



MEMORANDUM

Council Agenda
Item No. IX.O.
2/4/2020

The City of OKLAHOMA CITY

TO: Mayor and City Council

FROM: Craig Freeman, City Manager

Resolution establishing a MAPS 4 “Citizens Advisory Board” as required by Ordinance No. 26,255.

Background

On September 24, 2019, City Council set a Special Election for December 10, 2019 for voters to consider Ordinance 26,255, which proposed a temporary one-cent sales tax for a limited term of eight years, beginning on April 1, 2020, which Council intended to be used to fund the MAPS 4 program. The Ordinance was approved by 71.7% of voters.

The Ordinance requires City Council to establish a “Citizens Sales Tax Advisory Board” for the purpose of reviewing and making recommendations to the City Council on Council-assigned sales tax funded projects. Those projects were detailed in the Resolution of Intent adopted by City Council on August 27, 2019.

This Council Resolution hereby establishes the Citizens Sales Tax Advisory Board, to be known as the “MAPS 4 Citizens Advisory Board” (“Board”) and defines its membership, term, organization, procedures, and duties. The Board will make recommendations on the MAPS 4 Projects included in the August 27, 2019 Resolution of Intent but will not include any investment or expenditure of funds identified as “operating funds” within the Resolution of Intent. These funds will be managed by a new Trust to be created.

Similar to the structure of the MAPS 3 Citizens Advisory Board, the MAPS 4 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 members shall be appointed at-large, eight members will be appointed from each of the eight City Council wards, and one member shall be a City Council member.

The Board members (except for the Councilmember) will be appointed for terms of three years with the appointments staggering so that some positions will expire and be eligible for re-appointment each year. Initial terms would be: three members will be appointed for a one year term,

three members to a two year term and four members to a three year term. The Council Board member will serve for a two year term. Board members may be removed by the Mayor at any time with or without cause. At the time of nomination of at-large members, the Mayor will designate one of the two at-large members to serve as Chairperson of the Board. The Board will designate a Vice-Chairperson annually to serve a one-year term.

The Advisory Board shall have six standing subcommittees to provide recommendations to the Board on the following projects:

Neighborhoods

- Parks
- Youth Centers
- Senior Wellness Center
- Animal Shelter

Connectivity

- Transit
- Sidewalks, Bike Lanes, Trails, and Streetlights
- Beautification

Venues

- Chesapeake Energy Arena and Related Facilities
- Fairgrounds Coliseum
- Multipurpose Stadium

Community

- Mental Health & Addiction
- Family Justice Center Operated by Palomar
- Homelessness
- Diversion Hub

Innovation District

- Innovation District

Civil Rights Center

- Freedom Center and Clara Luper Civil Rights Center

Like the Advisory Board members, subcommittee members must also be residents of Oklahoma City at the time of their initial appointment and throughout their tenure. Subcommittee members do not have terms and may be removed by the Mayor at any time with or without cause.

Each standing subcommittee will consist of two Board members, who will serve as chairperson and vice chairperson as designated by the Mayor, and five to seven at-large members appointed by the Mayor with confirmation by Council. The Citizens Advisory Board Chairperson and the City Council Board member may serve as non-voting, ex-officio members on all subcommittees.

All meetings of the Board and its subcommittees will be open to the public and held in compliance with the Oklahoma Open Meeting Act. Public notice of these meetings will be provided, and records of the Board shall be subject to the Oklahoma Open Records Act.

Review

Mayor's Office

Recommendation: Resolution be adopted.

Attachment