

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

**October 2, 2024**

**8:00 a.m.**

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

1. August 2024 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. August 2024 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 – October 2, 2024

### I. Public Comments

### II. Employee/Board Recognition/Presentations

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

1. Jeffrey Medina (10-Year Award)
2. Javier Armenteros (10-Year Award)
3. Monica Montoya (5-Year Award)

#### B. Marlin’s Season Ending Recognition

### III. MRD Consulting Report

### IV. Loud and Live Progress Report Presentation

### V. APPROVAL ITEMS

1. 24-1001 August 2024 Financial Statements
  - A. Miami Parking Authority
  - B. Knight Center Garage
2. 24-1002 Regular Board Meeting Minutes
  - A. September 4, 2024 Finance Committee
  - B. September 4, 2024 Off-Street Parking
3. 24-1003 Proposed Changes to Chapter 35 of the Code of the City of Miami, Florida – Motor Vehicles and Traffic
4. 24-1004 Reappointment of Board Finance Committee Chair Pursuant to MPA Resolution No. 20-05

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5. 24-1005 Reappointment of Committee Members (Property Owners) for the Design District Parking Improvement Trust Fund
6. 24-1006 Appointment of Committee Members for the Wynwood Norte Parking Improvement Trust Fund
7. 24-1007 Procurement of Allied Universal Security Services – Piggyback with City of Orlando Contract RFP 24-0031

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

- MIMO Project (7500 Biscayne)
- Coconut Grove Playhouse

## **VII. STATUS REPORT**

- August 2024 Operational Report

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