

Budget Advisory Committee
Meeting Minutes
May 9, 2023
City Manager's Large Conference Room

Mojdeh Khaghan called the meeting to order at 4:35 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		
Silverman	Janet		X	

City of Miami Beach employees present included: Tameka Otto Stewart, Budget Director; Ayanna DaCosta- Earle, Senior Management and Budget Analyst; Yelina Iglesias, Management and Budget Analyst; Rick Clements, Police Chief; Paul Acosta, Assistant Chief of Police; Wayne Jones, Deputy Chief of Police; Ernesto Rodriguez, Executive Officer to Chief of Police; John Rebar, Parks & Recreation Director; Cynthia Casanova, Parks & Recreation Assistant Director; Vianca Peron-Sellan, Administrative Services Manager; Jose del Risco, Parks & Recreation Assistant Director

Meeting Minutes – April 11, 2023:

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

Carl Linder motioned to approve the minutes, seconded by William Roedy. Motion was unanimously approved by a vote of 5-0-3. Honey Bernstein, David Grieser and Janet Silverman were absent from the vote.

Police Department:

Rick Clements, Police Chief and Paul Acosta, Assistant Chief of Police, 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 the Financial Overview. The following were reviewed and discussed:

- Department Description
- Major Programs/ Functions
- Organizational Chart
- Real Time Information Center
- Recent Changes
- Revenue & Expenditure Trends
- Position Overview
- FY 2024 Budget Enhancement Requests
- Performance Plan Highlights
- Challenges Opportunities

Parks & Recreation Department:

John Rebar, Parks & Recreation Director introduced the Parks & Recreation Team. Vianca Peron-Sellan, Administrative Services Manager provided an overview of the Department's operations to the Committee. Tameka Otto Stewart, Budget Director, provided the Financial Overview. The following were reviewed and discussed:

- Department Mission Statement
- Department Overview
- Major Program/Functions
- Organizational Chart
- Revenue & Expenditure Trends
- Position Overview
- FY 2024 Enhancement Requests
- Performance Indicators
- Challenges/Opportunities

Other Business:

The agenda item to discuss amending the meeting topics to include the budgeting process for the utility funds, with a focus on unfunded sewer upgrades needed due to climate change and the review of related capital renewal and replacement projects will be moved to the next scheduled BAC meeting, per the request of David Grieser.

Adjournment:

Carl Linder motioned to adjourn the meeting at 6:03 p.m., seconded by Hagai Gringarten.

TOS/DA