

A G E N D A
OFF-STREET PARKING BOARD
FINANCE COMMITTEE MEETING
CITY OF MIAMI, FLORIDA

December 7, 2016

8:00 a.m.

40 N.W. 3rd St., Suite 1103

1. October 2016 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. Personal appearance by Sun Trust Bank to discuss MPA's Defined Benefit Pension Plan portfolio for the period ending September 30, 2016

OFF-STREET PARKING BOARD

Thomas Jelke (Chairman) Jami Reyes Arthur Hertz Marlon Hill Stephen Nostrand

AGENDA – December 7, 2016

I. **EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS**

A. **Presentation of Service Awards**

1. Johnson Lofton 10-Years

II. **MRD Consulting Reports**

III. **APPROVAL ITEMS**

1. **16-1201** October 2016 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. **16-1202** Regular Board Meeting Minutes
 - A. November 2, 2016 Finance Committee
 - B. November 2, 2016 Off-Street Parking
3. **16-1203** Extended Warranty with CTR Systems Parking, Inc. for Revenue Control Equipment
4. **16-1204** Extension of RFP 14-02 Financial Advisory Services for MPA
5. **16-1205** Rejection of BIDs for 16-001 Grove Bay Parking Garage
6. **16-1206** RFP 16-06 Media and Community Relations Services
7. **16-1207** RFP 16-07 for Towing Services for MPA and Marlins
8. **16-1208** Marlins Staffing Services

CHIEF EXECUTIVE OFFICER'S REPORT

- Skatepark Design / Funding Update
- Design District Lot Improvement Plan Update
- Pay by Phone Utilization / Program Update
- Grove Bay Construction Update
- Coconut Grove Playhouse Design Update
- County Parks Operation Update
- City of Miami Parks Operation Update

IV. STATUS REPORTS

- October 2016 Operational Reports