

CORAL GABLES PARKING ADVISORY BOARD
 Minutes of June 25, 2009
 Parking Department 2801 Salzedo Street

MEMBERS	J	A	S	O	N	D	J	F	M	A	M	J	APPOINTED BY
J.C. Cabrera	-	-	-	-	-	-	-	-	-	-	-	-	E Mayor Donald D. Slesnick II
Brad Rosenblatt	P	P	P	P	P	-	P	-	P	-	P	P	Commissioner Maria Anderson
Ada Holian	-	-	-	-	-	-	-	-	-	-	-	E	Commissioner Rafael "Ralph" Cabrera, Jr.
Carlos Halley	P	P	P	P	P	-	P	-	P	-	E	P	Vice Mayor William H. Kerdyk, Jr.
Hendrikus Vanderveldt	P	P	P	P	P	-	P	-	E	-	P	P	Commissioner Wayne "Chip" Withers

STAFF
 Kevin Kinney

A=Absent
 E=Excused
 P=Present

GUEST
 Lissette Juncosa

Item 1 **Commission Update**
 The Commission approved the site plan and contractual amendments for the Palace Development. The current schedule is that the developer will begin construction on Lot 9 on January 15, 2010. Garage 5 will continue to operate as a public parking facility for several months after construction begins.
 A new tenant "Monty's" was approved for the vacant restaurant space in Garage 6.
 The agreement for management of the Coral Gables Country Club was debated and approved.

Item 3 **Directors Report**
 City staff has primarily been working on budgets for the past several weeks. The revenue shortfalls and unanticipated expenses have made planning for FY 2010 difficult. There is a possibility that the Parking Department may lose up to 10% of our staff.
 The Palace Development group has agreed to allow the Parking Department to operate the Melody Inn surface lot as public parking until the project construction begins. This should help with the shortage of short-term parking on the 00 Blocks of Andalusia and Miracle Mile.
 The RFP for cashiering services is pending. The facility walkthrough is complete and the City has responded to all questions submitted. The completed proposals will be received soon and the selection process should be completed by August.

Item 4 **Coral Gables Congregational Church Lease**
 The Parking Advisory Board reviewed the proposed five (5) year extension of the lease with CGCC for a City parking lot used by the Church. The Board unanimously recommends approval of the lease extension with a rate increase from \$10,000 annually to \$12,000 annually.

Item 5 Plummer Management Lease Extension
The Parking Advisory Board reviewed the proposed one (1) year lease extension for twelve (12) parking spaces leased to Plummer Management. The Board unanimously recommends approval of the lease extension with an increase in the \$60.00 per space rate based on CPI.

Item 6: University of Miami Lease Extension
The Parking Advisory Board reviewed the proposed one (1) year extension of UM's lease of portions of Lot 42 and 43 from the City. This is an ongoing lease that began in 2003 at \$50,000 annually. In 2006 the rate was increased to \$61,150 annually. The Board unanimously recommends approval of the lease extension with a rate increase to \$65,430.50.

Item 7: 245 Andalusia Update
The Board discussed the proposal submitted by BAP and asked Mr. Kinney about the next step. Mr. Kinney indicated that the proposal was discussed with Ms. Jimenez. The next step is to prepare a summary of the history of this project and the current proposal to make a presentation to the new City Manager.

Item 8: Adjournment
Board moved to Adjourn
Meeting Adjourned at 9:10 a.m.

Approved:

Chairman

Attest:

Secretary