

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

**May 3, 2017**

**8:00 a.m.**

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

1. March 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 – May 3, 2017

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

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

### **III.    APPROVAL ITEMS**

1.    **17-0501**      March 2017 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
  
2.    **17-0502**      Regular Board Meeting Minutes
  - A. April 5, 2017 Finance Committee
  - B. April 5, 2017 Off-Street Parking
  
3.    **17-0503**      Purchase and Installation of Security Cameras at JMH  
North Medical Center Lot by Security 101
  
4.    **17-0504**      Sixth Amendment to Construction Agreement, between the  
Department of Off-Street Parking of the City of Miami and  
Downtown 56, LLC

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

- Skatepark Design / Funding Update
- Design District Lot Construction Plan Update
- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Design Update
- Citation Fee Increase Legislation
- City of Miami Parks Operation Update
- Biscayne Green

## **IV. STATUS REPORTS**

- March 2017 Operational Reports