

Budget Advisory Committee
Meeting Minutes
May 10, 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; Virgil Fernandez, Fire Chief; Digna Abello, Assistant Fire Chief; Juan Mestas, Assistant Fire Chief; Miguel Anchia, Fire Division Chief; Jorge Linares, Fire Division Chief; Juan Meizoso, Fire Division Chief; Michael Olivares, Fire Division Chief; Shari Lipner, Emergency Manager Division Administrator; Rick Clements, Police Chief; Paul Acosta, Assistant Police Chief; Mauvett Rattigan, Public Safety Management and Budget Analyst; and Eric Garcia, Police Captain

Meeting Minutes – April 12, 2022:

The Committee reviewed the minutes from the April 12, 2022 meeting.

David Grieser motioned to approve the minutes, seconded by Carl Linder. Motion was unanimously approved by a vote of 5-0-4

Fire Department:

Virgil Fernandez, Fire Chief, provided an overview of the Department's operations to the Committee. Richard Ajami, Budget Officer, provided an overview of the Department's expenditure trends and positions. The following was reviewed and discussed:

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

Police Department:

Rick Clements, Chief of Police, provided an overview of the Department's operations to the Committee. Richard Ajami, Budget Officer, provided an overview of the Department's revenue and expenditure trends and positions. The following was reviewed and discussed:

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

Adjournment

Mojdeh Khaghan adjourned the meeting at 7:15 p.m.

TOS/DM