

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

July 12, 2017

8:00 a.m.

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

1. May 2017 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. Bank Reconciliations

OFF-STREET PARKING BOARD

Thomas Jelke (Chairperson) Jami Reyes Marlon Hill Stephen Nostrand

AGENDA – July 12, 2017

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Presentation of Service Awards

1. Fabian Dueñas 5-Years

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **17-0701** May 2017 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. **17-0702** Regular Board Meeting Minutes
 - A. June 7, 2017 Finance Committee
 - B. June 7, 2017 Off-Street Parking
3. **17-0703** MPA Operating Budget for Fiscal Year 2017-2018
4. **17-0704** James L. Knight Center Operating Budget for Fiscal Year 2017-2018
5. **17-0705** Architectural & Engineering Consulting Services Agreement with RH Engineering Group, Inc., and the Public Health Trust for the provision of structural engineering services regarding RFQ No. 12-06
6. **17-0706** Estoppel Certificate and Agreement to Miami 2nd Street Properties LLC, regarding assignment of Sublease Agreement: January 23, 1998, between MPA and Downtown Building, Inc.
7. **17-0707** Purchase of Golf Cars for Jackson Memorial Hospital
8. **17-0708** Second Amendment to Management Agreement between PHT and MPA to revise the operation, management and rates of JMH/JHS parking facilities

CHIEF EXECUTIVE OFFICER'S REPORT

- Skatepark Design / Funding Update
- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Design Update
- City of Miami Parks Operation Update
- Biscayne Green
- Board Selection and Commission Approval

IV. STATUS REPORTS

- May 2017 Operational Reports