

City of Norman, OK

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



Meeting Agenda

Tuesday, April 12, 2016

6:30 PM

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

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1516-42](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 11, 2016
CITY COUNCIL BUDGET RETREAT MINUTES OF FEBRUARY 23, 2016
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 1, 2016
CITY COUNCIL MINUTES OF MARCH 22, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 22, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 22, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 22, 2016
CITY COUNCIL SPECIAL MINUTES OF MARCH 29, 2016

Attachments: [Text File Minutes](#)

[February 11 Finance Committee minutes](#)

[February 23 Budget Retreat Minutes](#)

[March 1 Study Session minutes](#)

[March 22 CC Minutes](#)

[March 29 Special Session 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

4 [P-1516-17](#) PROCLAMATION P-1516-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 24, 2016, AS ARBOR DAY IN THE CITY OF NORMAN.

Attachments: [Text File Arbor Day](#)

[Arbor Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-17 proclaiming Sunday, April 24, 2016, as Arbor Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1516-18](#) PROCLAMATION P-1516-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 24, 2016, AS EARTH DAY IN THE CITY OF NORMAN.

Attachments: [Text File Earth Day](#)

[Earth Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-18 proclaiming Sunday, April 25, 2016, as Earth Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1516-19](#) PROCLAMATION P-1516-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2016, AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Child Abuse Prevention](#)

[Child Abuse Prevention](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-19 proclaiming the month of April, 2016, as Child Abuse Prevention Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1516-20](#) PROCLAMATION P-1516-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2016, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Fair Housing](#)

[Fair Housing Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-20 proclaiming the month of April, 2016, as Fair Housing Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-1516-21](#) PROCLAMATION P-1516-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 24 THROUGH 29, 2016, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Attachments: [Text File OU Staff](#)

[OU Staff Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-21 proclaiming the week of April 24 through 29, 2016, as OU Staff Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

9 [P-1516-22](#) PROCLAMATION P-1516-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 17, 2016, AS THE 125TH ANNIVERSARY CELEBRATION OF FIRST PRESBYTERIAN CHURCH OF NORMAN.

Attachments: [Text File First Pres](#)

[Proclamation First Pres](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-22 proclaiming Sunday, April 17, 2016, as the 125th Anniversary Celebration of First Presbyterian Church of Norman and direct the filing thereof.

ACTION TAKEN: _____

10 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 11 through Item 30 be placed on the consent docket.

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

ACTION TAKEN: _____

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

ACTION TAKEN: _____

Appointment

11 [AP-1516-19](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-16 TO 02-13-19: GORDON CARRIE, WARD 7

TERM: 02-13-16 TO 02-13-19: KATHLEE WIETERS, WARD 2

TERM: 02-13-16 TO 02-13-19: MICHELLE CARR, WARD 2

BOARD OF APPEALS

TERM: 02-03-16 TO 02-03-20: J.W. DANSBY, WARD 3

TERM: 02-03-16 TO 02-03-20: MARC ETTERS, WARD 5

BOARD OF PARKS COMMISSIONERS

TERM: 04-12-16 TO 01-01-19: CHRISTOPHER MOXLEY, WARD 3

TERM: 04-12-16 TO 01-01-19: NIC ROGERS, WARD 8

TERM: 01-01-16 TO 01-01-19: ELIZABETH LONDON, WARD 4

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 (UNP)

TERM: 04-10-16 TO 04-10-19: HEATH HANS, WARD 8

TERM: 04-10-16 TO 04-10-19: WILLIAM WILSON, WARD 1

TERM: 04-10-16 TO 04-10-19: TED SMITH, WARD 3

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 04-12-16 TO 10-27-16: LARISSA BALZER, WARD 3

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 04-12-16 TO 02-10-19: MELANIE HAYES, WARD 4

TERM: 02-10-16 TO 02-10-19: LINDA PRICE, WARD 1

TERM: 02-10-16 TO 02-10-19: EDDIE SIMS, WARD 7

Attachments: [Text File appointments](#)

[Text File appts](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

12 [RPT-1516-4](#) CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2016-2017
[3](#) COMCD BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2017 CITY OF NORMAN BUDGET.

Attachments: [Text File COMCD](#)

[Final budget 2016-2017](#)

ACTION NEEDED: Motion to acknowledge receipt of the Fiscal Year 2016-2017 COMCD Budget; and, if approved, direct the inclusion of that amount applicable in the proposed Fiscal Year 2017 City of Norman Budget.

ACTION TAKEN: _____

Bid

- 13 [K-1516-122](#) CONSIDERATION OF BID 1516-50, CONTRACT K-1516-122 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., IN THE AMOUNT OF \$1,784,680; PERFORMANCE BOND B-1516-78; STATUTORY BOND B-1516-79, AND MAINTENANCE BOND MB-1516-61 FOR THE SEWER MAINTENANCE PROJECT FYE 2014, PHASE 1.

Attachments: [Text File SMP13](#)

[Location Map](#)

[Bid Tab SMP 14](#)

[K-1516-122.pdf](#)

[Perf B-1516-78](#)

[Stat B-1516-79](#)

[MB-1516-61](#)

[PR Urban](#)

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 \$1,784,680 to Urban Contractors, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1516-122 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the 2014 Sewer Maintenance Project, Phase 1; and direct the filing of the bonds.

ACTION TAKEN: _____

Easement

- 14 [E-1516-32](#) EASEMENT E-1516-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MILLENNIUM APARTMENTS, L.L.C., FOR MILLENNIUM ADDITION, A PLANNED UNIT DEVELOPMENT, LOCATED SOUTH OF LINDSEY STREET AND EAST OF CLASSEN BOULEVARD.

Attachments: [Text File E-1516-32](#)

[Location map](#)

[Utility Easement](#)

ACTION NEEDED: Motion to accept or reject Easement E-1516-32; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 15 [E-1516-33](#) EASEMENT E-1516-33: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MILLENNIUM APARTMENTS, L.L.C., FOR MILLENNIUM ADDITION, A PLANNED UNIT DEVELOPMENT, LOCATED SOUTH OF LINDSEY STREET AND EAST OF CLASSEN BOULEVARD.

Attachments: [Text File E-1516-33](#)

[Location map](#)

[Drainage Easement](#)

ACTION NEEDED: Motion to accept or reject Easement E-1516-33; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Permits

- 16 [GID-1516-46](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY CONSTRUCTION PERMIT WL000014160029 DATED JANUARY 29, 2016, FOR THE ROBINSON STREET WATER LINE REPLACEMENT PROJECT (PHASE 1), AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Permit](#)

[G-004, Project Layout Map](#)

[DEQ Phase 1 Construction Permit](#)

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

ACTION TAKEN: _____

Donation

- 17 [GID-1516-53](#) CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2016-2017 APPLICATION FOR FUNDING IN THE AMOUNT OF \$15,000 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Attachments: [Text File CLG](#)

[CLG Application](#)

[Survey Project Area](#)

ACTION NEEDED: Motion to approve or reject the proposed Certified Local Governments 2016-2017 Application for Funding in the amount of \$15,000; and, if approved, direct the submission thereof to the Oklahoma State Historic Preservation Office and authorize the Mayor to sign additional supporting documentation related to the CLG Grant.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 18 [GID-1516-52](#) CONSIDERATION OF THE DECLARATION OF ONE (1) 2005 FRANKS/CONTINENTAL CARGO TRAILER AS SURPLUS OR OBSOLETE AND AUTHORIZATION OF THE DONATION THEREOF TO THE UNIVERSITY OF OKLAHOMA POLICE DEPARTMENT.

Attachments: [Text File Cargo Trailer](#)

ACTION NEEDED: Motion to declare one (1) 2005 Franks/Continental Cargo Trailer to be surplus and/or obsolete; and, if so declared, authorize the donation thereof to the University of Oklahoma Police Department.

ACTION TAKEN: _____

Grant

- 19 [GID-1516-47](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM HIBDON TIRES PLUS TO BE USED BY THE NORMAN FIRE DEPARTMENT.

Attachments: [Text File](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from Hibdon Tires Plus to be used by the Fire Department; and, if accepted, increase Other/Smoke Detectors (010-0000-227.24-26) by \$500.

ACTION TAKEN: _____

Contract

- 20 [K-1314-112](#)
[CO#3](#) CHANGE ORDER NO. THREE TO CONTRACT K-1314-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ L.L.C., D/B/A A-TECH PAVING, DECREASING THE CONTRACT AMOUNT BY \$28,991.64 FOR A REVISED CONTRACT AMOUNT OF \$1,480,383.35 FOR THE 2014 URBAN CONCRETE REHABILITATION BOND PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Item 20](#)

[Smoking Oaks Road Location map](#)

[Main Street Location Map to 48th](#)

[Main Street from Berry I-35](#)

[Change Order ATECH](#)

[FYE 2014 Locations](#)

ACTION NEEDED: Motion to approve or reject the Change Order No. Three to Contract K-1314-112 decreasing the contract amount by \$28,991.64 for a revised contract amount of \$1,467,042.36; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$73,352.12 to RDNJ, Inc., d/b/a A-Tech Paving.

ACTION TAKEN: _____

- 21** [K-1415-101
CO#1](#) CHANGE ORDER NO. ONE FOR CONTRACT K-1415-101: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCKEE UTILITY CONTRACTORS, INC., DECREASING THE CONTRACT AMOUNT BY \$129,367 FOR A REVISED CONTRACT AMOUNT OF \$813,813 AND ADDING EIGHT (8) CALENDAR DAYS TO THE CONTRACT FOR THE LINDSEY STREET WATER LINE IMPROVEMENTS PROJECT, SECTION A, 8-INCH AND 12-INCH WATER LINE RELOCATIONS AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File K-1415-101 CO](#)

[Lindsey Street Water Line Replacement Project](#)

[Project Location Map](#)

[K-1415-101 CO](#)

ACTION NEEDED: Motion to approve or reject the Change Order No. One to Contract K-1415-101 with McKee Utility Contractors, Inc., decreasing the contract amount by \$129,367 for a revised contract amount of \$813,813 and adding eight (8) calendar days to the contract; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$178,035.47 to McKee Utility Contractors, Inc..

ACTION TAKEN: _____

- 22** [K-1415-118
CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1415-118: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$116,004 FOR A REVISED CONTRACT AMOUNT OF \$1,302,564 AND ADDING 48 CALENDAR DAYS TO THE CONTRACT FOR THE LINDSEY STREET COMMON UTILITY TRENCH PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File K-1415-118 CO](#)

[Project Location Map](#)

[Change Order](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject the Change Order No. One to Contract K-1415-118 with Cimarron Construction Company increasing the contract amount by \$116,004 for a revised contract amount of \$1,302,564 and adding 48 calendar days to the contract; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$116,004 to Cimarron Construction Company.

ACTION TAKEN: _____

- 23** [K-1516-81
FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-81: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREDGREN QUALITY WORKS, L.C. FOR THE SENIOR CITIZENS CENTER INTERIOR RENOVATION PROJECT.

Attachments: [Text File Fredgren](#)

[Fredgren P.O.](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$4,952 to Fredgren Quality Works, L.C.

ACTION TAKEN: _____

- 24 [K-1516-93](#) CONSIDERATION OF THE RATIFICATION OF CONTRACT K-1516-93 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY IN THE AMOUNT OF \$344,355; CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$42,493.80 FOR A REVISED CONTRACT AMOUNT OF \$301,861.20, PERFORMANCE BOND B-1516-78; STATUTORY BOND B-1516-79; AND MAINTENANCE BOND MB-1516-61 FOR THE REPAIR TO THE EXISTING AERIAL SEWER CROSSING OVER BISHOP CREEK DAMAGED DURING THE ICE STORM DURING NOVEMBER 28-30, 2015, AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Ratification](#)
[Emergency Declaration](#)
[CP&Y Letter of Recommendation](#)
[Bid Tab](#)
[K-1516-93](#)
[Change Order Krapff Reynolds](#)
[Perf B-1516-44](#)
[Stat B-1516-45](#)
[MB-1516-29](#)
[PO Krapff](#)

ACTION NEEDED: Motion to approve Contract K-1516-93 with Krapff-Reynolds Construction Company in the amount of \$344,355, Change Order No. One decreasing the contract amount by \$42,493.80 for a revised contract amount of \$301,861.20 and the performance, statutory, and maintenance bonds; authorize execution the contract and bonds; direct the filing of the bonds; accept the project; and direct final payment in the amount of \$1,000 to Krapff-Reynolds Construction Company.

ACTION TAKEN: _____

- 25 [K-1516-129](#) CONTRACT K-1516-129: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR 13) PROGRAM FOR 2013 IN THE AMOUNT OF \$10,602,408 AND ADOPTION OF RESOLUTION R-1516-104 APPROPRIATING FUNDS.

Attachments: [Text File K-1516-129](#)
[K-1516-129](#)
[CDBG DR Project Locations.pdf](#)
[R-1516-104](#)
[Project Accounts](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-129 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-Dr) Program for 2013 in the amount of \$10,602,408; and, if approved, authorize the execution thereof, direct submission of all necessary paperwork to the Oklahoma Department of Commerce, authorize the Mayor to sign any supplemental documentation, and adopt Resolution R-1516-104.

ACTION TAKEN: _____

- 26 [K-1516-44](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1516-44: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH AMERICA INCREASING THE CONTRACT AMOUNT BY \$1,542,232 FOR A REVISED CONTRACT AMOUNT OF \$2,232,632 TO PROVIDE CONSTRUCTION MONITORING AND ADDITIONAL ENGINEERING DESIGN SERVICES FOR SEVEN EXISTING AND TWO ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY PROJECTS USING FUNDING FROM THE OKLAHOMA DEPARTMENT OF COMMERCE AS OUTLINED IN CONTRACTS K-1516-107 AND K-1516-129.

Attachments: [Amd 1 K-1516-44](#)

[Original Contract](#)

[Disaster Relief Project Locations Map](#)

[List of Locations](#)

[Project Accounts](#)

[Second Round Locations](#)

[Second Round Funding Sources](#)

[Construction Monitoring Funding](#)

[Requisition-Atkins](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-44 with Atkins North America increasing the contract by \$1,542,232 for a revised contract amount of \$2,232,632; if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1516-132](#) CONTRACT K-1516-132: A SERVICES AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN ARTS COUNCIL TO ADMINISTER THE ONE PERCENT NORMAN FORWARD PUBLIC ART PROGRAM TO PROVIDE THE SELECTION, LOCATION, AND INSTALLATION OF PUBLIC ART PURCHASED FOR NORMAN FORWARD PROJECTS.

Attachments: [Text File Public Art](#)

[K-1516-132](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-132 with the Norman Arts Council; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 28 [R-1516-101](#) RESOLUTION R-1516-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY ALAN KENT BORCHERDING UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *ALAN KENT BORCHERDING V. THE CITY OF NORMAN*, WORKERS' COMPENSATION CASE NO. 2014-05125 Q; 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 JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Borcherding Resoltn-1516-101 cc4-12-16.pdf](#)

[Borcherding Regs](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-101; and, if adopted, direct payment of claims in the amount of to \$46,503.20 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 29 [R-1516-102](#) RESOLUTION R-1516-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$65,737 FROM THE LITTLE LEAGUE REVENUE ACCOUNT TO BE USED FOR THE YOUTH BASEBALL AND SOFTBALL PROGRAMS FOR THE PARKS AND RECREATION DEPARTMENT.

Attachments: [Text File R-1516-102](#)

[Youth Baseball Softball Revised Budget](#)

[R-1516-102](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-100.

ACTION TAKEN: _____

- 30 [R-1516-105](#) RESOLUTION R-1516-105: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR; RATIFYING A LEGAL SERVICES AGREEMENT AND A FINANCIAL ADVISOR SERVICES AGREEMENT WITH RESPECT TO THE ISSUANCE OF THE BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; RATIFYING AND CONFIRMING CONTINUING DISCLOSURE POLICIES AND PROCEDURES; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Attachments: [Text File R-1516-105](#)

[R-1516-105](#)

[12 Notice of Sale of Bonds](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-105.

ACTION TAKEN: _____

Non-Consent Items

- 31 [R-1516-100](#) RESOLUTION R-1516-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING A MODIFICATION TO THE STREAM BANKS ALONG BROOKHAVEN CREEK FOR THE PROPOSED MAIN STREET BRIDGE

Attachments: [Text File R-1516-100](#)

[Main St Bridge Location Map](#)

[R-1516-100](#)

[FP Permit 568 Approved](#)

[2016-3-7 FP Permit Committee Minutes](#)

[Existing Creek Conditions](#)

[Improvements Due to Space Constraints](#)

[Typical Channel Improvements](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-100.

ACTION TAKEN: _____

- 32 [R-1415-84](#) RESOLUTION R-1415-84: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE NORTHEAST QUARTER OF SECTION FIFTEEN (15), AND THE SOUTHEAST QUARTER OF SECTION FIFTEEN (15), AND PART OF THE SOUTH HALF OF SECTION FOURTEEN (14), AND THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION TEN (10), AND THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER AND THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE VERY LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (GENERALLY LOCATED NORTH OF POST OAK ROAD ON BOTH THE EAST AND WEST SIDES OF 36TH AVENUE S.E.)

Attachments: [Text File Destin Landing LUP](#)

[R-1415-84](#)

[2025 Map](#)

[Staff Report](#)

[2-11-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1415-84; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 33** [O-1415-33](#) CONSIDERATION OF ORDINANCE O-1415-33 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 THE NORTHEAST QUARTER OF SECTION FIFTEEN (15), AND THE SOUTHEAST QUARTER OF SECTION FIFTEEN (15), AND PART OF THE SOUTH HALF OF SECTION FOURTEEN (14), AND THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION TEN (10), AND THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER AND THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED NORTH OF POST OAK ROAD ON BOTH THE EAST AND WEST SIDES OF 36TH AVENUE S.E.)

Attachments: [Text File O-1415-33](#)
[O-1415-33](#)
[PUD Narrative](#)
[Location Map](#)
[Staff Report](#)
[Parks Rec Memo](#)
[Public Works Memo](#)
[Engineering Memo SWMP](#)
[MSWP Map](#)
[Master Storm Water Plan](#)
[Master Storm Water Plan Exhibit A Soil Type Map](#)
[Master Storm Water Plan Exhibit B Historic Drainage Map](#)
[Master Storm Water Plan Exhibit C Drainage Map](#)
[Transportation Impacts](#)
[TIA Report](#)
[TIA Supplemental Letter RECOMMENDED IMPROVEMENTS](#)
[Utilities Phasing Memo](#)
[Water Distribution Report](#)
[Wastewater Collection System Study](#)
[Utilities Exhibit A](#)
[Utilities Exhibit B](#)
[Utilities Exhibit C](#)
[Utilities Exhibit D](#)
[Utilities Exhibit E](#)
[Utilities Exhibit LS-A](#)
[Phase 1 A and B Utilities Map](#)
[Pre-Development Summary 1](#)
[Pre-Development Summary 2](#)
[Pre-Development Summary 3](#)
[Greenbelt Commission Comments - Destin Landing 10-14](#)
[1-14-16 PC Minutes - Postponement](#)
[Protest Map 2-11-16](#)
[Protest Letters 2-11-16](#)
[2-11-16 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-33 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-33 upon Final

Reading as a whole.

ACTION TAKEN: _____

34 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.

35 Adjournment