

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

September 4, 2024

8:00 a.m.

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

1. June 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. July 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
3. June/July 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 – September 4, 2024

I. Public Comments

II. Employee/Board Recognition/Presentations

A. Employee ‘Years of Service’ Award

1. Lazaro Vasallo (5-Year Award)
2. Ambrosio Santana (5-Year Award)

III. MRD Consulting Report

IV. Loud and Live Progress Report Presentation

V. APPROVAL ITEMS

1. 24-0901 June 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
2. 24-0902 July 2024 Financial Statements
 - A. Miami Parking Authority
 - B. Knight Center Garage
3. 24-0903 Regular Board Meeting Minutes
 - A. July 10, 2024 Finance Committee
 - B. July 10, 2024 Off-Street Parking
4. 24-0904 Procurement of Curb Management Goods & Services from Blinkay, USA, LLC – Piggyback with Sourcewell Contract #120423

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.

5. 24-0905 Procurement of IT Network Aruba Hardware – Piggyback with University of Virginia and ePlus Technology, Inc., Agreement UVA-AGR-IT-00178-ePlus

VI. CHIEF EXECUTIVE OFFICER’S REPORT

- Amendment to Chapter 35
- Cleverciti
- Doral Update
- Allapattah Walkthrough
- Budget Meeting – Saturday September 7th at 10:00 am

VII. STATUS REPORT

- June 2024 Operational Report
- July 2024 Operational 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.