

Budget Advisory Committee
Meeting Minutes
April 12, 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; Fernando Pestana, Senior Management and Budget Analyst; Kyle Teijeiro, Management and Budget Analyst; Hernan Cardeno, Code Compliance Department Director; Randi MacBride, Office Associate V; Amy Knowles, Chief Resiliency Officer; Yanira Pineda, Sustainability Manager; Lindsey Precht, Environment and Resilience Manager; Layda Hernandez, Environment and Sustainability Analyst; Rickelle Williams, Economic Development Director; Luis Wong, Administrative Services Manager

Meeting Minutes – March 8, 2022:

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

Carl Linder motioned to approve the minutes, seconded by Honey Bernstein. Motion was unanimously approved by a vote of 8-0-1

Economic Development Department:

Rickelle Williams, Economic Development Department Director provided an overview of the Department's operations to the Committee. Tameka Otto Stewart, Budget Director, provided an overview of Expenditure Trends and Position Overview. The following were reviewed and discussed:

- Department's Description
- Major Programs / Functions
- Organizational Chart
- Covid-19 Impacts / Responses
- Accomplishments: Business Retention & Attraction and Community Revitalization
- Goals
- Expenditure Trends
- Position Overview
- Enhancement Requests
- Performance indicators
- Challenge / Opportunities

Code Compliance Department:

Hernan Cardeno, Code Compliance Department Director provided an overview of the Department's operations to the Committee. Tameka Otto Stewart, Budget Director, provided an overview of Revenue, Expenditure Trends and Position Overview. The following were reviewed and discussed:

- Department Overview
- Department's Description
- Major Programs / Functions
- Organizational Chart
- Covid-19 Impacts
- Recent Changes
- General Fund Revenue Trends, Expenditure Trends and Position Overview
- Resort Tax Expenditure Trends and Position Overview
- Performance indicators
- Challenges / Opportunities

Environment & Sustainability Department:

Amy Knowles, Chief Resiliency Officer provided an overview of the Department's operations to the Committee. Tameka Otto Stewart, Budget Director, provided an overview of Revenue Trends, Expenditure Trends and Position Overview. The following were reviewed and discussed:

- Department Description
- Department Overview
- Major Programs / Functions
- Organizational Chart
- Covid-19 Impacts
- Recent Changes
- General Fund Expenditure Trends and Position Overview
- Sustainability Revenue Trends, Expenditure Trends and Position Overview
- Enhancement Requests

- Performance indicators
- Department Grants
- Challenges/ Opportunities

Adjournment

Carl Linder motioned to adjourn the meeting at 6:08 p.m., seconded by Hagai Gringarten.

TOS/DM