

City of Arts & Innovation

BUDGET ENGAGEMENT COMMISSION MINUTES

THURSDAY, FEBRAURY 13, 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, Thomas, Ward, Langner, Vandenberg and Scott-Coe

ABSENT: Commissioner Holley and Weinrich

STAFF PRESENT: Sergio Aguilar, Peter Kakos, Chief McKinster, Angela King, Gilbert Hernandez, Sean Murphy and others

The Budget Engagement Commission meeting was convened at 5:02 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

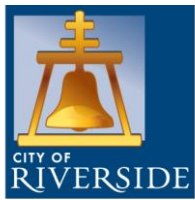
It was moved by Commissioner Hutchins and seconded by Commissioner Scott-Coe to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion was carried with Chair Burns, Vice-Chair Benavidez, Commissioner Williams, Bello, Wroten, Hutchins, Thomas, Ward,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

MINUTES

The minutes of the meeting of November 14, 2024, December 12, 2024 and January 9, 2025, were approved as presented.

ATTENDANCE

The absence of Commissioner Holley was excused from the November 14, 2024 meeting. The absence of Williams, Weinrich, Wroten, Benavidez Holley, and Langner were excused from the December 12, 2024 meeting. The absence of Commissioner Weinrich, Holley, Ward, Bello, and Scott-Coe were excused from the January 9, 2025 meeting.



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DISCUSSION CALENDAR

MEASURE Z- SELF-CONTAINED BREATHING APPARATUSES (SCBA) AND PERSONAL PROTECTIVE EQUIPMENT (PPE) FOR A COMBINED TOTAL OF \$506,284 - SUPPLEMENTAL APPROPRIATION

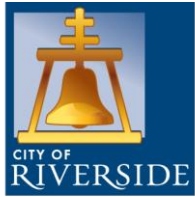
Following discussion, it was moved by Commissioner Ward and seconded by Commissioner Hutchins to receive and provide input on the request for funding; and forward the recommendations to City Council to consider the Fire Departments request for \$506,284 from Measure Z available funds for the Self-Contained Breathing Apparatuses (SCBA) conversion kits and Personal Protective Equipment (PPE). The motion was carried by Chair Burns, Vice-Chair Benavidez, Commissioner Williams, Bello, Wroten, Hutchins, Thomas, Ward, Langner, Vandenberg and Scott-Coe voting aye and Commissioner Holley and Weinrich absent.

PURCHASE OF TABLET COMMAND INCIDENT MANAGEMENT SOFTWARE SYSTEM FOR \$97,250 AND SECOND YEAR ANNUAL SUBSCRIPTION FOR \$74,750 FOR TOTAL OF \$172,000 - PURCHASE OF MOTOROLA PREMIERONE TABLET COMMAND INTERFACE FOR \$9,221 AND SECOND YEAR ANNUAL MAINTENANCE FEE OF \$3,394.25 FROM MOTOROLA SOLUTIONS FOR TOTAL OF \$12,615.25 - PURCHASE AND INSTALLATION OF 55 CRADLE POINT ROUTER KITS AND 21 PANORAMA DUAL ANTENNA SOLUTIONS FOR \$429,288.99 AND FIRST YEAR ANNUAL SUBSCRIPTION RENEWAL OF \$144,869.46 FROM JOHNSON EQUIPMENT COMPANY FOR TOTAL OF \$574,158.45 - PURCHASE OF 71 APPLE IPAD PRO 13INCH M4 512GB FROM VERIZON THROUGH NASPO COOPERATIVE MASTER AGREEMENT NO. MA 152 01 2025 PRICE SHEET FOR \$132,539.23 FOR ESTIMATED TOTAL OF \$891,313 FROM MEASURE Z FUND BALANCE ACCOUNTS FOR FIRE DEPARTMENT UPDATED MANAGEMENT SOFTWARE - SUPPLEMENTAL APPROPRIATION

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

FISCAL YEAR 24/25 FIRST QUARTER FINANCIAL REPORT

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



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COMMISSION MEMBER/STAFF COMMUNICATIONS

CHIEF FINANCIAL OFFICER UPDATE

Sergio Aguilar addresses the Commission with an update

ITEMS FOR FUTURE BUDGET ENGAGEMENT COMMISSION CONSIDERATION

Commissioner Vandenberg requested a discussion item be brought to the next meeting on adding a new budget line item to support local nonprofits that help at risk kids and families.

Vice Chair Benavidez requested considering a subcommittee to discuss where these funding should be allocated.

Chair Burns adjourned the meeting at 6:04 p.m.

Respectfully submitted,

ELIZABETH MARTINEZ
Senior Administrative Assistant