



City of Arts & Innovation

Budget Engagement Commission

TO: HONORABLE COMMISSIONERS **DATE: APRIL 19, 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 develop 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 develop 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. A list of all the original recommendations and potential changes can be found in Attachment 1.

DISCUSSION:

The Proposed Measure Z Plan includes recommended options that total approximately \$219.2 million over the first five years. Over the past three meetings, the BEC has been provided with alternatives and recommended changes to the proposed plan, which would add approximately \$78 million over the initial five years.

Methodology

At the April 6, 2017 BEC meeting, the Commission Chair lead a discussion to determine the guiding principles the BEC will use to develop a list of recommendations to the City Council on May 9, 2017. The BEC agreed to rank each proposal using a ranking of A (Highest), B (Very High), C (High), and D (Important). Each member will rank 15 items with an A, 15 items with a B, 15 items with a C and up to 15 items with a D. Based on input from all members a preliminary ranking of spending priorities will be created and debated amongst the BEC.

Recommendations

At the request of the BEC, staff has developed a tool that will allow the BEC to select the options presented through the first four meetings (Attachment 1) and determine the impact on the BEC Proposed Plan. In addition to the items included on Attachment 1, the tool will allow the BEC to add a new item or modify an existing item.

FISCAL IMPACT:

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

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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: Measure Z Spending Plan Options