



The City of
OKLAHOMA CITY

FORMAL AGENDA

Special City Council

(GO Bond Program Planning Workshop)

8:30 a.m. December 13, 2016

Mick Cornett, Mayor

Council Members:

James Greiner..... Ward 1

Ed Shadid.....Ward 2

Larry McAtee..... Ward 3

Pete White.....Ward 4

David Greenwell..... Ward 5

Margaret S. "Meg" Salyer... Ward 6

John A. Pettis Jr.....Ward 7

Mark K. Stonecipher.....Ward 8

James D. Couch, City Manager

Frances Kersey, City Clerk

Kenneth Jordan, Municipal Counselor

**Cox Convention Center Rooms 1 and 2
One Myriad Gardens**

INFORMATION ABOUT CITY COUNCIL MEETINGS

The City Council meets every Tuesday at 8:30 a.m. in City Hall unless prior notice of a change is posted. Free parking is available at the Sheridan-Walker Parking Garage (501 West Sheridan). Parking tickets must be validated in the Mayor's/City Manager's reception area.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 297-2396 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Council

Citizens may address the Council during public hearings on any agenda item, such as dilapidated housing, planning, and zoning decisions, but all comments must be relevant to the item. Citizens may also address the Council on individual concerns at the end of the agenda when the Mayor announces "Citizens to be Heard." Citizens to be Heard is not provided as a forum for publicly announced or declared candidates for City public office, and they will not be allowed to speak as Citizens to be Heard. Citizens will not be allowed to campaign on any political issue during the Council meeting. Comments must concern City services or policies. Please fill out a "Request to be Heard" form located outside the Chambers. Please return this form to the Council Office at the north end of the hall. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.**

Citizens who wish to be listed on the agenda for comments to Council may call the City Clerk's Office at 297-2397 before 4 p.m. on the Tuesday prior to the next Council meeting. Persons so listed on the agenda for comments to Council are subject to the same restrictions listed above.

Council Actions

Official action can be taken only on items which appear on the agenda. The Council may dispose of business on the agenda by adopting, denying, or continuing resolutions, ordinances, contracts and claims against the City. Other actions may also be taken.

When more information is needed to act on an item, the Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study.

Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

Consent Docket

Items listed under "Consent Docket" are usually approved as a group with the proper motion from a member of Council. Members of Council may request discussion or separate action on any item on the Consent Docket. Citizens may request to address the Council on any item on the Consent Docket.

Television Coverage

Council meetings are covered live on Cox Cable Channel 20 and replayed Tuesday evening at 6:35 p.m.

THE CITY OF OKLAHOMA CITY
FORMAL AGENDA
GO BOND PROGRAM PLANNING WORKSHOP
SPECIAL CITY COUNCIL
DECEMBER 13, 2016

- I. Invocation and Pledge of Allegiance
- II. Call to Order
- III. GO Bonds Overview and Structure
- IV. History of GO Bond Propositions 1989-2007
- V. 2007 GO Bond Program
- VI. Overview of 2017 GO Bond Program and Preliminary Project List
- VII. PlanOKC-Capital Improvement Planning
- VIII. Public Engagement Process
- IX. MAPS 3 Funding Status
- X. Conclusion
- XI. Adjournment