



PARK TUCSON COMMISSION Legal Action Report/Meeting Minutes

110 East Pennington Street,
Tucson, Arizona 85701

November 26, 2024 Meeting



1. Call to Order

Jill Brammer called the meeting to order at 8:00am.

2. Roll Call

Jeffrey Stewart called the roll and determined that quorum was present.

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Jill Brammer	Laureen	Thomas Janowitz, Park Tucson Administrator
Jeannine Mortimer	Blakemore	JR Kelley, Park Tucson Superintendent
Dale Calvert		Jose Gomez, Parking Services Supervisor
Glenn Grabski		Erika Garcia, Park Tucson Management Assistant
Graeme Hughes		Amanda Valenzuela, DTM Public Information
Richard Mayers		Tiffany Gore, DTM Financial Specialist
Cathy Rivers		Andy Bemis, DTM Deputy Director
Alexis Ryland		
Jim Sayre		<u>Others Present</u>
Jeffrey Stewart		Diana Amado, Ward 6
Zachary Baker		
Zachary Yentzer		
Valeria Moraga		

3. Call to the Audience

None

4. Approval of Minutes from the October 22, 2024, Commission Meeting

Approval moved by Graeme Hughes and seconded by Cathy Rivers. Approved.

5. Chair's Report

There will be no meeting held in December 2024.

6. Administrator's Report

There are 140 meters currently out of service. Enforcement agent interviews are slated to be held in December. Plans have been put in place for upcoming special event parking.

7. Proposed Extended Meter Enforcement

Administrator Thomas Janowitz reports there has been mostly negative feedback on the proposed extended meter hours. After a lengthy conversation Dale Calvert suggested we table the

discussion to a later date. This was seconded by Graeme Hughes. The matter is tabled to all ow more outreach.

8. Review of Tucson City Parking Code 20-260

Further discussion is required on this matter.

9. Park Tucson Financial Statement

As of October 31st, for the first four months of FY25 our off-street revenue is up by 4% or \$41,000, we at 1.18 million. On-street revenue is \$375,000 so far but is down \$36,000 or 9%. Student commuter revenue is up 10% or \$24,000 because of an increase in student commuter prices. Citation revenue is at an increase of 33% or \$56,000. Other revenue is flat but makes sense since rent is at a fixed rate. Operating expenses between administration and operations are up \$52,000 or 4% to \$1.2 million in our operating expenses compared to \$1.18. Other expenses up 15% that include administrative fee to the general fund. Overall, there is a fund balance of \$98,000 this year. Budget to Actual we are down 3% so just about \$60,000 under the budget projections for revenue but operating expenses are down 22% from what the budget forecast was. So, \$1.35 million on our operating expenses so far. Off street and on street fines and fees are \$2 million an increase of \$84,000 for that revenue.

11. Subcommittee Reports

Finance and Capital Needs – nothing to report.

Business District – discussed on street food trucks taking several spaces and meter enforcement hours.

Neighborhood and Residential – Parking code 20-260. Tucson High School is still an issue concerning parking and traffic. Mansfeld Middle School is transforming their traffic flow.

Marketing – no meeting held.

12. Future Agenda Items

Extended meter enforcement hours.

13. Meeting adjourned at 9:29 am.