

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

March 6, 2024

8:00 a.m.

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

1. January 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. Bank Reconciliations

Any person may be heard by the Off-Street Parking Board of Directors, through the Chair, for not more than two minutes, on any proposition before the Board of Directors unless modified by the Chair. The Chair will advise the public when the public may have the opportunity to address the Board of Directors during the Public Comment Period or at any other designated time.

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 at (305) 373-6789 ext. 227 or ext. 228 (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

Jami Reyes (Chairperson) * Thomas Jelke * James S. Cassel * Deborah Ladron de Guevara * Marvin Wilmoth

AGENDA – March 6, 2024

I. Public Comments

II. Employee/Board Recognition/Presentations

A. Employee ‘Years of Service’ Award

1. Manuel Rabelo (20-Year Award)

III. MRD Consulting Report

IV. Loud and Live Progress Report Presentation

V. APPROVAL ITEMS

1. 24-0301 January 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. 24-0302 Regular Board Meeting Minutes
 - A. February 7, 2024 Finance Committee
 - B. February 7, 2024 Off-Street Parking
3. 24-0303 Approval of the Lease Agreement between Florida Justice Institute, Inc. and the Miami Parking Authority for Lease of Unit #201 located in the Courthouse Center Garage (G1)
4. 24-0304 Approval to Execute the Comcast Enterprises Services Master Services Agreement (MSA) for Telecommunication Services

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VI. CHIEF EXECUTIVE OFFICER’S REPORT

- College Station Garage (G3) Redevelopment Project
- MIMO (7500 Biscayne) Project
- City of Doral Update

VII. STATUS REPORT

- January 2024 Operational Report

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