

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

Thursday, May 20, 2021, 4:00 p.m.

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a meeting of the Uptown Parking Benefit District Advisory Committee will be conducted May 20, 2021 at 4:00 PM.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Uptown Parking Benefit District Advisory Committee during public comment, and regarding agenda items by calling the following number:

1-915-213-4096

Conference ID: 371-395-759#

[Click here to join the meeting](#)

The following members of the Uptown Parking Benefit District Advisory Committee will be present via video conference:

Austin Allen, Sammy Holaschutz, Charlie Intebi, John Moyer, William Carlos Keating, and Michael Myers

A quorum of the Uptown Parking Benefit District Advisory Committee must participate in the meeting via video conference.

REGULAR AGENDA

Public comment on any item posted on the agenda may be taken at the discretion of the presiding officer in accordance to the Board's adopted by-laws so that any citizen of the City of El Paso shall have a reasonable opportunity to be heard.

1. **Establishment of Quorum, Call to Order, and Roll Call**
2. **Call to the Public (items not listed on the Agenda):** Members of the public will be allowed three (3) minutes each to address the Committee regarding items not listed on the Agenda.
3. **Administrative Items:**
 - a. **Discussion and Action:** Approval of the Minutes from March 18th & April 22nd regular meetings and the May 6th special meeting 2021
Contact: John Moyer
 - b. **Information and Discussion:** Uptown Parking Benefit District monthly budget update
Contact: Rene Barraza, BarrazaR1@elpasotexas.gov
4. **Discussion and Action:** Security update on activity within the district and UPBDAC action on staffing
Contact: Lt. Shields, MooreT@elpasotexas.gov
5. **Discussion:** Kern Place Business Association Security & Subcommittee update
Contact: John Moyer
6. **Discussion and Action:** Police Department Overtime Security – Liability Concern
Contact: Hannah A Williams, WilliamsHA@elpasotexas.gov
7. **Information and Discussion:** Board Re-Appointments/Appointments update
Contact: Hannah A Williams, WilliamsHA@elpasotexas.gov
8. **Information and Discussion:** City Council Recommendations update (meter installations)

- Contact:** Hannah A Williams, WilliamsHA@elpasotexas.gov
9. **Discussion and Action:** Alley Activation Project update
Contact: Jeffrey Howell, HowellJB@elpasotexas.gov
10. **Discussion:** Parking Meter update (UPBD)
Contact: Paul Stresow, StresowP@elpasotexas.gov
11. **Discussion:** Identification of Items for Future Agenda.
12. **Adjournment**

CLOSED SESSION

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The Uptown Parking Benefit District Advisory Committee (UPBDAC) of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The UPBDAC will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

PUBLIC NOTICE

Sign Language Interpreters will be provided for this hearing upon request. Requests must be made a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of this meeting. All requests must be made to the Streets and Maintenance Department at 212-0151.

Posted this 17th day of May, 2021 at 2:06 pm City Hall, 300 North Campbell Street, for
Hannah A Williams, Streets and Maintenance Department.

9. Alley Activation Project - Bullet Points for Review & Concurrence

- * No parking in alley (City to assist district with direction on employee parking options)
- * One- way alley
- * Possibility for :
 - Pedestrian only alley
 - Alley closed after 6pm to vehicles
- * District willing to look at trash options in terms of clustering with enclosures as well as smaller trash dumpster options

- * Lighting by way of string of lights/ decorative lights or combo is a must
- * Planters is a great idea
- * painting/ art work on existing utilities is a great idea
- * A wall or some other treatment to hide roof tops is recommended
- * Surface treatment of alley was not decided- need recommendations on surface type and colors -keep maintenance costs in mind with direction