

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

August 7, 2019

7:30 a.m.

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

1. June 2019 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. Bank Reconciliations

In accordance with the Americans with Disabilities Act of 1990, as amended, persons needing special accommodations to participate in this proceeding may contact the Miami Parking Authority Paralegal at (305) 373-6789 (Voice) no later than six (6) business days prior to the proceeding. TTY users may call via 711 (Florida Relay Service) no later than six (6) business days prior to the proceeding.

OFF-STREET PARKING BOARD

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

AGENDA – August 7, 2019

I. EMPLOYEE / BOARD RECOGNITION/ PRESENTATIONS

A. Employee ‘Years of Service’ Award

II. MRD Consulting Reports

III. APPROVAL ITEMS

- 1. 19-0801** June 2019 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

- 2. 19-0802** Regular Board Meeting Minutes
 - A. July 18, 2019 Finance Committee
 - B. July 18, 2019 Off-Street Parking

- 3. 19-0803** Purchase of New Vehicles for the Operations Department

- 4. 19-0804** Statewide Purchase Agreement – Piggyback Procurement of Security Officer Services with Allied Universal Security Services under State of Florida Contract No. 92121500-14-01

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5. **19-0805** Procurement of Body Cameras and Storage System with Axon Enterprises, Inc. – Piggyback with City of Tucson Contract 151089
6. **19-0806** Skidata’s Proposal for Lane Dashboards for Courthouse Center Garage (G1), Cultural Center Garage (G2), College Station Garage (G3) and Regatta Harbour Garage
7. **19-0807** Skidata’s Parking Access and Revenue Control System Equipment for Parking Lot 18
8. **19-0806** Second Amendment to Suncoast Elevator Solutions, Inc. Agreement for Modernization of two Traction Elevators at College Station Garage (G3)
9. **19-0807** City Media Advertising, LLC, Agreement Extension

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

IV. STATUS REPORT

- Regatta Harbour Garage Report
- June 2019 Operational Report

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