

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

June 13, 2018

7:30 a.m.

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

1. April 2018 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. Presentation by SunTrust Investment Services, Inc. to discuss MPA Defined Benefit Pension Portfolio results for the period ending April 30, 2018
4. Personal appearance of Pension Actuary Firm Gabriel, Roeder, Smith & Company to discuss proposed change(s) to MPA's Defined Benefit Pension Plan

OFF-STREET PARKING BOARD

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

AGENDA – June 13, 2018

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **18-0601** April 2018 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. **18-0602** Regular Board Meeting Minutes
 - A. May 2, 2018 Finance Committee
 - B. May 2, 2018 Off-Street Parking

3. **18-0603** Mediation Settlement Agreement: 100 Fires Inc.

4. **18-0604** Resolution 18-01 Reappointment of Marlon Hill to the MPA Board

5. **18-0605** Warranty with Scheidt & Bachman for Revenue Control Equipment for JMHI

6. **18-0606** Painting of Elevator Landing at the JLKC (G4) – Additional Expense

7. **18-0607** MOU between MPA and DDA for the Biscayne Green Project

8. **18-0608** Agreement between MPA and Kimley Horn for planning and 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
- Grand Station Project Update
- Sensor Pilot Program
- Strategic Plan Update
- Courthouse Center Condo Purchase Option

IV. STATUS REPORT

- April 2018 Operational Reports