Uptown Parking Benefit District Advisory Committee April 22, 2021 Video Conference via Microsoft Teams MEETING MINTUES

Members in Attendance: 6

Austin Allen, Sammy Holaschutz, Charlie Intebi, John Moye, Michael Myers, William "Carlos" Keating **Members Absent: o**

Vacancies: 3

Staff Members Present/Department: Hannah A Williams/SAM, Daisy Rivera/SAM, Jeffrey Howell/CID, Paul Stresow/International Bridges. Lt. Shields/EPPD. Harold Kutz/SAM. . Roberta Brito/CAO

- **1.** Establishment of Quorum, Call to Order, and Roll Call Quorum and meeting called to order at 4:07 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 March 18, 2021 special meeting
Action: Motion to approve February 25th minutes by Carlos Keating, seconded by Michael Myers, and unanimously passed.

***NOTE:** Minute approval should have been for the March 18, 2021 meeting – will have to include in May meeting agenda.

b. Information and Discussion: Uptown Parking Benefit District monthly budget update Daisy reviewed the financial summary. PD is pending posting expenses for the month of February.

No questions.

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; EPPD is continuing with the mandatory staffing with 8-16 officers + 1 -2 sergeants through May; no need to request for additional officers.

John Moye asked if activity is still decreasing, Lt. Shield's responded by stating that the Cincinnati area has fallen off the Crime Hotspot Map; however, the area is increasing in neighborhood and citizen complaints (noise violations and illegal parking).

John Moye asked if the groups are going elsewhere; Lt. Shield's mentions a business placed on the Black List by the military and Military Police involvement.

Charlie Intebi asked Lt. Shields about: a ride-along with MP; difference between the noise and nuisance ordinances and associated violations and citations.

John Moye asked Lt Shields and Austin Allen about TABC action on bars; Austin Allen explains meeting/training with various agencies.

No action: No PD request for OT officers prior to next meeting, May 20th.

5. Discussion and Action: Police Department Overtime Security

Hannah Adele Williams informed the board that, the officers, when working under the capacity as security within the PBD, are not at their normal work stations, assignments, and duties. Per the collective bargaining agreement, the officers can be used in the present capacity but must be paid overtime wages as this is outside of their normal work week.

Carlos Keating asked a liability question: What would happen if a hired PD OT officer was in an incident/negligible/makes a mistake, what happens to that officer? Does he have the backing of the police department? Or is he on his own and should have had his own liability coverage? Roberta Brito states that this is a question for either HR or the lawyer assigned to the Police Department and recommends for the chair to add this item to an agenda. Carlos Keating would like to find out if these off-duty police officers need to have their own liability policy and if they do, we need to make sure that they make us additional insurers since we are paying them out of this fund. Lt. Shields mentions that since this is a city run committee and funds are city funds that pay the officers on city time, overtime, so officers are covered; not clear about the legal stand point.

Add item for May meeting discussion.

No action.

6. Discussion: Kern Place Business Association Security & Subcommittee update. Austin Allen discussed the meeting/training mentioned in the previous item, in more detail.

Discussions about securing outside funding; Roberta Brito requests an email from John Moye about what the board wants to do and it can be added to a meeting agenda for a discussion of her analysis.

Charlie Intebi shares complaints from residents to include mentioning that a municipal noise complaint has been/will be filed with the City Attorney.

- 7. Information and Discussion: City Council Recommendations update (meter installations) Hannah Adele Williams provided an update: work order is pending the City Traffic Engineer's signature.
- 8. Discussion and Action: Alley Activation Project update

Jeffrey Howell presented an update with a tentative schedule. Discussed stakeholders, adjacent property owners, that CID needs contact information.

9. Discussion: Covered Parking Meters & Parking Meter Payment Options (status update)

Paul Stresow reports that only one bagged meter remains [in the Uptown area] in front of the Coffee Roasters, and all bags citywide will be removed by June 1; May 24th meeting a request will be made to remove this language.

Upcoming media blitz with updated methods of payment, decals and signs. Tentatively looking at June 1st for 3am meter payment extension, pending notification to representative, notification to the public and signs/decals changes.

10. Discussion: Identification of Items for Future Agenda Carlos Keating – Off-Duty Officer Liability John Moye – Board Re-appointments

11. Adjournment

Meeting adjourned at 5:02 PM by John Moye.

(signature) (signature) Approved: ____

Hannah Adele Williams (print)