



Budget Engagement Commission

Meeting Minutes

Thursday, August 15, 2019 at 5:00 pm
Mayor Ceremonial Room

Chair Lyell called the meeting to order at 5:05 pm.

Present: Chair Lyell, Commissioners Scarano, Pelzer, Plascencia, Kyles, Walcker, Segura, Hart, Mendez, and Mathis. Commissioner Mayes arrived at 5:13 p.m. and Vice Chair Fine arrived at 5:53 p.m.

Absent: Commissioners Fierro, St. Pierre, Arballo, Burns, and Tavaglione

Staff Present: Edward Enriquez, Kristi Smith, Ruby Leann Castillo, Kristie Thomas, Marie Ricci, Kris Martinez, Dulce Gomez and others

Public Comments

No public speaker cards were submitted.

Approval of Consent Calendar

A motion was made by Commissioner Hart and seconded by Commissioner Plascencia to approve the Budget Engagement Commission Consent Calendar. The following items were approved by one motion firming the actions appropriate to each item:

- Approval of Minutes from July 11, 2019
- Excusal of Commissioner Absences from July 11, 2019

Ayes: 9

Noes: 0

Abstentions: 1

Estimated Fiscal Impact of Partnership Compensation Model

Following discussion, a motion was made by Commissioner Walcker and seconded by Commissioner Mendez that the Budget Engagement Commission receive and file this report and recommend to City Council to look at more equitable shared costs that accounts for revenue and expenditures and to consider the MOU expiration dates.

Ayes: 11

Noes: 0

Abstentions: 0

Measure Z – Supplemental Appropriation from Measure Z Fund Balance in the Amount of \$3,500,000 from Downtown Parking Garage Item to Fund Immediate Needs of Public Parking Program in Fiscal Year 2019/20

Following discussion, a motion was made by Commissioner Walcker and seconded by Commissioner Mayes requesting that staff bring this agenda item back with other options to fund the downtown parking garage and to propose revised rate structures to increase parking revenue.

Ayes: 12

Noes: 0

Abstentions: 0

Managing City's Financial Health Through Use of Financial Health Indicators as Part of City's Long-Term Fiscal Management of California Public Employee Retirement System Liability

Following discussion, a motion was made by Commissioner Mayes and seconded by Commissioner Walcker to receive and file the report.

Ayes: 12

Noes: 0

Abstentions: 0

Items for Future BEC Consideration as Requested by Commissioners

- Update from CalPERS Ad-Hoc Committee Chair
- BEC's original Measure Z recommendations to Council versus final Measure Z Spending Plan approved by Council
- Measure Z status including new items approved by City Council

Items for Future Agendas and Updates from City Staff

- N/A

Adjournment

Chairperson Lyell adjourned the meeting at 7:07 pm.

Respectfully Submitted,



Ruby Leann Castillo
Senior Management Analyst – City of Riverside