



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

Budget Advisory Committee
Meeting Minutes
March 12, 2024
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
Benveniste	Jack	X		
Echarte	Terri	X		
Grieser	David	X		Attended Virtually
Gringarten	Hagai	X		
Jobanputra	Jalak	X		Attended Virtually
Khaghan	Mojdeh	X		Attended Virtually
Roedy	William	X		
Slipman	Curtis	X		

City of Miami Beach employees present included: Tameka Otto Stewart, Budget Director; Richard Ajami, Budget Officer; Isadora Gonzalez, Management and Budget Analyst; Faroat Andasheva, Sr Asst City Attorney; Jose R. Gonzalez, Transportation Director; Brenda Carbonell, Administrative Manager; Otniel Rodriguez, Asst Director Transportation; Mikhail Ryabov, Transportation Manager.

Meeting Minutes – February 13, 2024:

The Committee reviewed the minutes from February 13, 2024 meeting.

Curtis Slipman motioned to approve the minutes, seconded by Jack Benveniste. Motion was unanimously approved by a vote of 5-0-3. David Grieser, Jalak Jobanputra and Mojdeh Khaghan were absent from the vote (attended virtually).

Update of Sunshine Law – City Attorney's Office:

Faroat Andasheva, Senior Assistant City Attorney, gave an update on the Sunshine Law regarding to attending meetings virtually, quorum while having members attending virtually and voting while attending virtually due to extraordinary circumstances to the BAC members.

Transportation Department:

Jose R. Gonzalez, Transportation Director provided an overview of the Department to the Committee assisted by Mikhail Ryabov, Transportation Manager. Tameka Otto Stewart, Budget Director, provided a Financial Overview. The following was reviewed and discussed:

- Department Description
- Major Programs / Functions
- Organizational Chart
- Financial Overview
 - Revenue Trends, Expenditure Trends and Position Overview.
- FY 2025 Enhancements
- Performance Indicators
- Challenges/ Opportunities

Other Business:

By Acclamation the BAC agreed on the 2024 Meeting Topic updates.

Mojdeh Khaghan announced David Grieser's resignation from the Ex-Officio for the G.O. Bond position. The Committee will vote for a new candidate during the April 9th meeting.

Adjournment:

By Acclamation, the meeting was adjourned at 5:58 p.m.

TOS/DA