

SPECIAL MEETING
Uptown Parking Benefit District Advisory Committee
February 4, 2021
Video Conference via Microsoft Teams
MEETING MINTUES

Members in Attendance: 5

Charlie Intebi, John Moye, Michael Myers, Sammy Holaschutz, William "Carlos" Keating

Members Absent: 1

Austin Allen

Vacancies: 3

Staff Members Present/Department: *Hannah A Williams/SAM, Jeffrey Howell/CID, Aidee*

1. Establishment of Quorum, Call to Order, and Roll Call

Quorum established and meeting called to order at 4:01 PM.

2. Call to the Public (items not listed on the Agenda):

Call to the public made – no public comment.

3. Administrative Items:

- a. Discussion and Action:** Approval of the Minutes for October 22nd and November 19th, 2020 meetings

Action: *Motion to approve both sets of minutes by Carlos Keating, seconded by Michael Myers, and unanimously passed.*

- b. Discussion and Action:** Approval of revision of 2021 Meeting Schedule

Action: *Motion to approve the revision of the 2021 Meeting Schedule by, seconded by Michael Myers Carlos Keating, and unanimously passed.*

- c. Information:** Committee Board Re-appointment Update

Hannah Williams informed the Board that the Mayor's Office is working on all Board appointments and re-appointments.

- d. Information and Discussion:** Uptown Parking Benefit District monthly budget update & payment method break down

Hannah presented the monthly budget update.

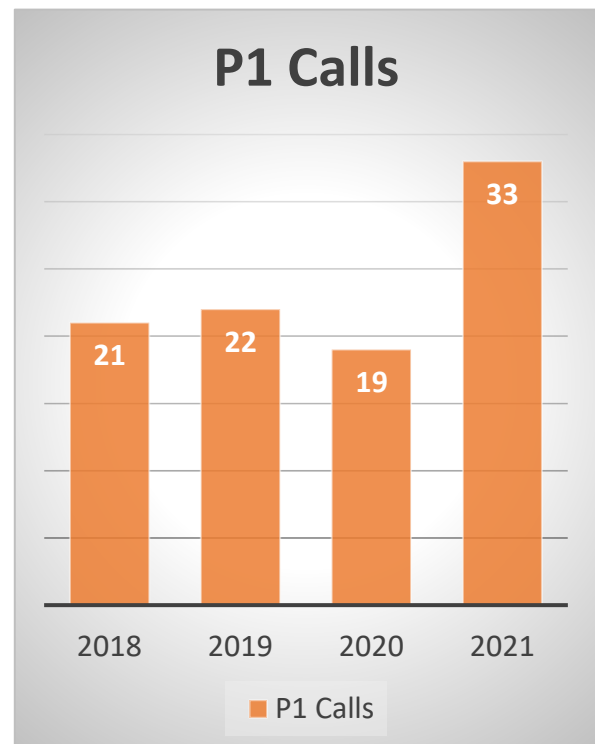
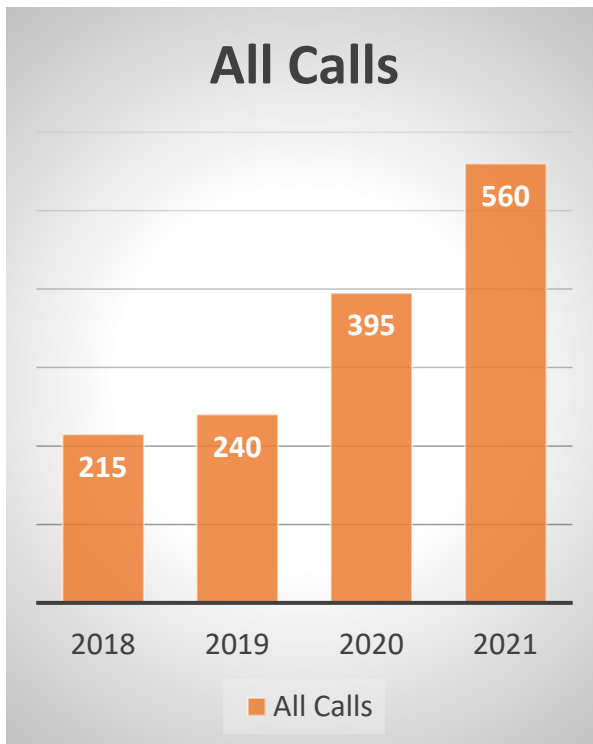
4. Discussion and Action: Security update on activity within the district. UPBDAC action on staffing.

Lt. Shields gave a presentation update on activity in the Cincinnati Entertainment District.

PD Metro Team has been absorbed into TAC (team of 6); during COVID-19 pandemic they have been assigned to address COVID concerns in community with a main objective of working with bars and restaurants to maintain compliance. Complaints from residents have not stopped, rather just slowed down.

Lt. Shield explained the following table, graphs and proposal:

	2018	2019	2020	Jan, 2021
Calls for Service	2584 (215/mo)	2884 (240/mo)	4741 (395/mo)	560
Priority 1 Calls for service	262 (21/mo)	270 (22/mo)	222 (19/mo)	33



Note: P1 – Priority 1 Calls “I need a cop right now”

UPBD Proposal

Staffing: 2 EPPD Officers

When: Friday and Saturday nights, 2200-0200hrs

Objective: to address parking and Kern neighborhood concerns

Discussion: John Moyer asked questions about the 2020 COVID calls; Lt. Shields will do further analysis of types of 2020 calls (COVID related, etc...).

Discussion about current concerns with assault, occupancy issues, over-flowing trash, license suspensions, open bars/restaurants and if the committee can fund on-duty officers instead of OT officers.

Per Lt. Shields UPBD Proposal: Hannah provided a quick estimated cost based on the 2020 PD OT rates.

Hannah provided a recommendation based on the current discussion: If the UPBD Proposal is approved, it would be for two weeks (next scheduled meeting is February 18th). During that time Hannah will reach out and determine if the board can fund on-duty officers.

Discussions on funding, PD officers enforcing and issuing citations for parking issues; city surveillance cameras – light duty PD officers will be assigned to monitor activity via existing camera setup; consider installing cameras in alley for alley activation project.

Motion to approve funding OT officers for the next two weeks by Michael Myers, seconded by Carlos Keating, and unanimously passed.

5. Information and Discussion: City Council Recommendations update

Streets and Maintenance has been coordinating with International Bridges to ensure that all meters and materials are ordered; Hannah is working with CAD draftsman on layout.

Michael Myers requested update on converting hatched areas on Cincinnati to parking spaces.

6. Discussion & Information: Alley Activation Project update

Jeffrey Howell gave a presentation update on the Alley Activation Project.

Discussion on funding sources transpired.

7. Discussion: Kern Place Business Association Security & Subcommittee update.

Michael Myers mentioned that there is nothing to add other than what Lt. Shield presented.

John Moyer asked if Lt. Shields could present traffic and safety concerns to businesses as a mechanism to entice support for additional security.

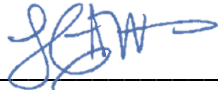
8. Discussion: Identification of Items for Future Agenda.

All items include action option

9. Adjournment

Meeting adjourned at 5:11 PM by John Moyer.

Approved: _____



(signature)

Executive Recording Secretary

Hannah Adele Williams

(print)