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Ordinance No. 24,070

AN ORDINANCE RELATING TO ADMINISTRATION: AMENDING CHAPTER 2, ARTICLE VII, DIVISION 2 OF THE OKLAHOMA CITY MUNICIPAL CODE, 2007; AMEND SECTION 2-704 TO ALLOW THE CHAIRMAN TO APPOINT COMMITTEES AND/OR TASK FORCES; AND AMEND 2-705 TO CLARIFY THE FUNCTIONS OF THE OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION.

ORDINANCE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF OKLAHOMA CITY:

SECTION 1: That Sections 2-704 and 2-705, Article VII, Division 2, Chapter 2, of the Oklahoma City Municipal Code 2007, are hereby amended to read as follows:

CHAPTER 2

ADMINISTRATION

ARTICLE VII BOARDS, COMMISSIONS, COMMITTEES, ETC.*

DIVISION 2. CONVENTION AND VISITORS COMMISSION

* * *

§ 2-704. Meetings and officers.

- (1) Nine members of the Oklahoma City Convention and Visitors Commission shall constitute a quorum and business may be transacted by a simple majority of a quorum. The Commission shall select from its members a Chair who shall serve for a period of one year. The meetings and hearings of the Commission shall be called by the Chair. The Commission shall also select from its members a Vice-Chair who shall serve for a period of one year. The Vice-Chair shall serve in the same capacity as the Chair in the Chair's absence. The Commission shall comply with all notice requirements as set forth in the Oklahoma Open Meeting Act (25 O.S. § 301 et seq.).
- (2) The Chair may appoint such standing or ad-hoc committees or task forces as deemed necessary and appropriate. A quorum of each committee is defined as a simple majority of the appointed membership. All committees appointed by the Chair must include a minimum of one appointee from each of the 4 multi-appointee constituencies of the Oklahoma Convention and Visitors Commission.

§ 2-705. Functions.

~~The Oklahoma City Convention and Visitors Commission shall:~~

- ~~(1) gather information and ideas, conduct research, develop advertising and promotional programs and materials and equipment including travel to bid conventions and trade show events, and promote the City's image so that the City will be developed and maintained as a major tourist and convention city.~~
- ~~(2) submit to the Council annually a budget of operations for the forthcoming fiscal year.~~

The functions of the Oklahoma City Convention and Visitors Commission are as follows:

- (1) to provide recommendations to the City Council or the City's designated convention and visitor promotion agency, as appropriate, regarding the promotion and enhancement of the City's convention, tourism and visitor based economy;
- (2) to approve an annual budget to be submitted to the City Council together with the goals, objectives and performance measures for the forthcoming year in support of the proposed annual funding contract;
- (3) to receive and provide to the City Council at least quarterly a summary of the activities of the agency including a financial accounting of contract funds and the performance measures for the year to date;
- (4) in accordance with §52-81.1(3) of this Code, to recommend to the City expenditure of Hotel Tax proceeds dedicated for the sponsorship and/or promotion of events anticipated to enhance the local economy through increased convention and/or tourism (visitor) activity in the City.

INTRODUCED AND READ in open meeting of the Council of The City of Oklahoma City, on this 4th day of May, 2010.

ADOPTED by the Council and signed by the Mayor of The City of Oklahoma City, Oklahoma, on this 1st day of June, 2010.

ATTEST:


City Clerk




MAYOR

REVIEWED for form and legality.


Assistant Municipal Counselor