RESOLUTION 2020-06-08

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") INSTRUCTING ITS CHIEF EXECUTIVE OFFICER ("CEO") AND THE CITY'S PUBLIC PARKING OFFICER TO CONTINUE TO UTILIZE THE CURRENT INVENTORY OF SINGLE-SPACE DIGITAL SMART METERS, WHERE SUCH EXIST, WITHIN DOWNTOWN; REJECTING, AT THIS TIME, THE REPLACEMENT OF SINGLE-SPACE DIGITAL SMART METERS WITH PAYMENT KIOSKS; 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, there are a total of 1,420 on-street parking meters deployed within Downtown, of which 504 are single-space mechanical meters and 916 are single-space digital smart meters (which accept cash or card and are programmable to permit variable rates); and

WHEREAS, the City's Public Parking Officer valued the current inventory of single-space digital smart meters at \$458,000; and

WHEREAS, the City's single-space digital smart meters have an expected useful life of between five and ten years, of which there are between two and six years of useful life remaining; and

WHEREAS, it is anticipated that it will require 142 parking payment kiosks at a total cost of \$854,840, with annual gateway/data fees and back of office costs of \$93,720 to replace the 916 single-space digital smart meters; and

WHEREAS, when combined with a mobile pay by cell application, the current digital meters provide the greatest flexibility and convenience for customers not requiring them to walk to a kiosk and continuing to allow coin payment; and

WHEREAS, at its January 17, 2020 meeting, the Strategic Implementation Committee, after consideration of the current single-space digital smart meter inventory, inventory value and initial and recurring costs associated with the conversion to payment kiosks, and the transitional flexibility that such meters provide to customers, rejected replacement of current meters with payment kiosks,

NOW THEREFORE BE IT RESOLVED by the Downtown Investment Authority:

- Section 1. The Downtown Investment Authority finds the above recitals true and correct and they are incorporated herein by reference.
- Section 2. The Downtown Investment Authority instructs its CEO and the City's Public Parking Official, at this time, to continue to utilize the current inventory of single-space digital smart meters and not pursue their replacement with payment kiosks until 2022 or later.
- **Section 3.** The Downtown Investment Authority instructs its CEO, through the office of Public Parking, to investigate and implement a payment kiosk parking pilot program on Riverplace Boulevard.
- **Section 4.** The Downtown Investment Authority authorizes its CEO, through the office of Public Parking, to extend such pilot to other current unmetered areas within Downtown as they may deem appropriate in light of costs and likely revenue to be derived.
- Section 5. The Downtown Investment Authority instructs its CEO to continue investigation and research into kiosk options for potential use in the future as current meters begin to experience failures.
- Section 6. 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

Sall Sila d Craig Gibbs, Esq., Chairman Date

VOTE: In Favor: 8 Opposed: Abstained: