



City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, APRIL 11, 2024, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Burns, Vice Chair Benavidez, Commissioner Williams, Weinrich, Bello, Wroten, Hutchins, Thomas, Valiente, Langner, Vandenberg, Scott-Coe

ABSENT: Commissioners Holley

STAFF PRESENT: Elizabeth Martinez, Kristie Thomas, Anthony Beaumon, Edward Enriquez, Michelle Davis, George Khalil, Lee Withers, Trevor Kamhiriri, Angela King, Michael Moore, Kaitlin Reiersen, Kimi Palacios, Jennifer Lilley, and others

The Budget Engagement Commission meeting convened at 5:04 p.m.

CONSIDERATION OF REMOTE PARTICIPATION PER ASSEMBLY BILL 2449

Commissioner Valiente requested to participate remotely.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

CONSENT CALENDAR

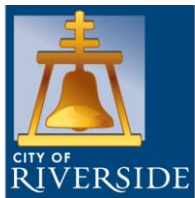
It was moved by Commissioner Scott-Coe and seconded by Commissioner Thomas to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion was carried unanimously with Commissioners Holley absent.

MINUTES

The minutes of the meeting of March 14, 2024, were approved as presented.

ATTENDANCE

The absence of Commissioner Adame from the Budget Engagement Commission meeting on March 14, 2024, was excused.



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DISCUSSION CALENDAR

FISCAL YEAR 2023/24 SECOND QUARTER FINANCIAL UPDATED AND PROPOSED MID-CYCLE BUDGET ADJUSTMENT

It was moved by Commissioner Scott-Coe and second by Commissioner Hutchins to (1) receive and provide input on the Fiscal Year 2023/24 Second Quarter Financial Update; and (2) Recommend that the City Council, with at least five affirmative votes, authorize the Chief Financial Officer, or designee, to record; (a) Mid-cycle budget adjustments resulting in total supplemental appropriations of \$386,133 in various funds as detailed in this report, including \$99,921 in the General Fund fully offset by adjusted revenue projections; and (b) An allocation of \$5 million in projected General Fund surplus to the General Fund Infrastructure Reserve (\$3 million) and the Technology Reserve (\$2 million) fully offset by adjusted revenue projections. The motion was carried unanimously with Commissioner Holley absent.

COMMUNITY ENGAGEMENT EFFORTS ON BUDGET PRIORITIES

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the Community Engagement Efforts on Budget Priorities.

COMMISSION MEMBER/STAFF COMMUNICATIONS

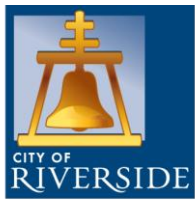
CHIEF FINANCIAL OFFICER UPDATE

The Budget Engagement Commission received an update from Finance Director Assistant Chief Financial Officer, Kristie Thomas.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Weinrich requested an item for vacancy rates in regard to the Budget and services levels and Trash update.

Chair Burns adjourned the meeting at 6:55 p.m.



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Respectfully submitted,

ELIZABETH MARTINEZ
Senior Administrative Assistant