

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

July 18, 2019

7:30 a.m.

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

1. May 2019 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations
3. Presentation by Furman Insurance, Inc. to discuss Update to Safety Culture Initiative
4. Presentation by SunTrust Bank, Inc., to discuss MPA Defined Benefit Pension Plan for the period ending March 31, 2019

OFF-STREET PARKING BOARD

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

AGENDA – July 18, 2019

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Employee ‘Years of Service’ Award

1. Robenson Sanon, 5 Years
2. Iliana Tamayo, 5 Years
3. Jeffrey, Medina, 5 Years

II. MRD Consulting Reports

III. APPROVAL ITEMS

1. **19-0701** May 2019 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. **19-0702** Regular Board Meeting Minutes
 - A. June 5, 2019 Finance Committee
 - B. June 5, 2019 Off-Street Parking

3. **19-0703** Retired Health Savings Account (RHS) Contribution

4. **19-0704** FY 2020 MPA Operating Budget

5. **19-0705** FY 2019 James L. Knight Center Operating Budget Modification

6. **19-0706** FY 2020 James L. Knight Center Operating Budget

7. **19-0707** MOU with Bayfront Park Management Trust

8. **19-0708** Professional Design Services Agreement with Wolfberg Alvarez & Partners for Office Renovations in College Station Garage (G3)

9. **19-0709** Professional Services Agreement with RSM for the provision of External Audit Services, in accordance with Request for Proposal No. 19-09

10. **19-0710** Professional Services Agreement with Hilltop Securities for the provision of Financial Advisor Services, in accordance with Request for Proposal No. 19-11

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
- Legislative Update

IV. STATUS REPORT

- Regatta Harbour Garage Report
- May 2019 Operational Report