



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

Budget Advisory Committee
Meeting Minutes
February 13, 2024
City Manager’s Large Conference Room

Mojdeh Khaghan called the meeting to order at 4:38 p.m.

Roll was taken. Budget Advisory Committee (BAC) members in attendance were as follows:

Last Name	First Name	Present	Absent	Other
Benveniste	Jack	X		
Echarte	Terri	X		
Grieser	David	X		
Gringarten	Hagai	X		
Khaghan	Mojdeh	X		
Roedy	William	X		
Slipman	Curtis	X		

City of Miami Beach employees present included: Tameka Otto Stewart, Budget Director; Richard Ajami, Budget Analyst; Yelina Iglesias, Management and Budget Analyst; Alina T. Hudak, City Manager; Thomas Mooney, Planning Director; Carmen Sanchez, Planning Deputy Director; Lydia Sacher; Planning Admin & Business Officer.

Meeting Minutes – January 9, 2024:

The Committee reviewed the minutes from January 9, 2024 meeting.

Hagai Gringarten motioned to amend minutes to include Vote for Chair, Vice-Chair, and Ex-Officio appointment to the G.O. Bond Oversight Committee, seconded by William Roedy. Motion was unanimously approved by a vote of 7-0-0.

Office of the City Manager:

Alina T. Hudak, City Manager provided an overview of the Office of the Manager to the Committee. Tameka Otto Stewart, Budget Director, provided a Financial Overview. The following was reviewed and discussed:

- Organizational Chart
- Department Mission Statement
- Department Overview
- Financial Overview
 - General Fund Revenue Trends, Expenditure Trends and Position Overview.

Planning Department

Thomas Mooney, Planning Director provided an overview of the Department. Tameka Otto Stewart, Budget Director, provided a Financial Overview. The following was discussed.

- Department Overview
- Major Programs/ Functions
- Organizational Chart
- Financial Overview
 - General Fund Revenue Trends, Expenditure Trends and Position Overview.
- Performance Indicators
- Challenges/ Opportunities

Approve Meeting Topics for 2024:

David Grieser motioned to approve the 2024 Meeting Topics seconded by Hagai Gringarten. Motion was unanimously approved by a vote of 7-0-0.

Adjournment:

By Acclamation, the meeting was adjourned at 6:08 p.m.

TOS/DA