

*City of Arts & Innovation*

## **BUDGET ENGAGEMENT COMMISSION SPECIAL MEETING MINUTES**

THURSDAY, NOVEMBER 18, 2021 5 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET, RIVERSIDE, CA 92522

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**PRESENT:** Chair Lyell, Vice Chair Mendez, Commissioners Burns, Pelzer, Arballo, Scarano, Demshki, Gonzalez-Kester, Hart, Garcia, Sanchez Jr., and White

**ABSENT:** Commissioners Mounsey and Fine

**STAFF PRESENT:** Diana Alegria, Frank Assumma, Carl Carey, Ruby Leanne Castillo, Edward Enriquez, Erin Christmas, Chris Christopoulos, Donna Finch, Angel Guo, George Khalil, Ryan Marty, Randy McDaniel, Nathan Mustafa, Phaedra Norton, Robyn G. Peterson, Kristie Thomas, David Welch, and Mary Kopaskie-Brown

Chair Lyell convened the meeting at 5:17 p.m.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

### CONSENT CALENDAR

It was moved by Commissioner Garcia and seconded by Commissioner Arballo to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Commissioner Sanchez Jr., abstaining.

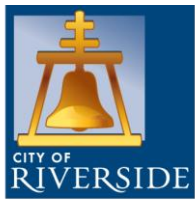
### MINUTES

The minutes of the meeting of October 14, 2021, were approved as presented.

### ATTENDANCE

The Budget Engagement Commission excused the absences of Commissioners Sanchez Jr., Gonzalez-Kester, Fine, and Chair Lyell from the October 14, 2021, meeting.

Commissioner Gonzalez-Kester arrived during the following item.



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### DISCUSSION CALENDAR

#### FISCAL YEAR 2022-2024 BUDGET DEVELOPMENT, PRIORITY BASED BUDGETING, MEASURE C, AND SPECIAL MEETING DATES

It was moved by Commissioner Burns and seconded by Commissioner Hart to (1) receive an update on the development of the Fiscal year 2022-2024 Biennial Budget and adoption of the priority-based budgeting methodology; and (2) approve special Budget Engagement Meeting dates for March 31, 2022, and April 7, 2022, to receive departmental budget presentations. Motion carried with all Commissioners voting aye and Commissioner Demshki abstaining.

#### CITYWIDE USER FEES AND CHARGES STUDY

Following discussion and without formal motion, the Budget Engagement Commission received and provided feedback on a comprehensive user fees and charges study.

#### MEASURE Z SALES TAX RECEIPT ALLOCATION

Following discussion and without formal motion, the Budget Engagement Commission received information regarding Measure Z tax receipt allocation and the meaning of ballot language, which included "no funds to Sacramento, all funds remaining in Riverside".

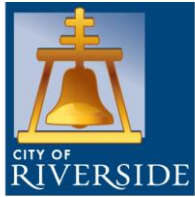
### COMMISSION MEMBER/STAFF COMMUNICATIONS

#### CHIEF FINANCIAL OFFICER UPDATE

The Budget Engagement received an update from the Chief Financial Officer.

#### ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Chair Lyell requested Fiscal Health Metrics updates, surplus properties update, and information from the City Attorney's Office regarding the reconsideration of a motion. Commissioner Burns requested the item regarding a one-time reallocation of \$5,000 of the Agreement with Greater Riverside Chambers of Commerce for California Air Resources Board Grand Opening Elite Sponsorship on the November 9, 2021, City Council meeting be brought to the Budget Engagement Commission before it goes back to City Council.



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Chair Lyell adjourned the meeting at 6:58 p.m.

Respectfully submitted,

DIANA ALEGRIA  
Deputy City Clerk