

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JANUARY 12, 2023, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Commissioners Williams, Weinrich, Burns, Adame, Thomas, Gonzalez-Kester, Benavidez, Hart, Miramontes, and Fine

ABSENT: Commissioner Garcia

STAFF PRESENT: Diana Alegria, Edward Enriquez, Phaedra Norton, Kristie Thomas, Brandi Becker, Angel Guo, Gilbert Hernandez, Rick Kirkwood, Ryan Marty, Nathan Mustafa, and Carl Carey

The Budget Engagement Commission meeting convened at 5:14 p.m.

Motion was made by Commissioner Hart and seconded by Commissioner Williams to elect Commissioner Fine as Chair Pro Tem for the meetings of January and February 2023. The motion carried unanimously with Commissioner Garcia absent.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

CONSENT CALENDAR

It was moved by Commissioner Miramontes and seconded by Commissioner Benavidez to approve the Consent Calendar as presented below, affirming the actions appropriate to each item. The motion carried unanimously with Commissioner Garcia absent.

MINUTES

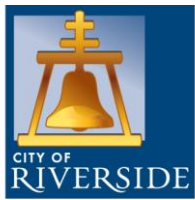
The minutes of the meeting of December 8, 2022, were approved as presented.

ATTENDANCE

The Budget Engagement Commission excused the absences of Chair Lyell, Vice Chair Sanchez Jr., and Commissioners Gonzalez-Kester and Garcia from the December 8, 2022, meeting.

DISCUSSION CALENDAR

SUPPLEMENTAL APPROPRIATION OF \$14.7 MILLION FROM MEASURE Z UNALLOCATED FUND RESERVES FOR UNDERGROUND AND SURFACE LEVEL PARKING STRUCTURE



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Following discussion, motion was made by Commissioner Benavidez and seconded by Commissioner Hart to recommend that the City Council approve a supplemental appropriation in the amount of \$14.7 million from Measure Z unallocated fund reserves for an underground and surface level parking structure, with 150 secured parking spaces for Police Department employee parking, in the design of the new Police Headquarters and escalated design and construction costs, for total project costs of \$50 million and \$19.7 million in total estimated debt service costs. Motion carried unanimously with Commissioner Garcia absent.

FISCAL YEAR 2021-2022 FOURTH QUARTER FINANCIAL UPDATE

Following discussion and without formal motion, the Budget Engagement Commission received the Fiscal Year 2021-2022 Fourth Quarter Financial Report.

DUTIES, ROLES, AND RESPONSIBILITIES OF THE BUDGET ENGAGEMENT COMMISSION
Item was moved to the February meeting.

COMMISSION MEMBER/STAFF COMMUNICATIONS

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Burns requested that Measure Z expenditures through Fiscal Year 2021/22 be presented by department and spending category. Commissioner Miramontes requested a presentation on the K9 Team budget from the Police Department. Commissioner Benavidez requested that item 6, Duties, Roles, and Responsibilities of the Budget Engagement Commission, be placed after the Consent Calendar on the February agenda.

Chair Fine adjourned the meeting at 6:18 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk