



Budget Engagement Commission

Meeting Minutes

Thursday, August 13, 2020 at 5:00 pm
Virtual Meeting

Chair Lyell called the meeting to order at 5:02 pm.

Present: Chair Lyell, Vice-Chair Mendez, Commissioner Mounsey, Burns, Pelzer, Arballo, Scarano, Demshki, Kyles, Fine, Segura, Gonzalez-Kester, Hart, and Garcia.

Absent: Commissioner St. Pierre

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 Commissioner Hart 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 July 16, 2020

Ayes: 14

Noes: 0

Abstentions: 0

Third Quarter Fiscal Year 2019-20 Sales Tax and Economic Forecast Update Presented by Hinderliter, de Llamas and Associates

Following discussion and without a formal motion, the Budget Engagement Commission received and ordered filed the sales tax and economic forecast presentation from the City's sales tax consultant, Hinderliter, de Llamas and Associates, on the third quarter Fiscal Year 2019-20 sales tax activity of the City.

CalPERS Ad Hoc Committee Status

The purpose and duration of the Ad Hoc Committee's development has been met and is no longer needed.

Update from Chief Financial Officer

- CalPERS Update
- CARES spending plan will come before the BEC at the September meeting
- Surplus properties will also be presented at the September meeting

Items for Future Agendas

- Future meetings to have a CalPERS update under the Staff Communication section
- A detailed description of what CARES money cannot be used for
- An opportunity for the BEC to review and prioritize the surplus properties for sale
- Public Works to present the outcome of the consultant's study on outsourcing versus insourcing currently contracted Refuse services

Adjournment

Chairperson Lyell adjourned the meeting at 6:30 pm.

Respectfully Submitted,



Ruby Leann Castillo
Senior Management Analyst – City of Riverside