

City of Norman, OK

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



Meeting Agenda

Tuesday, December 11, 2018

6:30 PM

AMENDED

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

City Council

*Mayor Lynne Miller
Council Member Kate Bierman
Council Member Joe Carter
Councilmember Robert Castleberry
Council Member Bill Hickman
Councilmember Sereta Wilson
Council Member Breea Clark
Council Member Stephen Holman
Council Member Alexandra Scott*

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1819-24](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 30, 2018
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 1, 2018
CITY COUNCIL MINUTES OF NOVEMBER 27, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 27, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 27, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 13, 2018

Attachments: [Text File](#)

[October 30 Study Session Minutes](#)

[November 1 Conference Minutes](#)

[November 27 CC Minutes](#)

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: _____

4 [R-1819-54](#) RESOLUTION R-1819-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AWARDED THE 2018 CITY OF NORMAN HUMAN RIGHTS AWARD IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION.

Attachments: [Text File](#)

[R-1819-54](#)

[Nomination for Brenda Wheelock](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-54.

ACTION TAKEN: _____

5 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 6 through Item 32 be placed on the consent docket.

ACTION NEEDED: Motion to place Item ____ through Item ____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Ordinance

- 6 [O-1819-49](#) **CONSIDERATION OF ORDINANCE O-1819-49 UPON FIRST READING BY TITLE:** AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 14-310 OF CHAPTER 14, MUNICIPAL COURT AND AMENDING SECTION 15-110, 15-203, 15-408, 15-413 ALL IN CHAPTER 15 OFFENSES OF THE CODE OF THE CITY OF NORMAN TO CONFORM TO STATE REGULATIONS CONCERNING THE PENALTIES, DEFINITION AND POSSESSION OF MARIJUANA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-49 Marijuana Annotated](#)

[O-1819-49 Marijuana Clean](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-49 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 7 [RPT-1819-3](#)
[8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. TWO ANNUAL REPORT FOR THE PERIOD JULY 1, 2017, TO JUNE 30, 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [TIF Oversight Report](#)

[Master](#)

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

ACTION TAKEN: _____

Authorization for Purchase

- 8 [GID-1819-23](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$154,248 FOR THE PERIOD OF DECEMBER 15, 2018, TO DECEMBER 15, 2019 AND BUDGET APPROPRIATION FROM THE RISK MANAGEMENT FUND BALANCE.

Attachments: [Text File](#)

[City Of Norman, OK and Norman Utilities Authority Pro-Rata ProposalA](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of Buildings and Contents insurance in the amount of \$154,248 from Affiliated FM Insurance Company for the period of December 15, 2018, to December 15, 2019 and appropriate \$9,249 from the Risk Management Fund Balance (043-0000-253.00-00) to Liability and Property (043-3004-415.44-03).

ACTION TAKEN: _____

- 9 [GID-1819-33](#) CONSIDERATION OF AUTHORIZATION FOR PURCHASE OF TWO (2) POLICE MOTORCYCLES AND ASSOCIATED EQUIPMENT FROM MAVERICK HARLEY DAVIDSON IN THE AMOUNT OF \$63,409.76 FOR THE NORMAN POLICE DEPARTMENT.

Attachments: [Text File](#)

[Invoice 1819-24 RFQ](#)

[RFQ Motorcycles](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of two (2) police motorcycles and associated equipment in the amount of \$63,409.76 from Maverick Harley Davidson.

ACTION TAKEN: _____

Contract

- 10 [K-1516-112](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1516-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C. D/B/A A-TECH DECREASING THE CONTRACT AMOUNT BY \$12,933.52 FOR A REVISED CONTRACT AMOUNT OF \$900,616.49 FOR THE URBAN CONCRETE REHABILITATION, FYE 2015 LOCATIONS, MAIN STREET: PARK DRIVE TO BERRY ROAD.

Attachments: [Text File](#)

[Change Order Two K-1516-112](#)

[Project Map](#)

[Pay App](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1516-112 decreasing the contract amount by \$12,933.52 for a revised contract amount of \$900,616.49; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$26,021.67 to RDNJ, L.L.C., d/b/a A-Tech Paving.

ACTION TAKEN: _____

- 11 [K-1617-68](#)
[Final](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-68 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND GLOBE CONSTRUCTION COMPANY FOR THE NORMAN FORWARD EAST BRANCH LIBRARY PROJECT.

Attachments: [Text File](#)

[NEB - Pay App#18 - Signed](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$75,000 to Globe Construction Company.

ACTION TAKEN: _____

- 12 [K-1617-91](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1617-91: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, DECREASING THE CONTRACT AMOUNT BY \$41,435.67 FOR A REVISED CONTRACT AMOUNT OF \$561,869.15 FOR THE 2010 BOND ROAD RECONSTRUCTION; IOWA STREET, PHASE IC AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File](#)

[Change Order No 2](#)

[2010 Bond Reconstruction Map Iowa Street Phase I, II, & III](#)

[Pay App #12 Final K-1617-91](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1617-91 decreasing the contract amount by \$41,435.67 for a revised contract amount of \$561,869.15; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$26,021.67 to RDNJ, L.L.C., d/b/a A-Tech Paving.

ACTION TAKEN: _____

- 13 **K-1718-5**
CO#2 CHANGE ORDER NO. TWO TO CONTRACT K-1718-5: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., DECREASING THE CONTRACT AMOUNT BY \$23,273.16 FOR A REVISED CONTRACT PRICE OF \$1,178,292.84 ON THE CROSSROADS BOULEVARD AREA WATER LINE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: Text File

CO #2 K-1718-5

Agenda - Crossroads - Map

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1718-5 with McKee Utility Contractors, Inc., decreasing the contract amount by \$23,273.16 for a revised contract amount of \$1,178,292.84; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$59,608.64 to McKee Utility Contractors, Inc.

ACTION TAKEN: _____

- 14 [K-1718-75](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1718-75: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE & NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$78,255 FOR A REVISED CONTRACT AMOUNT OF \$88,255 TO PROVIDE ADDITIONAL DESIGN SERVICES AND PREPARATION OF PLANS FOR THE CONSTITUTION STREET MULTIMODAL PATH BETWEEN JENKINS AVENUE AND CLASSEN BOULEVARD, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File](#)

[Constitution St - Amend 1 - Signed](#)

[TAP Project - Constitution St. - -LocationMap](#)

[Requisition 302346](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1718-75 with Freese & Nichols, Inc., increasing the contract amount by \$78,255 for a revised contract amount of \$88,255; and, if approved, authorize the execution thereof and appropriate \$18,313 from the Capital Fund Balance (050-0000-253.20-00) to Project TR0111, Constitution Multimodal Path Extension, Design (050-9688-431.62-01).

ACTION TAKEN: _____

- 15 [K-1718-105](#)
[Final](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-105 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACS PLAYGROUND ADVENTURES INC., FOR THE 12TH AVENUE RECREATION CENTER PLAYGROUND PROJECT.

Attachments: [Text File](#)

[Final PO](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$45,230 to ACS Playground Adventures Inc.

ACTION TAKEN: _____

- 16 [K-1819-65](#) CONTRACT K-1819-65: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRANS-TEL CENTRAL, INC. IN THE AMOUNT OF \$61,559.44; PERFORMANCE BOND B-1819-43; STATUTORY BOND B-1819-44; MAINTENANCE BOND MB-1819-32 FOR THE CONSTRUCTION OF FIBER OPTIC INFRASTRUCTURE IN CONNECTION WITH PHASE II OF COMPLETING A FIBER OPTIC LOOP (ALONG THE EAST SIDE OF PORTER AVE FROM ALAMEDA STREET, NORTH TO MAIN STREET) AND RESOLUTION R-1819-31 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[Trans-Tel Statement of Work](#)

[Map-Fiber path Alameda to Main via Porter](#)

[Contract K-1819-65](#)

[Perf Bond](#)

[Stat Bond](#)

[Maintenance Bond](#)

[R-1819-31](#)

[Pr Transtel](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-65 with Trans-Tel Central, Inc., in the amount of \$61,559.08 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1819-31.

ACTION TAKEN: _____

- 17 [K-1819-80](#) CONTRACT K-1819-80: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE BIKE RAMPS (PBR) IN THE AMOUNT OF \$229,732.70; PERFORMANCE BOND B-1819-48, STATUTORY BOND B-1819-49; AND MAINTENANCE BOND MB-1819-39 FOR THE BICYCLE SKILLS PARK CONSTRUCTION PROJECT AND RESOLUTION R-1819-50 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[Bicycle Park Location Map](#)

[Park Cost and Design](#)

[Contract K-1819-80](#)

[Perf B-1819-48](#)

[Stat Bond B-1819-49](#)

[MB-1819-39](#)

[R-1819-50](#)

[PR PBR.pdf](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$229,732.70 to Progressive Bike Ramps as the lowest and best bidder meeting specifications; approve Contract K-1819-80 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1819-50.

ACTION TAKEN: _____

- 18 [K-1819-82](#) CONTRACT K-1819-82: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER AND ASSOCIATES, INC., IN THE AMOUNT OF \$67,000 TO PROVIDE DESIGN, SURVEYING, BIDDING, AND LIMITED CONSTRUCTION SERVICES FOR THE COMPOST RE-USE PUMP STATION PROJECT.

Attachments: [Text File](#)

[K-1819-82](#)

[Pr APAI](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-82 with Alan Plummer and Associates, Inc., in the amount of \$67,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1819-83](#) CONTRACT K-1819-83: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE CLEVELAND COUNTY SHERIFF'S DEPARTMENT, AND THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY TO PROVIDE FOR THE INCARCERATION OF CITY PRISONERS IN THE CLEVELAND COUNTY JAIL FACILITY AT A COST OF \$47.50 PER DAY PER PRISONER.

Attachments: [Text File](#)

[Jail Services Contract 2018](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-83 with the Cleveland County Sheriff's Department and the Board of County Commissioners of Cleveland County for incarceration of City prisoners at a cost of \$47,50 per day; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1819-84](#) CONTRACT K-1819-84: A SERVICES CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN ARTS COUNCIL FOR IMPLEMENTATION OF THE ARTFUL INLETS PROGRAM.

Attachments: [Text File](#)

[Services Agreement with Norman Arts Council](#)

[Examples of Inlet Art](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-84, a Services Agreement with Norman Arts Council; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21** [K-1819-86](#) CONTRACT K-1819-86: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF \$35,084; PERFORMANCE BOND B-1819-54, STATUTORY BOND B-1819-55 AND MAINTENANCE BOND MB-1819-42 FOR THE BUILDING C RESTROOM RENOVATION/ADA COMPLIANCE PROJECT AND RESOLUTION R-1819-53 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[Quote Summary](#)

[Sun Construction - Building C Restrooms](#)

[Contract K-1819-86](#)

[Perf Bond](#)

[Stat Bond](#)

[Maint bond](#)

[R-1819-53](#)

[PR Sun](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-86 with Sun Construction Services in the amount of \$35,084 and the performance, statutory, and maintenance bonds; and, if approved, authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1819-53.

ACTION TAKEN: _____

- 22** [K-1819-87](#) CONTRACT K-1819-87: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CABBINESS ENGINEERING, L.L.C., IN THE AMOUNT OF \$125,900 TO PROVIDE ENGINEERING SERVICES RELATED TO DESIGN, BIDDING AND CONSTRUCTION OF THE WATER LINE REPLACEMENT FOR PARSONS ADDITION.

Attachments: [Text File](#)

[K-1819-87](#)

[Location map](#)

[Cabbiness-Req](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-87 with Cabbiness Engineering, L.L.C., in the amount of \$125,900; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23** [K-1819-88](#) CONTRACT K-1819-88: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE DISTRICT ATTORNEY'S OFFICE, DISTRICT 21 (CLEVELAND COUNTY) ALLOWING THE NORMAN POLICE DEPARTMENT TO USE TWO (2) NEW VEHICLES PURCHASED BY THE DISTRICT ATTORNEY'S OFFICE, DISTRICT 21 AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

Attachments: [Text File](#)

[MOU DA's Office](#)

['19 Chevy Tahoe Quote 1339 - Updated](#)

[Estimate 4485 from Stolz Telecom LLC](#)

ACTION NEEDED: Motion to adopt or reject Contract K-1819-88, a Memorandum of Understanding with the District Attorney's Office, District 21 (Cleveland County); and, if approved, authorize the execution thereof and appropriate \$45,000 from the Federal Seizures and Restitution Fund Balance (025-0000-253.20-00) to Federal Seizure Fund/Maintenance Supplies Outside Fleet Parts (025-6038-421.32-03).

ACTION TAKEN: _____

Resolution

- 24** [R-1819-29](#) RESOLUTION R-1819-29: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$11,000 FROM STATE SEIZURES AND RESTITUTION FUND BALANCE TO FUND EXECUTIVE LEADERSHIP TRAINING AND DEVELOPMENT.

Attachments: [Text File](#)

[R-1819-29](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-29.

ACTION TAKEN: _____

- 25** [R-1819-49](#) RESOLUTION R-1819-49: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$45,514.89 FROM REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES AND THE RESPONSIBLE PARTY TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT, TRAFFIC SIGNS, AND PARKING METERS DAMAGED IN TRAFFIC ACCIDENTS.

Attachments: [Text File](#)

[R-1819-49](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-49.

ACTION TAKEN: _____

- 26** [R-1819-51](#) RESOLUTION R-1819-51: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION FROM CURRENT SUBDIVISION STANDARDS FOR LOTS 1 & 2, BLOCK 1, OAKRIDGE ADDITION. (800 WEST LINDSEY STREET)

Attachments: [Text File](#)

[R-1819-51.](#)

[Clerk Memo](#)

[Oakridge letter](#)

[Location Map](#)

[Amended Plat](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-51.

ACTION TAKEN: _____

- 27** [R-1819-52](#) RESOLUTION R-1819-52: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,104,154 FROM THE 2010 STREET MAINTENANCE BOND PROGRAM (CAPITAL) FUND TO BE USED TO FUND OTHER STREET PROJECTS.

Attachments: [Text File](#)

[Project Map](#)

[R-1819-52](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-52.

ACTION TAKEN: _____

- 28** [R-1819-55](#) RESOLUTION R-1819-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE RATIFICATION OF THE EQUAL RIGHTS AMENDMENT AND URGING THE OKLAHOMA STATE LEGISLATURE TO RATIFY THE EQUAL RIGHTS AMENDMENT DURING THE 2019 LEGISLATIVE SESSION.

Attachments: [Text File](#)

[R-1819-55](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-55.

ACTION TAKEN: _____

- 29 [R-1819-56](#) RESOLUTION R-1819-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY TOMMIE JOHNSON III UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *TOMMY JOHNSON III V. THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2016-06766 R; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File](#)

[R-1819-56](#)

[Purchase Requisitions](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-56; and, if adopted, direct payment of claims in the amount of to \$17,707.97 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 30 [R-1819-59](#) RESOLUTION R-1819-59: A RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE (TIF) AUTHORITY APPROPRIATING \$121,980 FROM THE TIF FUND BALANCE TO FUND VARIOUS MAINTENANCE REPAIR AND REPLACEMENT ITEMS AT LEGACY PARK IN UNIVERSITY NORTH PARK.

Attachments: [Text File](#)

[R-1819-59](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1819-59.

ACTION TAKEN: _____

- 31 [R-1819-60](#) RESOLUTION R-1819-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING THE PARKING STRATEGIC PLAN FINAL REPORT DATED DECEMBER 2018; AND APPOINTING TWO COUNCILMEMBERS TO SERVE AS LIAISONS, ALONG WITH A CLEVELAND COUNTY COMMISSIONER, TO A WORKING GROUP FOCUSED ON CREATION OF THE PARKING GOVERNANCE STRUCTURE AND IMPLEMENTATION OF THE PLAN AND RELATED AGREEMENTS.

Attachments: [text File](#)

[R-1819-60](#)

[Parking Strategic Plan Executive Summary December 2018 \(2\)](#)

[Parking Strategic Plan FINAL Report December 2018 \(1\)](#)

[Appendix 1 - 20 Characteristics of Effective Parking Management \(1\)](#)

[Appendix 2 - White Paper - Valet Parking Program Dev \(1\)](#)

[Appendix 3 - Sample Parking Administrator Position Descriptions \(1\)](#)

[Appendix 4 - Sample Crisis Communication Plan \(1\)](#)

[Appendix 6 - Parking Meter Technology Whitepaper \(1\)](#)

[Appendix 5. - 2018 Recommended Reading List for Parking Professionals](#)

[Appendix 7A - APO Matrix Final 2016 \(1\)](#)

[Appendix 7B - APO Program Manual \(1\)](#)

[Appendix 8 - FHWA Special Events Handbook \(1\)](#)

[Appendix 11 - Parking Management and Design Best Practices \(1\)](#)

[Appendix 9 - Guidelines for Using Parking as an Economic Development Strate](#)

[Appendix 12 - LPR WhitePaper \(1\)](#)

[Appendix 13 - Parking Facility Maintenance Manual \(1\)](#)

[Appendix 14 - Parking Facility Maintenance Schedule \(1\)](#)

[Appendix 15 - Annual Parking Report Template \(1\)](#)

[Appendix 16 - Generic Parking Facility Rules and Regs \(1\)](#)

[Appendix 17 - Sample Parking Garage Operations Manual \(1\)](#)

[Appendix 18 - Parking Requirements Reform White Paper \(1\)](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-60.

ACTION TAKEN: _____

- 32 [RPT-1819-3](#)
[7](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018" AND "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2018," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Attachments: [Text File](#)

[CAFR 12-07-2018](#)

[City of Norman 6-18 Single Audit FINAL](#)

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

ACTION TAKEN: _____

Non-Consent Items

- 33 [O-1819-11](#) CONSIDERATION OF ORDINANCE O-1819-11 UPON SECOND AND FINAL READING: 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 GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE, BLOCK FOURTEEN, ORIGINAL TOWNSITE OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (205 EAST MAIN STREET)

Attachments: [Text File](#)

[O-1819-11](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-11 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-11 upon Final Reading as a whole.

ACTION TAKEN: _____

34 [O-1819-12](#)

CONSIDERATION OF ORDINANCE O-1819-12 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND LOT THREE (3) IN BLOCK ONE (1) IN UNIVERSITY NORTH PARK SECTION IX, A PLANNED UNIT DEVELOPMENT, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1820 LEGACY PARK DRIVE)

Attachments: [Text File](#)

[O-1819-12](#)

[Location Map](#)

[Staff Report](#)

[Attachment A](#)

[Amended and Restated UNP PUD for October 2018](#)

[Exhibit I](#)

[Protest Map-Letter](#)

[11-8-18 PC Minutes Excerpt](#)

[Text File First Reading](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-12 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-12 upon Final Reading as a whole.

ACTION TAKEN: _____

35 [O-1819-13](#) CONSIDERATION OF ORDINANCE O-1819-13 UPON SECOND AND FINAL READING: 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 REMOVE PART OF BLOCK TWO, JOHNSON ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE RM-2, LOW DENSITY APARTMENT DISTRICT, OF SAID CITY AND TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE; AND PROVIDING FOR THE SEVERABILITY THEREOF. (700 COLLEGE AVENUE)

- Attachments:** [Text File](#)
[O-1819-13](#)
[Location Map](#)
[Staff Report](#)
[Site Plan](#)
[Pre-Development Summary](#)
[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-13 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-13 upon Final Reading as a whole.

ACTION TAKEN: _____

- 36 [O-1819-17](#) CONSIDERATION OF ORDINANCE O-1819-17 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 10-203.1, IN ARTICLE II OF CHAPTER 10 (HEALTH AND SAFETY); AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); ENACTING ARTICLE XXXIV, INCLUDING SECTIONS 13-3401 THROUGH 13-3408, IN CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING SECTIONS 420.1 (A-1, GENERAL AGRICULTURAL DISTRICT), 420.2 (A-2, RURAL AGRICULTURAL DISTRICT), 422.7 (RO, RESIDENCE-OFFICE DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.1 (CO, SUBURBAN OFFICE COMMERCIAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 424.3 (CR, RURAL COMMERCIAL DISTRICT), 425.1 (C-3, INTENSIVE COMMERCIAL DISTRICT), 426.1 (I-1, LIGHT INDUSTRIAL DISTRICT), 428.1 (M-1, RESTRICTED INDUSTRIAL DISTRICT), 429 (MUD, MIXED USE DEVELOPMENT DISTRICT), ALL IN ARTICLE XI OF CHAPTER 22 (ZONING ORDINANCE); AMENDING SECTION 434.1 (SPECIAL USES) AND SECTION 438.1 (HOME OCCUPATIONS), BOTH IN ARTICLE XII OF CHAPTER 22 (ZONING ORDINANCE); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO ESTABLISH A PUBLIC NUISANCE AS TO THE CREATION AND FAILURE TO PREVENT THE EMANATION OF NOXIOUS ODORS BEYOND PROPERTY BOUNDARIES, TO ESTABLISH INDIVIDUAL AND BUSINESS LICENSING FOR THE POSSESSION AND USE OF MARIJUANA AS PERMITTED BY STATE LAW, TO ADD PERMITTED AND SPECIAL USES TO THE ZONING ORDINANCE TO ALLOW FOR THE LOCATION OF MARIJUANA ESTABLISHMENTS IN CONFORMANCE WITH STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-17 \(11-29-18 Clean\)](#)

[O-1819-17 annotated \(11-29\)](#)

[O-1819-17 Staff Report](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to amend the title to Ordinance O-1819-17 to add an emergency clause.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-17 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 20.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-17 upon Final Reading as a whole.

ACTION TAKEN: _____

37 Miscellaneous Discussion

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

- 38** [GID-1819-54](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § SECTION 307(B)(1) IN ORDER TO DISCUSS AND CONSIDER THE POSSIBLE TERMS OF A SEPARATION AGREEMENT BETWEEN THE CITY AND THE CITY ATTORNEY AND POSSIBLE AUTHORIZATION OF EXPENDITURE OF PUBLIC FUNDS IN RELATION THERETO.

ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss and consider the possible terms of a separation agreement between the City and the City Attorney and possible authorization of expenditure of public funds in relation thereto.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Meeting.

ACTION TAKEN: _____

39 Adjournment