



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

Budget Advisory Committee
Meeting Minutes
September 12, 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		
Silverman	Janet	X		

City of Miami Beach employees present included: Tameka Otto Stewart, Budget Director; Richard Ajami, Budget Officer; Roy Brown, Capital Budgeting & Planning Manager; Ayanna DaCosta-Earle, Senior Management and Budget Analyst; Kyle Teijeiro, Senior Management and Budget Analyst; Yelina Iglesias, Management and Budget Analyst; Isadora Gonzalez, Management and Budget Analyst; Stewart Shandelle, Financial Analyst III; and Cristina Ortega, City Engineer.

Meeting Minutes – July 18, 2023:

The Committee reviewed the minutes from the July 18, 2023 meeting.

William Roedy motioned to approve the minutes, seconded by David Grieser. Motion was unanimously approved by a vote of 8-0-0.

Proposed FY 2024 Budget Presentation:

Tameka Otto Stewart, Budget Director, and Richard Ajami, Budget Officer, gave an overview to the BAC of the Proposed FY 2024 Budget based on the presentation that was presented to the Mayor and City Commission at the September 13, 2023 City Commission meeting, which was the first public hearing to tentatively adopt the City’s FY 2024 budgets. The following was discussed:

- Total FY 2024 Proposed Budget, which was published and distributed on September 1, 2023
- Operating Budget
 - FY 2024 General Fund Budget Highlights
 - Certified Property Values as of July 1, 2023
- City's Proposed Millage Rate
 - Breakdown of Proposed Millage
 - Combined Millage
- General Fund Balancing
 - Recap of the Preliminary FY 2024 General Fund Budget presented at the July 21, 2023 Finance and Economic Resiliency Committee (FERC) Budget Briefing
 - Preliminary General Fund Balancing Recommendations
- General Fund Updates Since July FERC
 - Updated FY 2024 General Fund Budget
 - Additional Revenue Refinements Recommended
 - Additional Expenditure Enhancements Recommended
 - Additional Expenditure Refinements Recommended
 - Proposed FY 2024 General Fund Budget
- General Fund Budget Enhancements
 - Summary of Capital Funding Enhancements
 - Summary of Public Safety Enhancements
 - Summary of Economic Development Enhancements
 - Summary of Recreation Enhancements
 - Summary of Other Enhancements/Reductions
- 2% Resort Tax Fund Budget Balancing
 - Recap of the Preliminary FY 2024 2% Resort Tax Fund Budget presented at the July 21, 2023 FERC Budget Briefing
 - Preliminary 2% Resort Tax Fund Budget Balancing Recommendations
- 2% Resort Tax Fund Budget Updates Since July FERC
 - Updated FY 2024 2% Resort Tax Fund Budget
 - Additional Expenditure Enhancements Recommended
 - Additional Expenditure Refinements Recommended
 - Proposed FY 2024 2% Resort Tax Fund Budget
- 2% Resort Tax Fund Budget Enhancements
 - Summary of Expenditure Enhancements
- Other Fund Enhancements
 - Summary of Utilities Enhancements
 - Summary of Mobility Enhancements
 - Summary of Other Enhancements
- Follow-up Items from FERC
 - Additional Potential Enhancements
 - On Street Neighborhood Monitors
 - Fire Special Event Plan Review Fee
- Next Steps

Stormwater, Water and Sewer Program Budgeting Process (Public Works):

Cristina Ortega, City Engineer, with the Public Works Department presented an update on the City's Stormwater, Water, and Sewer Programs. The following was discussed:

- Ongoing Stormwater Master Plan Update
- Ongoing Project Milestones
- Projected Encumbrances by Fiscal Year
- Water and Sewer Planning
- Water and Sewer Master Plan and Critical Needs Project Implementation
- Projected Encumbrances by FY
- Upcoming Projects for BID
- Next steps

Other Business:

- Ad Hoc City Charter Review and Revision Board:
It was unanimously agreed that Janet Silverman will be the BAC representative/liaison for the AD Hoc City Charter Review and Revision Board, as well as submitting the following recommendation/suggestion through email: The BAC recommends that the Ad Hoc Advisory Charter Review and Revision Board (2023) urgently consider amending the City Charter to include 3 at large seats and 3 seats representing North Beach, Mid Beach and South Beach as well as consider a rank choice voting all Commission Seats.
- OMB to send 10 Year City Budget Overview to the BAC.

Adjournment:

David Grieser motioned to adjourn the meeting at 5:49 p.m., seconded by Terri Echarte.

RA/DA