CITY OF DENTON COMMITTEE ON PERSONS WITH DISABILITIES MINUTES July 16, 2020

After determining that a quorum of the Committee on Persons with Disabilities was present, the Committee of the City of Denton, Texas convened in a meeting via video/teleconference on Thursday, July 16, 2020 at 1:00 p.m. in the City Council Work Session room at 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Val Vera, Vice-Chair Beth Haswell-Kirkby, and members Sally Austin, Alison Kelly, Rex King, Val Morgan, Sonia Redwine, Joe Rivas, and John Wier

ABSENT: Tammera Beckham, Judy Thurman

STAFF: Mario Canizares, Stuart Birdseye, Becky Owens, Catherine Clifton, Brian Jahn and Jessica Rogers

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None

2. ITEMS FOR CONSIDERATION

A. CPD20-013 Consider the approval of the meeting minutes of February 20, 2020.

Rex King motioned for approval and Alison Kelly seconded to approve the draft minutes as presented for the February 20, 2020 meeting. The motion carried unanimously.

B. CPD20-014 Receive a report, hold a discussion and give staff direction regarding the allowable uses of the Downtown Reinvestment Grant Program and the possible addition of funding Americans with Disabilities Act ("ADA") improvements on eligible projects.

Director of Economic Development gave a presentation and a discussion followed. The Committee is in favor of the described provision of the grant.

C. CPD20-015 Receive a report, hold a discussion and give staff direction regarding an update of the All-walk Crosswalk pilot program at the downtown intersections at Oak and Elm, Oak and Locust, Hickory and Elm, and Hickory and Locust.

Brian Jahn, City Traffic Engineer gave a presentation and summary of the public input on the program.

Following the discussion, the Committee is in favor to continue the program and the plan to complete the associated sidewalk reconstruction plans to include the diagonal crossing pattern, tactile features and timing review. The education and enforcement process will be continuing. The program will be re-labeled as All-Way Crossing.

Considering the current public conditions, activity is also being considered to reduce the touch points to activate the signal changes with equipment scheduled to be tested in other parts of the City.

D. CPD20-016 Receive a report, hold a discussion, and give staff direction regarding the 2020 Denton Mobility Plan Update, with a focus on the one-way vs two-way traffic analysis.

Brian Jahn shared a presentation and a discussion was held. The consensus from the committee is that one-way streets are the preferred option.

E. CPD20-018 Staff Report

Mario Canizares announced this would be his last meeting as he will be terminating his employment with the City of Denton.

Marc Oliphant has also resigned from his employment with the City. His previous position and vacancy is being redefined to include ADA skills and coordination. Brian Jahn will be serving as the temporary staff liaison.

3. CONCLUDING ITEMS

The option to continue meeting in the virtual environment going forward was shared to continue with social distancing as long as the law allows. The meetings will continue to be planned as monthly moving forward on the third Thursday at 3:00 p.m.

Adjournment: 4:37 P.M.

MINUTES APPROVED ON September 17th, 2020

DocuSigned by: 96A6ECEC11B486 VAL VERA

CHAIR

DocuSigned by:

Becky Owens

BECKY OWENS RECORDING SECRETARY CITY OF DENTON, TEXAS



| | | SECURED SECURED |
|---|--|------------------------------|
| Certificate Of Completion | | |
| Envelope Id: 4A44A21A147E49F68B4E8D831ABB8DA6 | | Status: Completed |
| Subject: Please DocuSign: July 2020 COPWD Mir | nutes | |
| Source Envelope: | | |
| Document Pages: 2 | Signatures: 2 | Envelope Originator: |
| Certificate Pages: 5 | Initials: 0 | Becky Owens |
| AutoNav: Enabled | | 901B Texas Street |
| EnvelopeId Stamping: Enabled | | Denton, TX 76209 |
| Time Zone: (UTC-06:00) Central Time (US & Cana | ada) | Becky.Owens@cityofdenton.com |
| | | IP Address: 198.49.140.104 |
| Record Tracking | | |
| Status: Original | Holder: Becky Owens | Location: DocuSign |
| 10/30/2020 11:26:02 AM | Becky.Owens@cityofdenton.com | |
| Signer Events | Signature | Timestamp |
| Val Vera | DocuSigned by: | Sent: 10/30/2020 11:29:10 AM |
| valvera68@gmail.com | Not 1 | Viewed: 11/3/2020 1:24:53 PM |
| Security Level: Email, Account Authentication (None) | C96A6ECFC11B486 | Signed: 11/3/2020 1:26:22 PM |
| | Signature Adoption: Drawn on Device | |
| | Using IP Address: 66.190.105.107 Signed using mobile | |
| Electronic Record and Signature Disclosure: Accepted: 11/3/2020 1:24:53 PM ID: 173e4a53-54d5-4c94-9197-e3ac39bcc7a1 | | |
| Becky Owens | DocuSigned by: | Sent: 11/3/2020 1:26:23 PM |
| becky.owens@cityofdenton.com | Becky Owens | Viewed: 11/3/2020 3:17:01 PM |
| City of Denton | C913ED769F88427 | Signed: 11/3/2020 3:17:09 PM |
| Security Level: Email, Account Authentication (None) | Signature Adoption: Pre-selected Style Using IP Address: 198.49.140.104 | |
| Electronic Record and Signature Disclosure: Not Offered via DocuSign | | |
| In Person Signer Events | Signature | Timestamp |
| Editor Delivery Events | Status | Timestamp |
| Agent Delivery Events | Status | Timestamp |
| Intermediary Delivery Events | Status | Timestamp |
| Certified Delivery Events | Status | Timestamp |
| | | |

Certified Delivered

Carbon Copy Events

Envelope Summary Events

Witness Events

Notary Events

Envelope Sent

Status Hashed/Encrypted Security Checked

Status

Signature

Signature

Timestamps 10/30/2020 11:29:10 AM 11/3/2020 3:17:01 PM

Timestamp

Timestamp

Timestamp

| Envelope Summary Events | Status | Timestamps |
|-------------------------|------------------|----------------------|
| Signing Complete | Security Checked | 11/3/2020 3:17:09 PM |
| Completed | Security Checked | 11/3/2020 3:17:09 PM |
| Payment Events | Status | Timestamps |

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, City of Denton (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through your DocuSign, Inc. (DocuSign) Express user account. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. For such copies, as long as you are an authorized user of the DocuSign system you will have the ability to download and print any documents we send to you through your DocuSign user account for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of your DocuSign account. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use your DocuSign Express user account to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through your DocuSign user account all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact City of Denton:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: purchasing@cityofdenton.com

To advise City of Denton of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at melissa.kraft@cityofdenton.com and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address. In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.

To request paper copies from City of Denton

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to purchasing@cityofdenton.com and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with City of Denton

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may; ii. send us an e-mail to purchasing@cityofdenton.com and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process.

| Operating Systems: | Windows2000? or WindowsXP? | |
|----------------------------|--|--|
| Browsers (for SENDERS): | Internet Explorer 6.0? or above | |
| Browsers (for SIGNERS): | Internet Explorer 6.0?, Mozilla FireFox 1.0, | |
| | NetScape 7.2 (or above) | |
| Email: | Access to a valid email account | |
| Screen Resolution: | 800 x 600 minimum | |
| Enabled Security Settings: | | |
| | •Allow per session cookies | |
| | •Users accessing the internet behind a Proxy | |
| | Server must enable HTTP 1.1 settings via | |
| | proxy connection | |

Required hardware and software

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below. By checking the 'I Agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF • ELECTRONIC RECORD AND SIGNATURE DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can • print it, for future reference and access; and
- Until or unless I notify City of Denton as described above, I consent to receive from • exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by City of Denton during the course of my relationship with you.