



## **Budget Engagement Commission**

### **Special Meeting Minutes**

Wednesday, March 27, 2019 at 5:00 pm  
Mayor Ceremonial Room

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**Chair Mendez called the meeting to order at 5:02 pm.**

**Present:** Chair Mendez, Vice Chair Fine, Commissioners Mathis, Hart, Segura, Lyell, Beatty, Scarano, Burns, and Arballo. Commissioner Mayes arrived late.

**Staff Present:** Edward Enriquez, Marie Ricci, Angel Guo, and Peter Kakos

#### **Public Comments**

Al Zelinka, City Manager, thanked the Budget Engagement Commission for their role in providing guidance to the City Council and public in regards to the City's financial process and Measure Z.

#### **Approval of Minutes**

No discussion. A motion was made by Commissioner Arballo and seconded by Commissioner Segura to approve the Budget Engagement Commission Meeting Minutes from Thursday, February 28, 2019.

Ayes: 8

Noes: 0

Abstentions: 2

#### **Measure Z – Reallocate Measure Z in the amount of \$426,454 from Youth Innovation Center Capital Project Account to First Year (Fiscal Year 2019-2020) Arlington Park Youth Innovation Center Operating Costs.**

Following discussion, a motion was made by Commissioner Hart and seconded by Commissioner Arballo that the Budget Engagement Commission recommend to City Council to reallocate \$426,454 from Capital to Operating for Youth Innovation Center.

Ayes: 4

Noes: 7

Abstentions: 0

**Supplemental Appropriation of up to \$3,451,126 from the unallocated Measure Z Fund Balance to fund the Public Safety and Engagement Team Program**

Following discussion, a motion was made by Vice Chair Fine and seconded by Commissioner Mathis that the Budget Engagement Commission recommend Option D to the City Council.

Ayes: 11

Noes: 0

Abstentions: 0

Additionally, a motion was made by Commissioner Fine and seconded by Commissioner Mayes that the Budget Engagement Commission recommend Option C to use up to \$7.5 million and up to 36 months of Measure Z to the City Council.

Ayes: 9

Noes: 1

Abstentions: 1

**Budget Engagement Commission Report of Activities – Chairperson Presentation to City Council on April 23, 2019**

Following discussion, a motion was made by Commissioner Beatty and seconded by Commissioner Segura to approve the Budget Engagement Commission Report of Activities to City Council.

Ayes: 11

Noes: 0

Abstentions: 0

**Budget Engagement Commission Meeting Dates**

Following discussion, a motion was made by Commissioner Segura and seconded by Commissioner Mayes that the Budget Engagement Commission cancel the regular meeting on Thursday, May 30, 2019 and approve two (2) special meetings on Wednesday, April 17, 2019 and Monday, May 20, 2019.

Ayes: 11

Noes: 0

Abstentions: 0

**Absences from the Budget Engagement Commission Meeting on Thursday, February 28, 2019 of Commissioners Mathis, Mayes, Beatty, Tavaglione, and Scarano**

Following discussion, without formal motion, the Budget Engagement Commission approved the absences of Commissioners Beatty, Mathis, and Mayes.

Ayes: 10

Noes: 0

Abstentions: 1 (Commissioner Scarano)

Following discussion, without formal motion, the Budget Engagement Commission did not approve the absence of Commissioner Tavaglione.

Ayes: 5 (Commissioners Beatty, Burns, Mathis, Mayes, and Segura)

Noes: 5 (Commissioners Arballo, Fine, Hart, Lyell, and Mendez)

Abstentions: 1 (Commissioner Scarano)

Following discussion, without formal motion, the Budget Engagement Commission approved the absence of Commissioner Scarano.

Ayes: 9 (Commissioners Arballo, Beatty, Burns, Fine, Hart, Lyell, Mathis, Mayes, and Segura)

Noes: 1 (Chairperson Mendez)

Abstentions: 1 (Commissioner Scarano)

#### **Items for Future Agendas and Updates from City Staff**

- Budget Engagement Commission Bylaws
- Monthly meeting schedule
- Ad Hoc Committee for CalPERS Challenge

#### **Adjournment**

Chairperson Mendez adjourned the meeting at 7:01 pm.

Respectfully Submitted,



Angel Guo  
Senior Management Analyst – City of Riverside