



## HARTFORD PARKING AUTHORITY

Thursday June 19, 2014

5:00 PM

### Agenda

1. Call to Order – Ms. LeShane
2. Appointment of Secretary to Authority
3. Roll Call of Commissioners
4. Approval of the Minutes of the Regular Meeting May 15, 2014
5. Approval of the Minutes of the Special Meeting May 27, 2014
6. Chair's Comments

#### REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
  - a. Report regarding CEO/Staff evaluations
2. **Finance Committee – Mr. Fowler**
  - a. Monthly Report
  - b. Recommendation requiring action
    - Approval of Monthly Report
    - Receipt of auditor findings
    - Status of HPA 2014-2015 budget – CIP funding and R&R fund
3. **Marketing Committee – Ms. LeShane**
  - a. Amnesty Program / Beat The Boot Progress
4. **Property Management Committee – Mr. Breetz**
  - a. Monthly Report
  - b. Update on Church Street Garage Activity - CRDA
  - c. Recommendation requiring action
    - Award RFR 030714 (Surface Lot Operations) Contract
    - Award RFR 031414 (Surface Lot Security) Contract
    - Approval of vendor equipment maintenance position
    - Approval of on-street pay & display monitoring contract
    - Vote on Sheldon Street Lot Pricing
    - Adoption of six emergency operating procedures
    - Approval of vendor citation judgment clerk position
    - Approval of on-street meter equipment test negotiations
5. **Bylaws and Revisions Committee – Mr. Jasinski**
  - a. No Report

**1. CEO Update – Mr. Boone**

a) Activity Report

New Project #s –Marketing 5  
On-Street 17

Completed Projects #s – City 5 & 6  
Marketing 2 & 3  
On-Street 15

b) Presentation – Strategic Plan update

c) July – neighborhood initiative – regulations status

**PUBLIC COMMENT**

**EXECUTIVE SESSION – Ms. LeShane**

**1. Personnel Matters, Litigation, and Contracts**

**ADJOURNMENT**