

RESOLUTION 2020-06-07

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AUTHORIZING ITS CHIEF EXECUTIVE OFFICER (“CEO”), THROUGH THE OFFICE OF PUBLIC PARKING, TO DEVELOP A SCOPE OF SERVICES FOR INCORPORATION INTO A REQUEST FOR PROPOSALS FOR THE PROCUREMENT OF A MOBILE PAYMENT (I.E. “PAY BY CELL”) VENDOR; INSTRUCTING ITS CEO TO ISSUE A REQUEST FOR PROPOSAL FOR THE PROCUREMENT OF A MOBILE PAYMENT (I.E. “PAY BY CELL”) VENDOR; INSTRUCTING ITS CEO TO LIMIT ITS SOLICITATION TO ONLY THOSE VENDORS WHO PROVIDE SERVICES AT NO COST TO THE DIA OR TO THE CITY AND OTHERWISE DO NOT CREATE A FINANCIAL OBLIGATION TO EITHER THE DIA OR THE CITY; AUTHORIZING ITS CEO TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Office of Public Parking falls under the purview of the Downtown Investment Authority; and

WHEREAS, the Office of Public Parking is responsible for managing on-street parking; and

WHEREAS, the DIA and the Office of Public Parking desire to take advantage of advances in mobile payment options in order to augment both cash only and cash/credit card parking meter inventory within Downtown; and

WHEREAS, the implementation of a “pay by space” mobile app will also allow the creation on unmetered paid parking zones beyond the current meter locations; and

WHEREAS, the *Downtown Public Parking Strategy and Implementation Plan* dated March 20, 2019, authored by Tim Haas on behalf of the DIA, recommends that the DIA, “Implement a mobile payment option, which will allow the city to provide customers with the ability to use a credit card for payment at all parking meters.”; and

WHEREAS, at its January 17, 2020 meeting, the Strategic Implementation Committee of the DIA discussed the implementation of a mobile payment, or “pay by cell”, option for on-street parking; and

WHEREAS, the Strategic Implementation Committee recommends that the Office of Public Parking, and by extension the DIA, implement “pay by cell” technology, providing that such implementation does not create a financial obligation on either the City or the DIA,

NOW THEREFORE BE IT RESOLVED by the Downtown Investment Authority:

Section 1. The Downtown Investment Authority finds the above recitals true and correct and are incorporated herein by reference.

Section 2. The Downtown Investment Authority authorizes its CEO to develop a Scope of Services for incorporation into an RFP for the solicitation of mobile payment (i.e. "pay by cell") vendor proposals.

Section 3. The Downtown Investment Authority instructs its CEO to limit solicitations to those vendors whose proposals that are of no cost to the City or DIA, and otherwise do not create a financial obligation to either the City or the DIA.

Section 4. The Downtown Investment Authority authorizes its CEO to issue an RFP for the solicitation of mobile payment (i.e. "pay by cell") vendor proposals; authorizes its CEO to appoint a Professional Services Evaluation Committee ("PSEC") subcommittee for the review and ranking of proposals received in response to the RFP; authorizes its CEO to negotiate and enter into an agreement with a selected vendor; and otherwise to take all necessary action to effectuate the purposes of this Resolution.

Section 5. The Effective Date of this Resolution is the date upon execution of this Resolution by the Chair of the DIA Board.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY


Craig Gibbs, Esq., Chairman
Date

VOTE: In Favor: 8 Opposed: 0 Abstained: 0