

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, September 14, 2010**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Alan Atkins  
Council Member Tom Kovach  
Council Member Hal Ezzell  
Council Member Carol Dillingham  
Council Member Rachel Butler  
Council Member Jim Griffith  
Council Member Doug Cubberley  
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****Awards and Presentations****3 [R-1011-42](#)**

RESOLUTION NO. R-1011-42: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, HONORING THE 2010 RECIPIENT OF THE CITIZENS HONOR ROLL OF SERVICE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-42.

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

**4 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 5 through Item 41 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:

- 5      [GID-1011-60](#)      APPROVAL OF THE CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT MINUTES OF AUGUST 13, 2010; CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 17, 2010; FINANCE COMMITTEE MINUTES OF AUGUST 18, 2010; PUBLIC MEETING MINUTES OF AUGUST 19, 2010; CITY COUNCIL CONFERENCE MINUTES OF AUGUST 24, 2010; CITY COUNCIL MINUTES OF AUGUST 24, 2010; NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 24, 2010; NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 24, 2010; NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 24, 2010; AND CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 31, 2010.

ACTION NEEDED:    Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve the minutes; and, if approved, direct the filing thereof.

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

- 6      [ZO-1011-3](#)      CONSIDERATION OF ADOPTION OF ORDINANCE NO. ZO-1011-3 UPON FIRST READING BY TITLE:    AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A UTILITY EASEMENT LOCATED ALONG THE WEST BOUNDARY OF LOT 4, BLOCK 3, CARRINGTON PLACE ADDITION, SECTION 8, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (4537 BELLINGHAM LANE)

ACTION NEEDED:    Motion to Introduce and adopt Zoning Ordinance No. ZO-1011-3 upon First Reading by title.

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

**Attachments:**    [ZO-1011-3 -- Carrington L4 B3 No 8 UE - Corrected](#)  
[Location Map Carrington](#)  
[Carrington UE Staff Report](#)  
[Letter of Request Bailey](#)  
[Legal Description and Location Maps](#)  
[Carrington - OGE Letter](#)  
[Minutes ZO-1011-3](#)

7      [O-1011-10](#)      CONSIDERATION OF ORDINANCE NO. O-1011-10 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XXVII, SECTIONS 13-2705 AND 13-2712 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY AMENDING THE SUPPORTING DOCUMENTS REQUIRED AND ADDING A PROVISION REGARDING SAFETY REQUIREMENTS OF BANNERS FOR THE EVENTS; AND PROVIDING FOR SPECIAL EVENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-10 upon First Reading by title.

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

**Attachments:**    [O-1011-10-Special Events Amendment-Annotated](#)  
                          [O-1011-10-Special Events Amendment-Clean](#)  
                          [September 1 Oversight Minutes](#)

8      [AP-1011-11](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF DALE WARES AND JOLENE RING TO THE CHILDREN'S RIGHTS COORDINATING COMMISSION; MARY FRANCIS AND DORINDA HARVEY TO THE ENFORCEMENT AUTHORITY; DAVE BOECK TO THE ENVIRONMENTAL CONTROL ADVISORY BOARD; ZEV TRACHTENBERG AND ROBERTA PAILES TO THE PLANNING COMMISSION; JONATHAN FOWLER TO THE PUBLIC ARTS BOARD; AND PEGGY ELLIS TO THE SOCIAL AND VOLUNTARY SERVICES COMMISSION.

ACTION NEEDED: Motion to confirm or reject the appointments:

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

- 9      [R-1011-37](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENT AND ADOPTION OF RESOLUTION NO. R-1011-37 APPOINTING ROGER FRECH TO THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT.

ACTION NEEDED: Motion to confirm or reject the appointment; and, if confirmed, adopt Resolution No. R-1011-37 and direct the submission thereof to the Cleveland County District Court.

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

**Attachments:**    [R-1011-37](#)

- 10     [R-1011-38](#)     CONSIDERATION OF THE MAYOR'S APPOINTMENT AND ADOPTION OF RESOLUTION NO. R-1011-38 APPOINTING BAXTER VIEUX TO THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT.

ACTION NEEDED: Motion to confirm or reject the appointment; and, if confirmed, adopt Resolution No. R-1011-38 and direct the submission thereof to the Cleveland County District Court.

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

**Attachments:**    [R-1011-38](#)

- 11     [BID-1011-14](#)    CONSIDERATION AND AWARDED OF BID NO. 1011-14 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: \_\_\_\_\_

- 12     [BID-1011-16](#)     CONSIDERATION AND AWARDING OF BID NO. 1011-16 FOR THE PURCHASE OF A FIRE TRUCK FOR THE FIRE DEPARTMENT.

ACTION NEEDED:     Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$402,984 to Pierce Manufacturing as the lowest and best bidder meeting specifications.

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

**Attachments:**     [Fire Engine Bid #1011-16 Comparisons August 12, 2010](#)

- 13     [BID-1011-19](#)     CONSIDERATION AND AWARDING OF BID NO. 1011-19 FOR TRAFFIC SIGN FACES 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 Hall Signs, Inc., in the amount of \$1.32 per square foot as the lowest and best bidder meeting specifications.

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

ACTION NEEDED:     Motion to accept or reject all bids meeting specifications on Sections 2, 3, 4, 5, and 6; and, if accepted, award the bid to Vulcan Signs as the lowest and best bidder meeting specifications.

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

ACTION NEEDED:     Motion to accept or reject all bids meeting specifications on Sections 7, 8, 9, and 10; and, if accepted, award the bid to Custom Products Corporation as the lowest and best bidder meeting specifications.

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

**Attachments:**     [Material Bids](#)

- 14     [BID-1011-20](#)   CONSIDERATION AND AWARDING OF BID NO. 1011-20 FOR GALVANIZED STEEL SIGN POSTS FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED:   Motion to accept or reject all bids meeting specifications on Sections 1 and 4; and, if accepted, award the bid to Custom Products Corporation as the lowest and best bidder meeting specifications.

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

ACTION NEEDED:   Motion to accept or reject all bids meeting specifications on Sections 2 and 3; and, if accepted, award the bid to Centerline Supply, LTD., as the lowest and best bidder meeting specifications.

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

Attachments:   [Material Bids](#)

- 15     [BID-1011-21](#)   CONSIDERATION AND AWARDING OF BID NO. 1011-21 FOR TRAFFIC PAINT GLASS BEADS FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED:   Motion to accept or reject all bids meeting specifications; and, if accepted, awarded the bid to Paving Maintenance Supply, Inc., in the amount of \$0.347 per pound as the lowest and best bidder meeting specifications.

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

Attachments:   [Material Bids](#)

- 16     [BID-1011-22](#)     CONSIDERATION AND AWARDING OF BID NO. 1011-22 FOR FLUORESCENT TRAFFIC CONES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED:     Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Barco Municipal Products, Inc., in the amount of \$8.00 per cone as the lowest and best bidder meeting specifications.

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

Attachments:     [Material Bids](#)

17     **BID-1011-23**   CONSIDERATION AND AWARDING OF BID NO. 1011-23 FOR TRAFFIC SIGNS AND ACCESSORIES FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1 and 2; and, if accepted, award the bids to Vulcan Signs as the lowest and best bidder meeting specifications.

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

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

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

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3B; and, if accepted, award the bid to Centerline Supply, LTD., as the lowest and best bidder meeting specifications.

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

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3E; and, if accepted, award the bid to Hall Signs, Inc., and Custom Products Corporation as the lowest and best bidders meeting specifications.

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

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

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

**Attachments:**   [Material Bids](#)

- 18     [TMP-81](#)     CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF A DEWATERED SLUDGE STORAGE BASIN ROOF IN THE AMOUNT OF \$31,800 FROM NUNEZ BROTHERS FOR THE WASTEWATER TREATMENT PLANT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of a dewatered sludge storage basin roof from Nunez Brothers in the amount of \$31,800.

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

**Attachments:**   [Quote from Nunez](#)

- 19     [TMP-83](#)     CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF NAVILINE ENHANCED USER INTERFACE SOFTWARE FROM SUNGARD PUBLIC SECTOR IN THE AMOUNT OF \$83,626.70 FOR THE FINANCE DEPARTMENT.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of NaviLine Enhanced User Interface Software in the amount of \$83,626.70 from SunGuard Public Sector for the Finance Department.

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

**Attachments:**   [NaviLine Proposal](#)  
                      [PR Sungard](#)

- 20     [TMP-93](#)     CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF ONE (1) BOMB SUIT AND ONE (1) BOMB SUIT HELMET VALUED AT \$18,994.51 FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY TO BE USED BY THE POLICE DEPARTMENT HAZARDOUS DEVICES UNIT.

ACTION NEEDED: Motion to accept or reject a donation of one (1) bomb suit and one (1) bomb helmet valued at \$18,994.51 from the Oklahoma Office of Homeland Security to be used by the Police Department Hazardous Devices Unit.

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

**Attachments:**   [Bomb suit and helmet receipt.pdf](#)

- 21     [TMP-92](#)     CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF TWO (2) MOUNTAIN BIKES VALUED AT \$1400 FROM THE NORMAN TARGET STORE TO BE USED BY THE NORMAN POLICE DEPARTMENT.

ACTION NEEDED: Motion to accept or reject two (2) mountain bikes valued at \$1400 from the Norman Target Store to be used by the Norman Police Department.

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

- 22     [E-1011-16](#)     PERMANENT EASEMENT NO. E-1011-16: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY NORMAN PROPERTY DEVELOPMENT, L.L.C., IN CONNECTION WITH THE 2010 DRAINAGE PROJECTS.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-16; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

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

**Attachments:**   [Location Map Sooner Dialysis.pdf](#)  
                          [E-1011-16](#)  
                          [Exhibit A Sooner Dialysis.pdf](#)  
                          [Map of easements](#)

- 23     [E-1011-19](#)     TEMPORARY EASEMENT NO. E-1011-19: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN PROPERTY DEVELOPMENT, L.L.C., IN CONNECTION WITH THE FYE 2010 DRAINAGE PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-19; and, if accepted, direct the filing thereof with the City Clerk.

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

**Attachments:**   [E-1011-19](#)  
                          [Location Map Sooner Dialysis.pdf](#)  
                          [Exhibit A Sooner Dialysis.pdf](#)  
                          [Map of easements](#)

- 24     **FP-1011-2**     CONSIDERATION OF A FINAL PLAT FOR MURDOCK VILLAGE ADDITION, A REPLAT OF A PORTION OF LOT 1 AND LOT 1A, BLOCK 3, NORMANDY ACRES FIRST ADDITION, GENERALLY LOCATED SOUTH AND WEST OF THE CORNER OF WEST MAIN STREET AND 24TH AVENUE S.W.

ACTION NEEDED:     Motion to approve or reject the final plat for Murdock Village Addition, a replat of a portion of Lot 1 and Lot 1A, Block 3, Norman Acres First Addition; and, if approved, accept the public dedications contained within the plat; authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.

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

**Attachments:**     [Agenda Item - Murdock Village Add.](#)  
                          [Location Map - Murdock Village](#)  
                          [Murdock Village Staff Report](#)  
                          [Final Plat Murdock Village](#)  
                          [Site Plan Murdock Village](#)  
                          [Preliminary Plat Murdock Village](#)  
                          [Minutes FP-1011-2](#)

- 25     **OK-DR-1917**     CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$37,665.81 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR TORNADO RELATED DAMAGE DURING MAY 2010.

ACTION NEEDED:     Motion to accept or reject reimbursement of funds in the amount of \$37,665.81 from FEMA for tornado related damage during May 2010; and, if accepted, increase FEMA Reimbursements (010-0000-334.13-28) by \$37,665.81.

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

**Attachments:**     [Check - FEMA OK-DR-1917 - #1 - streets, parks, fire, police](#)  
                          [Project Worksheets - FEMA OK-DR-1917 - #008, #011, #012 - May 2010](#)

- 26     [SC-1011-4](#)     SPECIAL CLAIM NO. SC-1011-4: A CLAIM SUBMITTED BY LEON WASHINGTON IN THE REDUCED AMOUNT OF \$3,000 FOR DAMAGES TO HIS VEHICLE AND MEDICAL EXPENSES DUE TO AN ACCIDENT WITH A POLICE VEHICLE.

ACTION NEEDED:     Motion to approve or reject Special Claim No. SC-1011-4; and, if approved, direct payment in the reduced amount of \$3,000 contingent upon obtaining a Release and Covenant Not to Sue from Leon Washington.

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

**Attachments:**     [Washington Claim](#)  
                          [Staff memorandum - Washington Claim](#)

- 27     [K-1011-54](#)     CONTRACT NO. K-1011-54: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SOONER THEATRE, INC., IN THE AMOUNT OF \$65,274 FOR THE OPERATION OF SOONER THEATRE LOCATED AT 101 EAST MAIN STREET.

ACTION NEEDED:     Motion to approve or reject Contract No. K-1011-54 with Sooner Theatre, Inc., in the amount of \$65,274; and, if approved, authorize the execution thereof.

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

**Attachments:**     [Fund Disbursement-Sooner Theatre](#)

- 28     [K-1011-58](#)     CONTRACT NO. K-1011-58; A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CARRINGTON PLACE PROPERTY OWNERS ASSOCIATION TO PERMIT THE ASSOCIATION TO INSTALL LANDSCAPING ON TWO TRAFFIC CIRCLES ON CARRINGTON LANE AT ITS INTERSECTIONS WITH WARRINGTON WAY AND WHITMERE COURT.

ACTION NEEDED:     Motion to approve or reject Contract No. K-1011-58 with Carrington Place Property Owners Association; and, if approved, authorize the execution thereof.

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

Attachments:     [Contract K-1011-58](#)  
                          [Location Map](#)  
                          [Certificate of Insurance](#)

- 29     [K-1011-68](#)     CONTRACT NO. K-1011-68; A PIPELINE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN AND BURLINGTON NORTHERN SANTA FE (BNSF) RAILWAY COMPANY IN THE AMOUNT OF \$5,844 IN ORDER TO INSTALL A FIBER OPTIC CONDUIT UNDER RAILROAD RIGHT-OF-WAY IN CONNECTION WITH THE LINDSEY STREET WIDENING PROJECT FROM CLASSEN BOULEVARD TO JENKINS AVENUE.

ACTION NEEDED:     Motion to approve or reject Contract No. K-1011-68, a pipeline license agreement with BNSF Railway Company in the amount of \$5,844; and, if approved, authorize the execution thereof.

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

Attachments:     [K-1011-68 with BNSF.pdf](#)  
                          [Project Map \(East Lindsey\).pdf](#)  
                          [BNSF Req No 175803.pdf](#)

- 30      [K-1011-69](#)      CONSIDERATION OF THE ACCEPTANCE OF AN URBAN AND COMMUNITY FORESTRY ASSISTANCE GRANT FROM THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY IN THE AMOUNT OF \$10,000 FOR THE PURPOSE OF HIRING CONTRACTUAL FORESTRY SERVICES FOR THE PARKS AND RECREATION DEPARTMENT, APPROVAL OF CONTRACT NO. K-1011-69, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject an Urban and Community Forestry Assistant Grant from the Oklahoma Department of Agriculture, Food, and Forestry in the amount of \$10,000 for the purpose of hiring contractual forestry services; and, if accepted, approve Contract No. K-1011-69; authorize execution of the contract; appropriate \$10,000 from Special Grant Fund Balance (022-0000-253.20-00) to Project No. PF0002, Urban Forestry Staff Grant, Professional Services (022-7074-452.40-99); and upon reimbursement, increase Forestry Grant Revenue (022-0000-331.13-59) by \$10,000.

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

**Attachments:**    [K-1011-69](#)

- 31      [K-1011-70](#)      CONTRACT NO. K-1011-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TOM'S QUALITY CONSTRUCTION IN THE AMOUNT OF \$43,055 FOR THE MOORE-LINDSAY HOUSE EXTERIOR PAINTING PROJECT AND ADOPTION OF RESOLUTION NO. R-1011-28.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-70 with Tom's Quality Construction in the amount of \$43,055; and, if approved, authorized the execution thereof and adopt Resolution No. R-1011-28.

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

**Attachments:**    [Tabulation for Moore-Lindsey House](#)

[K-1011-70](#)

[R-1011-28](#)

- 32     [K-1011-72](#)     CONSIDERATION OF THE ACCEPTANCE OF AN ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) GRANT IN THE AMOUNT OF \$205,143 FOR THREE (3) COMPRESSED NATURAL GAS (CNG) VEHICLES AND ONE (1) LIQUID PROPANE ZERO TURN MOWER FOR THE FLEET MAINTENANCE DIVISION, APPROVAL OF CONTRACT NO. K-1011-72, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject a grant from ACOG in the amount of \$205,143 for three (3) CNG vehicles and one (1) liquid propane zero turn mower for the Fleet Maintenance Division; and, if accepted, approve Contract No. K-1011-72; authorize execution of the contract; and appropriate \$90,729 from the Capital Fund Balance (050-0000-253.20-00) and appropriate \$68,758 into Service Equipment/Trucks and Vans (022-5080-433.50-03), \$21,232 into Service Equipment/Heavy Duty (022-5080-433.50-08) and \$739 into Service Equipment/Trucks and Vans (010-5071-435.50-03).

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

**Attachments:**    [Table - estimated costs and savings for 4.pdf](#)  
[2010 PFCG\\_CityofNorman\\_2010-R2-APR-Norman](#)  
[City of Norman Round 2 PFCG Application\\_2010](#)  
[Change of Scope](#)  
[Quotes for Vehicles \(3\)](#)

33 [2009-15620](#)R

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER TOTALING \$25,556.58 REGARDING MARK CASTELL VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2009-15620 R.

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 totaling \$25,556.58 which will constitute judgment against the City of Norman.

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

**Attachments:** [Castell-Award Table Attachment 1](#)  
[Castell Court Order Attachment 2](#)  
[Castell Reqs Attachment 3](#)

34 [2009-12760L](#)

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$7,923.91 REGARDING ERNIE MARTIN JENKINS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2009-12760 L.

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 \$7,923.91 which will constitute judgment against the City of Norman.

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

**Attachments:** [Jenkins Order Attachment 1](#)  
[Jenkins Reqs Attachment 2](#)

- 35     [2008-12578 X](#)   CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$5,582.60 REGARDING ALLEN SHELTON VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2008-12578 X.

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 \$5,582.60 which will constitute judgment against the City of Norman.

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

**Attachments:**   [Shelton Court Order Attachment 1](#)  
                          [Shelton Regs Attachment 2](#)

- 36     [2010-01029L](#)   CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$76,274.23 REGARDING JONATHAN C. STAMPER VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-01029 L.

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 \$76,274.23 which will constitute judgment against the City of Norman.

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

**Attachments:**   [Attachment 1](#)  
                          [Court Order Stamper](#)  
                          [Order on Appeal Stamper](#)  
                          [Purchase Requisitions Stamper](#)

- 37     [R-1011-33](#)     RESOLUTION NO. R-1011-33:     A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$75,600 FROM THE PUBLIC SAFETY SALES TAX FUND IN ORDER TO COMPLETE THE PURCHASE OF POLICE VEHICLES FOR FYE 2011.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-33.

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

Attachments:     [R-1011-33](#)

- 38     [R-1011-35](#)     RESOLUTION NO. R-1011-35:     A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$790 FROM THE ROOM TAX FUND BALANCE; \$84,945 FROM THE GENERAL FUND BALANCE; \$59,787 FROM THE CAPITAL FUND BALANCE; \$759 FROM NEW DEVELOPMENT EXCISE FUND BALANCE; \$95 FROM THE HALL PARK DEBT SERVICE FUND BALANCE; AND \$160 FROM THE DEBT SERVICE FUND BALANCE TO CLEAR NEGATIVE FYE 2010 EXPENDITURE BALANCES.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-35.

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

Attachments:     [R-1011-35](#)

- 39     [P-1011-2](#)     PROCLAMATION NO. P-1011-2:     A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 10, 2010, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-2 proclaiming Sunday, October 10, 2010, as CROP Hunger Walk Day in the City of Norman and direct the filing thereof.

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

Attachments:     [P-1011-2](#)

40     [P-1011-4](#)     PROCLAMATION NO. P-1011-4:     A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 17 THROUGH 23, 2010, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

ACTION NEEDED:   Motion to acknowledge receipt of Proclamation No. P-1011-4 proclaiming September 17 through 23, 2010, as Constitution Week in the City of Norman and direct the filing thereof.

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

Attachments:   [P-1011-4](#)

41     [P-1011-5](#)     PROCLAMATION NO. P-1011-5:     A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 20 THROUGH 24, 2010, AS SENIOR ADULT DAY SERVICES WEEK IN THE CITY OF NORMAN.

ACTION NEEDED:   Motion to acknowledge receipt of Proclamation No. P-1011-5 proclaiming September 20 through 24, 2010, as Senior Adult Day Services Week in the City of Norman and direct the filing thereof.

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

Attachments:   [P-1011-5](#)

**Non-Consent Items**

- 42     [K-1011-75](#)     CONTRACT NO. K-1011-75: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN TAX INCREMENT FINANCE AUTHORITY; UNIVERSITY NORTH PARK, LLC; UNIVERSITY TOWN CENTER, LLC; NORMAN ECONOMIC DEVELOPMENT COALITION; AND THE UNIVERSITY OF OKLAHOMA FOUNDATION, INC., FOR THE UNIVERSITY NORTH PARK ECONOMIC DEVELOPMENT AGREEMENT.

ACTION NEEDED: Acting as the City Council and the Norman Tax Increment Finance Authority, motion to approve or reject Contract No. K-1011-75 with University North Park, LLC, University Town Center, LLC; Norman Economic Development Coalition; and University of Oklahoma Foundation, Inc., the University North Park Economic Development Agreement; and, if approved, authorize the execution thereof.

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

**Attachments:**     [Agenda Memo - ED Dev Agrmt FINAL](#)  
                              [Executive Summary](#)  
                              [Development Agreement K-1011-75](#)

- 43     [R-1011-39](#)     RESOLUTION NO. R-1011-39:     A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROVING CONCURRENCE IN AGREEMENT OF THE NORMAN ECONOMIC DEVELOPMENT COALITION TO FINANCE THE ACQUISITION OF PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES, WITHIN THE UNIVERSITY NORTH PARK ECONOMIC DEVELOPMENT PROJECT.

ACTION NEEDED:     Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution No. R-1011-39.

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

**Attachments:**     [Agenda Memo - ED Dev Agrmt FINAL](#)  
                              [Res of NTIFA authorizing 9-2-10](#)  
                              [Republic Bank-NEDC term sheet](#)  
                              [Final Plat](#)  
                              [Final Plat 2-PUD](#)  
                              [Final Plat 3-Corp Ctr Addn Sec 1](#)  
                              [Rev Prelim Plat Ex A](#)

- 44      [R-1011-40](#)      RESOLUTION NO. R-1011-40:      A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN TAX INCREMENT FINANCE AUTHORITY (THE “AUTHORITY”) ISSUING ONE OR MORE SERIES OF ITS TAX INCREMENT REVENUE NOTES (COLLECTIVELY, THE “TIF NOTES”); APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE AUTHORITY ISSUING ONE OR MORE SERIES OF ITS ECONOMIC DEVELOPMENT REVENUE NOTES (COLLECTIVELY, THE “DEVELOPMENT NOTES”); WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID TIF NOTES AND SAID DEVELOPMENT NOTES AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID TIF NOTES AND SAID DEVELOPMENT NOTES; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURES AUTHORIZING THE ISSUANCE OF SAID TIF NOTES AND SAID DEVELOPMENT NOTES; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT TO REMIT FUNDS AND SECURITY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE “CITY”) AND THE AUTHORITY PERTAINING TO THE PLEDGE OF CERTAIN SALES TAX INCREMENT REVENUES AND AD VALOREM TAX INCREMENT REVENUES TO THE REPAYMENT OF THE TIF NOTES; APPROVING AND AUTHORIZING EXECUTION OF ONE OR MORE SECURITY AGREEMENTS PERTAINING TO THE REPAYMENT OF THE DEVELOPMENT NOTES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

ACTION NEEDED:      Motion to adopt or reject Resolution No. R-1011-40.

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

**Attachments:**      [Agenda Memo - ED Dev Agrmt FINAL](#)  
                                 [09 Resolution City R-1011-40 \(2\)](#)

- 45     [R-1011-41](#)     RESOLUTION NO. R-1011-41:     A RESOLUTION AUTHORIZING THE NORMAN TAX INCREMENT FINANCE AUTHORITY (THE “AUTHORITY”) TO ISSUE ONE OR MORE SERIES OF TAX INCREMENT REVENUE NOTES (COLLECTIVELY, THE “TIF NOTES”) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,250,000; AUTHORIZING THE AUTHORITY TO ISSUE ONE OR MORE SERIES OF ECONOMIC DEVELOPMENT REVENUE NOTES (COLLECTIVELY, THE “DEVELOPMENT NOTES”) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,250,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE TIF NOTES AND THE DEVELOPMENT NOTES TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT TO REMIT FUNDS AND SECURITY AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A PLEDGE OF CERTAIN SALES TAX INCREMENT REVENUE AND AD VALOREM TAX INCREMENT REVENUE TO THE REPAYMENT OF THE TIF NOTES; APPROVING AND AUTHORIZING EXECUTION OF ONE OR MORE SECURITY AGREEMENTS PERTAINING TO THE REPAYMENT OF THE DEVELOPMENT NOTES; APPROVING AND AUTHORIZING EXECUTION OF GENERAL BOND INDENTURES AND SERIES SUPPLEMENTAL NOTE INDENTURES, AS APPROPRIATE (COLLECTIVELY, THE “INDENTURES”) AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE TIF NOTES AND THE DEVELOPMENT NOTES; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURES; AUTHORIZING AND DIRECTING THE EXECUTION OF THE TIF NOTES AND THE DEVELOPMENT NOTES AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

ACTION NEEDED:     Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution No. R-1011-41.

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

Attachments:     [Agenda Memo - ED Dev Agrmt FINAL](#)  
                          [08 Resolution Authority R-1011-41](#)

**46      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.**

**47      Adjournment**