

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

**May 1, 2019**

**7:30 a.m.**

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

1. March 2019 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 1, 2019

### I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

#### A. Employee ‘Years of Service’ Award

### II. MRD Consulting Reports

### III. APPROVAL ITEMS

1. **19-0501**      March 2019 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
  
2. **19-0502**      Regular Board Meeting Minutes
  - A. April 3, 2019 Finance Committee
  - B. April 3, 2019 Off-Street Parking
  
3. **19-0503**      Construction Services Agreement with KVC Constructors, Inc for the provision of Construction Services for the 4<sup>th</sup> Avenue Corridor Project, in accordance with Invitation to Quote No. 19-07
  
4. **19-0504**      Bay of Pigs Memorial Park Curb Appeal and Enhancements Project
  
5. **19-0505**      Fourth Amendment to Ground Lease, First Amendment to Parking Access Agreement and Amendment to Sublease, between the City of Miami Department of Off-Street Parking, Grand Station Partners, LLC, and North Miami Avenue Realty, LLC; relating to the development of a parking facility and mixed-use project located on Parcel B

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

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Regatta Harbour Project Update
- Grand Station Project Update
- Little Havana / Tower Theater Project Update
- Strategic Plan Update

## **IV. STATUS REPORT**

- Regatta Harbour Garage Report
- March 2019 Operational Reports