

RESOLUTION

RESOLUTION CALLING SPECIAL CITY COUNCIL MEETINGS TO HEAR PRESENTATIONS ON POTENTIAL MAPS 4 PROJECTS TO BE HELD AT 9:00 A.M. ON TUESDAY, JULY 9, 2019, THURSDAY, JULY 11, 2019, WEDNESDAY, JULY 31, 2019 AND TUESDAY, AUGUST 6, 2019 IN THE COUNCIL CHAMBER, 3RD FLOOR, 200 NORTH WALKER AVENUE, OKLAHOMA CITY; AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF THE SPECIAL MEETINGS.

WHEREAS, Article II, §12 of the Oklahoma City Charter authorizes the Mayor or five Councilmembers to call a special meeting of the City Council of The City of Oklahoma City at any time upon such written notice as may be prescribed by ordinance; and

WHEREAS, it has been requested by the Mayor that Special City Council meetings be called for Tuesday, July 9, 2019, Thursday, July 11, 2019, Wednesday, July 31, 2019 and Tuesday, August 6, 2019 at 9:00 a.m. in the Council Chamber, 3rd Floor, 200 North Walker Avenue, Oklahoma City to hear presentations on potential MAPS 4 projects; and

WHEREAS, the Oklahoma City Municipal Code, 2010, §2-27 and the Oklahoma Open Meeting Act, 25 O.S. §§301 *et seq.* set forth the procedures for providing public notice of special meetings of the City Council; and

WHEREAS, the only items of business to be conducted at the Tuesday, July 9, 2019, Thursday, July 11, 2019, Wednesday, July 31, 2019 and Tuesday, August 6, 2019 at 9:00 a.m., special meetings of the City Council shall be the items as set forth in the Special Meeting Agendas; and

WHEREAS, the Mayor and City Council further desire to call Special City Council meetings to hear presentations on potential MAPS 4 projects on Tuesday, July 9, 2019, Thursday, July 11, 2019, Wednesday, July 31, 2019 and Tuesday, August 6, 2019 at 9:00 a.m. in the Council Chamber, 3rd Floor, 200 North Walker Avenue, Oklahoma City; and

WHEREAS, the Mayor and City Council further desire to direct the City Clerk to provide public notice of the Tuesday, July 9, 2019, Thursday, July 11, 2019, Wednesday, July 31, 2019 and Tuesday, August 6, 2019, special meetings of the City Council as required by Oklahoma City Municipal Code, 2010, §§2-27 and the Oklahoma Open Meeting Act, 25 O.S. §§301 *et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Council of The City of Oklahoma City that Special City Council Meetings will be held at 9:00 a.m. on Tuesday, July 9, 2019, Thursday, July 11, 2019, Wednesday, July 31, 2019 and Tuesday, August 6, 2019 at 9:00 a.m. in the Council Chamber, 3rd Floor, 200 North Walker Avenue, Oklahoma City to hear presentations on potential MAPS 4 projects; and

BE IT FURTHER RESOLVED by the Council of The City of Oklahoma City that the City Clerk is hereby directed to provide public notice of such Special City Council Meetings as required by Oklahoma City Municipal Code, 2010, §§2-27 and the Oklahoma Open Meeting Act, 25 O.S. §§301 *et seq.*

ADOPTED by the Council and **SIGNED** by the Mayor this ____ day of _____.

2019.

ATTEST:

THE CITY OF OKLAHOMA CITY

CITY CLERK

MAYOR

REVIEWED for form and legality.



Municipal Counselor

**NOTICE OF
SPECIAL COUNCIL MEETING
THE CITY OF OKLAHOMA CITY**

SPECIAL CITY COUNCIL MEETING AGENDA

**9:00 A.M.
JULY 9, 2019
COUNCIL CHAMBER**

- I. **Invocation and Pledge of Allegiance**
- II. **Call to Order**
- III. **Presentations on Potential MAPS 4 Projects:**
 - A. Palomar
 - B. Parks
 - C. Sidewalks, bike lanes, trails, streetlights
 - D. Freedom Center
- IV. **Citizens to be Heard**
- V. **Adjournment**

**NOTICE OF
SPECIAL COUNCIL MEETING
THE CITY OF OKLAHOMA CITY**

SPECIAL CITY COUNCIL MEETING AGENDA

**9:00 A.M.
JULY 11, 2019
COUNCIL CHAMBER**

- I. **Invocation and Pledge of Allegiance**
- II. **Call to Order**
- III. **Presentations on Potential MAPS 4 Projects:**
 - A. Youth centers
 - B. Beautification
 - C. State Fair coliseum
 - D. Senior wellness centers
 - E. Animal shelter
- IV. **Citizens to be Heard**
- V. **Adjournment**

**NOTICE OF
SPECIAL COUNCIL MEETING
THE CITY OF OKLAHOMA CITY**

SPECIAL CITY COUNCIL MEETING AGENDA

**9:00 A.M.
JULY 31, 2019
COUNCIL CHAMBER**

- I. **Invocation and Pledge of Allegiance**
- II. **Call to Order**
- III. **Presentations on Potential MAPS 4 Projects:**
 - A. Transit
 - B. Homelessness
 - C. Chesapeake Arena & NBA enhancements
 - D. Diversion hub
- IV. **Citizens to be Heard**
- V. **Adjournment**

**NOTICE OF
SPECIAL COUNCIL MEETING
THE CITY OF OKLAHOMA CITY**

SPECIAL CITY COUNCIL MEETING AGENDA

**9:00 A.M.
AUGUST 6, 2019
COUNCIL CHAMBER**

- I. **Invocation and Pledge of Allegiance**
- II. **Call to Order**
- III. **Presentations on Potential MAPS 4 Projects:**
 - A. Mental health
 - B. Multipurpose stadium
 - C. Innovation District
 - D. Other projects brought forward by Councilmembers
 - E. Overview of format, timing, revenue estimates, sustainable design, 1% for art
- IV. **Citizens to be Heard**
- V. **Adjournment**