

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

MONTHLY MEETING
MINUTES
Star Conference Room
October 24, 2019
4:00 p.m.

Board Members in Attendance:	Staff Members Present:
Charlie Intebi	Mirella Craigo
Austin Allen	Pamela Sifuentes
Michael Myers	Kelly Kotilik
Sammy Holaschutz	Roberta Brito
Gustavo Reveles	Rep. Peter Svarzbein
William (Carlos) Keating	Daniela Quezada
John Moye	Paul Stresow
	Lt. Shields
Absent	Hannah Williams
Gloria Viramontes	Jiann-Shing Yang
Cynthia Pina	Jeff Howell
	Alex Hoffman
	Lt. Zavala

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

Meeting was called to order at 4:04pm by John Moye

2. Call to the Public(Items not listed in Agenda)

Call to the public made. No items introduced.

3. Administrative Items

a. Discussion and Action: Approval of Minutes for September 26, 2019

Action: Motion to approve minutes by Austin Allen, motion seconded by Gustavo Reveles. Motion passes unanimously

b. Monthly Budget Updates

September revenue and expenses updated and reviewed. Revenue for September was \$8,014.97, Expenses \$7,770.96 were higher due to extra officers approved to patrol. New Fund Balance is \$66,814.37, however, there's a contingent expenditure of \$34,000 for additional meter installation in the UPBD footprint. This leaves a fund balance of \$30,814.37 if the motion is approved by City Council.

4. Security Sub Committee Updates

Discussion between board members and El Paso Police Department on posting camera signage on pole where camera is being placed.

Some of the lights need replacement, board members noted Cynthia Pina has the contact with El Paso Electric Co. and they would ask her to reach out.

5. Discussion and Action : CID, Alley Activation

Capital Improvement District presented their analysis of revitalizing Uptown alleys, considering costs and expenses, traffic, and time of completion. Several proposed alleys along Mesa and Oregon St. were presented along with different strategies available for approach. Discussion regarding criteria for qualified alleys and possible impediments like dumpsters and grease trap coordination with other businesses. Board members would like to revitalize most heavily trafficked areas.

Motion by Charlie Intebi to pursue A2 (Cincinnati Alley) and explore A1 alley. Motion seconded by Austin Allen. Michael Myers to abstain from vote. Motion passes.

6. Discussion and Action: Monthly security update and expansion of security cameras by EPPD

Concern by El Paso Police Department on lack of designated pedestrian pick-up and drop-off zone for UBER drivers. Suggestion was made by board members to designate MIMCO owned parking lot a pick up, drop off zone. PD will amend their policy in the near future about off-duty police officers, update will be forthcoming in the near future.

Motion by Austin Allen to have Two (2) officers present on Halloween -Oct. 31st.
Four (4) officers on Wednesday Nov. 27th, Eve of Thanksgiving, Four (4) on Friday and Four (4) the Saturday after Thanksgiving.

Outside of holidays listed: Two (2) officers on Fridays and Four (4) officers on Saturdays
Until the next meeting to be held on November 21, 2019
Motion seconded by Carlos Keating. Motion passes.

7. Discussion and Action: Expanding UPBD Boundary

Discussion regarding ability to expand boundaries. Roberta Brito advised committee is able to make a recommendation to City Council to expand UPBD boundaries, where City Council will ultimately decide.
NO ACTION.

8. Parking App Presentation by Paul Stresow

Presentation made on updated Park915 app and updated features. Discussion regarding sensors on meters, lowering costs, and examples in which UTEP is integrating parking app.

9. Identification of Items for Future Agendas

- Removal of meters on Cincinnati Street
- Bag meters on Stanton St during day for loading zone
- Designation of pick-up and drop off zone for pedestrians

10. Adjournment

Meeting was adjourned at 5:44 by John Moye.

Approved: _____

Recording Secretary