

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

August 2, 2017

7:30 a.m.

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

1. June 2017 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

AGENDA – August 2, 2017

I. MRD Consulting Reports

II. APPROVAL ITEMS

1. **17-0801** June 2017 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. **17-0802** Regular Board Meeting Minutes
 - A. July 12, 2017 Finance Committee
 - B. July 12, 2017 Off-Street Parking

3. **17-0803** First Amendment to Advertising Agreement between MPA and Parkeon, Inc., to designate a new subcontractor and to re-allocate percentage of gross revenue received by the MPA

4. **17-0804** ITB 17-08 LED Canopy Light Installation Vendor Selection

5. **17-0805** ITQ 17-09 Courthouse Garage Waterproofing Repairs Vendor Selection

6. **17-0806** ITQ 17-10 College Station Garage ADA Accessibility Upgrades Vendor Selection

7. **17-0807** ITQ 17-11 Cultural Center Garage Concrete Restoration and Waterproofing Vendor Selection

CHIEF EXECUTIVE OFFICER'S REPORT

- Skatepark Design / Funding Update
- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Design Update
- City of Miami Parks Operation Update
- Grove Bay Project Update

III. STATUS REPORTS

- June 2017 Operational Reports