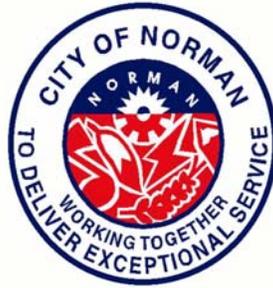


# City of Norman, OK

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



## Meeting Agenda

**Tuesday, August 23, 2011**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Roger Gallagher  
Council Member Tom Kovach  
Council Member Hal Ezzell  
Council Member Carol Dillingham  
Council Member Dave Spaulding  
Council Member Jim Griffith  
Council Member Linda Lockett  
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 GID-1112-14****APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF JULY 26, 2011

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF AUGUST 3, 2011

CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 9, 2011

CITY COUNCIL MINUTES OF AUGUST 9, 2011

NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 9, 2011

NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 9, 2011

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 9, 2011

**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:** [July 26 Conference Minutes](#)

[August 3 Oversight Minutes](#)

[August 9 CC Minutes](#)

**Awards and Presentations****4 R-1112-29**

**RESOLUTION NO. R-1112-29:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH.

**ACTION NEEDED:** Motion to adopt or reject Resolution No. R-1112-29.

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

**Attachments:** [R-1112-29 September 11](#)

- 5      P-1112-3      PROCLAMATION NO. P-1112-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING WEDNESDAY, AUGUST 31, 2011, AS NORMAN REGIONAL HOSPITAL AUXILIARY 60TH ANNIVERSARY VOLUNTEER RECOGNITION DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-3 proclaiming Wednesday, August 31, 2011, as Norman Regional Hospital Auxiliary 60th Anniversary Volunteer Recognition Day in the City of Norman.

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

**Attachments:** [NRH Volunteer Recognition](#)

## 6      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 7 through Item 51 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:*

- 7      O-1112-3      CONSIDERATION OF ORDINANCE NO. O-1112-3 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A UTILITY AND DRAINAGE EASEMENT LOCATED ALONG THE SOUTH BOUNDARY OF LOTS 21, 22, AND 23, AND ALONG THE NORTH BOUNDARY OF LOTS 24, 25, AND 26, LOCATED IN BLOCK 5, NRH MEDICAL PARK WEST ADDITION, SECTION 4, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-3 upon First Reading by title.

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

**Attachments:**    [O-1112-3 NRH UE](#)  
                          [Location Map - NRH UE](#)  
                          [Staff Memo O-1112-3](#)  
                          [NRH UE Petition](#)  
                          [Abstractor's Certificate and Radius Map](#)  
                          [NRH UE Utility Letters](#)  
                          [NRH UE Staff Report](#)  
                          [7-14-11 PC Minutes - NRH UE](#)

- 8      O-1112-4      CONSIDERATION OF ORDINANCE NO. O-1112-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A UTILITY EASEMENT ALONG THE REAR PROPERTY LINE OF LOTS 1 THROUGH 20 AND LOTS 25 THROUGH 44, BLOCK 1, HARDIE-RUCKER ADDITION TO THE CITY OF NORMAN, CLEVELAND, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-4 upon First Reading by Title.

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

**Attachments:**    [O-1112-4 OU UE](#)  
                          [Location Map - OU UE](#)  
                          [Staff Memo O-1112-4](#)  
                          [Request and Petition O-1112-4](#)  
                          [OU UE Utility Letters](#)  
                          [OU UE Staff Report](#)  
                          [OU UE Minutes](#)

9 O-1112-12

CONSIDERATION OF ORDINANCE NO. 0-1112-12 UPON FIRST READING BY TITLE: 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, STATE OF OKLAHOMA (THE "CITY"), ON THE 8TH DAY OF NOVEMBER, 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF THREE MILLION, THIRTY-FIVE THOUSAND DOLLARS (\$3,035,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF REMODELING AND EXPANDING THE CITY'S ANIMAL SHELTER FACILITIES (INCLUDING RELATED DRAINAGE AND PARKING LOT IMPROVEMENTS), ALL TO BE OWNED EXCLUSIVELY BY THE CITY; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-12 upon First Reading by Title.

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

**Attachments:** [O-1112-12](#)

10 RPT-1112-6 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2011, AND DIRECTING THE FILING THEREOF.

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

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

**Attachments:** [Finance Report July 31 2011](#)

- 11 RPT-1112-5 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2011, AND DIRECTING THE FILING THEREOF.

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

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

- 12 RPT-1112-8 SUBMISSION OF THE ANNUAL STATUS REPORT ON DEVELOPMENT AND THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN FOR CALENDAR YEAR 2010.

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

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

**Attachments:** [Annual Status Report Norman 2025](#)  
[7-14-11 PC Minutes - Annual Report](#)

- 13 RPT-1112-7 CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE.

ACTION NEEDED: Motion to approve or reject the application; and, if approved, authorize the execution thereof and direct submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000.

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

**Attachments:** [Application.pdf](#)

- 14     **BID-1112-03**   CONSIDERATION AND AWARDING OF BID NO. 1112-03 FOR THE PURCHASE OF TWO THOUSAND TWO HUNDRED (2,200) 95 GALLON POLYCARTS FOR THE CITY OF NORMAN SANITATION DIVISION.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$101,200 to Rehrig Pacific Company as the lowest and best bidder meeting specifications.

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

Attachments:   [Bid Tab Polycarts](#)

- 15     **BID 1112-06**   CONSIDERATION AND AWARDING OF BID NO. 1112-06 FOR THE PURCHASE OF TRAFFIC SIGN FACES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meetings specifications; and, if accepted, award the bid for all sections to Vulcan Signs as the lowest and best bidder meeting specifications.

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

Attachments:   [Bid Tabulation Bid 1112-6](#)  
                          [BID-1112-06-Bid Record](#)

- 16     **BID 1112-07**   CONSIDERATION AND AWARDING OF BID NO. 1112-07 FOR THE PURCHASE OF GALVANIZED STEEL SIGN POSTS FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid for all sections to Centerline Supply, LTD., as the lowest and best bidder meeting specifications.

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

Attachments:   [BID 1112-07-BID Tabulation](#)

- 17     **BID 1112-08**   CONSIDERATION AND AWARDING OF BID NO. 1112-08 FOR THE PURCHASE OF TRAFFIC PAINT GLASS BEADS FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED:   Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$0.3575 per pound to Swarco Reflex, Inc., as the lowest and best bidder meeting specifications.

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

**Attachments:**   [BID 1112-08-BID Tabulation](#)

- 18     **BID 1112-10**   CONSIDERATION AND AWARDING OF BID NO. 1112-10 FOR THE PURCHASE OF TRAFFIC SIGNS AND ACCESSORIES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED:   Motion to accept or reject all bids meeting specifications on Sections 1, 2, and 3F; and, if accepted award the bid to Custom Products Corporation as the lowest and best and bidder meeting specifications.

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

ACTION NEEDED:   Motion to accept or reject all bids meeting specifications on Sections 3A through E; and, if accepted, award the bid to Hall Signs, Inc., as the lowest and best bidder meeting specifications.

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

**Attachments:**   [Bid Tabulation Bid 1112-10](#)

- 19     **E-1112-3**       CONSIDERATION OF GRANTING EASEMENT NO. E-1112-3 TO OKLAHOMA GAS & ELECTRIC COMPANY TOP PROVIDE SERVICE TO THE WASTEWATER TREATMENT PLANT FACILTIES.

ACTION NEEDED:   Motion to grant or deny Easement No. E-1112-3; and, if granted, direct the execution thereof.

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

**Attachments:**   [Energy - OG+E Easement](#)

- 20 E-1112-4 CONSIDERATION OF GRANTING EASEMENT NO. E-1112-04 TO OKLAHOMA GAS & ELECTRIC COMPANY TO PROVIDE SERVICE TO LIFT STATION D.

ACTION NEEDED: Motion to grant or deny Easement No. E-1112-04; and, if granted, direct the execution thereof.

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

**Attachments:** [E-1112-4](#)

- 21 EN-1112-1 CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1112-1 FOR WEST 493 FEET OF LOT 7, CLEVELAND COUNTY, CITY OF NORMAN, A/K/A 2717 SOUTH BERRY ROAD.

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. 1112-1; and, if approved, direct the filing thereof with the Cleveland County Clerk.

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

**Attachments:** [Consent](#)  
[Request to Encroach](#)  
[Mortgage Inspection Cert.](#)  
[Memo - Clerk](#)  
[PW Memo](#)  
[Utilities Response](#)

- 22 SC-1112-2 SPECIAL CLAIM NO. SC-1112-2: A CLAIM FOR PARTIAL PAYMENT IN THE REDUCED AMOUNT OF \$6,353.52 SUBMITTED BY LACEY WADE FOR COSTS INCURRED WHEN A SANITATION VEHICLE STRUCK HER PARKED CAR AT 2500 MCGEE DRIVE.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1112-2; and, if approved, direct partial payment in the reduced amount of \$6,353.52 contingent upon obtaining a Release and Covenant Not to Sue from Lacey Wade.

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

**Attachments:** [Special Claim Wade](#)  
[Staff Memo Wade](#)  
[Accident Report Wade](#)

- 23      **SC-1112-3**      SPECIAL CLAIM NO. SC-1112-3: A CLAIM FOR PARTIAL PAYMENT IN THE REDUCED AMOUNT OF \$7,162.33 SUBMITTED BY SANDY LOGAN FOR COSTS INCURRED WHEN A SANITATION VEHICLE STRUCK HER PARKED CAR AT 2500 MCGEE DRIVE.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1112-2; and, if approved, direct partial payment in the reduced amount of \$7,162.33 contingent upon obtaining a Release and Covenant Not to Sue from Sandy Logan.

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

**Attachments:**    [Special Claim Logan](#)  
                          [Memo Logan](#)  
                          [Accident Report Logan](#)

- 24      **K-0809-165**      AMENDMENT NO. ONE TO CONTRACT NO. K-0809-165: BY AND  
         **Amend 1**            BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CP&Y, INC.,  
                                  INCREASING THE CONTRACT AMOUNT BY \$48,440 TO PROVIDE  
                                  ADDITIONAL ENGINEERING SERVICES FOR THE FRANKLIN  
                                  ROAD BRIDGE PROJECT OVER LITTLE RIVER LOCATED ONE-  
                                  HALF MILE WEST OF 12TH AVENUE N. W.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-0809-165 with CP&Y, Inc., increasing the contract amount by \$48,440; and, if approved, authorize the execution thereof.

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

**Attachments:**    [Amend 1 K-0809-165](#)  
                          [Engr Rpt Bridge Alternatives](#)  
                          [Franklin Rd Bridge Location Map](#)  
                          [Requisition](#)

- 25      **K-1011-45  
FINAL**      CONSIDERATION OF FINAL ACCEPTANCE OF CONTRACT NO. K-1011-45 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONSTRUCTION COMPANY FOR THE REAVES PARK PARKING LOT EXPANSION PROJECT.

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$2,193 to Downey Construction Company.

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

**Attachments:**    [Close-Reaves Parking - PO Attachment.tiff](#)

- 26      **K-1112-08**      CONTRACT NO. K-1112-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE 89ER DAY PARADE COMMITTEE IN THE AMOUNT OF \$4,500 FOR COSTS ASSOCIATED WITH THE 89'ER DAY PARADE TO BE HELD APRIL 21, 2012.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-8 with the 89'er Day Parade Committee in the amount of \$4,500; and, if approved, authorize the execution thereof.

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

**Attachments:**    [89er Day Parade Request Letter  
K-1112-8](#)

- 27      K-1112-15      CONTRACT NO. K-1112-15: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND 3M COMPANY IN THE AMOUNT OF \$180,254 FOR ENGINEERING SERVICES FOR TRAFFIC SIGN INVENTORY, MANAGEMENT, AND ASSESSMENT SERVICES FOR THE TRAFFIC CONTROL DIVISION AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-15 with 3M Company in the amount of \$180,254; and, if approved, authorize the execution thereof; the appropriation of \$100,254 from the General Fund (010-0000-253.20-00) to Telecommunication Equip/Computer Software (010-5023-429.53-04).

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

**Attachments:** Summary of Budget Requirements (Council - Aug 9, 2011)  
K-1112-15

- 28      K-1112-18      CONTRACT NO. K-1112-18: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-18 with the 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:** [K-1112-18 Metro Fair Housing](#)  
[Agency Info 7-1-11](#)  
[PR Metro Fair Housing](#)

- 29      K-1112-19      CONTRACT NO. K-1112-19: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY AFTER SCHOOL PROGRAM, INC., IN THE AMOUNT OF \$3,230 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-19 with Community After School Program, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$3,230.

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

**Attachments:**    [K-1112-19 Comm After School](#)  
                          [Agency Info 7-1-11](#)  
                          [PR Comm After School](#)

- 30      K-1112-20      CONTRACT NO. K-1112-20: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., IN THE AMOUNT OF \$23,384 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-16.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-20 with Central Oklahoma Community Action Agency, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-16, and direct payment in the amount of \$23,384.

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

**Attachments:**    [K-1112-20 COCAA](#)  
                          [Agency Info 7-1-11](#)  
                          [R-1112-16](#)  
                          [Pr COCCA](#)

- 31      K-1112-21      CONTRACT NO. K-1112-21: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HEALTH FOR FRIENDS, INC., IN THE AMOUNT OF \$10,095 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-17.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-21 with Health for Friends, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-17, and direct payment in the amount of \$10,095.

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

**Attachments:**    [K-1112-21 HFF](#)  
                          [Agency Info 7-1-11](#)  
                          [R-1112-17](#)  
                          [PR HFF](#)

- 32      K-1112-22      CONTRACT NO. K-1112-22: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE INDEPENDENCE, INC., IN THE AMOUNT OF \$5,653 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-18.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-22 with Progressive Independence, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-18, and direct payment in the amount of \$5,653.

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

**Attachments:**    [K-1112-22 Progressive Independence](#)  
                          [Agency Info 7-1-11](#)  
                          [R-1112-18](#)  
                          [PR Progressive](#)

- 33      K-1112-23      CONTRACT NO. K-1112-23: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HABITAT FOR HUMANITY IN THE AMOUNT OF \$14,000 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-23 with Habitat for Humanity; and, if approved, authorize execution of the contract and direct payment in the amount of \$14,000.

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

**Attachments:**    [K-1112-23 HFH](#)  
                          [Agency Info 7-1-11](#)  
                          [PR HFH](#)

- 34      K-1112-24      CONTRACT NO. K-1112-24: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SALVATION ARMY, A GEORGIA CORPORATION, IN THE AMOUNT OF \$2,423 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-19.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-24 with the Salvation Army, a Georgia Corporation, and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-19, and direct payment in the amount of \$2,423.

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

**Attachments:**    [K-1112-24 Salvation Army](#)  
                          [Agency Info 7-1-11](#)  
                          [R-1112-19](#)  
                          [PR Salvation](#)

- 35      K-1112-25      CONTRACT NO. K-1112-25: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER FOR FRIENDS, INC., IN THE AMOUNT OF \$12,491 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-25 with Food and Shelter for Friends, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$12,491.

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

**Attachments:**    [Agency Info 7-1-11](#)  
                          [K-1112-25 FSFF](#)  
                          [PR FSFF](#)

- 36      K-1112-26      CONTRACT NO. K-1112-26: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNIVERSITY OF OKLAHOMA (OU)/CART IN THE AMOUNT OF \$25,000 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-26 with OU/CART; and, if approved, authorize execution of the contract and direct payment in the amount of \$25,000.

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

**Attachments:**    [K-1112-26 CART](#)  
                          [Agency Info 7-1-11](#)  
                          [PR CART](#)

- 37      K-1112-27      CONTRACT NO. K-1112-27: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES OF CLEVELAND COUNTY, INC., IN THE AMOUNT OF \$8,077 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-27 with Aging Services of Cleveland County, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$8.077.

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

**Attachments:**    [K-1112-27 Aging](#)  
                          [Agency Info 7-1-11](#)  
                          [PR Aging](#)

- 38      K-1112-28      CONTRACT NO. K-1112-28: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FULL CIRCLE SENIOR ADULT DAY CENTER, INC., IN THE AMOUNT OF \$2,423 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-20.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-28 with Full Circle Senior Adult Day Center, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-20, and direct payment in the amount of \$2,423.

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

**Attachments:**    [Agency Info 7-1-11](#)  
                          [K-1112-28](#)  
                          [R-1112-20](#)  
                          [PR Full Circle](#)

- 39      K-1112-29      CONTRACT NO. K-1112-29: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY SERVICES BUILDING, INC., IN THE AMOUNT OF \$25,000 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-21.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-29 with Community Services Building, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-21, and direct payment in the amount of \$25,000.

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

**Attachments:**    [Agency Info 7-1-11](#)  
                          [K-1112-29 CSBI](#)  
                          [R-1112-21](#)  
                          [PR CSBI](#)

- 40      K-1112-30      CONTRACT NO. K-1112-30: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BETHESDA, INC., IN THE AMOUNT OF \$2,423 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-22.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-30 with Bethesda, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-22, and direct payment in the amount of \$2,423.

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

**Attachments:**    [K-1112-30 Bethesda](#)  
                          [Agency Info 7-1-11](#)  
                          [R-1112-22](#)  
                          [PR Bethesda](#)

- 41      K-1112-31      CONTRACT NO. K-1112-31: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEALS ON WHEELS OF NORMAN, INC., IN THE AMOUNT OF \$12,115 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-31 with the Meals on Wheels of Norman, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$12,115.

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

**Attachments:**    [K-1112-31 MOW](#)  
                          [Agency Info 7-1-11](#)  
                          [PR MOW](#)

- 42      K-1112-32      CONTRACT NO. K-1112-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THUNDERBIRD CLUBHOUSE, INC., IN THE AMOUNT OF \$4,414 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-23.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-32 with Thunderbird Clubhouse, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-23, and direct payment in the amount of \$4,414.

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

**Attachments:**    [K-1112-32 Thunderbird](#)  
                          [Agency Info 7-1-11](#)  
                          [R-1112-23](#)  
                          [PR Thunderbird](#)

- 43      K-1112-33      CONTRACT NO. K-1112-33: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED WAY OF NORMAN, INC., IN THE AMOUNT OF \$4,038 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-24.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-33 with United Way of Norman, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-24, and direct payment in the amount of \$4,038.

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

**Attachments:**    [K-1112-33 United Way](#)  
                          [Agency Info 7-1-11](#)  
                          [R-1112-24](#)  
                          [PR United Way](#)

- 44      K-1112-34      CONTRACT NO. K-1112-34: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AMONG FRIENDS ACTIVITY CENTER, INC., IN THE AMOUNT OF \$2,220 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-34 with Among Friends Activity Center, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$2,220.

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

**Attachments:**    [K-1112-34 Among Friends](#)  
                          [Agency Info 7-1-11](#)  
                          [PR Among Friends](#)

- 45      K-1112-35      CONTRACT NO. K-1112-35: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$4,846 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-35 with the Center for Children and Families, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$4,846.

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

**Attachments:**    [K-1112-35 CCFI](#)  
                          [Agency Info 7-1-11](#)  
                          [PR CCFI](#)

- 46      K-1112-36      CONTRACT NO. K-1112-36: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRIDGES, INC., IN THE AMOUNT OF \$1,615 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-36 with Bridges, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$1,615.

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

**Attachments:**    [K-1112-36 Bridges](#)  
                          [Agency Info 7-1-11](#)  
                          [PR Bridges](#)

- 47      K-1112-37      CONTRACT NO. K-1112-37: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG BROTHERS BIG SISTERS OF OKLAHOMA, CLEVELAND COUNTY OFFICE, IN THE AMOUNT OF \$2,625 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-37 with Big Brothers Big Sisters of Oklahoma, Cleveland County Office.; and, if approved, authorize execution of the contract and direct payment in the amount of \$2,625.

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

**Attachments:**    [K-1112-37 BBBS](#)  
                          [Agency Info 7-1-11](#)  
                          [PR BBBS](#)

- 48      K-1112-38      CONTRACT NO. K-1112-38: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EAST MAIN PLACE, INC., IN THE AMOUNT OF \$8,884 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-38 with East Main Place, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$8,884.

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

**Attachments:**    [K-1112-38 East Main Place](#)  
                          [Agency Info 7-1-11](#)  
                          [PR East Main](#)

- 49      K-1112-39      CONTRACT NO. K-1112-39: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE WOMEN'S RESOURCE CENTER, INC., IN THE AMOUNT OF \$4,038 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-25.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-39 with the Women's Resource Center, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1112-25, and direct payment in the amount of \$4,038.

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

**Attachments:**    [K-1112-39 WRC](#)  
                          [Agency Info 7-1-11](#)  
                          [R-1112-25](#)  
                          [PR WRC](#)

- 50      K-1112-40      CONTRACT NO. K-1112-40: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION, IN THE AMOUNT OF \$79,140 ACTING AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-40 with Norman Affordable Housing Corporation acting as a CHDO; and, if approved, authorize execution of the contract and direct payment in the amount of \$879,140.

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

**Attachments:**    [K-1112-40 Affordable Housing](#)  
                          [Agency Info 7-1-11](#)  
                          [PR Afford Housing](#)

- 51      K-1112-45      CONTRACT NO. K-1112-45: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA TAX COMMISSION FOR THE ADMINISTRATION OF SALES TAX AND USE TAX.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-45; and, if approved, authorize the execution thereof.

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

**Attachments:**    [K-1112-45](#)

#### Non-Consent Items

- 52      O-1011-62      ORDINANCE NO. O-1011-62: 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 GRANT SPECIAL USE FOR A BAR WITH LIVE ENTERTAINMENT FOR PROPERTY CURRENTLY ZONED C-3, INTENSIVE COMMERCIAL DISTRICT, LOCATED AT 117 NORTH CRAWFORD AVENUE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-62 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-62 upon Final Reading as a whole.

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

**Attachments:**    [O-1011-62](#)

[Davani Location Map](#)

[Davani Special Use Hookah Bar Staff Report](#)

[Davani Pre-Dev App-Site Plan](#)

[Davani Pre-Development Summary](#)

[Davani Protest](#)

[7-14-11 PC Minutes - Davani](#)

53 O-1112-9

ORDINANCE NO. O-1112-09: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE VIII, SECTIONS 13-809 THROUGH 13-814; AND ARTICLE XXVIII, SECTIONS 13-2804, 13-2806 AND 13-2809 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING PROVISIONS AND AMENDING THE APPLICATION AND PERMIT ISSUANCE PROCEDURES AND FEES FOR TEMPORARY FOOD ESTABLISHMENTS AND SOLICITORS AND PEDDLERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-09 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-09 upon Final Reading as a whole.

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

**Attachments:** [O-1112-09 clean](#)  
[O-1112-09 annotated](#)  
[August 3 Oversight Minutes](#)

- 54      O-1112-07      ORDINANCE NO. O-1112-07: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE II, SECTIONS 5 AND 6 OF THE NORMAN CITY CHARTER WHICH RELATES TO THE DESIGNATION OF DATES FOR MUNICIPAL GENERAL AND RUNOFF ELECTIONS AS PROVIDED UNDER THE THEN-CURRENT STATE LAW; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-07 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-07 upon Final Reading as a whole.

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

**Attachments:**    [O-1112-07 Runoff elections clean Final.pdf](#)  
                              [O-1112-07 Runoff elections anno Final.pdf](#)

- 55      O-1112-08      ORDINANCE NO. O-1112-08: 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 8th DAY OF NOVEMBER 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1112-07 WHICH ORDINANCE AMENDS SECTIONS 5 AND 6 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN, OKLAHOMA RELATING TO THE DESIGNATION OF DATES FOR MUNICIPAL GENERAL AND RUNOFF ELECTIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-08 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-08 upon Final Reading as a whole.

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

**Attachments:** [O-1112-08 Calling Special Election 8-3-11 FINAL.pdf](#)  
[Proclamation and Notice of Election](#)

- 56      R-1112-30      RESOLUTION NO. R-1112-30: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2011.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-30.

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

**Attachments:** [R-1112-30 Special Election](#)

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 to five minutes or less.

58      **Adjournment**

