

City of Norman, OK

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



Meeting Agenda

Tuesday, November 9, 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****3 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 4 through Item 48 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:

4 GID-1011-50 APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 12, 2010

CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 19, 2010

CITY COUNCIL MINUTES OF OCTOBER 26, 2010

NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 26, 2010

NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 26, 2010

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 26, 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: _____

Attachments: [October 12 Conference Minutes](#)
[October 19 Special Session Minutes](#)
[October 26 CC Minutes](#)

- 5 [O-1011-13](#) CONSIDERATION OF ADOPTION OF ORDINANCE NO. O-1011-13 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A ROOMING OR BOARDING HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOTS 4 AND 5, BLOCK 2, LARSH'S UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (708 DEBARR AVENUE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-13 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1011-13](#)
 [Location Map](#)
 [Staff Report](#)
 [Pre-Development Summary](#)
 [Project Description.pdf](#)
 [Aerial photo.pdf](#)
 [Protest Map-Letter](#)
 [PC Minutes - Kipbert](#)

- 6 [O-1011-14](#) CONSIDERATION OF ADOPTION OF ORDINANCE NO. O-1011-14 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN BLOCK 2 OF SONOMA PARK ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1051 12TH AVENUE N.E.)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-14 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1011-14](#)
 [O-1011-14 Location Map](#)
 [O-1011-14 Elite Lion C-2 Staff Report](#)
 [10-14-10 PC Minutes - Elite Lion](#)

- 7 [O-1011-16](#) CONSIDERATION OF ADOPTION OF ORDINANCE NO. O-1011-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING TWO UTILITY EASEMENTS LOCATED BETWEEN LOTS 5 AND 8, 6 AND 7, 5 AND 6, AND 7 AND 8, BLOCK 3, BROAD ACRES ADDITION, SECTION 2, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2726 AND 2734 FAIRFIELD DRIVE AND 2723 AND 2719 LAUREL DRIVE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-16 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1011-16](#)
 [O-1011-16 Location Map](#)
 [Staff Memo O-1011-16](#)
 [Letter of Request/Petition/Backup Material](#)
 [O-1011-16 Broad Acres UE Staff Report](#)
 [O-1011-16 OEC Letter](#)
 [10-14-10 PC Minutes - Broad Acres UE](#)

- 8 [O-1011-17](#) CONSIDERATION OF ADOPTION OF ORDINANCE NO. O-1011-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A DRAINAGE AND UTILITY EASEMENT LOCATED ON LOT 4, BLOCK 2, OAK CREEK ADDITION, SECTION 2, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3614 SUSSEX PLACE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-17 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1011-17](#)
 [O-1011-17 Location Map](#)
 [Staff Memo - 3614 Sussex](#)
 [Letter of Request from McKinney](#)
 [3614 Sussex - Site Plan](#)
 [3614 Sussex - Lot Plan](#)
 [O-1011-17 Sussex Place DE Staff Report](#)
 [10-14-10 PC Minutes - Oak Creek UE](#)

- 9 [AP-1011-15](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN'S RIGHTS COORDINATING COMMISSION

TERM: 10-16-10 TO 10-16-13: PATRICIA VALLEY, 1006 MCNAMEE STREET

TERM: 11-09-10 TO 10-16-12: GEORGIA BERRY, 1006 WOODLAND DRIVE

HISTORIC DISTRICT COMMISSION

TERM: 10-26-10 TO 10-26-13: JULIE BENNINGFIELD, 642 SOUTH LAHOMA AVENUE

TERM: 11-09-10 TO 10-26-13: CHESLEY POTTS, 1201 WOODLAND DRIVE

TERM: 11-09-10 TO 10-26-13: SCOTT WILLIAMS, 614 SOUTH LAHOMA AVENUE.

INFORMATION: Georgia Berry will replace James Condley who is no longer eligible to serve; Chesley Potts will replace Alan Moring; Scott Williams will replace Jim Long; and Patricia Valley and Julie Benningfield are reappointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 10 [BID-1011-02](#) CONSIDERATION AND AWARDED OF BID NO. 1011-02 FOR THE PURCHASE OF ROAD SALT FOR THE STREET MAINTENANCE DIVISION.

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Bingham Sand and Gravel in the amount of \$74.93 per ton to be used as an alternate to State contract.

ACTION TAKEN: _____

Attachments: [Bid Tab - Road Salt](#)

[Road Salt Usage \(10 year period\)](#)

[Email Response from Bingham Sand and Gravel- 10-25-10](#)

- 11 [BID 1011-17](#) CONSIDERATION AND AWARDING OF BID NO. 1011-17 FOR THE PURCHASE OF ONE (1) 75-FOOT AERIAL FIRE APPARATUS (TRUCK) FOR FIRE STATION NO. NINE AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and if accepted, award the bid to Pierce Manufacturing in the amount of \$673,915 and appropriate \$673,915 from the Public Safety Sales Tax Fund Balance (015-0000-253.20-00) to Service Equipment/Fire Trucks (015-6543-422.50-05)

ACTION TAKEN: _____

Attachments: [Bid Tab Fire Truck.pdf](#)

- 12 [BID-1011-38](#) CONSIDERATION AND AWARDING OF BID NO. 1011-38 FOR THE PURCHASE OF A REAR LOADING COMPRESSED NATURAL GAS (CNG) REFUSE TRUCK FOR THE FLEET MANAGEMENT DIVISION.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Roberts Truck Center in the amount of \$234,987.16 less trade-in allowance of \$7,000 for a total bid price of \$227,987.16.

ACTION TAKEN: _____

Attachments: [BID TAB - 1011-38. CNG Rear Loader](#)

- 13 [GID-1011-51](#) CONSIDERATION OF A REQUEST FROM THE NORMAN AREA LAND CONSERVANCY (NALC) FOR FUNDS IN THE AMOUNT OF \$172,500 WHICH ARE LOCAL MATCH REQUIREMENTS FOR A NATURAL RESOURCE CONSERVATION SERVICE FEDERAL GRANT IN ORDER TO PURCHASE TWO GREENBELT CONSERVATION EASEMENTS CONTAINING 226 ACRES LOCATED ON THE SOUTHWEST CORNER OF 120TH AVENUE S.E. AND CEDAR LANE AND ONE GREENBELT EASEMENT CONTAINING 152.2 ACRES LOCATED AT THE SOUTHWEST CORNER OF 84TH AVENUE S.E. AND POST OAK ROAD.

ACTION NEEDED: Motion and approve or reject the request for funding from NALC in the amount of \$172,500 for the purchase of three greenbelt conservation easements; and, if approved, authorize payment to NALC.

ACTION TAKEN: _____

Attachments: [Parcel 1 - Hoover Easement](#)
 [Location map Hoover North Parcel](#)
 [Parcel 2 - Hoover Easement](#)
 [Location Map Hoover South](#)
 [Location Map Hoover both Easements](#)
 [Ward Easement](#)
 [Location Map Ward](#)
 [Location Map Ward \(2\)](#)

- 14 [E-1011-09](#) CONSIDERATION OF ACCEPTANCE OF TEMPORARY CONSTRUCTION AND PERMANENT PUBLIC UTILITY EASEMENT NO. E-1011-09 BY DONALD D. AND SCARLET L. LANGFORD IN THE AMOUNT OF \$2,500 IN CONNECTION WITH THE RAW WATER LINE PROJECT AND BUDGET TRANSFER.

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to accept or reject Easement No. E-1011-9; and if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,500 to Donald D. and Scarlett L. Langford and transfer \$781 from Project No. WB0051, 48-inch water line (48th to Water Treatment Plant), Construction (031-9356-462.61-01) to Land (031-9356-462.60-01).

ACTION TAKEN: _____

Attachments: [E-1011-9 Langford](#)
 [Attachment to E-1011-9](#)
 [Langford Location Map](#)

- 15 [EN-1011-2](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1011-2 FOR LOT 4, BLOCK 2, OAK CREEK ADDITION, SECTION 2, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3614 SUSSEX PLACE)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1011-2; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN:

Attachments: [Consent 1011-2](#)
 [Clerk Memo and Application](#)
 [Sussex-Topo survey](#)
 [Site Plan](#)
 [Lot Plan](#)
 [Speck Memo](#)
 [Danner Memo & Utility Letters](#)

- 16 [COS-1011-4](#) CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1011-4 FOR WALLACE ACRES SUBMITTED BY JOHN AND CHARLOTTE GAY AND WAYNE AND ANGELA WALLACE AND ACCEPTANCE OF EASEMENT NOS. E-1011-24 AND E-1011-25.

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1011-4 for Wallace Acres; and, if approved, accept Easement Nos. E-1011-24 and E-1011-25 and direct the filing of the certificate of survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [COS-1011-4 Location Map](#)
 [COS-1011-4 Wallace Acres](#)
 [E-1011-24 and E-1011-25](#)
 [COS-1011-4 Wallace Acres Staff Report.pdf](#)
 [10-14-10 PC Minutes - Wallace](#)

- 17 [OK-DR-1876-
#3](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$57,637.23 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR WINTER ICE STORM DAMAGE DURING DECEMBER 2009.

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$57,637.23 from FEMA for winter storm damage during December 2009; and, if accepted, increase FEMA Reimbursements (010-0000-334-13.28) by \$57,637.23..

ACTION TAKEN:

Attachments: [OK-DR-1876 - PW #721 - PW#722](#)

- 18 [OK-DR-1917](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$54,467.96 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR TORNADO RELATED DAMAGE DURING MAY 2010.
 [- #4](#)

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$54,467.96 from FEMA for tornado related damage during May 2010; and, if accepted, increase FEMA Reimbursements (010-0000-334-13.28) by \$54,467.96.

ACTION TAKEN: _____

Attachments: [checks - FEMA-OK-DR-1917 - #4](#)
 [Project Worksheets - FEMA OK-DR-1917 - #144, #145 - Oct. 2010](#)
 [Project Worksheets - FEMA OK-DR-1917 - #212, #213 - Oct. 2010](#)

- 19 [K-0809-114](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0809-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KIRKPATRICK ARCHITECTURE STUDIO IN THE AMOUNT OF \$28,754 TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE PRELIMINARY SITE DESIGN FOR FIRE STATION NO. NINE LOCATED AT 3001 ALAMEDA STREET AND THE REMAINING TEN-ACRE TRACT.
 [Amend #1](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-809-114 with Kirkpatrick Architectural Studio in the amount of \$28,754; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Amendment No. 1 to K-0809-114](#)
 [Purchase Requisition KAS](#)

- 20 [K-1011-91](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,000 AND ENTER INTO CONTRACT NO. K-1011-91 WITH HEALTH FOR FRIENDS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Health for Friends; and, if approved, authorize the execution of Contract No. K-1011-91.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-91 HFF](#)
 [SVSC Minutes](#)
 [PO HFF](#)

- 21 [K-1011-92](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,160 AND ENTER INTO CONTRACT NO. K-1011-92 WITH FULL CIRCLE SENIOR ADULT DAY CENTER.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,160 from Full Circle Senior Adult Day Center; and, if approved, authorize the execution of Contract No. K-1011-92.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-92 Full Circle](#)
 [SVSC Minutes](#)
 [PO Full Circle](#)

- 22 [K-1011-93](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,000 AND ENTER INTO CONTRACT NO. K-1011-93 WITH AGING SERVICES, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,000 from Aging Services, Inc.; and, if approved, authorize the execution of Contract No. K-1011-93.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-93 Aging](#)
 [SVSC Minutes](#)
 [PO Aging Services](#)

- 23 [K-1011-94](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,500.39 AND ENTER INTO CONTRACT NO. K-1011-94 WITH MARY ABBOTT CHILDREN'S HOUSE.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500.39 from Mary Abbott Children's House; and, if approved, authorize the execution of Contract No. K-1011-94.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-94 Mary Abbott](#)
 [SVSC Minutes](#)
 [PO Mary Abbott](#)

- 24 [K-1011-95](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1011-95 WITH THE WOMEN'S RESOURCE CENTER, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from the Women's Resource Center, Inc.; and, if approved, authorize the execution of Contract No. K-1011-95.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-95 WRC](#)
 [SVSC Minutes](#)
 [PO Women's Resource](#)

- 25 [K-1011-96](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$529.99 AND ENTER INTO CONTRACT NO. K-1011-96 WITH PARENTS HELPING PARENTS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$529.99 from Parents Helping Parents; and, if approved, authorize the execution of Contract No. K-1011-96.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-96 Parents Helping](#)
 [SVSC Minutes](#)
 [PO Parents Helping](#)

- 26 [K-1011-97](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,148.62 AND ENTER INTO CONTRACT NO. K-1011-97 WITH COMMUNITY SERVICES BUILDING, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,148.62 from Community Services Building, Inc.; and, if approved, authorize the execution of Contract No. K-1011-97.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-97 CSBI](#)
 [SVSC Minutes](#)
 [PO CSBI](#)

- 27 [K-1011-98](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,500 AND ENTER INTO CONTRACT NO. K-1011-98 WITH CROSSROADS YOUTH AND FAMILY SERVICES, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,500 from Crossroads Youth and Family Services, Inc.; and, if approved, authorize the execution of Contract No. K-1011-98.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-98 Crossroads](#)
 [SVSC Minutes](#)
 [PO Crossroads](#)

- 28 [K-1011-99](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1011-99 WITH BRIDGES.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Bridges; and, if approved, authorize the execution of Contract No. K-1011-99.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-99 Bridges](#)
 [SVSC Minutes](#)
 [PO Bridges](#)

- 29 [K-1011-100](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,525 AND ENTER INTO CONTRACT NO. K-1011-100 WITH TRANSITION HOUSE, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,525 from Transition House, Inc.; and, if approved, authorize the execution of Contract No. K-1011-100.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-100](#)
 [SVSC Minutes](#)
 [PO Transition House](#)

- 30 [K-1011-101](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT NO. K-1011-101 WITH NORMAN ALCOHOL INFORMATION CENTER.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Norman Alcohol Information Center; and, if approved, authorize the execution of Contract No. K-1011-101.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-101](#)
 [SVSC Minutes](#)
 [PO NAIC](#)

- 31 [K-1011-102](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,500 AND ENTER INTO CONTRACT NO. K-1011-102 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Center for Children and Families, Inc.; and, if approved, authorize the execution of Contract No. K-1011-102.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-102](#)
 [SVSC Minutes](#)
 [PO CCFI](#)

- 32 [K-1011-103](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1011-103 WITH MEALS ON WHEELS OF NORMAN, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Meals on Wheels of Norman, Inc.; and, if approved, authorize the execution of Contract No. K-1011-103.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-103](#)
 [SVSC Minutes](#)
 [PO MOW](#)

- 33 [K-1011-104](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT NO. K-1011-104 WITH THE CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from the Central Oklahoma Community Action Agency; and, if approved, authorize the execution of Contract No. K-1011-104.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-104](#)
 [SVSC Minutes](#)
 [PO COCA](#)

- 34 [K-1011-105](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT NO. K-1011-105 WITH HEARTLINE, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine, Inc.; and, if approved, authorize the execution of Contract No. K-1011-105.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-105](#)
 [SVSC Minutes](#)
 [PO Heartline](#)

- 35 [K-1011-106](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1011-106 WITH COURT APPOINTED ADVOCATES FOR VULNERABLE ADULTS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Court Appointed Advocates for Vulnerable Adults; and, if approved, authorize the execution of Contract No. K-1011-106.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-106](#)
 [SVSC Minutes](#)
 [PO Court Appointed Advocates](#)

- 36 [K-1011-107](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT NO. K-1011-107 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Norman Day School for Handicapped Children; and, if approved, authorize the execution of Contract No. K-1011-107.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-107](#)
 [SVSC Minutes](#)
 [PO Norman Day School](#)

- 37 [K-1011-108](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1011-108 WITH BETHESDA, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc.; and, if approved, authorize the execution of Contract No. K-1011-108.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-108](#)
 [SVSC Minutes](#)
 [PO Bethesda](#)

- 38 [K-1011-109](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$860 AND ENTER INTO CONTRACT NO. K-1011-109 WITH THUNDERBIRD CLUBHOUSE.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$860 from Thunderbird Clubhouse; and, if approved, authorize the execution of Contract No. K-1011-109.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-109](#)
 [SVSC Minutes](#)
 [PO Thunderbird](#)

- 39 [K-1011-110](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,200 AND ENTER INTO CONTRACT NO. K-1011-110 WITH THE COMMUNITY AFTER SCHOOL PROGRAM.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,200 from the Community After School Program; and, if approved, authorize the execution of Contract No. K-1011-110.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-110](#)
 [SVSC Minutes](#)
 [PO Comm After School](#)

- 40 [K-1011-111](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$500 AND ENTER INTO CONTRACT NO. K-1011-111 WITH BIG BROTHERS BIG SISTERS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$500 from Big Brothers Big Sisters; and, if approved, authorize the execution of Contract No. K-1011-111.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-111](#)
 [SVSC Minutes](#)
 [PO BBBS](#)

- 41 [K-1011-112](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,500 AND ENTER INTO CONTRACT NO. K-1011-112 WITH FOOD AND SHELTER FOR FRIENDS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Food and Shelter for Friends; and, if approved, authorize the execution of Contract No. K-1011-112.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-112](#)
 [SVSC Minutes](#)
 [PO Comm After School](#)

- 42 [K-1011-113](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,500 AND ENTER INTO CONTRACT NO. K-1011-113 WITH EAST MAIN PLACE, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from East Main Place, Inc.; and, if approved, authorize the execution of Contract No. K-1011-113.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-113](#)
 [SVSC Minutes](#)
 [PO East Main Place](#)

- 43 [K-1011-114](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,476 AND ENTER INTO CONTRACT NO. K-1011-114 WITH ABLE COMMUNITY BASED SERVICES.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,476 from ABLE Community Based Services; and, if approved, authorize the execution of Contract No. K-1011-114.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-114](#)
 [SVSC Minutes](#)
 [PO ABLE](#)

- 44 [K-1011-115](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT NO. K-1011-115 WITH THE AMERICAN RED CROSS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from the American Red Cross; and, if approved, authorize the execution of Contract No. K-1011-115.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-115](#)
 [SVSC Minutes](#)
 [PO Red Cross](#)

- 45 [K-1011-116](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,600 AND ENTER INTO CONTRACT NO. K-1011-116 WITH CLEVELAND COUNTY HABITAT FOR HUMANITY

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,600 from Cleveland County Habitat for Humanity; and, if approved, authorize the execution of Contract No. K-1011-116.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2010](#)
 [K-1011-116](#)
 [SVSC Minutes](#)
 [PO Habitat](#)

- 46 [K-1011-117](#) CONTRACT NO. K-1011-117: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BANK OF AMERICA TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 728 GRICKLE DRIVE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-117 with Bank of America; and, if approved, authorize the execution of the contract.

ACTION TAKEN: _____

Attachments: [K-1011-117](#)

- 47 [R-1011-59](#) RESOLUTION NO. R-1011-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$17,222.66 FROM THE CAPITAL FUND BALANCE TO REFUND RECOUPMENT UTILITY FEES IN CONNECTION WITH THE TECUMSEH ROAD RECOUPMENT PHASE IIIC PROJECT.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-59.

ACTION TAKEN: _____

Attachments: [R-1011-59](#)

[Map - Tecumseh Recoup Phase IIIC.pdf](#)

[List of property owners](#)

- 48 [R-1011-61](#) RESOLUTION NO. R-1011-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$13,313 FROM VARIOUS CAPITAL PROJECTS TO REPLACE THE HEATING AND AIR CONDITIONING UNITS AT FIRE STATION NO. TWO LOCATED AT 2211 WEST BOYD.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-61.

ACTION TAKEN: _____

Attachments: [Quote Tab for HVAC Fire Station #2.pdf](#)

[R-1011-61.pdf](#)

49 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.

50 Adjournment