



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

Budget Advisory Committee
Meeting Minutes
November 14, 2023
Virtual Meeting (TEAMS)

Carl Linder 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 |
|------------------|-------------------|----------------|---------------|--------------|
| 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; 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; Alba Tarre, Office of Housing & Community Services Director; Marcela Rubio, Office of Housing and Community Services Assistant Director; Paola Arboleda, Office Associate V; Monica Beltran, Parking Director; Jacqueline Caicedo, Parking Administrative Services Manager and Alberto Ventura, Parking Assistant Director.

Meeting Minutes – October 10, 2023:

The Committee reviewed the minutes from October 10, 2023 meeting.

David Grieser motioned to approve the minutes, seconded by Janet Silverman. Motion was unanimously approved by a vote of 6-0-1. William Roedy was absent from the vote.

Parking Department:

Monica Beltran, Director of the Parking Department provided an overview of the Department and 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 Overview
- Department Description
- Major Programs / Functions
- Organizational Chart
- Financial Overview
- Recent Changes
- Revenue Trends
- Expenditure Trends
- Position Overview
- Performance Indicators
- Challenges/ Opportunities

Housing and Community Services Department:

Alba Tarre, Director of the Housing and Community Services Department provided an overview of the Department and 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 Overview
- Department Description
- Major Programs/Functions
- Organizational Chart
- Financial Overview
- Recent Changes
- Grant Revenue Overview
- Expenditure Trends
- Position Overview
- Performance Indicators
- Challenges / Opportunities

Other Business:

Tameka Otto Stewart, Budget Director reminded the committee that they will be required to start meeting in person starting January 2024. She also advised that some committee members' appointments will expire on December 31, 2023 and referred them to the email previously sent by the Budget Team for additional information. Also, she asked the

committee to review the list of City Departments during the break in order to determine the presenting departments during the January 2024 meeting.

Adjournment:

William Roedy motioned to adjourn the meeting at 5:49 p.m., seconded by Hagai Gringarten.

TOS/DA