

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

March 7, 2018

7:30 a.m.

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

1. January 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 – March 7, 2018

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Presentation of Service Awards

1. Yolanda Winkfield 15 -Years

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **18-0301** January 2018 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. **18-0302** Regular Board Meeting Minutes
 - A. February 7, 2018 Finance Committee
 - B. February 7, 2018 Off-Street Parking
3. **18-0303** First Renewal and Amendment to Professional Services Agreement with Smarking, Inc., for the provision of upgraded Business Intelligence Dashboard Services
4. **18-0304** Request for Proposal (RFP) 18-04 for Electric Vehicle Charging Stations
5. **18-0305** Request for Proposal (RFP) 18-05 for Waterless Car Washing Concession Services
6. **18-0306** Skidata's Parking Access and Revenue Control Systems Equipment for Courthouse Center Garage
7. **18-0307** Third Amendment to Management Agreement, as amended, with Public Health Trust of Miami-Dade County, to cover the period required to effectuate the purchase and finance of certain parking access and revenue control equipment

CHIEF EXECUTIVE OFFICER'S REPORT

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Grove Bay Project Update
- City of Miami Parks Operation Update
- Grand Station Project Update
- LPR Pilot Program

IV. STATUS REPORT

- January 2018 Operational Reports