

SPECIAL MEETING
Uptown Parking Benefit District Advisory Committee
February 25, 2021
Video Conference via Microsoft Teams
MEETING MINTUES

Members in Attendance: 5

Austin Allen, Charlie Intebi, John Moye, Michael Myers, William “Carlos” Keating

Members Absent: 1

Sammy Holaschutz

Vacancies: 3

Staff Members Present/Department: Hannah A Williams/SAM, Jeffrey Howell/CID, Aidee Cosme/CID, Paul Stresow/International Bridges, Lt. Shields/EPPD, Richard Bristol/SAM, Olivia Montalvo/SAM, Omar De La Rosa/CAO

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

Quorum established and meeting called to order at 4:03 PM.

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

Call to the public made – no public comment.

3. Discussion and Action: Purview of the UPBDAC

Hannah Williams reviewed Ordinance 018762, Section 4 describes the role of this advisory body; and improvements as identified in Exhibit B.

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

Lt. Shield informed of activity in district when funded OT officers were present (2/5, 2/6, 2/12, & 2/13) and EPPD’s *On Duty Plan* (enacted 2/12 & 2/13).

Discussed St. Patrick’s Day events – no “specials/celebrations” have been mentioned; graveyard patrol shift is working on a plan for PD presence.

Discussed impact of military presence (and lack of military police assistance).

Discussed suspensions issued to business by TABC.

No action: *No PD request for OT officers prior to next meeting, March 18th.*

5. Administrative Items:

a. Discussion and Action: Approval of the Minutes for February 4, 2021 special meeting

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

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

Daisy reviewed the financial summary.

6. Information and Discussion: City Council Recommendations update (meter installations)

No 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.

7. Discussion & Action: Alley Activation Project update

Jeffrey Howell gave a presentation update on the Alley Activation Project – Scope of Work (summarized)

Action: *Motion made to approve the Scope of Work as presented by Austin Allen, seconded by Carlos Keating, and unanimously passed.*

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

Austin Allen states that the biggest finding is identifying, amongst this committee, business owners and PD and the Kern Place Association to try to seek other resources that aren't PD, considering we're having a lot of military issues. (*Discussed in conjunction with item 4*)

At the request of Michael Myers, Charlie Intebi presented suggestions/general feedback from Kern Place Association.

9. Discussion: Identification of Items for Future Agenda.

10. Adjournment

Meeting adjourned at 4:53 PM by John Moye.

Approved:  _____
(signature)

Executive Recording Secretary

Hannah Adele Williams
(print)