  
                          [Location Map - Grandview Estates](#)  
                          [Staff Report - Grandview Estates](#)  
                          [Staff Memo - Grandview](#)  
                          [Letter of request, petition, radius map](#)  
                          [Non-Objection Letters - Grandview](#)  
                          [Letters of Support - Grandview](#)  
                          [11-18-10 PC Minutes - Grandview Easement](#)

11     [O-1011-31](#)     ORDINANCE NO. O-1011-31: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO CANDIDATE QUALIFICATIONS FOR THE OFFICE OF COUNCILMEMBERS AND THE MAYOR; ARTICLE VIII, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE USE OF CERTAIN PARK LAND FEES; ARTICLE IX, SECTIONS 2, 3, 4 AND 5, OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE CITY OF NORMAN'S INVOLVEMENT WITH THE NORMAN REGIONAL HEALTH SYSTEM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-31 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-31 upon Final Reading as a whole/

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

- Attachments:**    [O-1011-31 Clean.pdf](#)  
                          [O-1011-31 Annotated.pdf](#)  
                          [November 16 Study Session minutes](#)

12 [O-1011-32](#)

ORDINANCE NO. O-1011-32: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 1ST DAY OF MARCH, 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN AMENDMENTS TO ARTICLE II, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO MAYORAL AND COUNCIL CANDIDATE QUALIFICATIONS; ARTICLE VIII, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE USE OF CERTAIN PARK LAND FEES; ARTICLE IX, SECTIONS 2, 3, 4 AND 5, OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE CITY OF NORMAN'S INVOLVEMENT WITH THE NORMAN REGIONAL HEALTH SYSTEM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-32 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-32 upon Final Reading as a whole/

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

- Attachments:** [O-1011-32 Calling Election.pdf](#)  
[Proclamation Notice.pdf](#)  
[November 16 Study Session minutes](#)

- 13     [O-1011-37](#)     ORDINANCE NO. O-1011-37: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-111 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1011-38, BY INCREASING RESIDENTIAL SANITATION RATES BY AN ADDITIONAL TWO DOLLARS AND FIFTY CENTS (\$2.50) PER MONTH WHILE MAINTAINING A TWENTY-FIVE PERCENT (25%) REDUCTION FOR LOW INCOME RESIDENTIAL USERS; AND INCREASING ALL RATES FOR COMMERCIAL USERS OF THE SANITATION SERVICE BY SEVENTEEN POINT TWO PERCENT (17.2%); PROVIDING FOR AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-37 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-37 upon Final Reading as a whole/

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

**Attachments:**     [O-1011-37 Sanitation Rates-Annotated](#)  
                                  [O-1011-37 Sanitation Rates-Clean](#)

- 14      [O-1011-38](#)      ORDINANCE NO. O-1011-38: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE 1st DAY OF MARCH 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1011-37 WHICH ORDINANCE AMENDS SECTION 21-111 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, BY INCREASING THE RATES FOR ALL RESIDENTIAL USERS OF THE SANITATION SERVICE AN ADDITIONAL TWO DOLLARS AND FIFTY CENTS (\$2.50) PER MONTH WHILE MAINTAINING A TWENTY-FIVE PERCENT (25%) REDUCTION FOR LOW INCOME RESIDENTIAL USERS; AND INCREASING ALL RATES FOR COMMERCIAL USERS OF THE SANITATION SERVICE BY SEVENTEEN POINT TWO PERCENT (17.2 %); PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-38 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-38 upon Final Reading as a whole.

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

**Attachments:**    [O-1011-38 Special Election-Sanitation](#)  
                              [Proc-Notice Amend Sanitation- Special Election](#)

- 15     [AP-1011-17](#)   CONSIDERATION   OF   THE   MAYOR'S   APPOINTMENTS   AS  
FOLLOWS:

GREENBELT COMMISSION

TERM:   12-14-10 TO 07-13-12:   ROBERT A. BRUCE, 5209 LYON  
DRIVE  
(WARD 3)

INFORMATION:   In accordance with the Mayor's request, the  
above-described item is submitted for City Council's consideration.  
Robert A. Bruce will fill the unexpired vacancy left by Caryn Vaughn.

ACTION NEEDED: Motion to confirm or reject the appointment.

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

- 16     [RPT-1011-24](#)   CONSIDERATION   OF   THE   NORMAN   CONVENTION   AND  
VISITORS BUREAU, INC., SEMI-ANNUAL REPORT ENDING JUNE  
30, 2010.

INFORMATION:   City Council, in its meeting of May 25, 1993,  
approved Contract No. K-9293-136 with the Norman Convention and  
Visitor's Bureau, Inc. The contract requires a semi-annual report to be  
submitted to the City of Norman no less than approximately  
semi-annually. The above-described item appears on City Council's  
agenda in order that acknowledgment of the receipt of the report may be  
noted in the minutes as a matter of permanent record.

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

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

**Attachments:**   [NCVB Semi-Annual Report](#)

- 17     [BID-1011-45](#)   CONSIDERATION AND AWARDED OF BID NO. 1011-45 FOR TIRE RETREADING SERVICES FOR THE FLEET MANAGEMENT DIVISION.

ACTION NEEDED:   Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Southern Tire Mart as the lowest and best bidder meeting specifications.

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

**Attachments:**   [Bid Tab Tire Retreading](#)

- 18     [DEQ-WL0000](#)  
[14100746](#)   SUBMISSION OF PERMIT NO. WL-000014100746 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE CONSTRUCTION OF WATER LINE IMPROVEMENTS FOR THE HALL PARK WATER LINE REPLACEMENT PROJECT.

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

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

**Attachments:**   [DEQ Permit WL000014100746](#)

- 19     [OK-DR-1883-](#)  
[PW983](#)   CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$772.55 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR WINTER STORM DAMAGE DURING JANUARY 2010.

ACTION NEEDED:   Motion to accept or reject reimbursement of funds in the amount of \$772.55 from FEMA for winter storm damage during January 2010; and, if accepted, increase FEMA Reimbursements (010-0000-334.13-28) by \$772.55.

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

**Attachments:**   [Project Worksheet #983 - OK-DR-1883 - January 2010 Winter Storm - Traffic](#)

- 20 [OK-DR-1917-PW83-84](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$9,547.22 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR TORNADO RELATED DAMAGE DURING MAY 2010 AND BUDGET APPROPRIATION.

ACTION NEEDED: Acting as the City Council and Norman Municipal Authority, motion to accept or reject reimbursement of funds in the amount of \$9,547.22 from FEMA for tornado related damage during May 2010; and, if accepted, increase FEMA Reimbursements (010-0000-334.13-28) by \$9,547.22 and appropriate \$7,064.70 to Plant and Operating Equipment/Refuse Receptacles (033-5562-432.51-08).

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

- 21 [K-0910-48 Amend #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0910-48: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMC CONSULTING ENGINEERS, P.C., INCREASING THE CONTRACT AMOUNT BY \$4,968 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE ROCK CREEK ROAD AND 24TH AVENUE N.W. AND LEGACY PARK DRIVE AND 24TH AVENUE N.W. INTERSECTION IMPROVEMENTS.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-0910-48 with SMC Consulting Engineers, P.C., increasing the contract amount by \$4,968; and, if approved, authorize the execution thereof.

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

**Attachments:** [Amdmt #1 K-0910-48](#)  
[Requisition 179844.pdf](#)

- 22     [K-0910-130](#)     AMENDMENT NO. ONE TO CONTRACT NO. K-0910-130: A REIMBURSEMENT AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN AND CONOCOPHILLIPS PIPELINE COMPANY INCREASING THE CONTRACT AMOUNT BY \$11,130.96 FOR PROPERTY LOCATED ON THE WEST SIDE OF NORTH INTERSTATE DRIVE IN CONNECTION WITH THE ROCK CREEK ROAD OVERPASS PROJECT.

[Amend #1](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-0910-130 with ConocoPhillips Pipeline Company increasing the contract amount by \$11,130.96; and, if approved, authorize the execution thereof.

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

**Attachments:**     [Attachment - Summary Table \(ConocoPhillips\)](#)  
                                 [Amendmt #1 K-0910-130](#)  
                                 [Requisition 179853.pdf](#)

- 23     [K-1011-120](#)     CONTRACT NO. K-1011-120: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND TRAFFIC ENGINEERING CONSULTANTS, INC., IN THE AMOUNT OF \$28,000 TO PROVIDE ENGINEERING SERVICES FOR THE DEVELOPMENT OF TRAFFIC SIGNAL TIMING PLANS FOR THE BOYD STREET AND PORTER AVENUE/CLASSEN BOULEVARD TRAFFIC SIGNAL INTERCONNECT SYSTEMS.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-120 with Traffic Engineering Consultants, Inc., in the amount of \$28,000; and, if approved, authorize the execution thereof.

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

**Attachments:**     [K-1011-120](#)  
                                 [Boyd & Porter-Classen Maps](#)  
                                 [Requisition](#)

24 [K-1011-124](#)

CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$19,598 FROM THE STATE OF OKLAHOMA OFFICE OF HOMELAND SECURITY TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE RADIO FREQUENCY SPECIFIC SOFTWARE THAT WILL ENABLE DIGITAL RADIO CHANNELS TO BECOME OPERATIONAL PROGRAM, APPROVAL OF CONTRACT NO. K-1011-124, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$19,598 from the State of Oklahoma Office of Homeland Security to purchase radio frequency specific software; and, if accepted, approve Contract No. K-1011-124; authorize the execution of the contract; increase the Special Revenue Fund/Homeland Security Grant (022-0000-331.13-52) by \$19,598; and appropriate \$19,598 to Telecommunications Equipment/Computer Software (022-6045-421.53-04).

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

**Attachments:** [Award 150.105 letter Rosenthal.pdf](#)

25 [K-1011-127](#)

CONTRACT NO. K-1011-127: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND REPUBLIC BANK TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 1418 AMHURST DRIVE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-127 with Republic Bank; and, if approved, authorize the execution thereof.

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

**Attachments:** [Subordination Agreement 1418 Amhurst Drive](#)

26      [2009-2391-L](#)

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF LAMAR CENTRAL OUTDOOR ADVERTISING, L.L.C., VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2009-2391-L IN THE AMOUNT OF \$57,200.

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 \$57,200.

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

27      [R-1011-60](#)

RESOLUTION NO. R-1011-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$4,874 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-1011-60.

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

**Attachments:**    [Norman Arts Council Rev & Disb. Summary](#)  
[R-1011-60](#)

28      [R-1011-67](#)

RESOLUTION NO. R 1011-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-67.

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

**Attachments:**    [City Council General Election Resolution](#)

- 29     [R-1011-70](#)     RESOLUTION NO. R-1011-70:     A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$19,045 FROM THE ROOM TAX FUND BALANCE FOR THE NORMAN CONVENTION AND VISITOR’S BUREAU.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-70.

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

Attachments:     [R-1011-70](#)

- 30     [R-1011-71](#)     RESOLUTION NO. R-1011-71:     A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$41,228 FROM THE GENERAL FUND BALANCE AND \$20,682 FROM THE CAPITAL FUND BALANCE TO CLEAR NEGATIVE FYE 2010 EXPENDITURE BALANCES.

ACTION NEEDED:     Motion to adopt or reject Resolution No. R-1011-71.

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

Attachments:     [Budget Appropriation - Payroll Accrual](#)

**Non-Consent Items**

- 31     [R-1011-45](#)     RESOLUTION NO. R-1011-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1011-2**, SO AS TO PLACE A PORTION OF LOT 2, BLOCK 1 OF BEL-AIRE ADDITION, SECTION 4, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF ALAMEDA STREET ON THE WEST SIDE OF 12TH AVENUE S.E.)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-45, Land Use Plan Amendment No. LUP-1011-2; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

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

**Attachments:**   [R-1011-45 Bel-Aire](#)  
                          [R-1011-45 2025 Map](#)  
                          [R-1011-45 LS 2025 Staff Report](#)  
                          [R-1011-45 PC Minutes 10-14-10](#)

- 32     [O-1011-15](#)     ORDINANCE NO. O-1011-15: 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 THE PLANNED UNIT DEVELOPMENT NARRATIVE APPROVED WITH ORDINANCE NO. O-0203-56, AND SUBSEQUENTLY AMENDED WITH ORDINANCE NO. O-0607-14, SO AS TO ADD SPECIFIED NEIGHBORHOOD COMMERCIAL USES AS ALLOWED USES WITHIN A SPECIFIED PORTION OF LOT 2, BLOCK 1 OF BEL-AIRE ADDITION, SECTION 4, A PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF ALAMEDA STREET ON THE WEST SIDE OF 12TH AVENUE S.E.)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-15 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-15 upon Final Reading as a whole.

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

**Attachments:**   [O-1011-15 annotated](#)  
                          [O-1011-15 Site Plan](#)  
                          [O-1011-15 Location Map](#)  
                          [O-1011-15 LS PUD Amend Staff Report](#)  
                          [O-1011-15 Revised PUD Narrative](#)  
                          [O-1011-15 Pre-Development Summary](#)  
                          [Letters of Protest O-1011-15](#)  
                          [Protest Map as of November 15, 2010](#)  
                          [O-1011-15 PC Minutes 10-14-10](#)  
                          [6-12-2003 PC Minutes](#)  
                          [9-14-2006 PC Minutes](#)  
                          [Pert excerpts July 22, 2003 CC Minutes](#)  
                          [Pert. excerpts October 23, 2006, CC minutes](#)

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**