

**RESOLUTION**

**RESOLUTION OF THE CITY COUNCIL ESTABLISHING  
A MAPS 4 “CITIZENS ADVISORY BOARD” AS  
REQUIRED BY ORDINANCE NO. 26,255 OF THE CITY OF  
OKLAHOMA CITY.**

**WHEREAS**, in contemplation of potential projects that might be desired to continue Oklahoma City’s renaissance and extend the transformational power of the Metropolitan Area Projects (MAPS), the Mayor and City Council sought input from the community about what might be included in a "MAPS 4" program; and

**WHEREAS**, in October 2018, a call for ideas was issued, resulting in the submission of thousands of ideas from the community over the course of approximately six months through a dedicated website, emails, letters and social media; and

**WHEREAS**, on June 18, 2019, City Council approved a Resolution setting four Special City Council meetings to hear presentations on potential projects to be included in MAPS 4 as well as to hear comments from residents and other interested parties; and

**WHEREAS**, on July 9, July 11, July 31, and August 6, 2019, sixteen projects were presented for consideration to the Mayor and City Council along with numerous hours of public comment from hundreds of residents in attendance; and

**WHEREAS**, on August 27, 2019, City Council adopted a Resolution of Intent setting forth a new MAPS program to be known as “MAPS 4” and expressing the administrative intent on the composition of the MAPS 4 program and how it could be financed and managed; and

**WHEREAS**, on September 24, 2019, City Council called to hold a Special Election on December 10, 2019 for the voter’s consideration of Ordinance 26,255, which proposed a one-cent sales tax for a limited term of eight years, beginning on April 1, 2020, which Council expressed an intent to be used to fund the MAPS 4 program; and

**WHEREAS**, on December 10, 2019, Ordinance 26, 255 levying the temporary sales tax was approved by 71.7% of voters; and

**WHEREAS**, Section §52-23.7(c) of Ordinance No. 26,255 provides that City Council shall establish a “Citizens Sales Tax Advisory Board” for the purpose of reviewing and making recommendations to the City Council on Council-assigned projects proposed for funding with the sales tax; and

**WHEREAS**, Section §52-23.7(c) further requires City Council to adopt a Resolution setting forth the assignment of which projects will be considered by the Advisory Board; and

**WHEREAS**, the City Council desires at this time to satisfy the requirements of Section §52-23.7(c) by establishing the following structure and provisions for the MAPS 4 Citizens Advisory Board and subcommittees thereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and City Council of The City of Oklahoma City, hereby establish the Citizens Sales Tax Advisory Board to be known as the “MAPS 4 Citizens Advisory Board” (hereinafter “Board”). The membership, term, organization, procedures, and duties shall be as follows:

- I. MEMBERSHIP:** The Board shall consist of eleven (11) members, to be appointed by the Mayor with confirmation by Council. The Board members shall be residents of Oklahoma City at the time of their initial appointment and throughout their tenure. Two (2) Board members shall be appointed at-large. Eight (8) members shall be appointed, one (1) from each of the eight (8) Council wards. One Board member shall be a City Council member.
- II. TERM:** Board members, except the Council Board Member, shall serve a term of three (3) years commencing on April 1, 2020, to be staggered as follows: three (3) members with an initial term of one (1) year, three (3) members with an initial term of two (2) years, and four (4) members with an initial term of three (3) years. The Council Board member shall serve for a term of two (2) years. Vacancies in the Board shall be filled for the unexpired term of the vacating member. Notwithstanding any other provision of this Resolution, Board members may be removed by the Mayor at any time with or without cause.
- III. CHAIRPERSON AND OTHER OFFICES:** At the time of nomination of at-large members, the Mayor shall designate one of the two (2) at-large members to

serve as Chairperson of the Board. The Board will designate a Vice-Chairperson annually by majority vote to serve a one-year term.

**IV. DUTIES:** The Board’s duties shall be to advise the City Council regarding projects proposed for funding from the excise tax levied by Ordinance No. 26,255 detailed in the Resolution of Intent adopted by City Council on August 27, 2019, except for any investment or expenditure of funds identified as “operating funds,” which shall fall under the purview of a Trust that will be created. Although aspects of the individual projects may also be referred to other City review boards, authorities, trusts and/or commissions, as appropriate, the Board’s duties shall be to review the projects and submit recommendations to the City Council regarding the following:

1. The proposed projects, including
  - a. The proposed sequence or timing of commencement, continuance, and/or completion of the projects; and
  - b. The proposed design, phasing, and construction of the projects.
2. Any specific issue or question that the Mayor or Council may from time to time submit to the Board in writing.

**V. SUBCOMMITTEES:** The Board shall have six (6) standing subcommittees. Members shall be residents of Oklahoma City at the time of their initial appointment and throughout their tenure. Subcommittee members shall not have terms and may be removed by the Mayor at any time with or without cause.

Each standing subcommittee will consist of two (2) Board members and five to seven at-large members appointed by the Mayor with confirmation by Council. The Board members shall serve as chairperson and vice chairperson of the standing subcommittees as designated by the Mayor.

The Citizens Advisory Board Chairperson and the City Council Board member may serve as non-voting, ex-officio members on all subcommittees.

It shall be the responsibility of the subcommittees to provide recommendations to the Board. The standing subcommittees shall be as follows:

- a. Neighborhoods (to include the Parks, Youth Centers, Senior Wellness Center, and Animal Shelter projects)
- b. Connectivity (to include the Transit, Sidewalks, Bike Lanes, Trails, and Streetlights, and Beautification projects)
- c. Venues (to include the Chesapeake Energy Arena and Related Facilities, Fairgrounds Coliseum, and Multipurpose Stadium projects)
- d. Community (to include the Mental Health & Addiction, Family Justice Center Operated by Palomar, Homelessness, and Diversion Hub projects)
- e. Innovation District (to include the Innovation District projects)
- f. Civil Rights Center (to include the Freedom Center and Clara Luper Civil Rights Center projects)

**VI. MEETINGS:** The Board shall meet on a monthly schedule, or upon the call of the Chairperson, or in his/her absence the Vice-Chairperson, or upon the call of the City Manager or his designee. Public notice of such meetings shall be provided as required by the Oklahoma Open Meeting Act. Meetings of the Board may be held in the Council Chambers, 3<sup>rd</sup> Floor, Municipal Building, 200 North Walker Ave., Oklahoma City, Oklahoma. In addition, meetings of the Board may be held at any other location or locations as designated in the meeting notices; provided such other location or locations for Board meetings shall be convenient and open to the public, as required by the Oklahoma Open Meeting Act. Meetings of the subcommittees shall be held as required to conduct the business of the subcommittee.

**VII. QUORUM:** Six (6) members of the Citizens Advisory Board shall constitute a quorum for the transaction of business, and any action taken shall require the affirmative vote of a majority of the members present and voting. A majority of

the total voting members of a subcommittee shall constitute a quorum for the transaction of business, and any action taken shall require the affirmative vote of a majority of the members present and voting.

**VIII. OPEN MEETINGS, OPEN RECORDS AND RULES:** All meetings of the Citizens Advisory Board and its subcommittees shall be open to the public and shall be held in compliance with the provisions of the Oklahoma Open Meeting Act; and in the transaction of business the Board and subcommittees shall adhere to Robert’s Rules of Order, 10<sup>th</sup> Edition. Records of the Board and subcommittees shall be subject to the Oklahoma Open Records Act, as legally applicable.

**IX. STAFFING:** The City Manager or his designee shall provide the Board and subcommittees with appropriate non-legal services and staff, including but not limited to clerical services and staff; and the Municipal Counselor’s Office shall provide the Board and subcommittees with appropriate legal services and staff.

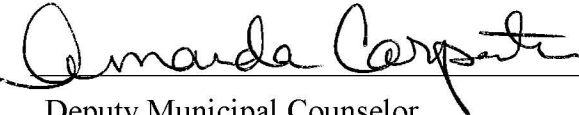
**ADOPTED** by the City Council and **SIGNED** by the Mayor of The City of Oklahoma City this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**ATTEST:** [SEAL]

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
MAYOR

**REVIEWED** for form and legality

  
\_\_\_\_\_  
Deputy Municipal Counselor