



# Budget Engagement Commission

*City of Arts & Innovation*

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**TO: HONORABLE COMMISSIONERS** **DATE: OCTOBER 10, 2019**  
**FROM: FINANCE DEPARTMENT** **WARDS: ALL**  
**SUBJECT: UPDATE ON BUDGET ENGAGEMENT COMMISSIONER REQUESTED  
SPENDING ITEMS IN THE MEASURE Z FIVE YEAR SPENDING PLAN**

## **ISSUES:**

Receive an update on Budget Engagement Commissioner requested items in the Measure Z Five Year Spending Plan and discuss potential modifications to the Measure Z Five Year Spending Plan.

## **RECOMMENDATIONS:**

That the Budget Engagement Commission:

1. Receive an update on Budget Engagement Commissioner requested items in the Measure Z Five Year Spending Plan;
2. Discuss any potential modifications to the Measure Z Five Year Spending Plan; and
3. Potentially recommend that City Council modify the Measure Z Fire Year Spending Plan.

## **BACKGROUND:**

On September 12, 2019, the Budget Engagement Commission received a review of the adopted Measure Z Five Year Spending Plan, expenditures, commitments, and priorities in the context of the CalPERS Challenge. The discussion concluded with a request from the Budget Engagement Commissioners to receive updated information on current Measure Z Spending Plan items (Attachment 1).

## **DISCUSSION:**

Staff in each of the below departments will be present to provide a verbal update on the status of each of the following Measure Z Spending Items:

Spending Item	Department	Description
20	City Manager	Homeless Services
25	Police/General Services	New Police Headquarters
26	Museum	Museum Expansion & Rehab
27	Public Works	Downtown Parking Garage
29	Public Works	Maximize Roads/Streets
31	City Attorney	Ward Action Team – Deputy City Attorney
32	City Manager	Ward Action Team – Principal Management Analyst
33	Innovation & Technology	Technology Improvements
39	City Manager	Public Safety & Engagement Team Program

**FISCAL IMPACT:**

There is no fiscal impact associated the receipt of information included in this report. Any fiscal impact resulting from potential changes requested by Budget Engagement Commission to the Spending Plan are dependent on those options discussed and voted by the Commission.

Prepared by: Marie Ricci, Assistant Chief Financial Officer  
 Approved as to availability of funds: Edward Enriquez, Chief Financial Officer/City Treasurer  
 Approved by: Carlie Myers, Deputy City Manager

Attachments:  
 1. General Fund and Measure Z Accounting Report