



## **Budget Engagement Commission**

### **Meeting Minutes**

Thursday, July 16, 2020 at 5:00 pm  
Virtual Meeting

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**Chair Lyell called the meeting to order at 5:05 pm.**

**Present:** Chair Lyell, Vice-Chair Mendez, Commissioner Burns, Pelzer, Scarano, Demshki, Fine, Kyles, Segura, Gonzalez-Kester, Hart, and Garcia. Commissioner St. Pierre joined at 5:12 pm. during item #5, Commissioner Mounsey joined at 5:16 pm. during item #5, and Commissioner Arballo joined at 6:20 pm. during item #7

**Absent:** N/A

**Staff Present:** Edward Enriquez, Kristie Thomas, Kristi Smith, Ruby Leann Castillo and Angel Guo

#### **Public Comments**

No speakers called in.

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

A motion was made by Chairperson Pelzer and seconded by Commissioner Scarano 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 March 12, 2020
- Excusal of Commissioner Scarano from the March 12, 2020 BEC meeting
- Excusal of Commissioner Segura from the March 12, 2020 BEC meeting

Ayes: 12

Noes: 0

Abstentions: 0

#### **Fiscal Year 2019/20 Third Quarter Financial Report and Measure Z Update – Agenda Item #5**

A motion was made by Commissioner Hart and seconded by Commissioner Burns to receive and file the Fiscal Year 2019/20 Third Quarter Financial Report and Measure Z Update.

Ayes: 14

Noes: 0  
Abstentions: 0

**2020 Pension Obligation Bond Issuance – Agenda Item #6**

A motion was made by Commissioner Fine and seconded by Commissioner St. Pierre to receive and file the 2020 Pension Obligation Bond Issuance report.

Ayes: 14  
Noes: 0  
Abstentions: 0

**Fiscal Year 2020/21 Adopted Emergency Budget – Agenda Item #7**

A motion was made by Vice-Chair Mendez and seconded by Commissioner Hart to receive and file Fiscal Year 2020/21 Adopted Emergency Budget report.

Ayes: 15  
Noes: 0  
Abstentions: 0

**Budget Engagement Commission Meeting Operations During the Local, State, and Federal COVID-19 Emergency – Agenda Item #9**

A motion was made by Commissioner St. Pierre and seconded by Commissioner Arballo to Operate at the Tier 3 level for all Budget Engagement Commission meetings until the State/County/City Emergency Orders are lifted.

Ayes: 15  
Noes: 0  
Abstentions: 0

**CalPERS Ad Hoc Committee Update**

No updates; staff will review the CalPERS Ad Hoc Committee formation minutes and will provide a future update as to whether the term of the Ad Hoc Committee has expired.

**Update from Chief Financial Officer**

No update

**Items for Future Agendas**

- City's sales tax consultant, HdL, to present at a future BEC meeting
- CalPERS Ad Hoc Committee status
- Coronavirus relief funds under the CARES Act and how the City plans on spending the funds

- As recommended by the Financial Performance and Committee, review City-owned properties for declaration as surplus to generate sale revenue or reduce operating costs to address CalPERS challenge and financial impacts associated with COVID-19
- Museum renovation and expansion update as it relates to the financing options recommended by the BEC to City Council
- Measure Z reprioritization for future years

### **Adjournment**

Chairperson Lyell adjourned the meeting at 7:15 pm.

Respectfully Submitted,



Ruby Leann Castillo  
Senior Management Analyst – City of Riverside