

# Salt Lake City Accessibility Council

Meets the fourth Tuesday of the month.  
Bring your lunch if you want.

## Agenda

**Tuesday, July 23, 2013, 12 noon**

Cannon Room (335 – third floor)  
City & County Building (451 S State)

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|-------|---|
| 12:00 | Welcome   |
| 12:05 | Public Input  |
| 12:10 | Approval of June Minutes  |
| 12:15 | Vote: To accept the draft Ground Rules  |
| 12:30 | Committees: <ul style="list-style-type: none"><li>- Form Parking Issues Committee</li><li>- Form Bylaws Committee</li></ul> |
| 12:45 | Discussion: Procedure for filling vacancies   |
| 1:00  | Discussion: Identifying ground transportation issues  |
| 1:15  | Announcements & Future Agenda Items   |
| 1:30  | Adjourn (until...July meeting?)   |

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions or additional information, please contact Michael Stott, ADA Coordinator, at [michael.stott@slcgov.com](mailto:michael.stott@slcgov.com), 801-535-7976, or Relay Service 711.

## Accessibility Council Minutes – June 25, 2013

Guests: Kira Larkin

### APPROVAL OF MINUTES

**MOTION by Rich Foster to accept the May minutes as written. Seconded by Jerry Green. Passed unanimously.**

Craig Carter said the motion about parking issues was tabled last month and should be handled first today. General consensus.

### DISCUSSION: PARKING ISSUES

Craig said enforcement and fines should be discussed. The fine on the street says minimum \$150 fine. Michael Barnes said the fine gets reduced if paid within so many days and the Justice Court also reduces those fines. Craig said Anaheim has a minimum of \$250, San Francisco's is \$351. Craig was at a business recently and a security guard said they're not authorized to write a ticket. He has the phone number for Parking Enforcement but it's 30-40 minutes until they show up. George Stutzenberger with Mobile Watch has been concerned about the Justice Court response to the tickets he has written. Craig suggested we form a subcommittee to look into the parking issues in the city. Rich said we addressed parking two years ago and now we're hearing the courts aren't doing what they're supposed to. Michael Stott said the City Attorney's Office opinion was the city could not reduce a ticket below the state minimum of \$125, including for people who have placards and forget to put them up.. Michael B thought there should be a reduction option for people who forget to put them up. Miriam said she has connections in the state who could help get it addressed. Craig said in other cities they have people who enforce on private property. Jerry Green said the elevated cost is a great penalty but if I'm entitled to parking there and forget to hang up my ticket I made a mistake but shouldn't be forced to pay this large penalty. Michael B suggested putting a committee together and including Sergeant Wall (oversees Mobile Watch).

**MOTION by Craig Carter: To form a committee to research parking issues. Seconded by Glenn. Discussion: Leslee suggested including someone from Parking Enforcement. Michael S suggested including the director, Ben Roberts. Passed unanimously.**

### MISCELLANEOUS ITEM

Craig said Cathy Calara resigned and we have a vacancy to fill. He suggested a committee be formed to look at membership and make recommendations.

**MOTION by Rich Foster: To table this discussion until we can set up some kind of procedure to evaluate the candidates. Seconded by Jerry. No discussion. Passed unanimously.**

### PUBLIC INPUT

Leslee Hintze said SLC is going to become a Disability Friendly Business to train SLCC employees about good customer service. Congratulations! Craig thanked Leslee for her good work with UBET.

Craig sits on the SLC Transportation Committee and is following the taxi cab issue. The court overruled the taxi cab law suit. Craig is looking at ground transportation for people with disabilities. Somebody is bringing a suit against a company called Personal Transportation. Mary Guy-Sell suggested we put the issue on the agenda for another meeting. Craig agreed.

#### VOTE: NOMINATIONS & ELECTION FOR CHAIR AND VICE CHAIR

Craig said we agreed on the bylaws and we can change them as a group if we want to. Todd Claflin said he agreed but we shouldn't spend too much time on the minutia of the bylaws. Miriam said we should operate by the bylaws as obligated and move forward. Rich and Leslee said we should proceed with the election. Craig said they don't set up the procedure. Leslee suggested we choose a process and hold the election. Rich said we suggested two ways to vote for vice chair--runner up is selected by default or hold a separate election. Glenn and Craig suggested we clarify membership eligibility and qualifications for leadership.

**MOTION by Rich Foster: That we have a separate election for vice chair. Seconded by Miriam. Passed unanimously.**

Election was conducted by Leslee Hintze and Mary Guy-Sell, ex-officio members.

**Chair: Nominees Miriam, Todd, and Craig each spoke about their experience. There were no other nominations. Voting occurred by ballot. There was a run-off between Todd and Craig. Second round of voting occurred. Todd Claflin won.**

**Vice Chair: Miriam Hyde self-nominated. Craig nominated Jerry Green and Michael Barnes. Jerry accepted the nomination. Michael B deferred to Jerry's nomination. Nominees spoke about their experience. Voting occurred by ballot. First round was a tie. Michael Stott suggested the three ex-officio members present vote to break the tie. Jerry Green won.**

#### FUTURE AGENDA ITEMS

- form parking issues committee
- vote proposed ground rules
- ground transportation issues
- procedure for filling vacancies
- form committee for reviewing bylaws

Next meeting is July 23rd.