

Budget Advisory Committee  
Meeting Minutes  
April 6, 2021  
**Virtual Meeting (TEAMS)**

---

Mojdeh Khaghan, Chair, called the meeting to order at 4:30 p.m.

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

<b>Last Name</b>	<b>First Name</b>	<b>Present</b>	<b>Absent</b>	<b>Other</b>
Beloff	Jonathan	<b>X</b>		
Bowes	John	<b>X</b>		
Echarte	Terri	<b>X</b>		
Gidney	Marc	<b>X</b>		
Gringarten	Hagai	<b>X</b>		
Khaghan	Mojdeh	<b>X</b>		
Linder	Carl	<b>X</b>		
Starkman	Ronald	<b>X</b>		
Zuckerman	Steve	<b>X</b>		

City of Miami Beach employees present included: John Woodruff, Chief Financial Officer; Tameka Otto Stewart, Budget Director; Richard Ajami, Budget Officer; Ayanna DaCosta-Earle, Senior Management and Budget Analyst; Pedro De Faria, Senior Management and Budget Analyst; Fernando Pestana, Senior Management and Budget Analyst; Girlande Bertrand, Management and Budget Analyst; Damaris Lozano, Management and Budget Analyst; Monica Beltran, Parking Director; Rocio Alba Administrative Service Manager; John Rebar, Parks and Recreation Director; Cindy Casanova, Assistant Parks and Recreation Director; Jose Del Risco, Assistant Parks and Recreation Director; Vianca Peron-Sellan Administrative Service Manager.

### **Meeting Minutes – March 16, 2021:**

The Committee reviewed the minutes from the March 16, 2021 meeting. John Bowes motioned to approve the minutes, seconded by Terri Echarte. Motion was unanimously approved by a vote of 9-0.

### **Parking Department:**

Monica Beltran, Parking Director and Rocio Alba, Administrative Service Manager, 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 an overview of the FY 2022 Preliminary budget and variance explanations. The following were reviewed and discussed:

- Department's Description
- Major Program and Functions
- COVID-19 Impacts
- Recent Changes and upgrades to the pay stations

- Department's Enhancements Request
- Department's Challenges

### **Parks and Recreation Department:**

John Rebar, Parks and Recreation Director and his Team, 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 an overview of the FY 2022 Preliminary budget and variance explanations. The following were reviewed and discussed:

- Department's Description
- Department's Major Programs and Functions
- COVID-19 Impact
- Department's Challenges
- Zero Based Budget Exercise
- Department's Future Outlook

### **Adjournment**

Steve Zuckerman motioned to adjourn the meeting at 5:47 p.m., seconded by Carl Linder.

TOS/ff