



Budget Engagement Commission

Meeting Minutes

Thursday, October 10, 2019 at 5:00 pm
Art Pick Council Chamber

Chari Lyell called the meeting to order at 5:01 pm.

Present: Chairperson Lyell, Vice-Chairperson Fine, Commissioners Fierro, Arballo, Burns, Pelzer, Mayes, Kyles, Walcker, Segura, Hart, and Mendez were present when the meeting was called to order. Commissioner Scarano arrived during agenda item #1, Commissioner Plascencia and Mathis arrived during agenda item #5.

Absent: Commissioners St. Pierre

Staff Present: Edward Enriquez, Kristi Smith, Marie Ricci, Kristie Thomas, Ruby Leann Castillo, and others.

Public Comments

There were three speaker cards submitted for public comment; Dwight Tate, Luz Negron, and Drew Oberjuerge.

Approval of Consent Calendar

A motion was made by Chairperson Lyell 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:

- Minutes from September 12, 2019
- Commissioner Mayes' absence from the September 12, 2019 meeting
- Commissioner Tavaglione's absence from the September 12, 2019 meeting

Ayes: 12

Noes: 1

Abstentions: 0

Update on the General Fund Five-Year Plan and the Measure Z Contributions to the General Fund

Edward Enriquez, Chief Financial Officer, verbally reviewed the General Fund five-year plan and Measure Z contributions to the general fund. He also answered any questions the commissioners had.

Update on Budget Engagement Commissioner requested items in the Measure Z Five-Year Spending Plan

Edward Enriquez, Chief Financial Officer, introduced this item and the following Department Heads and staff members were present to discuss and answer questions:

- Larry Gonzalez, Interim Chief of Police - Item #25 New Police Headquarters
- Carl Carey, General Services Director – Item #25 New Police Headquarters
- David Welch, Community & Economic Development Director – Item #25 New Police Headquarters
- Dr. Robyn Peterson, Museum Director – Item #26 Museum Expansion and Rehab
- Kris Martinez, Public Works Director – Item #27 & 29 Downtown Parking Garage and Maximize Roads/Streets (Pavement Condition Index)
- Neil Okazaki, Assistant City Attorney – Item #31 Ward Action Team (Deputy City Attorney II in the City Attorney's Office)
- Carlie Myers, Deputy City Manager – Item #32 Ward Action Team (Principal Management Analyst in the City Manager's Office)
- Kristi Smith, Chief Assistant City Attorney - Item #31 Ward Action Team (Deputy City Attorney II in the City Attorney's Office)
- George Khalil, Chief Innovation Officer – Item #33 Technology Improvements
- Moises Lopez, Deputy City Manager – Item #20 & 39 Homeless Services and Public Safety and Engagement Team Program

Following discussion, a motion was made by Vice-Chair Fine and seconded by Commissioner Hart to bring back agenda item #6 to the next meeting.

Ayes: 14

Noes: 1

Abstentions: 0

Ad Hoc Committee Update

Commissioner Mendez briefed the Budget Engagement Commission that the committee did not meet for the month of October, but he met with CFO, Edward Enriquez and discussed the Pension Obligation Bond debt (POB) as it relates to Measure Z.

Items for Future BEC Consideration as Requested by Commissioners

- BEC Attendance
- BEC Purpose and Process

Items for Future Agendas and Updates from City Staff

- N/A

Adjournment

Chairperson Lyell adjourned the meeting at 8:52 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Ruby Leann Castillo", with a long, sweeping flourish extending to the right.

Ruby Leann Castillo
Senior Management Analyst – City of Riverside