



City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JULY 11, 2024, 5 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Burns, Vice Chair Benavidez, Commissioner Williams, Bello, Wroten, Hutchins, Ward, Langner, Vandenburg, and Scott-Coe

ABSENT: Commissioner Weinrich, Thomas, Holley

STAFF PRESENT: Elizabeth Martinez, Kristie Thomas, Edward Enriquez, Kimi Palacios, Phaedra Norton, Edward Enriquez, Michelle Davis and others

The Budget Engagement Commission meeting convened at 5:08 p.m.

CONSIDERATION OF REMOTE PARTICIPATION PER ASSEMBLY BILL 2449

There were no Budget Engagement Commissioner requesting to participate remotely.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

CONSENT CALENDAR

It was moved by Commissioner Hutchins and seconded by Commissioner Vandenberg to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion was carried with Chair Burns, Commissioner Williams, Bello, Wroten, Hutchins, Ward, Langner, Vandenburg, and Scott-Coe voting aye and Vice Chair Benavidez abstaining, and with Commissioner Weinrich, Thomas and Holley absent.

MINUTES

The minutes of the meeting of June 13, 2024, were approved as presented.

ATTENDANCE

The absence of Vice Chair Benavidez, Commissioner Holley and Scott-Coe from the Budget Engagement Commission meeting on June 13, 2024, was excused.



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DISCUSSION CALENDAR

ABSENCE OF COMMISSIONER WEINRICH FROM THE BUDGET ENGAGEMENT COMMISSION MEETING ON JUNE 13, 2024

It was moved by Commissioner Hutchins and Second by Commissioner Scott-Coe to excuse the absence of Commissioner Weinrich from Budget Engagement Commission meeting on June 13, 2024. The motion was carried unanimously with Commissioner Weinrich, Thomas and Holley absent.

CODE OF ETHICS AND CONDUCT ANNUAL REVIEW

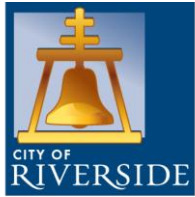
Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the update.

FISCAL YEAR 2023-2024 THIRD QUARTER FINANCIAL UPDATE

Following discussion, It was moved by Commission Hutchins and second by Commissioner Scott- Coe that the Budget Engagement Commission; (1) Receive and provide input on the Fiscal Year 2023/24 Third Quarter Financial Update; and (a) Recommend that the City Council, with at least five affirmative votes, authorize the Chief Financial Officer, or designee, to; (2) Record \$330,000 in FY 2023/24 supplemental appropriations in the General Fund, Finance Department, to fund the consultant services contract with Harvard/Partners for Public Good; and (3) Record an increase in FY 2023/24 revenues and supplemental appropriations in the amount of \$260,000 in the General Fund, Finance Department, to modify the accounting treatment of the consultant services contract with Hinderliter, de Llamas and Associates (HdL) for the Business Tax Discovery Program and other services. The motion was carried unanimously with Commissioner Weinrich, Thomas and Holley absent.

PAVEMENT MANAGEMENT PROGRAM UPDATE

Following discussion, it was motioned by Commissioner Vandenberg and Second by Vice Chair Benavidez to advise the city council to prioritize Measure Z spending for pavement improvement efforts. The motion was carried unanimously with Commissioner Weinrich, Thomas and Holley absent.



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COMMISSION MEMBER/STAFF COMMUNICATIONS

CHIEF FINANCIAL OFFICER UPDATE

Kristie Thomas addressed the commission with an update.

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Vice Chair Benavidez requested to see the Measure Z spending plan for one-time expenses. Commissioner Hutchins requested that the Pavement Management Update item be presented prior to the Fourth Quarter Financial Update when it is revisited.

Chair Burns adjourned the meeting at 6:41p.m.

Respectfully submitted,

ELIZABETH MARTINEZ
Senior Administrative Assistant