



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, April 09, 2024 at 6:30 PM

AGENDA

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, relation, 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.

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY

You are required to sign up in advance of the meeting on the City's webpage, by calling the City Clerk's Office (405-366-5406), or at the Council Chambers prior to the start of the meeting with your name, ward, and item you wish to speak to including whether you are a proponent or opponent. When the time comes for public comments, the Clerk will call your name and you can make your way to the podium. Comments may be limited on items of higher interest, if so, the Mayor will announce that at the beginning of the meeting. Participants may speak one time only up to 3 minutes per person per item. There will be no yielding of time to another person. Sign up does not guarantee you will get to speak if the allotted time for that item has already been exhausted. If there is time remaining after those registered to speak have spoken, persons not previously signed up may have the opportunity to speak. Comments received must be limited to the motion on the floor only.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MEETING MINUTES OF MARCH 21, 2024

AWARDS AND PRESENTATIONS

PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2324-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2024, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.
3. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2324-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 8-12, 2024, AS NATIONAL COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.

COUNCIL ANNOUNCEMENTS

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 20 be placed on the consent docket.

First Reading Ordinance

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-41 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT ONE (1), BLOCK ONE (1), OF ROSE ROCK SCHOOL ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)

Reports/Communications

5. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF REPORT ENTITLED "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2023," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF FORVIS, L.L.P., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Contracts

6. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2223-16: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PLUMMER ASSOCIATES, INC., IN THE AMOUNT OF \$49,286 FOR A REVISED CONTRACT AMOUNT OF \$578,186 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE GROUNDWATER BLENDING AND DISINFECTION SYSTEM PROJECT.
7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-35: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THIRKETTLE CORPORATION DBA UTILIUSE, IN THE AMOUNT OF \$16,827,912.23 FOR THE MASTER SERVICES AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT, AND AUTHORIZE EXECUTION OF PERFORMANCE BOND B-2223-79, STATUTORY BOND B-2223-80, AND MAINTENANCE BOND MB-2223-64 CONTINGENT UPON CITY ATTORNEY APPROVAL.
8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-36: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SENSUS USA, INC., FOR THE SOFTWARE AS A SERVICE AND SPECTRUM LEASE AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT.
9. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-37: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND N. HARRIS COMPUTER CORPORATION, IN THE AMOUNT OF \$332,891 FOR THE MASTER AGREEMENT SOFTWARE LICENSE, SERVICES, AND SUPPORT AND MAINTENANCE AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT.
10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-38: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND N. HARRIS COMPUTER CORPORATION, IN THE AMOUNT OF \$362,056 FOR THE SMARTWORKS SOFTWARE SERVICES AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT.
11. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, AUTHORIZATION, REJECTION AND/OR POSTPONEMENT OF BID 2324-45, CONTRACT K-2324-142: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, LLC, IN THE AMOUNT OF \$3,250,256; AUTHORIZATION TO EXECUTE PERFORMANCE BOND B-2324-57, STATUTORY BOND B-2324-58, AND MAINTENANCE BOND MB-2324-57 CONTINGENT UPON THE CITY ATTORNEY'S APPROVAL FOR THE PARSONS ADDITION WATERLINE REPLACEMENT - PHASE II; AUTHORIZATION TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND TRANSFER OF FUNDS BETWEEN PROJECTS AS OUTLINED IN THE STAFF REPORT.

12. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-151: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MKEC ENGINEERING INC., IN THE AMOUNT OF \$188,750 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE EAST POST OAK ROAD BRIDGE OVER JIM BLUE CREEK TRIBUTARY BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-152: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CEC CORPORATION, IN THE AMOUNT OF \$59,426 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE MAIN STREET BRIDGE OVER MERKLE CREEK BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
14. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-153: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND H.W. LOCHNER INC, IN THE AMOUNT OF \$223,050 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE FRANKLIN ROAD BRIDGE OVER LITTLE RIVER BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
15. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-154: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGUIRRE & FIELDS, L.P., IN THE AMOUNT OF \$174,425 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE 24TH AVENUE SW BRIDGE OVER MERKLE CREEK BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-155: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., IN THE AMOUNT OF \$1,508,638 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE NORTH PORTER AVENUE BRIDGE OVER LITTLE RIVER BOND PROJECT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.
17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2324-161: A FINANCIAL SERVICES AGREEMENT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND COALIGN GROUP, L.L.C., TO AUTHORIZE THEIR CONTINUED SERVICES IN ANALYSIS OF THE PROPOSED UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT AS OUTLINED IN THE STAFF REPORT.
18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2324-168: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND DUKE'S ROOT CONTROL, INC., IN THE AMOUNT OF \$118,794.72 TO PROVIDE PROFESSIONAL SERVICES FOR THE ASHTON GROVE LIFT STATION BASIN LINE STUDY (WW0341) AND BUDGET TRANSFER.

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-173: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND UTILITY TECHNOLOGY SERVICES, IN THE AMOUNT OF \$669,478.85 FOR THE ANNUAL SAAS FEES AGREEMENT FOR THE ADVANCED WATER METER INFRASTRUCTURE PROJECT.

Resolutions

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 60TH AVENUE NE BRIDGE REPLACEMENT BOND PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

NON-CONSENT ITEMS

Public Hearings

21. CONDUCTING A PUBLIC HEARING FOR CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SUBSTANTIAL AMENDMENT NO. TWO TO THE FYE20 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN AS OUTLINED IN THE STAFF REPORT.
22. CONDUCTING A PUBLIC HEARING FOR CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-1920-16 ALONG WITH SUBSTANTIAL AMENDMENT TWO TO THE FYE18 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN AS OUTLINED IN THE STAFF REPORT.

Second Reading Ordinance

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-43 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF THE DAWS STREET RIGHT-OF-WAY, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

MISCELLANEOUS COMMENTS

This is an opportunity for citizens to address City Council. Due to Open Meeting Act regulations, Council is not able to participate in discussion during miscellaneous comments. Remarks should be directed to the Council as a whole and limited to three minutes or less.

ADJOURNMENT