

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

April 4, 2018

7:30 a.m.

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

1. February 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 – April 4, 2018

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Presentations

1. Henry Espinosa 5- years of service Award
2. MPA Strategic Plan Update

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **18-0401** February 2018 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. **18-0402** Regular Board Meeting Minutes
 - A. March 7, 2018 Finance Committee
 - B. March 7, 2018 Off-Street Parking
3. **18-0403** Modification to the 457 Deferred Compensation Plan
4. **18-0404** License and Letter Agreements regarding parking for Nightlife Brewing Co., LLC at the Marlins Stadium
5. **18-0405** Second Amendment to the Sublease Agreement between MPA and Wellmax at Marlins Stadium
6. **18-0406** Resolution to Authorize Negotiations between MPA and FDOT for the use of Parcel 834 for Public Parking
7. **18-0407** Professional Services Agreement for Watson Island Parking Study
8. **18-0408** Miami Dade County School Board Parking Permit Agreement

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
- Sensor Pilot Program
- Block 55 Project Update

IV. STATUS REPORT

- February 2018 Operational Reports