

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

**July 30, 2018**

**8:00 a.m.**

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

---

1. June 2018 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   Larry Spring

## AGENDA – July 30, 2018

### **I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS**

Presentation of Service Awards

1. Fidel Avila            5-years
2. Wilfredo Soto        5-years
3. Martha Villacreces, 5-years

### **II. MRD Consulting Reports**

### **III. APPROVAL ITEMS**

1.    **18-073001**    June 2018 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2.    **18-073002**    Regular Board Meeting Minutes
  - A. July 11, 2018 Finance Committee
  - B. July 11, 2018 Off-Street Parking
3.    **18-073003**    MPA Operating Budget for Fiscal Year 2018-2019
4.    **18-073004**    James L. Knight Center Operating Budget for Fiscal Year 2018
5.    **18-073005**    James L. Knight Center Operating Budget for Fiscal Year 2019
6.    **18-073006**    Proposed Changes to Article IV, City of Miami Parking Rates Ordinance

7. **18-073007** State of Florida Contract – Piggyback Purchase of 13 Vehicles for the Operations Department
8. **18-073008** Facilities Signage Project
9. **18-073009** RFP 18-04 Electric Vehicle Charging Stations Vendor Selection
10. **18-073010** CEO Employment Agreement
11. **18-073011** Architectonica International Corporation’s Proposal as the selected firm for the Design and Production Services of the Coconut Grove Playhouse Garage

#### **CHIEF EXECUTIVE OFFICER’S REPORT**

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Grove Bay Project Update
- Grand Station Project Update
- Sensor Pilot Program

#### **IV. STATUS REPORT**

- June 2018 Operational Reports