



## **Budget Engagement Commission**

### **Meeting Minutes**

Thursday, September 12, 2019 at 5:00 pm  
Art Pick Council Chamber

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**Vice-Chair Fine called the meeting to order at 5:01 pm.**

**Present:** Vice-Chairperson Fine, Commissioners Fierro, St. Pierre, Arballo, Burns, Scarano, Pelzer, Kyles, Walcker, Segura, Hart, Mendez, and Mathis; Chairperson Lyell arrived at 5:04 pm; Commissioner Plascencia arrived at 5:22 pm; Commissioner Fierro left at 5:56 pm.

**Absent:** Commissioners Mayes and Tavaglione

**Staff Present:** Edward Enriquez, Lauren Sanchez, Angel Guo, Kristie Thomas, Marie Ricci, and others

#### **Public Comments**

No public speaker cards were submitted.

#### **Approval of Consent Calendar**

A motion was made by Commissioner Hart and seconded by Commissioner Arballo 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 August 15, 2019
- Excusal of Commissioner Absences from August 15, 2019
- Quarterly Performance Report on Department Accomplishments, Strategic Goals and Performance Measures – Fourth Quarter of Fiscal Year 2018/2019

Ayes: 14

Noes: 0

Abstentions: 0

## **Review Measure Z Five year Spending Plan Committee and Expenditures in Context of the CalPERS Challenge**

Edward Enriquez, Chief Financial Officer, verbally reviewed all current Measure Z spending items. The following staff members were present to address questions asked by Commissioners:

- Al Zelinka, City Manager
- Carlie Myers, Deputy City Manager
- Shari Call, Deputy Director of General Services
- Ed Lara, Principal Engineer (Public Works)
- Gabriella Garcia, Senior Management Analyst (Parks, Recreation, and Community Services)
- Michael Moore, Fire Chief

Following discussion, a motion was made by Commissioner St. Pierre and seconded by Commissioner Pelzer to ask staff to return to the next Budget Engagement Commission meeting on October 10, 2019 to discuss the following Measure Z Funding Items:

- #20 – Homeless Services
- #25 – New Police Headquarters
- #26 – Museum Expansion and Rehabilitation
- #27 – Downtown Parking Garage
- #29 – Maximize Road / Streets (Pavement Condition Index)
- #31 – Ward Action Team – Deputy City Attorney II
- #32 – Ward Action Team – City Manager's Office
- #33 – Technology Improvements
- #39 – Public Safety and Engagement Team Program

Ayes: 14

Noes: 0

Abstentions: 0

## **Ad Hoc Committee Update**

Commissioner Mendez briefed the Budget Engagement Commission on the activities of the CalPERS Ad Hoc Committee meetings of July 2019 and August 2019.

## **Items for Future BEC Consideration as Requested by Commissioners**

- General Fund and Measure Z Five-Year Plans
- Side-by-side expenditures of the General Fund and Measure Z by department
- Discussion of specific Measure Z funding items

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

- N/A

### **Adjournment**

Chairperson Lyell adjourned the meeting at 6:59 pm.

Respectfully Submitted,



Angel Guo  
Senior Management Analyst – City of Riverside