

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

**July 10, 2024**

**8:00 a.m.**

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

1. May 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 – July10, 2024

### I. Public Comments

### II. Employee/Board Recognition/Presentations

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

##### 1. Jonathan Victores (5-Year Award)

### III. MRD Consulting Report

### IV. Loud and Live Progress Report Presentation

### V. APPROVAL ITEMS

1. 24-0701                      May 2024 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. 24-0702                      Regular Board Meeting Minutes
  - A. June 5, 2024 Finance Committee
  - B. June 5, 2024 Off-Street Parking
3. 24-0703                      FY 2025 MPA Operating Budget
4. 24-0704                      FY 2025 James L. Knight Center Operating Budget
5. 24-0705                      Retired Health Savings (RHS) Contribution
6. 24-0706                      Procurement of IT Nutanix Software – Piggyback with Florida’s NASPO - Carahsoft Alternative Contract No. 43230000-NASPO-16-ACS  
(Companion Item 1 of 2)

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7. 24-0707 Procurement of IT Managed Backup and Recovery Services – Piggyback with University of Virginia and ePlus Technology, Inc., Agreement UVA-AGR-IT-00178-ePlus (Companion Item 2 of 2)

## **VI. CHIEF EXECUTIVE OFFICER’S REPORT**

- MIMO (7500 Biscayne) Project
- Amendment to Chapter 35
- Smart Grant Update
- Automotus Roll Out
- EV Charging Stations Update

## **VII. STATUS REPORT**

- May 2024 Operational Report

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