

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

**December 6, 2017**

**7:30 a.m.**

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

1. October 2017 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. Bank Reconciliations
3. Personal appearance by SunTrust Bank to discuss MPA's Defined Pension Benefit Pension Plan Portfolio for the period ending September 30, 2017

# OFF-STREET PARKING BOARD

Thomas Jelke (Chairperson)   Jami Reyes   Marlon Hill   Stephen Nostrand   Larry Spring

## AGENDA – December 6, 2017

### I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

#### A. Presentation of Service Awards

1. Ramon Castillo – 5 years

### II. MRD Consulting Reports

### III. APPROVAL ITEMS

1. **17-1201**      October 2017 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. **17-1202**      Regular Board Meeting Minutes
  - A. November 1, 2017 Finance Committee
  - B. November 1, 2017 Off-Street Parking
3. **17-1203**      Construction Services Agreement with Munilla Construction Management, LLC, d/b/a MCM for the provision of Construction Services for the Grove Bay Parking Garage Project, in accordance with Invitation to Bid No. 17-14
4. **17-1204**      Memorandum of Understanding (“MOU”) between the Miami Parking Authority (“MPA”) and the Miami Downtown Development Authority (“DDA”) for the Biscayne Green Project

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

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Grove Bay Project Update / Permit Status
- City of Miami Parks Operation Update
- Parcel B Project Update
- Biscayne Green Update
- MPA Community Advisory Group

## **IV. STATUS REPORTS**

- October 2017 Operational Reports