



City of Houston
Washington Parking Benefit District Advisory Committee
Minutes

February 13, 2024, 12 p.m.

1. Roll Call & Introduction of New Committee Member	Present: Mark Fairchild, Keith Edgar, Sharon Steuart, David Chin, Julie Mabry Excused: Janice Jucker
2. Approval of the Minutes from January 9, 2024	Motioned to approve minutes by Mark Fairchild and Seconded by Julie Mabry, all in favor.
3. Police Enforcement, presented by Sgt. Graham, HPD	<ul style="list-style-type: none">• WPBD funding for the past two weeks, including Superbowl weekend.• Enforcement Update: HPD conducted 308 on-view investigations and 400 citizen contacts, took in custody 103 city warrants, wrote over 300 tickets (parking, traffic stops), recovered unknown drugs and three weapons, and towed 25 vehicles.• Proposed enforcement during the following holidays between September – January 2025: St. Patrick’s Day, Cinco de Mayo, 4th of July, Halloween, and New Year’s Eve.• Shifts are from 10 pm to 4 am, focusing on TC Jester, Shepherd, and Durham areas. Relying on officers on extra job duty to assist in freeing up patrol to handle other concerns.• <u>Will provide calendar for the remaining days of security funded by WPBD</u>
4. WOW Roundabout Renovation Project	ParkHouston Update: The Bid was approved by the City Council on 2/7/2024. The vendor started work as of 2/12/2024. Signs should be done within 30 days. Work on the light sculpture will resume after the signs are rehabbed. Met with the TIRZ to discuss landscaping. ParkHouston will follow up on the irrigation system Committee inquiry.
5. Metered Transaction Financial Update	They are showing the same pattern during seasonality in parking during this time.
6. WPBD Financial Summary	Projecting \$96,000 for the fiscal year

Committee meetings are open to the public. Action may be taken on any or all the above items. For special needs or information about this committee, please contact Melonie Curry at 832-393-8645 or melonie.curry@houstontx.gov.

7. Parking Compliance Update	Issuing about 300 citations on average per month, impacted by virtual permit program rollout.
8. Public Comments	None
9. Open Forum	The next meeting is scheduled for March 12, 2024, at Noon.
10. Adjournment	Motioned to adjourn by Mark Fairchild, seconded by Julie Mabry and all voted in favor.

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