parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

MONDAY March 28, 2022 @ 2:00 pm

**Commissioners in Attendance**:

Chairman Jose Martinez

Commissioner Jasper Muhammed

Commissioners Mary Espinal

Commissioner Troy Still

Commissioner Tasha Gainey

**Staff and Consultants Attending**:

Willie Hunter, Executive Direction

Michael Ash- Carlin, Ward, Ash & Heiart, LLC- General Counsel

Brett Wiltsey – Obyermayer-Special Counsel

Len Bier – Bier Associates

Joe Myers – Camden Community Partnership

Rick Adams – Charles Holmes Co.

**Public Notice:**

The Regular Monthly Meeting of the Parking Authority of the City of Camden was legally advertised in the Courier-Post Newspaper and the Meeting Notice Statement and Agenda were posted on PACC website on Friday, March 25, 2022.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Muhammad Here

Commissioner Espinal Here

Commissioner Gainey Here

Commissioner Still Here

**Public Comment:**

None- Did not receive any emails as suggested on the website and no one attended in person

**Adoption of the Minutes**:

Commissioners approved minutes of February 28, 2022. Moved by Chairman Martinez, Second by Commissioner Gainey; approved by commissioners in attendance on February 28, 2022.

**Consultation Reports**

Joe Meyers – Camden Community Partnership is working with PACC to recommend facility upgrades for waterfront lots to accommodate the return of waterfront events this season. There will be more events planned for the waterfront, including July 4th fireworks and the return of food trucks.

Len Bier – He is consulting with the administration to review staffing levels and internal policies for operational efficiency at PACC as the City re-opens and parking demand returns to pre-COVID levels.

Charles Holmes – Mr. Holmes presented the financial report from February 2022. Revenue is up 47% over February 2021 and expenses are down 12%.

***Willie Hunter – Executive Director***

Willie Hunter submitted a written report to the Board.

* On the agenda are approvals for agreements to renew parking for BB&T events for the 2022 season. We expect a return to a full concert season this year.
* We continue to negotiate a lease for a billboard on Lot 15. We are engaging neighborhood and community stakeholders on the project to understand the community benefits possible for the project.
* The solar power project for the Hinson garage is going to the design/bid phase.
* The Authority is working with the City and County Metro PD to implement the transition of the Authority to oversee operations of the vehicle tow program for abandoned vehicles throughout the City. The April 1, 2022 transition target date is delayed due to County Metro PD capability in searching for vehicle records and an inability to share sensitive information with PACC. Both parties are identifying solutions to continue the abandoned vehicle tow transition.
* The online permit system is ready to launch on May 1, 2022.
* On the agenda is the purchase of 2 new utility interceptor enforcement vehicles.

**Adoption of Resolutions:**

Request that Resolutions **R2022-3:32 to R2022-3:37** be considered as a consent agenda

Motion by Commissioner Gainey and second by Chairman Martinez.

**Roll Call**

Martinez Yes

Gainey Yes

Espinal Yes

Muhammad Yes

Still Yes

Motion to approve consent resolutions by Chairman Martinez and second by Commissioner Muhammad

**Roll Call**

Martinez Yes

Gainey Yes

Espinal Yes

Muhammad Yes

Still Yes

**OLD BUSINESS**

None.

**New Business**

Commissioner Gainey reported on constituent parking concerns. Director Hunter will discuss with Commissioner Gainey directly.

**Adjournment**

Motion to adjourn made by Chairman Martinez second by Commissioner Espinal.

**All were in favor**

**Meeting adjourned at 2:26 pm**