



Budget Engagement Commission

Meeting Minutes

Thursday, January 16, 2020 at 5:00 pm
Mayor Ceremonial Room

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

Present: Chair Lyell, Commissioners St. Pierre, Burns, Scarano, Pelzer, Arballo, Kyles, Segura, Hart, Mendez, and Mathis. Vice Chair Fine arrived at 7:06 p.m.

Absent: Commissioner Walcker

Staff Present: Edward Enriquez, Kristi Smith, Angel Guo, Marie Ricci, Kristie Thomas, Ruby Castillo, Lea Deesing, Carl Carey, Chief Michael Moore, Dr. Robyn Peterson, and others

Public Comments

Luz Negron expressed support for Measure Z spending for the Riverside Metropolitan Museum.

Approval of Consent Calendar

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

- Approval of Minutes from October 10, 2019
- Approval of Minutes from November 14, 2019
- Approval of Minutes from December 12, 2019
- Excusal of Commissioner Absences from October 10, 2019

Ayes: 11

Noes: 0

Abstentions: 0

Update on the Conceptual Framework to Facilitate Reinvestment and Economic Business Development - Mission Inn Hotel & Spa and Historic Annex Properties

This item was rescheduled for a future Budget Engagement Commission meeting.

Fiscal Year 2018/19 Fourth Quarter Financial Report and Measure Z Update

Following discussion, a motion was made by Commissioner Mendez and seconded by Commissioner St. Pierre to recommend that City Council appropriate the \$4.4 million General Fund surplus to the Section 115 Pension Trust.

Ayes: 11

Noes: 0

Abstentions: 0

Discussion and Consideration of the Current Measure Z Five-Year Spending Plan

Following discussion, a motion was made by Commissioner Burns and seconded by Commissioner Hart to recommend that City Council not modify the Measure Z Five-Year Spending Plan.

Ayes: 1

Noes: 10

Abstentions: 0

Following discussion, a motion was made by Commissioner Pelzer and seconded by Commissioner Mendez to request a presentation by the Museum regarding architectural plans, options, and its associated costs.

Ayes: 11

Noes: 0

Abstentions: 0

Following discussion, a motion was made by Commissioner Mendez and seconded by Commissioner Pelzer to recommend that City Council eliminate Measure Z Spending Item #27 (Downtown Parking Garage) from the Measure Z Five-Year Spending Plan.

Ayes: 9

Noes: 2

Abstentions: 0

Following discussion, a motion was made by Commissioner Mendez and seconded by Commissioner Pelzer to recommend that City Council eliminate Measure Z Spending Item #7 (Police Officer Lateral Hire Incentives and Recruitment Costs) from the Measure Z Five-Year Spending Plan.

Ayes: 10

Noes: 1

Abstentions: 0

Following discussion, a motion was made by Commissioner St. Pierre and seconded by Commissioner Mathis to recommend that City Council eliminate Measure Z Spending Item #32 (Ward Action Team – City Manager's Office) from the Measure Z Five-Year Spending Plan.

Ayes: 11

Noes: 0

Abstentions: 0

Following discussion, a motion was made by Commissioner Segura and seconded by Commissioner St. Pierre to recommend that City Council move forward with the remaining Measure Z Five-Year spending plan items as they are.

Ayes: 10

Noes: 1

Abstentions: 0

Measure Z - Gender improvements at Orangecrest Fire Station No. 11 in the amount of \$100,000 - Supplemental Appropriation

Following discussion, a motion was made by Commissioner St. Pierre and seconded by Commissioner Pelzer to recommend that City Council approve a Measure Z supplemental appropriation of \$100,000 to fund gender improvements at Orangecrest Fire Station No. 11.

Ayes: 11

Noes: 0

Abstentions: 0

Duties, Roles, and Responsibilities of the Commission

No discussion.

CalPERS Ad Hoc Committee Update

Commissioner Mendez briefed the Budget Engagement Commission that the ad hoc committee met the week of January 6, 2020 with Edward Enriquez, Chief Financial Officer. The discussion focused on the issuance of a Pension Obligation Bond debt (POB) as it relates to Measure Z. Commissioner Mendez encouraged the Commissioners to attend the City Council meeting on February 4, 2020 when the discussion of a POB issuance will be presented.

Update from Chief Financial Officer

Edward Enriquez, Chief Financial Officer, stated that the City is currently in budget development for the next two budget cycles (FY 2020/22). Staff suggests that the BEC

add special meeting dates of Thursday, March 19, 2020, Thursday, March 26, 2020, and Thursday, April 2, 2020 to receive City department presentations of their FY 2020-2022 proposed budgets. This item will be added to the agenda for the next BEC meeting.

On Tuesday, December 17, 2019 the City Council approved two Measure Z spending items that were not presented to the Budget Engagement Commission. One item (Police Headquarters Siting) was scheduled for the BEC's regular meeting on December 12, 2019, but that meeting did not have quorum. The two new Measure Z spending items are:

- Measure Z – Resolution Declaring The Establishment of Emergency Housing at Public Facilities To Be Of Urgent Necessity For The Preservation Of Life, Health, and Property, Waiving Competitive Procurement Requirements Therefore, And Amending Resolution No. 23387 To Expand The Definition of “Designated Public Facilities”; Review of Temporary Emergency Housing Alternatives To Assist The City’s Unsheltered Homeless Population - \$3,324,000 for additional beds at Hulen Place, \$740,000 for Tenant Based Rental Assistance Program, and \$1,064,000 for Homeless Housing Assistance and Prevention Program
- MEASURE Z - Agreement with Citygate Associates, LLC, for \$95,953 from Measure Z Fund Balance for Police Headquarters Siting, Facilities Optimization and Operational Study - Supplemental appropriation

Items for Future Agendas

- Review of Budget Engagement Commission's purpose and responsibilities; Riverside Municipal Code relating to Boards and Commissions.
- Presentation from the Riverside Metropolitan Museum regarding architectural plans, options, and its associated costs for Measure Z.

Adjournment

Chairperson Lyell adjourned the meeting at 7:16 pm.

Respectfully Submitted,



Angel Guo
Senior Management Analyst – City of Riverside