

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

February 1, 2017

8:00 a.m.

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

1. November 2016 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. December 2016 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
4. Bank Reconciliations
5. Personal appearance by Gabriel, Roeder, Smith & Company to discuss MPA's Retirement Plan Actuarial Valuation Report as October 1, 2016
6. Personal appearance by RSM to present MPA's annual audited financial statements for Fiscal Year 2016

OFF-STREET PARKING BOARD

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

AGENDA – February 1, 2017

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Presentation of Service Awards

1. Monica Cuadra 20 - years
2. Ela Gonzalez 10 - years

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **17-0201** November 2016 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. **17-0202** December 2016 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
3. **17-0203** Regular Board Meeting Minutes
 - A. December 7, 2016 Finance Committee
 - B. December 7, 2016 Off-Street Parking
4. **17-0204** Amendment to Ground Lease and Landlord’s Consent to Sublease.
Sublease between Grand Station Partners, LLC and North Miami Ave Realty, LLC.
5. **17-0205** Additional Expenditures for Consultant Agreement with Olga Ramirez-Seijas

6. **17-0206** Selection of Vendor for RFP 16-06 Media and Community Relations
7. **17-0207** Selection of Vendor for RFP 16-08 Staffing Services
8. **17-0208** ITB 17-01 Pressure Washing Services for MPA
9. **17-0209** RFQ 17-02 General Contractors for Large Scale Construction Services over \$2M
10. **17-0210** Purchase of New Vehicles for Operations Department

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

- November 2016 Operational Reports
- December 2016 Operational Reports