

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

March 1, 2017

8:00 a.m.

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

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

2. Bank Reconciliations

OFF-STREET PARKING BOARD

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

AGENDA – March 1, 2017

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Presentation of Service Awards

Humberto Escandon	20- years
Lorena Navarrete	10- years
Siddika Raza	5- years

B. Presentation of MPA ‘On The Spot’ Recognition Recipients

C. Special Presentation in memory of Larry Oliva

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **17-0301** January 2017 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. **17-0302** Regular Board Meeting Minutes
 - A. February 1, 2017 Finance Committee
 - B. February 1, 2017 Off-Street Parking

3. **17-0303** Parking Services Agreement for Lot 58, between the City of Miami Department of Off-Street Parking and the Southeast Overtown/Park West Community Redevelopment Agency

4. **17-0304** Professional Services Agreement with MRD Consulting, Inc. for RFP 16-06 Media and Community Relations

5. **17-0305** Spinnaker Support Task Order 2

6. **17-0306** Scope of Services for Jet-Ski Tours and Rental Services

7. **17-0307** RFP 17-04 On-Street Sensor Parking Technology

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

- January 2017 Operational Reports