

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

June 5, 2019

7:30 a.m.

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

1. April 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 – June 5, 2019

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Employee ‘Years of Service’ Award

1. Porfidia Pena - 20 years
2. Manuel Rabelo - 15 years
3. Orlando Velandia - 10 years

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **19-0601** April 2019 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. **19-0602** Regular Board Meeting Minutes
 - A. May 1, 2019 Finance Committee
 - B. May 1, 2019 Off-Street Parking

3. **19-0603** Construction Services Agreement with KVC Contractors, Inc. for the provision of Construction Services for the Liberty City Project, in accordance with Invitation to Quote No. 19-08

4. **19-0604** MOU for use of 325 spaces at Courthouse Center Garage

5. **19-0605** Authorization to Contribute Funds for the Design and Operations Assessment of the Signature Bridge Underdeck

CHIEF EXECUTIVE OFFICER'S REPORT

- Pay by Phone Utilization / Program Update
- Coconut Grove Playhouse Project Update
- Regatta Harbour Parking Garage Project Update
- Grand Station Project Update
- Little Havana / Tower Theater Project Update
- Parking Management / Bayfront & Maurice Ferre Parks

IV. STATUS REPORT

- Regatta Harbour Parking Garage Report
- April 2019 Operational Reports