

Uptown Parking Benefit District Advisory Committee – Regular Meeting

May 20, 2021

Video Conference via Microsoft Teams

MEETING MINTUES

Members in Attendance: 4

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

Members Absent: 2

Austin Allen, Sammy Holaschutz

Vacancies: 3

Staff Members Present/Department: 8

Hannah A Williams/SAM, Rene Barraza/SAM, Harold Kutz/SAM, Jeffrey Howell/CID, Aidee Cosme/CID, Paul Stresow/International Bridges, Lt. Shields/EPPD, Roberta Brito/CAO

Members of the Public Present (via phone): 1

Aaron Montes/KTSM

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

Quorum and meeting called to order at 4:17 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 from March 18th & April 22nd regular meetings and the May 6th special meeting 2021

Action: *Motion to approve from March 18th & April 22nd regular meetings and the May 6th special meeting 2021 by Carlos Keating, seconded by Michael Myers, and unanimously passed.*

- b. Information and Discussion:** Uptown Parking Benefit District monthly budget update
Rene Barraza reviewed the financial summary. John Moye pointed out that the contingent expenditures have not been used, funding for the new meters and Alley Activation design have not been purchased/processed.

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; at the end of April, EPPD started staffing overtime officers 7 days a week, just for Cincinnati (Uptown) and have seen a lot of success; requested 4 officers for 5 hours each for Memorial Day.

Continued discussion about activity in the district and along Mesa, to include TABC interactions and bar sweeps.

Lt. Shield continued brief on activity in district: a few accidents where people got hit on Cincinnati; there have been a few wrong-way drivers on Cincinnati between Mesa and Stanton; more enforcement efforts on Cincinnati to restrict people turning east from Mesa. Stats are as follows from April 23 to now (May 20th) : 7 felony arrests, 101 parking citations, over 50 traffic citations, 102 subject checks, 111 vehicle checks; and violent crime is down.

Action: Motion to approve funding for 4 OT officers for Memorial Day by *Charlie Intebi*, seconded by *William “Carlos” Keating*, and unanimously passed.

5. **Discussion:** Kern Place Business Association Security & Subcommittee update.
Nothing to report.
6. **Discussion and Action:** Police Department Overtime Security – Liability Concern
Hannah Adele Williams informed that the officers are not required to carry their own liability policies.

No action.

7. **Information and Discussion:** Board Re-Appointments/Appointments update
Hannah Adele Williams informed the board that the Mayor’s Office is working on all Board appointment and re-appointments; Mayor’s Office was informed that there are 2 previous Board Members that can be re-appointed and one vacancy due to required forms not being submitted by the deadline.

Hannah requested the board members to provide contact information for any resident or business owner within the district that has expressed interest in joining the board.

8. **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.

John Moye asked if there is a timeline for installation, Paul Stresow/International Bridges said that he would push this order up the queue.

9. **Discussion and Action:** Alley Activation Project update
Jeffrey Howell recapped “Points of review and concurrence” (attached to today’s agenda) from May 6th Special Meeting to ensure that staff gives the consultant direction approved by the board.

John requested to include potential “clean-up”/consolidation of overhead cable lines in alley.

Charlie Intebi requested to include stamped concrete if it will be painted and bricks or pavers if it will not be painted for surface treatment; and coordinating (with adjacent property owners) painted doorways with painted surface treatments.

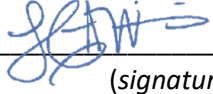
Mike Myers echoed Charlie’s sentiment on brick or pavers surface treatment and John’s preference about cleaning up the overhead cable lines.

Action: Motion to approve the Alley Activation “Points of review and concurrence” with the amendments to investigate the feasibility to clean-up/relocate overhead utility lines in alley, by *Mike Myers*, seconded by *William “Carlos” Keating*, and unanimously passed.

10. **Discussion:** Parking Meter update (UPBD)
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; June 14th parking meter hours for district will be extended as approved by City Council; promotional items will be provided.
11. **Discussion:** Identification of Items for Future Agenda
Mike Myers & John Moye – Solution for employee parking (requires City Council approval)

12. Adjournment

Meeting adjourned at 5:06 PM by John Moyer.

Approved: 
(signature)

Hannah Adele Williams
(print)

Executive Recording Secretary