

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

February 7, 2018

7:30 a.m.

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

1. November 2017 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. December 2017 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, 2017
6. Personal appearance by RSM to present MPA's annual audited financial statements for Fiscal Year 2017

OFF-STREET PARKING BOARD

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

AGENDA – February 7, 2018

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Presentation of Service Awards

1. Gilda Ferrer – 25 years
2. Elmer Arias – 20 years

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **18-0201** November 2017 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. **18-0202** December 2017 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
3. **18-0203** Regular Board Meeting Minutes
 - A. December 6, 2017 Finance Committee
 - B. December 6, 2017 Off-Street Parking
4. **18-0204** Resolution #18-01: Reappointment of Marlon Hill to the MPA Board
5. **18-0205** Appointment of Committee Members for the Design District Parking Improvement Trust Fund
6. **18-0206** G3 ADA Accessibility Upgrades Contract Request

7. **18-0207** Selection of approved vendor in response to RFP 17-13 Elevator Repair and Maintenance Services
8. **18-0208** RFP 18-01 Digital Signage System
9. **18-0209** G-4 JLKC Garage Engineering Services by RH Engineering for Structural Repairs
10. **18-0210** G-4 JLKC Garage ITB 18-02 Request to Advertise Scope of Services
11. **18-0211** G-4 JLKC Garage Upgrade of Revenue Control Equipment by Skidata
12. **18-0212** G-4 JLKC Garage Proposal of Painting for Elevator Landings
13. **18-0213** Upgrade to Credit Card Server at JMH by Scheidt & Bachmann
14. **18-0214** 1st Amendment to PSA with MRD for the provision of Media, Community Relations and Legislative Support Services
15. **18-0215** eMerge Americas Conference 2018

CHIEF EXECUTIVE OFFICER'S REPORT

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Grove Bay Project Update
- City of Miami Parks Operation Update
- Grand Station Project Update
- Biscayne Green Update

IV. STATUS REPORTS

- November 2017 Operational Reports
- December 2017 Operational Reports