

Budget Advisory Committee
Meeting Minutes
September 14, 2021
Virtual Meeting (TEAMS)

Mojdeh Khaghan, Chair, called the meeting to order at 4:30 p.m.

Roll was taken. Budget Advisory Committee (BAC) members in attendance were as follows:

Last Name	First Name	Present	Absent	Other
Beloff	Jonathan	X		
Bowes	John	X		
Echarte	Terri	X		
Gidney	Marc	X		
Gringarten	Hagai	X		
Khaghan	Mojdeh	X		
Linder	Carl	X		
Starkman	Ronald	X		
Zuckerman	Steve	X		

City of Miami Beach employees present included: John Woodruff, Chief Financial Officer and City Liaison; Tameka Otto Stewart, Budget Director; Richard Ajami, Budget Officer; Ayanna DaCosta-Earle, Senior Management and Budget Analyst; Fernando Pestana, Senior Management and Budget Analyst; Lissette Arrogante, Director of Tourism and Culture; Heather Shaw, Assistant Director of Tourism and Culture.

Meeting Minutes – July 13, 2021:

The Committee reviewed the minutes from the July 13, 2021 meeting. Jonathan Beloff motioned to approve the minutes, seconded by Carl Linder. Motion was unanimously approved by a vote of 9-0.

Greater Miami Convention Visitor Bureau (GMVB); Convention Center Operational Booking Projections Update:

Tameka Otto Stewart, Budget Director provided an overview of the Convention Center fund's financial trends.

Lissette Arrogante, Director of the Tourism and Culture Department (TDC) then introduced the external partners, who presented on the following:

David Whitaker (GMCVB)

- Strategic Priorities
- GMCVB / Miami Beach Convention Center (MBCC) Goals – Fiscal Year 2020- 2021
- Upcoming Campaigns

Freddie Peterson (Spectra)

- MBCC Proposed FY 2022 Budget Event Revenue Summary
- MBCC income Statement Summary
- Challenges / Opportunities

Danny Medina (Centerplate)

- Centerplate MBCC income Statement Summary

Lissette Arrogante

- Department Overview and Description
- Major Programs / Functions
- Organizational Chart
- Covid-19 Impacts
- Recent Changes
- FY-2022 Budget Overview Enhancements
- Performance Indicators
- Challenges / Opportunities

Tameka Otto Stewart

- General Fund Revenue and Expenditure Trends
- Position Overview

FY 2022 Proposed Budget-1st Public Hearing:

John Woodruff, Chief Financial Officer gave an overview on the FY 2022 Proposed Budget – 1st Public Hearing's presentation. The following was discussed:

- Public Safety Focus
- Preliminary Millage Rate
- FY 2021 Third Quarter Projected Fund Balances
- Updates to FY 2022 Budget
- Follow-Up and New Items
- Capital Budget Update

Other Business

Tameka Otto Stewart, Budget Director provided an update on committee members' expiring terms and the re-appointment process. The committee agreed to the removal of TCD from the upcoming October agenda, as its budget was discussed during today's meeting.

Adjournment

Carl Linder motioned to adjourn the meeting at 6:12 p.m., seconded by Steve Zuckerman.

JW/TOS/DM