

# Budget Engagement Commission

TO: HONORABLE COMMISSIONERS DATE: May 4, 2017

FROM: FINANCE DEPARTMENT WARDS: ALL

SUBJECT: FIVE-YEAR MEASURE Z SPENDING PLAN RECOMMENDATIONS

## **ISSUES:**

The issue for the Budget Engagement Commission (BEC) is to finalize recommendations to the City Council on the proposed five-year spending plan for the Measure Z funding, in time for the May 9, 2017 City Council meeting.

### **RECOMMENDATION:**

That the BEC finalize recommendations to the City Council on the proposed five-year spending plan for the Measure Z funding, in time for the May 9, 2017 City Council meeting.

# **BACKGROUND**:

On February 23, 2017, staff presented the BEC with a list of Proposed Measure Z Recommendations, which staff presented to the City Council on January 31, 2017. During the three subsequent BEC meetings (March 9, March 30 and April 6), staff presented the BEC with proposed changes and alternatives to the Proposed Measure Z Recommendations. On April 19, 2017, the BEC began the process of developing a list of BEC Measure Z Spending Priorities.

#### **DISCUSSION:**

At the April 19, 2017 BEC meeting, the Commission Chair lead a discussion to rank each staff proposal using a grading methodology of A (Highest), B (Very High), C (High), and D (Important). The initial ranking of staff's 60 recommendations can be found on Attachment 1. Based on the preliminary ranking, the BEC began to develop a list of items to be included on the BEC's Measure Z Spending Priorities (Attachment 2). During the meeting on April 19, 2017, Commissioners also had the opportunity request new items for discussion on May 4, 2017 (Attachment 3).

At the BEC's request, on March 30, 2017, staff invited all City Boards and Commissions to present their needs pursuant to Measure Z funding. Due to timing, not all Boards and Commission could meet and additional time was scheduled for May 4, 2017. A summary of the requests made by the City's Boards and Commission can be found on Attachment 4.

On May 9, 2017, both the City Council and BEC will present their recommendations to the City

Council. The City Manager's Office Revised Measure Z Spending Priorities can be found on Attachment 5.

On May 4, 2017, the BEC will finalize their Measure Z Spending Priorities. In order to comply with the City's Sunshine Ordinance, the final documents must be presented to the City Council by Friday, May 5, 2017.

#### Timeline of Events

- May 4, 2017 BEC finalizes Measure Z Spending Priorities.
- May 5, 2017 BEC Measure Z Spending Priorities and any supporting documentation (e.g. memo) will be sent to the City Council.
- May 9, 2017 BEC and City Manager's Office present their Measure Z spending priorities.
- May 16, 2017 City Council adopts a five-year Measure Z Spending Plan.
- June 9, 2017 FY 2016-2018 Mid-Cycle Update to BEC
- June 20, 2017 FY 2016-2018 Mid-Cycle Update to City Council

#### **FISCAL IMPACT:**

There is no fiscal impact associated with the discussion on the BEC's Proposed Measure Z Spending Plan.

Prepared by: Adam Raymond, Assistant Chief Financial Officer

Certified as to

availability of funds: Scott G. Miller, PhD, Chief Financial Officer/Treasurer

Approved by: Marianna Marysheva, Assistant City Manager

Approved as to form: Gary G. Geuss, City Attorney

#### Attachments:

- 1. BEC Preliminary Measure Z Rankings
- 2. BEC Preliminary Measure Z Spending Priorities
- 3. BEC Additional Items for Consideration
- 4. Board/Commission Requests
- 5. City Manager's Office Revised Measure Z Spending Priorities Agenda Item