

Budget Advisory Committee
Meeting Minutes
March 14, 2023
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
Bernstein	Honey		X	
Echarte	Terri	X		
Grieser	David	X		
Gringarten	Hagai	X		
Khaghan	Mojdeh	X		
Linder	Carl	X		
Roedy	William	X		

City of Miami Beach employees present included:

Tameka Otto Stewart, Budget Director; Jason Greene, Chief Financial Officer; Richard Ajami, Budget Officer; Ayanna DaCosta- Earle, Senior Management and Budget Analyst; Kyle Teijeiro, Senior Management and Budget Analyst; Virgilio Fernandez, Fire Chief; Digna Abello, Deputy Fire Chief; Elizabeth Miro, Property Assistant Director; Carlos Berriz, Fleet Management Division Director; Francisco Garcia, Facilities Division Director; Stephany Gonzales, Administrative Services Manager

Meeting Minutes – February 14, 2023:

The Committee reviewed the minutes from the February 14, 2023 meeting.

Carl Linder motioned to approve the minutes, seconded by William Roedy. Motion was unanimously approved by a vote of 6-0-1. Honey Bernstein was absent for the vote.

Fire Department:

Virgil Fernandez, Fire Chief, provided an overview of the Department's operations to the Committee. Tameka Otto Stewart, Budget Director, provided an overview of the Department's Revenue Trends, Expenditure Trends and Position Overview. The following was reviewed and discussed:

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

Facilities and Fleet Management Department:

Elizabeth Miro, Property Assistant 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, Expenditure Trends and Position Overview. The following were reviewed and discussed:

- Department's Description
- Major Programs Functions
- Organizational Chart
- Revenue Trends / Expenditure
- Position Overview
- Enhancements
- Performance indicators
- Challenge / Opportunities

Other Business

The Committee reviewed the BAC Meeting Schedule Agenda Topics for 2023 and agreed to changes.

Adjournment

Carl Linder motioned to adjourn the meeting at 6:10 p.m., seconded by Hagai Gringarten.

TOS/DA