

Budget Advisory Committee
Meeting Minutes
March 8, 2022
Virtual Meeting (TEAMS)

Mojdeh Khaghan 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
Branch	Gregory	X		
Bernstein	Honey	X		
Echarte	Terri	X		
Gidney	Marc	X		
Grieser	David		X	
Gringarten	Hagai		X	
Khaghan	Mojdeh	X		
Linder	Carl	X		
Zuckerman	Steve	X		

City of Miami Beach employees present included: Tameka Otto Stewart, Budget Director; Richard Ajami, Budget Officer; Ayanna DaCosta-Earle, Senior Management and Budget Analyst; Pedro De Faria, Senior Management and Budget Analyst; Fernando Pestana, Senior Management and Budget Analyst; Kyle Teijeiro, Management and Budget Analyst; Adrian Morales, Facilities and Fleet Management Department Director; Elizabeth Miro, Facilities and Fleet Management Assistant Director; Carlos Berriz, Fleet Management Director; Ozzie Dominguez, Asset Manager; Frank Quintana, Chief Information Officer; Ozzy Macias, Information Technology Department Senior Manager; Michelle Cullen, Financial Analyst II

Meeting Minutes – February 8, 2022:

The Committee reviewed the minutes from the February 8, 2022 meeting.

Terri Echarte motioned to approve the minutes, seconded by Mojdeh Khaghan. Motion was unanimously approved by a vote of 5-0-4

Facilities and Fleet Management Department:

Adrian Morales, Facilities and Fleet Management Department Director provided an overview of the Department's operations, accomplishments over the past year, and challenges. Tameka Otto

Stewart, Budget Director, provided an overview of Revenue and Expenditure Trends. The following were reviewed and discussed:

- Department's Description
- Major Programs Functions
- Organizational Chart
- Covid-19 Impacts
- Recent Changes
- Revenue Trends / Expenditure
- Position Overview
- Enhancement Requests
- Performance indicators
- Challenge / Opportunities

Information Technology:

Frank Quintana, Chief Information Officer, provided an overview of the Department's operations, accomplishments over the past year, challenges, and future outlook to the Committee. Tameka Otto Stewart, Budget Director, provided an overview of Revenue and Expenditure Trends. The following were reviewed and discussed:

- Department Overview
- Department Description
- Major Programs / Functions
- Organizational Chart
- Covid-19 Impacts
- Financial Overview
- Recent Changes
- Revenue / Expenditure Trends
- Position Overview
- Enhancement Requests
- Performance indicators
- Challenges/ Opportunities

Other Matters

Tameka Otto Stewart provided an update to the Committee on the motion that was approved at the previous meeting regarding the City's Pension Funds.

Adjournment

Carl Linder motioned to adjourn the meeting at 5:33 p.m., seconded by Marc Gidney.

TOS/DM