

Budget Advisory Committee
Meeting Minutes
October 12, 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	arrived late		
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: Tameka Otto Stewart, Budget Director Management and Budget Analyst; Richard Ajami, Budget Officer; Ayanna DaCosta-Earle, Senior Management and Budget Analyst; Fernando Pestana, Senior Management and Budget Analyst; Pedro De Faria, Senior Management and Budget Analyst; Kyle Tejeiro, Management and Budget Analyst; Natasha Diaz, Deputy Director of the Building Department; Ana Salgueiro, Director of the Building Department; Brenda Carbonell, Administrative Manager of Transportation; Josiel Ferrer, Assistant Director of Transportation; Jose R. Gonzalez, Director of Transportation; Milos Majstorovic, Manager of Transportation.

Meeting Minutes – September 14, 2021:

The Committee reviewed the minutes from the September 14, 2021 meeting.

Ronald Starkman motioned to approve the minutes, seconded by Hagai Gringarten. Motion was unanimously approved by a vote of 5-0-4.

Building Department

Tameka Otto Stewart, Budget Director introduced Natasha Diaz, Deputy Director of the Building Department and Ana Salgueiro, Director of the Building Department, who presented on the following:

- Department Description
- Major Programs/ Functions
- Organizational Chart
- Covid-19 Impacts
- Florida Laws Governing Building Department Funds

- Recent Changes
- Upcoming Changes
- 2022 Budget Overview – Enhancements
- Performance Indicators
- Challenges / Opportunities

Tameka Otto Stewart provided an overview of Building's revenue and expenditure trends, as well as the department's position overview.

Transportation and Mobility Department

Jose R. Gonzalez, Director of Transportation, introduced Brenda Carbonell, Administrative Manager of Transportation; Josiel Ferrer, Assistant Director of Transportation; Jose R. Gonzalez, Director of Transportation; Milos Majstorovic, Manager of Transportation, and presented on the following:

Jose Gonzalez

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

Tameka Otto Stewart provided an overview of Transportation's revenue and expenditure trends, as well as the department's position overview.

Other Business

Tameka Otto Stewart, Budget Director provided an update on the recent vacancy of the Environment & Sustainability Director's position and recommended that their presentation be moved to 2022. The committee agreed to the removal of Environment & Sustainability presentation from the upcoming November agenda.

Adjournment

Ronald Starkman motioned to adjourn the meeting at 6:37 p.m., seconded by Hagai Gringarten.

TOS/DM