

MINUTES

Parking & Traffic Committee Meeting

January 9, 2020

Members present Warren Sonnen, Acting Chairman
Justine Gudmundson-McCain, Danny Zimmern
Lissa Dees, Executive Director

Call to order: The meeting was called to order by Acting Chair Warren Sonnen at 4:30 p.m.

- a) Mrs. Dees confirmed the meeting was properly noticed.
- b) The proposed meeting agenda was approved unanimously. Later in the meeting the subject of CDs was added under new business as item (d).
- c) Minutes of the November 14, 2019, meeting approved unanimously.

Ongoing Business

- a) JSG spalling and seam repairs
 1. Mrs. Dees reported that seam repairs have been completed on the second and most of the third floor and work will begin February 1 on the spalling.
- b) Parking strategy update
 1. Meetings have taken place with the City, with realtors, and with the general public. Mrs. Dees asked that someone take charge of setting up individual meetings with business owners and merchants and with the legal community.
 2. Mr. Zimmern and Mr. Carro will meet tomorrow and call individuals to set up private meetings with those who would prefer not to give their comments in a public forum.
- c) Committee meetings - discussed above.
- d) Interlocal agreement
 1. Mrs. Dees reported that the first round of the interlocal agreement is complete. The second round concerns Action Item "I" regarding DIB's potential management of boat ramps for the City and is being discussed with legal counsel.
- e) Garden Street pay stations
 1. Pay stations have been delayed due to a work stoppage and should be received in February. Mrs. Dees will plan a parking road show before they are installed.
- f) JSG elevator repair
 1. Mrs. Dees advised that the board voted to move forward with the repairs and sent it back to the committee to decide whether to do both elevators at one time for \$112,000 or to pay \$58,000 for upgrading the elevators individually.
 2. Motion was made by Mr. Zimmern to repair both elevators simultaneously. Seconded by Ms. Gudmunson-McCain and carried unanimously.
 3. Mr. Zimmern then made a motion that the line of credit be used for the elevator repairs and that it be paid back out of operating cash flow. Motion seconded by Ms. Gudmunson-McCain and carried unanimously.

- g) Valet trial
 - 1. Mrs. Dees advised that this item is on hold awaiting the City's decision whether to instruct the DIB to utilize public spaces for valet parking.
- h) Citation rate increases
 - 1. This will be part of the CRA end-of-year parking study analysis report and must be approved by City Council. Mrs. Dees will follow up to ensure this is on the upcoming City Council agenda.
- i) Boat Ramp City request – previously discussed.

New Business

- a) Loading zone relocation
 - 1. Mrs. Dees informed the committee of a concern among some business owners who feel they are being negatively affected by tractor-trailers making deliveries, blocking traffic and being noisy, on Intendencia between Palafox and Jefferson. Possible solutions were discussed, and additional research was advised.
- b) South Palafox space move – Mr. Levitan
 - 1. After some discussion, Mr. Zimmern made a motion to give the committee's blessing to approve the parking space swap requested by Mr. Levitan if the City chooses to make the change. Seconded by Ms. Gudmunson-McCain and carried unanimously.
- c) Replacement of Complus services
 - 1. Ms. Gudmunson-McCain made a motion that DIB fire Complus and move forward with Genotech, a new company with which Mrs. Dees has been in contact, maintaining current pricing or less. Seconded by Mr. Zimmern and carried unanimously.
- d) CDs
 - 1. Mr. Zimmern moved that when the current CDs mature, they be renewed at the prevailing rate. Seconded by Ms. Gudmunson-McCain and carried unanimously.

Financial Report

- a) December financials – Presented by Mrs. Dees and approved unanimously.

Public Comment - None

Adjournment

The meeting was adjourned at 5:36 p.m.

On hold items

- a) JSG Rates
- b) Escambia County garage contract