

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, September 8, 2020

6:30 PM

Virtual meeting w/Councilmembers Bierman, Hall, Foreman,
Holman, Peacock, Petrone, Nash, Mayor Clark

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

City Council

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

1 Roll Call

2 Pledge of Allegiance

Appointment

3 NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD FIVE.

Attachments: [City Council Staff Report](#)

[August 27 Ward 5 Comm minutes](#)

ACTION NEEDED: Motion to appoint an eligible person to fill the Council in Ward Five.

ACTION TAKEN: _____

4 ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT MICHAEL NASH, WARD 5.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Administer the Oath of Office to and seating of Councilmember-Elect Michael Nash, Ward 5.

ACTION TAKEN: _____

Minutes

5 APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF MARCH 17, 2020
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 31, 2020
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 7, 2020
CITY COUNCIL MINUTES OF AUGUST 25, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 25, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 25, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 25, 2020

Attachments: [City Council Staff Report](#)

[March 17 Study Session Minutes](#)

[March 31 SS Minutes](#)

[April 7 Budget Study Session minutes](#)

[August 25 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: _____

Proclamation

6 PROCLAMATION P-2021-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2020, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report P-2021-1](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-1 proclaiming September 15 through October 15, 2020, as Hispanic Heritage Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

7 PROCLAMATION P-2021-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF SEPTEMBER, 2020, AS 2020, AS PAIN AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report Pain Awareness Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-2 proclaiming the month of September, 2020, as Pain Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

8 **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 9 through Item 33 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: _____

Appointment

- 9 APPOINTMENT OF LEE HALL TO SERVE AS CITY COUNCIL'S REPRESENTATIVE ON THE BOARD OF TRUSTEES FOR THE CITY OF NORMAN RETIREMENT SYSTEM.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

Bid

- 10 CONSIDERATION AND AWARDING OF BID-2021-13 FOR UNLEADED/DIESEL FUEL DELIVERY FOR THE FLEET DIVISION.

Attachments: [City Council Staff Report](#)

[Bid Tabulation](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Red Rock Distributing Company as the lowest and best bidder meeting specifications for all sections.

ACTION TAKEN: _____

- 11 CONSIDERATION OF AWARDING BID 2021-18, APPROVING CONTRACT K-2021-11 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND HAMMER CONSTRUCTION IN THE AMOUNT OF \$822,226.40 FOR THE 2015 WATER WELL LINES GENERALLY NEAR TECUMSEH ROAD AND 108TH AVENUE N.E. WATER WELL LINES PROJECT, PERFORMANCE BOND B-2021-17, STATUTORY BOND B-2021-18, AND MAINTENANCE BOND MB-2021-9.

Attachments: [City Council Staff Report](#)

[Cardinal Recommendation of Low Bidder.pdf](#)

[Contract](#)

[Performance Bond](#)

[Statutory Bond](#)

[MB-2021-9](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$822,226.40 to Hammer Construction, Inc., as the lowest and best bidder meeting specifications; approve Contract K-2021-11 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the project to pay subcontractors for equipment and supplies for the 2015 Water Well Lines Project; and direct the filing of the bonds.

ACTION TAKEN: _____

Permits

- 12 CONSIDERATION OF AUTHORIZATION FOR THE CHAIRMAN OF THE NORMAN UTILITIES AUTHORITY TO EXECUTE ADDENDUM B TO CONSENT ORDER NO. 13-077 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE NORMAN WATER RECLAMATION FACILITY NO. S-20616, PERMIT NO. OK0029190.

Attachments: [City Council Staff Report](#)
[DEQ Addendum B, CO 13-077.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject execution of Addendum B to Consent Order No. 13-077 from the Oklahoma Department of Environmental Quality for the Norman Reclamation Facility No. S-20616, Permit No. OK0029190.

ACTION TAKEN: _____

Authorization for Purchase

- 13 AUTHORIZATION FOR THE PURCHASE OF ONE BOAT AND TRAILER FROM RESCUE ONE CORPORATION D/B/A ONE BOAT IN THE AMOUNT OF \$71,181.50 TO BE USED FOR WATER RESCUE INCIDENTS FOR THE FIRE DEPARTMENT.

Attachments: [City Council Staff Report](#)
[Boat Purchase Quote](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of one boat and trailer from Rescue One Corporation d/b/a ONE Boat in the amount of \$71,181,50 to be used for water rescue incidents for the Fire Department.

ACTION TAKEN: _____

Encroachment

- 14 CONSENT TO ENCROACH EN-2021-2: FOR LOT 8, BLOCK 3, BROOKHAVEN ADDITION, SECTION 17, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (1832 CEDAR HILL ROAD)

Attachments: [City Council Staff Report](#)
[Consent Agreement and Covenant](#)
[City Clerk Memo](#)
[Request to Encroach](#)
[Responses from Franchises](#)
[Memo from Planning](#)
[Memo from Public Works](#)
[Memo from Utilities](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-2021-2; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 15 CONSENT TO ENCROACH EN-2021-3: FOR LOT 7, BLOCK 8, BROOKHAVEN NO. 31 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (816 CEDARBROOK DRIVE)

Attachments: [City Council Staff Report](#)
[816 Cedarbrook Consent Form](#)
[City Clerk Memo](#)
[Request to Encroach](#)
[Photos](#)
[Site Plan](#)
[Memo from Planning](#)
[Memo from Public Works](#)
[Memo from Utilities](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-2021-3; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 16 CONSENT TO ENCROACH EN-2021-5: FOR LOT 20, BLOCK 5, HALLBROOKE ADDITION, SECTION 6, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (1959 BURNING TREE)

Attachments: [City Council Staff Report](#)
[Consent Agreement and Covenant](#)
[City Clerk Memo](#)
[Request to Encroach](#)
[Plot Plan](#)
[Memo from Planning](#)
[Memo from Utilities](#)
[Memo from Public Works](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-2021-5; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Special Claim

- 17 SPECIAL CLAIM SC-2021-2: SUBMITTED BY NIKKI MCDOWELL IN THE TOTAL AMOUNT OF \$3,266.02 FOR EXPENSES SHE INCURRED WHEN HER VEHICLE WAS STRUCK BY A CITY POLICE DEPARTMENT VEHICLE ON SEPTEMBER 17, 2019, AT ROBINSON STREET AND PETERS AVENUE.

Attachments: [City Council Staff Report](#)
[City Clerk Memo](#)
[Notice of Tort Claim](#)
[Auto Repair Invoice](#)
[Auto Rental Invoice](#)
[Incident Report - Redacted](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-2021-2; and, if approved, direct payment in the amount of \$3,266.02 contingent upon obtaining a Release and Covenant Not to Sue from Nikki McDowell.

ACTION TAKEN: _____

Grant

- 18 ACCEPTANCE OF AN EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$147,692 FROM THE OKLAHOMA DEPARTMENT OF COMMERCE TO BE USED TO OPERATE A WARMING SHELTER DURING THE WINTER MONTHS FOR THE HOMELESS AND ADOPTION OF RESOLUTION R-2021-40 APPROPRIATING FUNDS.

Attachments: [City Council Staff Report](#)
[Contract Part I](#)
[Contract Part II](#)
[Resolution 2021 40](#)

ACTION NEEDED: Motion to accept or reject an Emergency Solutions Grant from the Oklahoma Department of Commerce in the amount of \$147,692 to be used to operate a warming shelter during the winter months for the homeless; and, if accepted, approve Contract K-2021-42, authorize the execution thereof, and adopt Resolution R-2021-40 appropriating funds

ACTION TAKEN: _____

19

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$95,083 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE (OHSO) TO BE USED BY THE NORMAN POLICE DEPARTMENT TO CONDUCT HIGH-VISIBILITY ENFORCEMENT, SATURATION PATROLS, INFORMATION/EDUCATION CAMPAIGNS DIRECTED TOWARD TRAFFIC SAFETY, AND PARTICIPATION IN OHSO MOBILIZATIONS; APPROVAL OF CONTRACT K-2021-49; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Attachments: [City Council Staff Report](#)

[Grant Agreement Copy for Review OHSO-FFY2021-NORMAN CI-00125](#)

ACTION NEEDED: Motion to accept or reject a grant from the Oklahoma Highway Safety Office in the amount of \$95,083; and, if accepted, approve Contract K-2021-49, authorize the execution thereof, and appropriate \$95,083 from the Special Revenue Fund Balance (22-29000) designating \$88,326 to Project GP0125, Traffic Enforcement-Overtime (22660119-42110) and \$6,757 to Project GP0125, Traffic Enforcement-Benefits (22660119-42901) and upon reimbursement, deposit funds into Other Revenue/Traffic & Alcohol Enforcement (226-333340).

ACTION TAKEN: _____

Contract

20

AUTHORIZATION FOR EXPENDITURE NO. FOUR UNDER CONTRACT K-1314-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH ROBERTS LAND SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$20,180 TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES UNDER AN ON-CALL CONTRACT, FOR 36TH AVENUE N.W, PHASE 2 RIGHT-OF-WAY ACQUISITION.

Attachments: [City Council Staff Report](#)

[Proposal](#)

[Location Map](#)

[Easement Location Map](#)

ACTION NEEDED: Motion to approve or reject an expenditure in an amount not-to-exceed \$20,180 under Contract K-1314-102 with Smith-Roberts Land Services, Inc.; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

21

AMENDMENT NO. FOUR TO CONTRACT K-1516-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND ADG, P.C., INCREASING THE CONTRACT AMOUNT BY \$157,180 FOR A REVISED CONTRACT AMOUNT OF \$3,709,588.14 ADDING CONSTRUCTION PHASE SERVICES FOR THE NORTH BASE COMPLEX, PHASE 1 PROJECT TO THE SCOPE OF PROJECTS RECEIVING PROGRAM MANAGEMENT SERVICES AND BUDGET TRANSFER.

Attachments: [City Council Staff Report](#)

[Norman Forward Amendment No. 4 to K-1516-110 ADG](#)

[Location Map](#)

[North Base Complex - Rendering](#)

[North Base Complex - Site Plan](#)

[Funding Source Table](#)

ACTION NEEDED: Acting as the City Council and the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1516-110 with ADG, P.C.; increasing the contract amount by \$157,180 for a revised contract amount of \$3,709,588.14; and, if approved, authorize the execution thereof and transfer \$26,740 from Project NFB006, Norman Forward Reaves Park, Construction (51792205-46101 NFB006) to Design (51792205; 46201) and transfer \$130,440 from the BG0064, Public Safety Sales Tax Fire Apparatus Storage and Maintenance Building, Construction (15693377-46101) to Design (15693377-46201 BG0064).

ACTION TAKEN: _____

22

AMENDMENT NO. FIVE TO CONTRACT K-1617-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND PDG, L.L.C., D/B/A PLANNING DESIGN GROUP, INCREASING THE CONTRACT AMOUNT BY \$49,500 FOR A REVISED CONTRACT AMOUNT OF \$1,747,150 TO PROVIDE PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE CITY PARK MAINTENANCE AND TRANSIT/FIRE MAINTENANCE FACILITIES TO BE CO-LOCATED AT THE NORTH BASE COMPLEX; AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [City Council Staff Report](#)

[PDG Amendment](#)

[Location Map - Griffin Park Contract Amendment](#)

[North Base Complex - Site Plan](#)

[North Base Complex - Rendering](#)

[Funding Source Table](#)

ACTION NEEDED: Acting as the City Council and the Norman Municipal Authority, motion to approve or reject Amendment No. Five to Contract K-1617-114 with PDG, L.L.C., d/b/a Planning Design Group, increasing the contract amount by \$49,500 for a revised contract amount of \$1,747,150; and, if approved, authorize the execution thereof and transfer \$24,750 from Project NFB006, Norman Forward Fund, Reaves Park, Construction (51792205-46101) to Design (51792205-46201); and \$24,750 from Project BG0064, Public Safety Sales Tax Fund, Fire Apparatus Storage and Maintenance Building, Construction (15693377-46101) to Design (15693377- 46201).

ACTION TAKEN: _____

23

CONTRACT K-2021-43: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. IN THE AMOUNT OF \$25,000 AS AGREED UPON UNDER THE 46TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2021 HOME INVESTMENT PARTNERSHIP PROGRAM.

Attachments: [City Council Staff Report](#)

[K-2021-43 MFH Contract](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-43 with Metropolitan Fair Housing Council in the amount of \$25,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24** CONTRACT K-2021-44: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$100,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.

Attachments: [City Council Staff Report](#)
[K-2021-44](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-44 with Norman Affordable Housing Corporation in the amount of \$100,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25** CONTRACT K-2021-48: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MUSCO LIGHTING IN THE AMOUNT OF \$153,432; PERFORMANCE BOND B-2021-41, STATUTORY BOND B-2021-42, AND MAINTENANCE BOND MB-1819-46 FOR THE NORMAN FORWARD ANDREWS PARK SKATE PARK LIGHTING PROJECT.

Attachments: [City Council Staff Report](#)
[Signed Contract](#)
[Unsigned Bonds](#)
[Quote](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve Contract K-2021-48; and, if approved, authorize the Mayor to sign the performance, statutory, and maintenance bonds contingent upon the City Attorney's approval; authorize execution of the contract and bonds; and direct the filing of the bonds.

ACTION TAKEN: _____

Resolution

- 26** RESOLUTION R-2021-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO FILE ANNUAL NON-COMPETITIVE GRANT APPLICATIONS AND CORRESPONDING ASSURANCES AND OTHER SUPPORTING DOCUMENTATION ON BEHALF OF THE CITY OF NORMAN WITH THE U.S. DEPARTMENT OF TRANSPORTATION TO SECURE FEDERAL PUBLIC TRANSIT FINANCING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SET FORTH AND EXECUTE POLICIES IN CONNECTION WITH THE PROGRAMMING OF PROJECTS, BUDGETS, AND PROCUREMENT NEEDS.

Attachments: [City Council Staff Report](#)
[R-2021-37](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-37.

ACTION TAKEN: _____

- 27** RESOLUTION R-2021-42: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROHIBITING THE DISTRIBUTION OR SALE FOR PUBLIC CONSUMPTION OF INTOXICATING OR ALCOHOLIC BEVERAGES AT ANY PUBLIC PARK OR RECREATIONAL FACILITY IN THE CITY OF NORMAN EXCLUDING THE FIREHOUSE ARTS STATION, THE HISTORICAL MUSEUM, THE SOONER THEATRE, WESTWOOD PARK, THE SANTA FE DEPOT, LEGACY PARK, REAVES PARK, ANDREWS PARK AND LIONS PARK.

Attachments: [City Council Staff Report](#)

[R-2021-42](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-42.

ACTION TAKEN: _____

- 28** RESOLUTION R-2021-44: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ENHANCEMENTS TO THE CITY'S PUBLIC TRANSIT VEHICLE FLEET.

Attachments: [City Council Staff Report](#)

[R-2021-44](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-44.

ACTION TAKEN: _____

- 29** RESOLUTION R-2021-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF PAVEMENT MARKINGS AT VARIOUS LOCATIONS ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN NORMAN.

Attachments: [City Council Staff Report](#)

[R-2021-45](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-45.

ACTION TAKEN: _____

- 30** RESOLUTION R-2021-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG JENKINS AVENUE FROM IMHOFF ROAD TO LINDSEY STREET IN NORMAN.

Attachments: [City Council Staff Report](#)
[R-2021-46](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-46.

ACTION TAKEN: _____

- 31** RESOLUTION R-2021-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG JAMES GARNER AVENUE, BETWEEN ACRES STREET AND DUFFY STREET IN NORMAN.

Attachments: [City Council Staff Report](#)
[R-2021-47](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-47.

ACTION TAKEN: _____

- 32** RESOLUTION R-2021-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ROADWAY IMPROVEMENTS ALONG PORTER AVENUE BETWEEN ROBINSON STREET AND ALAMEDA STREET IN NORMAN.

Attachments: [City Council Staff Report](#)
[R-2021-48](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-48.

ACTION TAKEN: _____

33 RESOLUTION R-2021-49: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE CONSTRUCTION OF A MULTIMODAL PATH ALONG THE WEST SIDE OF FLOOD AVENUE BETWEEN ROBINSON STREET AND TECUMSEH ROAD AND THEN ALONG THE SOUTH SIDE OF TECUMSEH ROAD BETWEEN FLOOD AVENUE AND 24TH AVENUE N.W.

Attachments: [City Council Staff Report R-2021-49](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-49.

ACTION TAKEN: _____

Non-Consent Items

34 CONSIDERATION OF ORDINANCE O-1920-59 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF THE ALLEY RIGHT-OF-WAY LOCATED IN BLOCK 68, ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report O-1920-59](#)
[Location Map](#)
[Request to Vacate Right-of-Way](#)
[Proposed Alley Release - Required Modifications](#)
[Exhibit - Depot SS Service Line](#)
[Staff Report 7-9-20](#)
[7-9-20 PC Minutes - County Commissioners](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-59 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-59 upon Final Reading as a whole.

ACTION TAKEN: _____

35

CONSIDERATION OF ORDINANCE O-2021-11 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 10, ARTICLE XI OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA IMPOSING CAPACITY LIMITATIONS IN BARS AND RESTAURANTS ON DAYS WHERE THERE IS A UNIVERSITY OF OKLAHOMA HOME FOOTBALL GAME; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)
[O-2021-11 COVID Amendments - Annotated](#)
[O-2021-11 COVID Amendments - Clean](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2120-11 upon First Reading by title only.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-11 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section 2.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-11 upon Final Reading as a whole.

ACTION TAKEN: _____

36

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 three minutes or less.

37

Adjournment