



City of Houston  
 Parking Benefit District Advisory Committee  
 Meeting Minutes  
 January 14, 2014

Attendees:  
 Phyllis Thomason  
 Monica Savino  
 Keith Edgar  
 Rick Molina  
 Jon Deal

Ex-officios:  
 Maria Irshad, ARA  
 James Koski, MYR  
 Robert Steffan, HPD  
 Jeff Weatherford, PWE

<b>Agenda Items:</b>	<b>Action Taken</b>
Public Comments	<p>Chair Phyllis Thomason updated the committee on item that was discussed at Super Neighborhood 22 meeting. Residents north of Washington are concerned about parking, towing and enforcement.</p> <p>Maria Irshad stated that Parking Enforcement Officers are available until 2 a.m. She will check with HPD concerning enforcement and towing after 2 a.m. and the tow form they are required to complete.</p>
Approval of Minutes	Motion to approve November 12, 2013 minutes by Monica Savino, second by Rick Molina. Minutes were approved
Parking Meter Revenue Projection	Gross revenue for December was \$10,859. Keith Edgar is working with PMD to develop a revised pro forma. It will take into account additional revenue generated by the District and revise the allocation of expenses for the project. Projections

	will be based on the actual financial data collected from the inception of the district.
Mixed Beverage and Sales Tax Receipts	Mixed Beverage and Sales Tax receipts have remained consistent with 2012.  Nine new bars and restaurants are currently under development for the area.
Enforcement Efforts	317 citations were issued in December, 181 for expired parking meters.
Proposed Art Project	Selection Committee meeting 1/15/2014 to review four proposals. One artist will be selected.
Committee Member Comments	Irshad will schedule meeting soon to discuss changes to the PBD Ordinance.  Edgar provided additional details about the new pro forma.
Adjournment	Motion to adjourn by Savino, second by Edgar.