

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

December 12, 2018

7:30 a.m.

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

1. October 2018 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. Personal appearance by SunTrust to discuss MPA's Defined Benefit Pension Plan Portfolio for the period ending September 30, 2018

OFF-STREET PARKING BOARD

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

AGENDA – December 12, 2018

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Presentation of Service Awards

1. David Brown – 20 years
2. Pedro Santos – 5 years

B. Florida Parking Association Carol Easterling Award Nominees

1. Hector Rivera – Meter Technician
2. Carmen Herrera – Accounting Clerk (JMH)
3. Misladydis Sicilia – Custodial Maintenance (Marlins)
4. Stephanie Palacios – Customer Service Monitor – Command Center
5. Jorley Rodriguez – Custodial Maintenance (JMH)
6. Manuel Castillo – Custodial Maintenance

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **18-1201** October 2018 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. **18-1202** Regular Board Meeting Minutes
 - A. November 7, 2018 Finance Committee
 - B. November 7, 2018 Off-Street Parking
3. **18-1203** First Amendment to Grove Bay Parking Facilities Agreement

4. **18-1204** Valet Parking Services – Funding Agreement with Design District Associates, LLC
5. **18-1205** RFP 18-11, Bank Credit Line
6. **18-1206** Selection of Roadway, Inc., and Authorizing the Negotiation and Execution of a Towing Services Agreement under RFP No. 18-07
7. **18-1207** Letter of Intent of ArTi Entertainment, LLC for use of retail space located at the Courthouse Center Garage, 41-43 NW 2nd Street

CHIEF EXECUTIVE OFFICER’S REPORT

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Grove Bay Project Update
- Grand Station Project Update
- Strategic Plan Update

IV. STATUS REPORT

- Grove Bay Garage Report
- September 2018 Operational Reports