

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

February 4, 2026

8:00 a.m.

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

1. November 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

2. December 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage

3. Bank Reconciliations (November & December, 2025)

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 – February 4, 2026

- I.** Public Comments
- II.** MRD Consulting Report
- III.** The Modern Take - Social Media Report
- IV. APPROVAL ITEMS**
 - 1. 26-0201 November 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
 - 2. 26-0202 December 2025 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
 - 3. 26-0203 Regular Board Meeting Minutes
 - A. December 3, 2025 Finance Committee
 - B. December 3, 2025 Off-Street Parking
 - 4. 25-0204 Request for Proposals (“RFP”) No. 25-10 Valet Parking Services at the Public Health Trust Agreement with D EC Parking Way, LLC
 - 5. 25-0205 Procurement of TD SYNEX Corporation Cyber Security Solutions and Services pursuant to OMNIA Partners Cooperative Purchasing Contract # R250307
 - 6. 05-0206 Renewal of ePlus Services, pursuant to University of Virginia Agreement No. UVA-AGR-IT-00178-ePlus

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.

V. CHIEF EXECUTIVE OFFICER'S REPORT

- Village of Palmetto Bay
- Coconut Grove Playhouse Project
- Smart Loading Zone Pilot Program

VI. STATUS REPORT

- November 2025 Operations Report
- December 2025 Operations Report

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.