



Budget Engagement Commission

Meeting Minutes

Thursday, November 12, 2020 at 5:00 pm
Virtual Meeting

Chair Lyell called the meeting to order at 5:00 pm.

Present: Chair Lyell, Vice-Chair Mendez, Commissioner Arballo, Burns, Demshki, Fine, Garcia, Hart, Kyles, Mounsey, and Scarano. Commissioner Pelzer joined during the Pledge of Allegiance.

Absent: Commissioner Gonzalez-Kester, Segura, and St. Pierre

Staff Present: Edward Enriquez, Kristie Thomas, Kristi Smith, Ruby Leann Castillo, Angel Guo, Donna Finch, Brandi Becker, Moises Lopez, and others

Public Comments

No callers

Approval of Consent Calendar

A motion was made by Commissioner Scarano and seconded by Commissioner Hart to approve the Budget Engagement Commission Consent Calendar. The following item was approved by one motion confirming the actions appropriate:

- **Minutes from September 10, 2020**

Ayes: 12

Noes: 0

Abstentions: 0

Riverside 2025 Strategic Plan – City Council Strategic Policy and Operational Work Plan

The City Manager's Office reported on the Riverside 2025 Strategic Plan, including the City Council Strategic Policy and the Operational Workplan. The Budget Engagement Commission did not vote as the presentation was only for informational purposes.

Priority Based Budget

The City Manager's Office reported on the progress of implementing Priority Based Budgeting. The Budget Engagement Commission did not vote as the presentation was only for informational purposes.

Fiscal Year 2019/20 Financial Update and Adjustments to the Adopted Fiscal Year 2020/21 Emergency Budget

The Finance Department reported on the Fiscal Year 2019/20 financial update and adjustments to the adopted Fiscal Year 2020/21 Emergency Budget. The Budget Engagement Commission did not vote as the presentation was only for informational purposes.

Update from Chief Financial Officer

- December BEC meeting will be on Thursday, December 17, 2020 at 5:00pm.
- Special BEC meeting may be scheduled for Monday, November 23, 2020 at 5:00 pm; Commissioners will be informed if and when the meeting is scheduled.

Items for Future Agendas

- Update on the long-term strategic plan for transportation on RapidLink buses
- Fiscal impact of the lawsuit regarding the electric utility transfer to the general fund
- Update on the fiscal impact of the Clymer and Baily lawsuits
- Review Measure Z long-term spending plan
- Status on the sale of properties that were brought before the BEC at the September 10, 2020 meeting and impact of the Food Lab contract on the Fox property (labeled Fox Performing Arts Center & Garage 7)

Adjournment

Chairperson Lyell adjourned the meeting at 6:55 pm.

Respectfully Submitted,



Ruby Leann Castillo
Senior Management Analyst – City of Riverside