

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

November 1, 2017

7:30 a.m.

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

1. Verbal Update of the Financials as of 9/30/17

OFF-STREET PARKING BOARD

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

AGENDA – November 1, 2017

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Presentation of Service Awards

1. Jennifer Garcia 10 – years

B. Florida Parking Association Carol Easterling Award Nominees

1. Fabian Duenas, Customer Service Representative
2. Marlene Acosta, Custodial Maintenance
3. Melida Murillo, Customer Service Monitor (JMH)
4. Scarleth Dispaldo, Custodial Maintenance, (JMH)

C. Presentation by Pangea and an ERP update

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **17-1101** Regular Board Meeting Minutes
 - A. October 11, 2017 Finance Committee
 - B. October 11, 2017 Off-Street Parking
2. **17-1102** ITB 17-14 Grove Bay Parking Garage Vendor Selection
3. **17-1103** Selection of Centralized Valet Parking Services for the Coconut Grove BID
4. **17-1104** Agreement between the Miami Parking Authority and NAI Miami to provide consulting services for the Biscayne Green Project

CHIEF EXECUTIVE OFFICER'S REPORT

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Grove Bay Project Update / Permit Status
- City of Miami Parks Operation Update
- Parcel B Project Update
- Biscayne Green Update

IV. STATUS REPORTS

- September 2017 Operational Reports