

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

**June 7, 2017**

**8:00 a.m.**

**40 N.W. 3<sup>rd</sup> St., Suite 1103**

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1. April 2017 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. Bank Reconciliations
3. Presentation by SunTrust Investment Services, Inc. to discuss MPA Defined Benefit Pension Portfolio results for the period ending March 31, 2017

# OFF-STREET PARKING BOARD

Thomas Jelke (Chairperson)   Jami Reyes   Marlon Hill   Stephen Nostrand

## AGENDA – June 7, 2017

### I. MRD Consulting Reports

### II. APPROVAL ITEMS

1.    **17-0601**      April 2017 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
  
2.    **17-0602**      Regular Board Meeting Minutes
  - A. May 3, 2017 Finance Committee
  - B. May 3, 2017 Off-Street Parking
  
3.    **17-0603**      Sublease Agreement between the Department of Off-Street Parking of the City of Miami and Borinquen Health Care Center, Inc.
  
4.    **17-0604**      ITB 17-08 LED Canopy Light Installation at College Station Garage (G3)
  
5.    **17-0605**      Recommended Vendors in Response to RFQ 17-06 for Miscellaneous Construction Services
  
6.    **17-0606**      ITQ 17-09 Courthouse Garage Waterproofing Repairs
  
7.    **17-0607**      Professional Services Agreement for ITB 17-01 for Pressure Washing Services
  
8.    **17-0608**      Recommended Vendor in Response to RFP 17-05 On-Street Sensors
  
9.    **17-0609**      Professional Services Agreement for ITQ 17-03 Design District Parking Lot Improvements
  
10.   **17-0610**      ITQ 17-10 College Station Garage (G3) ADA Accessibility Upgrades
  
11.   **17-0611**      ITQ 17-11 for Cultural Center Garage (G2) Concrete Restoration and Waterproofing

- 12. 17-0612** First Amendment to Sublease Agreement between MPA and Wellmax Health Delivery Network
- 13. 17-0613** Purchase of Network Attached Storage Equipment

### **CHIEF EXECUTIVE OFFICER'S REPORT**

- Skatepark Design / Funding Update
- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Design Update
- Citation Fee Increase Legislation
- City of Miami Parks Operation Update
- Biscayne Green

### **III. STATUS REPORTS**

- April 2017 Operational Reports