

**Uptown Parking Benefit District Advisory Committee**

**March 18, 2021**

**Video Conference via Microsoft Teams**

**MEETING MINTUES**

**Members in Attendance: 4**

Austin Allen, Charlie Intebi, John Moyer, Michael Myers,

**Members Absent: 2**

Sammy Holaschutz, William "Carlos" Keating

**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, Roberta Brito/CAO

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

Meeting called to order at 4:19 PM. Quorum established at 4:25 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 February 25, 2021 special meeting

**Action:** *Motion to approve minutes by Austin Allen, 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. PD is pending posting expenses for the month of February.

John Moyer commented on contingent expenditures.

Lt. Shields informed that PD Budget staff is waiting on the minutes approving the OT PD staff to be approved before posting the journal entry; Hannah Williams informed that the minutes have been approved and uploaded online, but she will send the Lt. and Daisy the link.

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

Lt. Shield informed of activity in district within the last month; night TAC is still present.

Discussed information on last month-long operation:

- 49 arrests (14 felonies), 568 citations (190 moving violations, 222 written warning, 156 parking citations)

John Moyer asked if there has been a reduction in calls/complaints from residents in areas.

Austin Allen asked (PD) about the status of establishing contact with MPs (military police); described an incident inside of The Palamino Tavern involving a military patron.

Charlie Intebi informed of action taken by a sub-committee of the Kern Place Association to contact Fort Bliss. Charlie requested information from Lt. Shields on reporting a noise nuisance/violation.

Continued discussion on getting MPs out to the bars.

**No action:** *No PD request for OT officers prior to next meeting, April 22<sup>nd</sup>.*

5. **Discussion:** Kern Place Business Association Security & Subcommittee update.  
Austin Allen states that issues at hand have been *discussed (in conjunction with item 4)*.
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 finalizing layout and obtaining the City Traffic Engineer's signature.
7. **Discussion:** Identification of Items for Future Agenda.  
Mike Myers – Discuss covered parking meters  
John Moye – Parking meter payment options (status update)  
Charlie Intebi – PD OT Security
8. **Adjournment**  
Meeting adjourned at 4:53 PM by John Moye.

Approved:  \_\_\_\_\_  
(signature)

\_\_\_\_\_  
Hannah Adele Williams  
(print)

Executive Recording Secretary