



Budget Engagement Commission

Meeting Minutes

Thursday, July 11, 2019 at 5:00 pm
Mayor Ceremonial Room

Chair Lyell called the meeting to order at 5:08 pm.

Present: Chair Lyell, Vice Chair Fine, Commissioners Arballo, Burns, Hart, Kyles, Mathis, Mendez, Scarano, and St. Pierre

Absent: Commissioners Fiero, Mayes, Plascencia, Segura, and Tavaglione

Staff Present: Edward Enriquez, Kristi Smith, Angel Guo, Robyn Peterson, Margery Haupt, and others

Public Comments

No public speaker cards were submitted.

Approval of Consent Calendar

A motion was made by Commissioner Arballo and seconded by Commissioner St. Pierre 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 June 13, 2019
- Excusal of Commissioner Absences from June 13, 2019

Ayes: 10

Noes: 0

Abstentions: 0

Update on Council-Approved Mid-cycle Amendment to Fiscal Year 2019/20 Budget

Following discussion, a motion was made by Commissioner St. Pierre and seconded by Commissioner Burns that the Budget Engagement Commission receive and file this report.

Ayes: 10

Noes: 0

Abstentions: 0

Measure Z – Museum Renovation Update and Supplemental Appropriation Request from Unallocated Measure Z Funds in an Amount Not-To-Exceed \$25,000 For Investigative and Destructive Testing required For the Engineering Portion of Phase I Design of the Museum Renovation

Following discussion, a motion was made by Commissioner Fine and seconded by Commissioner St. Pierre that the City Council reallocate (in lieu of a supplemental appropriation) \$25,000 from the Museum's future Measure Z allocation to FY 2019/20 for Phase I design of the Museum Renovation.

Ayes: 10

Noes: 0

Abstentions: 0

City Programs for Providing Monetary and In-Kind Support for Non-Profit Organizations

A motion was made by Commissioner Hart and seconded by Commissioner Arballo that the Budget Engagement Commission recommend that the City Council consider creating a program and policies for short-term gap funding for non-profit organizations using Measure Z funds.

Ayes: 4

Noes: 6

Abstentions: 0

A motion was made by Commissioner Burns and seconded by Commissioner Arballo that the Budget Engagement Commission receive and file this report.

Ayes: 10

Noes: 0

Abstentions: 0

Pension Funding Policy

A motion was made by Commissioner St. Pierre and seconded by Commissioner Fine that the Budget Engagement Commission recommend to City Council the draft Pension Funding Policy, amended as specified by Committee members at the June 12, 2019 meeting of the Finance Committee.

Ayes: 10

Noes: 0

Abstentions: 0

Items for Future BEC Consideration as Requested by Commissioners of the BEC

- Review of Measure Z Funding Priorities
- Update on Public Safety Engagement Team (PSET)

Items for Future Agendas and Updates from City Staff

- Citywide Financial Health Indicators

Adjournment

Chairperson Lyell adjourned the meeting at 7:16 pm.

Respectfully Submitted,



Angel Guo
Senior Management Analyst – City of Riverside