

Budget Advisory Committee  
Meeting Minutes  
October 12, 2022  
**Virtual Meeting (TEAMS)**

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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:

<b>Last Name</b>	<b>First Name</b>	<b>Present</b>	<b>Absent</b>	<b>Other</b>
Branch	Gregory		<b>X</b>	
Bernstein	Honey		<b>X</b>	
Echarte	Terri	<b>X</b>		
Grieser	David	<b>X</b>		
Gringarten	Hagai	<b>X</b>		
Khaghan	Mojdeh	<b>X</b>		
Linder	Carl	<b>X</b>		
Zuckerman	Steve	<b>X</b>		

City of Miami Beach employees present included: Tameka Otto Stewart, Budget Director; Kyle Teijeiro, Senior Management and Budget Analyst; Ana Salgueiro, Building Director; Natasha Diaz, Deputy Building Director; Castro Cristian, Building Financial Analyst I; Jose R. Gonzalez, Transportation Director; Brenda Carbonell, Transportation Administrative Manager; Milos Majstorovic, Transportation Assistant Director

## **Meeting Minutes – October 12, 2022:**

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

Terri Echarte motioned to approve the minutes, seconded by Steve Zuckerman. Motion was unanimously approved by a vote of 6-0-2. Gregory Branch and Honey Bernstein were absent for the vote.

## **Building Department:**

Ana Salgueiro, Director of the Building Department introduced Natasha Diaz who presented on the following:

- Department Description

- Major Programs / Functions
- Organizational Chart
- Financial Overview
- Florida Laws Governing Building Dept. Funds
- Recent Changes
- Upcoming Changes
- Revenue Trends
- Expenditure Trends
- Position Overview
- Building Department Dashboard
- Survey Results
- Challenges/ Opportunities

### **Transportation & Mobility Department:**

Jose Gonzalez, Director of the Transportation & Mobility Department presented on the following:

- Department Overview
- Department Description
- Major Programs/Functions
- Organizational Chart
- Covid-19 Impacts
- FY 2023 Adopted Budget
- Financial Overview
- Recent Changes
- Revenue Trends
- Expenditure Trends
- Position Overview
- Performance Indicators
- Challenges / Opportunities

### **Other Business**

Tameka Otto Stewart, Budget Director, discussed the following with the Committee:

- During the November meeting, the Budget team will share the list of all the meetings that have presented this past year and a list of all the departments that have presented in the past. During the January meeting the Committee will make a proposal of departments they would like to see next year.
- The January 2023 meeting date was discussed, and the Committee agreed to have their first meeting on January 10, 2023.
- Committee members whose appointments expire December 2022 will be sent an email with instructions as to how re-apply.

- The Budget team has revamped the format of the presentations and it's been standardized for maybe the last two years. If the Committee believes that they would like to see something different in FY23, to please share it with us before we start with next year's presentations in February.

### **Adjournment**

Carl Linder motioned to adjourn the meeting at 6:30 p.m., seconded by Mojdeh Khaghan.

TOS/DM