

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

February 7, 2024

8:00 a.m.

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

1. November 2023 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. December 2023 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
3. Bank Reconciliations
4. Personal Appearance by RSM US LLP to present MPA's Annual Audited Financial Statements for Fiscal Year 2023
5. Personal Appearance by Anthony Brunson PA to present MPA's Retirement Plan and Trust Annual Audited Financial Statements for Fiscal Year 2023
6. Presentation by Gabriel, Roeder, Smith & Company to discuss 10-1-2023 MPA's Retirement Plan Actuarial Valuation 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.

OFF-STREET PARKING BOARD

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

AGENDA – February 7, 2024

I. Public Comments

II. MRD Consulting Report

III. Loud and Live Progress Report Presentation

IV. APPROVAL ITEMS

1. 24-0201 November 2023 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. 24-0202 December 2023 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
3. 24-0203 Regular Board Meeting Minutes
 - A. December 13, 2023 Finance Committee
 - B. December 13, 2023 Off-Street Parking
4. 24-0204 Flagler Street Centralized Valet Parking Services Agreement with DEC Parking Way LLC, for the provision of services in accordance with Request for Proposals 23-12
5. 24-0205 Event Staffing Services Agreement with LAZ Florida Parking, LLC, for the provision of services in accordance with RFP 23-11

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6. 24-0206 Miscellaneous Plumbing Services Agreement with Douglas Orr Plumbing, Inc., for the provision of services in accordance with RFQ 23-14
7. 24-0207 Miscellaneous Electrical Services Agreement with AD Electrical Contractor, LLC, for the provision of services in accordance with RFQ 23-15

CHIEF EXECUTIVE OFFICER’S REPORT

- M-Tower (G-2) Redevelopment Project (Presentation by Lions Group)
- College Station Garage (G3) Redevelopment Project
- MIMO (7500 Biscayne) Project

STATUS REPORT

- November 2023 Operational Report
- December 2023 Operational Report

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