

City of Arts & Innovation

## BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, JANUARY 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, and Commissioners Williams, Adame, Bello, Wroten, Hutchins, Thomas, Holley, Langner, Vandenberg, and Scott-Coe

ABSENT: Commissioners Weinrich, Smith, Valiente, and Swayzer

STAFF PRESENT: Phadra Norton, Jaime Martinez, Ruby Castillo, Michelle Davis, Gilbert Hernandez, Kristie Thomas, Elizabeth Martinez, Pamela Galera, Ryan Marty, Kaitlin Reiersen, Edward Enriquez, Angel Guo, Kimi Palacios, Erin Christmas, Rene Goldman, George Khalil and others

The Budget Engagement Commission meeting convened at 5:03 p.m.

### CONSIDERATION OF REMOTE PARTICIPATION PER ASSEMBLY BILL 2449

There were no Budget Engagement Commissioners requesting to participate remotely.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Commission.

### CONSENT CALENDAR

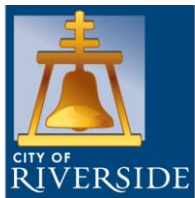
It was moved by Commissioner Hutchins and seconded by Commissioner Thomas to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Burns, Vice Chair Benavidez, and Commissioners Williams, Bello, Wroten, Hutchins, Thomas, Holley,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

### MINUTES

The minutes of the meeting of December 14, 2024, were approved as presented.

### ATTENDANCE

The absence of Commissioner Adame and Bello for the December 14, 2024, meeting was excused.



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### DISCUSSION CALENDAR

#### FISCAL YEAR 2023- 2024 BUDGET DEVELOPMENT AND COMMUNITY ENGAGEMENT

Following discussion and without formal motion, the Budget Engagement Commission received and ordered filed the Fiscal Year 2023-2024 Budget development and community engagement.

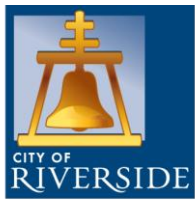
#### FISCAL YEAR 2023-2024 FIRST QUARTER FINANCIAL UPDATE

Following discussion, it was moved by Commissioner Hutchins and second by Commissioner Scott-Coe to (1) receive and provide input on the Fiscal Year 2023/24 First Quarter financial update; (2) and recommend that the City Council approve; (a) supplemental appropriation in the General Fund of \$1,000,000 million from the Infrastructure Reserve for an interfund transfer to the Airport Fund and record supplemental appropriations in the same amount in Airport Capital Projects expenditure account for Airport building remedial repairs; (b) a supplemental appropriation of \$3,000 in the General Fund, Mayor's College Council of Riverside expenditure account, fully offset with funds from the Special Deposit Fund, College Council of Riverside deposit account; (c) supplemental appropriation in the General Fund, Human Resources Department of \$250,000 to the employee Education Reimbursement Program; (d) supplemental appropriation in the General Fund, Non-Departmental of \$100,000 to fund payment processing upgrades and related compliance requirements; and (e) supplemental appropriation of \$100,000 in the General Fund, Non-Departmental General Services expenditure account for additional security patrols in Ward 5 and 6.

### COMMISSION MEMBER/STAFF COMMUNICATIONS

#### CHIEF FINANCIAL OFFICER UPDATE

The Budget Engagement Commission received an update from Assistant Chief Finance Officer/ Finance Director, Kristie Thomas.



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### ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Bello requested a Measure Z spending plan update, Commissioner Hutchins requested a report regarding state revenue budget changes and the impact, Commissioner Scott-Coe requested a report from the Office of Sustainability. Chair Burns requested a report on Arpa funds.

Chair Burns adjourned the meeting at 6:55 p.m.

Respectfully submitted,

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ELIZABETH MARTINEZ  
Senior Administrative Assistant