

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

**May 2, 2018**

**7:30 a.m.**

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

1. March 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 – May 2, 2018

### I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

#### 1. Operations Innovations and Technology

### II. MRD Consulting Reports

### III. APPROVAL ITEMS

1. **18-0501**      March 2018 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
  
2. **18-0502**      Regular Board Meeting Minutes
  - A. April 4, 2018 Finance Committee
  - B. April 4, 2018 Off-Street Parking
  
3. **18-0503**      Reappointment of Mr. Marlon Andrew Hill
  
4. **18-0504**      ITQ 18-03 Parking Lot 17 Repairs
  
5. **18-0505**      RFP 17-16 Workflow Management System
  
6. **18-0506**      RFP 18-01 Digital Signage System Vendor Selection
  
7. **18-0507**      RFP 18-05 Waterless Car Wash Concession Services
  
8. **18-0508**      Relocation of AT&T / Bellsouth Easement for Grove Bay Project
  
9. **18-0509**      LOI to lease additional space on 2<sup>nd</sup> FL of Courthouse Center Garage (G1) to the Miami Foundation

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

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

### **IV. STATUS REPORT**

- March 2018 Operational Reports