



Budget Engagement Commission

Meeting Minutes

Thursday, February 13, 2020 at 5:00 pm
Council Chamber

Chair Lyell called the meeting to order at 5:16 pm.

Present: Chair Lyell, Commissioners St. Pierre, Scarano, Pelzer, Arballo, Kyles, Segura, Hart, Mendez, and Mathis. Commissioner Burns arrived at 6:15 during agenda item #5

Absent: Vice Chair Fine

Staff Present: Edward Enriquez, Kristi Smith, Ruby Leann Castillo, Kristie Thomas, Erin Christmas, Dr. Robyn Peterson and others

Public Comments

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

Approval of Consent Calendar

A motion was made by Chairperson Arballo and seconded by Commissioner Pelzer 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 January 16, 2020
- Excusal of Commissioner Walcker from the January 16, 2020 BEC meeting

Ayes: 10

Noes: 0

Abstentions: 0

Measure Z – Supplemental Appropriation in the Amount of \$951,377 for Purchase and Installation of Panic Buttons, Security Cameras and Additional Security Guard Services at Various Riverside Public Library Facilities for Fiscal Years 2019-2022

Following discussion, a motion was made by Commissioner Mendez and seconded by Commissioner Hart to approve the supplemental appropriation.

Ayes: 10

Noes: 0

Abstentions: 0

Options for Measure Z Funded Renovation of Main Museum Building

Following discussion, a motion was made by Commissioner Arballo and seconded by Commissioner St. Pierre for staff to return this item with funding options for (1) Renovation + One Story Expansion and (2) Renovation + Two-Story Expansion.

Ayes: 10

Noes: 1

Abstentions: 0

Fiscal Year 2019/20 First Quarter Financial Report and Measure Z Update

Following discussion, a motion was made by Commissioner St. Pierre and seconded by Commissioner Scarano to receive and file the report.

Ayes: 11

Noes: 0

Abstentions: 0

Duties, Roles, and Responsibilities of the Commission

No discussion.

FY 2020-2022 Budget Development Calendar and Special Budget Engagement Commission Meeting Dates

Following discussion, a motion was made by Commissioner Segura and seconded by Commissioner Arballo to receive department's FY 2020-2022 proposed budget presentations on three special meetings:

March 19, 2020 at 5:00 pm.

April 2, 2020 at 5:00 pm. and

April 9, 2020 at 5:00 pm.

Ayes: 11

Noes: 0

Abstentions: 0

CalPERS Ad Hoc Committee Update – No update

Update from Chief Financial Officer

- Election of Chair and Vice Chair to take place at the March 12, 2020 meeting
- Boards and Commissions dinner will be on March 11, 2020

Items for Future Agendas

- Pension Obligation Bond Update
- Brown Act Conflict and Code of Ethics Training

Adjournment

Chairperson Lyell adjourned the meeting at 7:13 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Ruby Leann B. Castillo", with a stylized flourish at the end.

Ruby Leann B. Castillo
Senior Management Analyst – City of Riverside