

City of Norman, OK

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



City Council Agenda

Tuesday, September 13, 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-1112-17](#)

CONSIDERATION OF APPROVAL OF MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 16,
2011

CITY COUNCIL FINANCE COMMITTEE MINUTES OF AUGUST
17, 2011

CITY COUNCIL MINUTES OF AUGUST 23, 2011

NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 23, 2011

NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 23,
2011

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
AUGUST 23, 2011

CITY COUNCIL COMMUNITY PLANNING AND

TRANSPORTATION COMMITTEE MINUTES OF AUGUST 24, 2011

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 approved, direct the filing thereof.

ACTION TAKEN: _____

Attachments: [August 16 Special Session Minutes](#)
[August 17 Finance Committee Minutes](#)
[August 23 CC Minutes](#)
[August 24 CPT Committee Minutes](#)

Awards and Presentations

- 4 [P-1112-1](#) PROCLAMATION NO. P-1112-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 2, 2011, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-1 proclaiming Sunday, October 2, 2011, as CROP Hunger Walk Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [CROP Walk Hunger Day](#)

- 5 [P-1112-4](#) PROCLAMATION NO. P-1112-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 11 THROUGH 17, 2011, AS NATIONAL ASSISTED LIVING WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-4 proclaiming the week of September 11 through 17, 2011, as National Assisted Living Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [National Assisted Living Week](#)

- 6 [P-1112-5](#) PROCLAMATION NO. P-1112-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2011, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-5 proclaiming the week of September 17 through 23, 2011, as Constitution Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Constitution Week](#)

7 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 8 through Item 35 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:

- 8 [O-1011-51](#) CONSIDERATION OF ORDINANCE NO. O-1011-51 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO AMEND THE ALLOWABLE USES IN A PORTION OF THE PUD CREATED BY ORDINANCE NO. O-0506-3 AND TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD AND EAST OF 36TH AVENUE N.W.)

ACTION NEEDED: Motion to introduce and adopt Ordinance No. O-1011-51 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1011-51 Commerce Pkwy Rezone](#)
[CommercePkwySitePlan](#)
[Commerce PkwyRezone Location Map](#)
[Commerce Parkway PUD Staff Report](#)
[Commerce Parkway PUD Narrative](#)
[4-14-11 PC Minutes - CommercePkwy](#)
[Pert Exc Parks Board Minutes](#)
[Note about Additional Protests](#)
[Commerce Parkway PUD Amend Protest Map-Letters 8-26](#)

- 9 [O-1011-55](#) CONSIDERATION OF ORDINANCE NO. O-1011-55 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN CO, SUBURBAN OFFICE COMMERCIAL DISTRICT; RM-2, LOW DENSITY APARTMENT DISTRICT; C-2, GENERAL COMMERCIAL DISTRICT; RM-6, MEDIUM DENSITY APARTMENT DISTRICT; R-1, SINGLE FAMILY DWELLING DISTRICT; AND PL. PARKLAND DISTRICT, AND REMOVE THE SAME FROM A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD WEST OF 36TH AVENUE N.W.)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-55 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1011-55 Uplands Rezone](#)
[Uplands Prelim Site Plan](#)
[Uplands Location Map](#)
[Uplands Rezoning Staff Report](#)
[7-14-11 PC Minutes - Uplands](#)
[Pert exc of Park Bd Min - Uplands](#)
[Note about Additional Protests](#)
[Uplands Protest Map 8-26-11](#)
[Uplands Protest 8-26-11](#)

- 10 [O-1112-10](#) CONSIDERATION OF ORDINANCE NO. O-1112-10 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION NOS. 2-112, 2-113, 2-114, 2-115, 2-116, 2-117, 2-118 AND 2-119 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN SO AS TO REVISE THE DESCRIPTION OF WARD BOUNDARY LINES FOR WARDS ONE, TWO, THREE, FOUR, FIVE, SIX, SEVEN AND EIGHT OF THE CITY OF NORMAN; SO AS TO PROVIDE FOR THE REPEALING OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-10 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1112-10 Reapportionment](#)
 [Exhibit A O-1112-10](#)
 [O-1112-10 Reapportionment Annotated](#)
 [RCR-1112-1](#)
 [RCR-1112-1 Map Attachment](#)
 [RCR-1112-1 and O-1112-10 statistics](#)
 [8-17-11 Public Hearing Minutes](#)
 [8-29-11 Minutes](#)

- 11 [O-1112-14](#) CONSIDERATION OF ORDINANCE NO. O-1112-14 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING ARTICLE V. COMPRESSED NATURAL GAS, SECTION 2-501 TO CHAPTER 2, OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR THE PRICING OF COMPRESSED NATURAL GAS OFFERED TO OTHER GOVERNMENTAL ENTITIES AND THE GENERAL PUBLIC; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-14 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1112-14 CNG](#)
 [O-1112-14 CNG Annotated](#)

12

[AP-1112-7](#)

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ANIMAL WELFARE OVERSIGHT COMMITTEE
JAYNE CRUMPLEY, 423 ELM AVENUE

BICYCLE ADVISORY COMMITTEE
TERM: 09-13-11 TO 02-13-15: THOMAS WOODFIN, 232 NESS DRIVE

ENFORCEMENT AUTHORITY
TERM: 09-13-11 TO 09-01-13: ELIZABETH WINDES, 1862 ROLLING HILLS
TERM: 09-01-11 TO 09-01-14: RICHARD HILBERT 529 GARLAND COURT
TERM: 09-01-11 TO 09-01-14: NINA FLANNERY, 428 ELM AVENUE

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 09-13-11 TO 10-27-12: DARREN ALEXANDER, 1132 SPARROW HAWK DRIVE
TERM 09-13-11 TO 10-27-13: LINDA GOERINGER, 824 S. FLOOD AVENUE
TERM: 09-13-11 TO 10-27-14: AMANDA NAIRN, 1629 WILDERNESS DRIVE

GREENBELT COMMISSION
TERM: 07-13-11 TO 07-13-14: MARY PETERS, 1126 LOIS STREET
TERM: 09-13-11 TO 07-13-14: MARK KRITTENBRINK, 423 W. EUFAULA ST.

HISTORIC DISTRICT COMMISSION
TERM: 09-13-11 TO 10-26-12: DAVID JOHN, 410 SOUTH PETERS AVENUE
TERM: 10-26-11 TO 10-26-14: RUSSELL KAPLAN, 4503 CHUKKAR COURT
TERM: 10-26-11 TO 10-26-14: RANGAR CLINE, 620 MILLER AVENUE
TERM: 10-26-11 TO 10-26-14: ANAIS STARR, 1230 WEST BROOKS STREET

NORMAN REGIONAL HOSPITAL AUTHORITY
TERM: 10-31-11 TO 10-31-14: MARYANNE MALETZ, 705 WESTRIDGE TER.
TERM: 10-31-11 TO 10-31-14: RUSS MCREYNOLDS, #5 MOCKINGBIRD COURT
TERM: 10-31-11 TO 10-31-14: ROBIN WEINS CAMPBELL, 3805 CHAMBERLYNE WAY

PUBLIC ARTS BOARD

TERM: 10-23-11 TO 10-23-14: JANA MORING, 429 WEST COMANCHE STREET

SOCIAL AND VOLUNTARY SERVICES

TERM: 09-13-11 TO 12-09-13: BASHA HARTLEY, 6351 CORKY DRIVE

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. Jayne Crumpley will be added to the Animal Welfare Oversight Committee; Thomas Woodfin will fill the unexpired term of Neil Suneson who has resigned; Elizabeth Windes will fill the unexpired term of Dorinda Harvey who has resigned; Darren Alexander will fill the unexpired term of Amanda Rook who has resigned; Linda Goeringer will fill the unexpired vacancy left by Asia Scudder who has resigned; Kathryn Nairn will fill the unexpired vacancy left by Neil Suneson who has resigned; Mark Krittenbrink will fill the unexpired vacancy left by Van Cline who has resigned; David John will fill the unexpired vacancy left by Tara Little who is no longer eligible to serve; Russell Kaplan will replace Jayne Crumpley; Basha Hartley will fill the unexpired term of Mark Pelfrey who has resigned; and Richard Hilbert, Nina Flannery, Mary Peters, Rangar Cline, Anais Starr, Maryanne Maletz, Russ McReynolds, Robin Weins Campbell, and Jana Moring are reappointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 13 [RPT-1112-4](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2011.

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

ACTION TAKEN: _____

Attachments: [Wastewater Annual Report](#)
 [Citizen's Committee Minutes 7-19-11](#)

- 14 [BID-1112-04](#) CONSIDERATION AND AWARDING OF BID NO. 1112-04 FOR THREE (3) TRAFFIC SIGNAL CONTROLLER & CABINET ASSEMBLIES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$15,032.33 each for a total bid price of \$45,127 to Mid-American Signal, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Bid Tabulation 1112-04 Controller & Cabinet Assemblies](#)

- 15 [BID-1112-05](#) CONSIDERATION AND AWARDING OF BID NO. 1112-05 FOR THE INSTALLATION AND MAINTENANCE OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1; and, if accepted, award the bid to RoadSafe Traffic Systems, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2; and, if accepted, award the bid to Direct Traffic Control as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Bid Tabulation](#)

- 16 [BID-1112-09](#) CONSIDERATION AND AWARDING OF BID NO. 1112-09 FOR THE PURCHASE OF FLUORESCENT TRAFFIC CONES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$9.90 per cone to Barco Municipal Products, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [BID 1112-09-BID TABULATION](#)

- 17 [BID-1112-15](#) CONSIDERATION AND AWARDING OF BID NO. 1112-15 FOR THE PURCHASE OF TWENTY (20) 2 CUBIC YARD FRONT-LOAD CONTAINERS, AND EIGHTY (80) 8 CUBIC YARD FRONT-LOAD CONTAINERS FOR THE 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 \$77,600 to Roll-Offs USA as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Bid Tab - Containers](#)

- 18 [K-1112-53](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1112-16; CONTRACT NO. K-1112-53 WITH TOM'S QUALITY CONSTRUCTION IN THE AMOUNT OF \$69,500; PERFORMANCE BOND NO. B-1112-9; STATUTORY BOND NO. B-1112-10; MAINTENANCE BOND NO. MB-1112-10; AND RESOLUTION NO. R-1112-35 FOR THE HISTORICAL MUSEUM INTERIOR REPAIRS PROJECT.

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1112-16 from Tom's Quality Construction for the Historical Museum Interior Repairs Project; and, if accepted, approve Contract No. K-1112-53 in the amount of \$69,500 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1112-35.

ACTION TAKEN: _____

Attachments: [Tabulation of Proposals](#)

[K-1112-53](#)

[Perf B-1112-9](#)

[Stat B-1112-10](#)

[MB-1112-10](#)

[R-1112-35](#)

[PR Tom Quality Construction](#)

- 19 [LL-1112-3](#) LIMITED LICENSE NO. LL-1112-3: LIMITED LICENSE TO PLACE FIFTY-THREE (53) POLE BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM CAMPUS CORNER ASSOCIATION DURING THE UNIVERSITY OF OKLAHOMA FOOTBALL SEASON.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1112-3 to place fifty-three (53) pole banners within the public rights-of-way pursuant to a request from Campus Corner Association; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

- Attachments:** [Letter of Request Campus](#)
 [List of Locations Campus Corner](#)
 [329 Partners - Campus Corner](#)
 [OU Game Day Banners](#)

- 20 [LL-1112-4](#) LIMITED LICENSE NO. LL-1112-4: LIMITED LICENSE TO PLACE TWENTY-TWO (22) "GOAL-A-METER" SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1112-4 to place twenty-two (22) "goal-a-meter" signs within the public rights-of-way pursuant to a request from the United Way of Norman; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

- Attachments:** [Application from United Way](#)
 [United Way - Thermometers](#)

- 21 [LL-1112-5](#) LIMITED LICENSE NO. LL-1112-5: LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER AND FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE ANNUAL BOOK SALE TO BE HELD OCTOBER 14 THROUGH 17, 2011.

ACTION NEEDED: ACTION NEEDED: Motion to approve or reject Limited License No. LL-1112-5 to place one (1) ground banner and four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Friends of Library Letter](#)
 [Friends of Library Application](#)
 [Location map Library](#)
 [Library Book Sale](#)

- 22 [K-0405-127](#)
 [Add #1](#) ADDENDUM NO. ONE TO CONTRACT NO. K-0405-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN YOUTH SOCCER ASSOCIATION FOR THE USE OF GRIFFIN COMMUNITY PARK.

ACTION NEEDED: Motion to approve or reject Addendum No. One to Contract No. K-0405-127 with Norman Youth Soccer Association; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Addendum #1 K-0405-127](#)

- 23 [K-0708-42](#)
 [Amd 4](#) AMENDMENT NO. FOUR TO CONTRACT NO. K-0708-42: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN AN AMOUNT NOT-TO-EXCEED \$262,650 TO PROVIDE PERMANENT WASTEWATER FLOW METERING SERVICES AND EXTENDING THE CONTRACT UNTIL AUGUST 27, 2013.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Four to Contract No. K-0708-42 with RJN Group, Inc., in an amount not-to-exceed \$262,650 and extending the contract until August 27, 2013; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Amendment 4 to K-0708-42](#)
 [PR RJN](#)

- 24 [K-0809-45](#)
 [Amd #2](#) AMENDMENT NO. TWO TO CONTRACT NO. K-0809-45: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEXTEL WEST CORPORATION TO PROVIDE ADDITIONAL EQUIPMENT, AND SERVICES AS PART OF THE FREQUENCY CONFIGURATION AGREEMENT FOR THE 800 MEGAHERTZ (MHZ) COMMUNICATION SYSTEM.

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-0809-45 with Nextel West Corporation; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Contract K-0809-45 Second Amendment to Frequency Reconfiguration Agree](#)

- 27 [K-1112-43](#) CONTRACT NO. K-1112-43: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND H.W. LOCHNER, INC., IN THE AMOUNT OF \$42,920 TO PROVIDE SCOPING SERVICES FOR A COMPREHENSIVE TRANSPORTATION PLAN AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-43 with H.W. Lochner, Inc., in the amount of \$42,920; and, if approved, authorize the execution thereof and appropriate \$12,920 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TC0248, Transportation Master Plan Scoping Study (050-9056-431.62-01).

ACTION TAKEN: _____

Attachments: [Summary of Budget Requirements](#)
 [K-1112-43](#)

- 28 [K-1112-47](#) CONTRACT NO. K-1112-47: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND FOOTBALL ACADEMY, INC. FOR THE USE OF THE GRIFFIN PARK FOOTBALL FIELDS.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-47 with Football Academy, Inc.; and, if approved authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1112-47](#)
 [Location map Griffin Park](#)

- 29 [K-1112-50](#) CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$95,500 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT FOR ENFORCEMENT AND/OR EDUCATION OF IMPAIRED DRIVING; TRAFFIC COLLISION RECONSTRUCTION; SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS; AND SEAT BELT COMPLIANCE, APPROVAL OF CONTRACT NO. K-1112-50, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$95,500 from the Oklahoma Highway Safety Office to be used by the Police Department; and, if accepted, approve Contract No. K-1112-50; authorize execution of the contract; and appropriate \$95,500 from the Special Grant Fund Balance (022-0000-253.30-00) designating \$81,000 to Other Salaries/Overtime-Regular (022-6019-421.21-10) and \$14,500 to Professional Service/Training and Development (022-6019-421.40-17; and upon reimbursement, deposit the funds into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

ACTION TAKEN: _____ -

Attachments: [2012 OHSO Grant Agreement.pdf](#)

- 30 [K-1112-51](#) CONTRACT NO. K-1112-51: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND OPTIMIST CLUB OF NORMAN FOR THE USE OF THE REAVES PARK AND GRIFFIN PARK AND TERMINATION OF CONTRACT NOS. K-0607-51 AND K-0809-141.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-51 with the Optimist Club of Norman; and, if approved, authorize the execution thereof and terminate Contract Nos. K-0607-51 and K-0809-141.

ACTION TAKEN: _____

Attachments: [K-1112-51](#)
 [K-0607-51](#)
 [K-0809-141](#)
 [Reaves Park --FOSTER.pdf](#)
 [Griffin Park --FOSTER.pdf](#)

31 [GID-1112-15](#)

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$46,367.06 REGARDING WILLARD D. STEPHENS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC 2010-06080 J.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$46,367.06 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Payment Table](#)
[Court Award](#)
[Reqs](#)

32 [GID-1112-16](#)

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$26,632.38 REGARDING GREGORY W. HARRIS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC 2011-02806 J.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$26,632.38 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Attachment 1 - Calculations](#)
[Court Order](#)
[Requisitions](#)

- 33 [R-1112-33](#) RESOLUTION NO. R-1112-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$14,000 FROM THE STATE SEIZURE FUND BALANCE TO PURCHASE SURVEILLANCE EQUIPMENT FOR THE POLICE DEPARTMENT.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-33.

ACTION TAKEN: _____

Attachments: [R-1112-33](#)

- 34 [R-1112-34](#) RESOLUTION NO. R-1112-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF A CLAIM FILED BY KIMBERLY SUE MITCHELL UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *KIMBERLY SUE MITCHELL V. THE CITY OF NORMAN*, WORKERS' COMPENSATION CASE NO. WCC 2011-01046 L; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-34; and, if adopted; direct payment of claims in the amount of \$41,332.31 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [R-1112-34](#)
 [Requisitions](#)

- 35 [R-1112-36](#) RESOLUTION NO. R-1112-36: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING THE CITY OF NORMAN'S PARTICIPATION IN A COOPERATIVE PLANNING EFFORT WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO SHARE IN THE TWENTY PERCENT LOCAL MATCH REQUIRED TO ACCESS FEDERAL FUNDS FOR A COMMUTER CORRIDOR ALTERNATIVES ANALYSIS FOR CENTRAL OKLAHOMA IN AN AMOUNT THAT IS PROPORTIONATE TO NORMAN'S TOTAL 2010 POPULATION.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-36 and, if adopted, direct payment in an amount not-to-exceed \$30,706.29 to ACOG for the City's 20% proportionate share.

ACTION TAKEN: _____

Attachments: [Attachment A Cost Distribution](#)
 [R-1112-36](#)

Non-Consent Items

36 [O-1112-3](#) ORDINANCE NO. O-1112-3: 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 adopt or reject Ordinance No. O-1112-3 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-3 upon Final Reading as a whole.

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](#)

- 37 [O-1112-4](#) ORDINANCE NO. O-1112-4: 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 adopt or reject Ordinance No. O-1112-4 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-4 upon Final Reading as a whole.

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](#)

- 38 [K-1112-55](#) CONTRACT NO. K-1112-55: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND GORDON D. MORAIN AND ALLEN B. MORAIN, AS CO-TRUSTEES OF THE GORDON D. MORAIN TRUST; AND EDNA I. MORAIN AND ALLEN B. MORAIN, AS CO-TRUSTEES OF THE EDNA I. MORAIN TRUST; 2 X 2 INVESTMENTS, L.L.C.; MORAIN FAMILY REAL ESTATE COMPANY, L.L.C.; CONNIE LYNN BAKER; TAMMY SUE AND DR. CHARLES PASQUE; ALLEN BRUCE MORAIN, JR., AND KRISTI MORAIN; ANNE JUHREE KIZZIAR AND TIM KIZZIAR IN THE AMOUNT OF \$1,650,000 FOR THE PURCHASE OF 101, 113, 115, 116, AND 118 WEST GRAY STREET TO BE USED FOR MUNICIPAL PURPOSES AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-55 with Gordon D. Morain and Allen B. Morain, as Co-Trustees of the Gordon D. Morain Trust; and Edna I. Morain and Allen B. Morain, as Co-Trustees of the Edna I. Morain Trust; 2 X 2 Investments, L.L.C.; Morain Family Real Estate Company, L.L.C.; Connie Lynn Baker; Tammy Sue and Dr. Charles Pasque; Allen Bruce Morain, Jr., and Kristi Morain; Anne Juhree Kizziar and Tim Kizziar in the amount of \$1,650,000; and, if approved, authorize the execution thereof; appropriate \$752,000 from the Capital Fund Balance (050-0000-253.20-00) to Project No. BG0245, Gray Street Properties, Land (050-9365-419.60-01); and transfer \$898,000 from Project No. EF1001, Smalley Center Renovation, Construction (050-9540-419.61-01) to Project No. BG0245, Gray Street Properties, Land (050-9365-419.60-01).

ACTION TAKEN: _____

Attachments: [Purchase Agreement 9-8-11 \(dj\)](#)
 [Purchase Requisition-Earnest Money](#)

39 **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.

40 **Adjournment**