



Budget Engagement Commission

Meeting Minutes

Thursday, June 13, 2019 at 5:00 pm
Mayor Ceremonial Room

Chair Lyell called the meeting to order at 5:31 pm.

Present: Chair Lyell, Commissioners Mathis, Mendez, Hart, Segura, Mayes, Tavaglione, Arballo, St. Pierre, and Fierro

Staff Present: Edward Enriquez, Kristi Smith, and Angel Guo

Public Comments

No public speaker cards were submitted.

Approval of Minutes from March 27, 2019

A motion was made by Commissioner St. Pierre and seconded by Commissioner Tavaglione to approve the Budget Engagement Commission Meeting Minutes from Wednesday, March 27, 2019, as amended.

Ayes: 10

Noes: 0

Abstentions: 0

Approval of Minutes from May 20, 2019

A motion was made by Commissioner Hart and seconded by Commissioner St. Pierre to approve the Budget Engagement Commission Meeting Minutes from Monday, May 20, 2019.

Ayes: 10

Noes: 0

Abstentions: 0

Measure Z – Supplemental Appropriation in the Amount of \$122,000 for Additional Unarmed Security Guard Services at Various Riverside Public Library Locations for Fiscal Year 2019/2020

Following discussion, a motion was made by Commissioner Hart and seconded by Commissioner St. Pierre that the Budget Engagement Commission recommend to City Council to allocate \$122,000 of Measure Z funding to the Library for additional unarmed security services at various Riverside Public Library locations.

Ayes: 10
Noes: 0
Abstentions: 0

Quarterly Performance Report on Department Accomplishments, Strategic Goals and Performance Measures – Third Quarter of Fiscal Year 2018/2019 (January – March 2019)

Following discussion, a motion was made by Commissioner St. Pierre and seconded by Commissioner Hart that the Budget Engagement Commission receive the Quarterly Performance Report on Department Accomplishments, Strategic Goals, and Performance Measures for the Third Quarter of Fiscal Year 2018/2019 (January to March 2019).

Ayes: 10
Noes: 0
Abstentions: 0

Annual Review of Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct for Elected Officials and Members of Appointed Boards, Commissions, and Committees

A motion was made by Chair Lyell and seconded by Commissioner St. Pierre that the Budget Engagement Commission receive the annual review of Municipal Code Chapter 2.78 Code of Ethics and Conduct for Elected Officials and Members of Appointed Boards, Commissions, and Committees, with no recommended changes.

Ayes: 10
Noes: 0
Abstentions: 0

Absences from the Budget Engagement Commission Meeting on May 20, 2019 of Commissioner Tavaglione and St. Pierre

A motion was made by Commissioner Mayes and seconded by Commissioner Hart to excuse Commissioner Tavaglione's absence from the Monday, May 20, 2019 meeting.

Ayes: 10
Noes: 0
Abstentions: 0

A motion was made by Commissioner Hart and seconded by Commissioner Fierro to excuse Commissioner St. Pierre's absence from the Monday, May 20, 2019 meeting.

Ayes: 10

Noes: 0

Abstentions: 0

Items for Future Agendas and Updates from City Staff

- Financial impacts of California Senate Bill 100 California Renewables Portfolio Standard Program: emissions of greenhouse gases
- Information on the current City process for funding non-profits to discuss the use of Measure Z funding for non-profits.

Adjournment

Chairperson Lyell adjourned the meeting at 6:21pm.

Respectfully Submitted,



Angel Guo

Senior Management Analyst – City of Riverside