



City of Riverside

3900 Main St.
Riverside, CA 92522
(951) 826-5199

Budget Engagement Commission

City of Arts & Innovation

Agenda

Thursday, March 30, 2017

5:00 PM

Mayor's Ceremonial Room

MISSION STATEMENT

**The City of Riverside is committed to providing high quality municipal services
to ensure a safe, inclusive, and livable community**

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Commission Members.

SPEAKER CARDS--If you wish to address the Budget Engagement Commission, please complete and submit a speaker card to the Commission Secretary. Speaker cards can be found at the entrance to the Mayor's Ceremonial Room. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Budget Engagement Commission are available for public inspection in the Finance Department, Budget Office, at www.engageriverside.com, and in the binder located at the Mayor's Ceremonial Room while the meeting is in session.

5 P.M

COMMISSION CHAIRPERSON CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

COMMISSION SECRETARY CALLS ROLL

PUBLIC COMMENT

- 1 This is the portion of the meeting specifically set aside to invite your comments regarding items and any matters within the jurisdiction of the Budget Engagement Commission. Individual audience participation is limited to three minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the Commission Secretary. If there is no one from the audience wishing to speak, the Commission will move to the next order of business.

APPROVAL OF MINUTES

- 2 Approve Minutes of March 9, 2017

Attachments: [Minutes from March 9, 2017 BEC Meeting](#)

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by department staff and may be enacted on by the Budget Engagement Commission by one motion. There will be no separate discussion of these items unless, before the Budget Engagement Commission votes on the motion to approve the recommendations, Commissioners, staff, or public interest specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed separately.

- 3 Approve absence of Commissioner Wright from the February 23, 2017 Budget Engagement Commission Meeting

DISCUSSION CALENDAR

This portion of the Budget Engagement Commission Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to three (3) minutes.

- 4 Measure Z in-depth discussion on staff recommendations regarding Quality of Life, Fiscal Discipline/Responsibility, Technology Needs, and California Public Employees' Retirement System (CalPERS) Impacts

Attachments: [Report](#)

[1 Measure Z Five-Year Plan](#)

[2 City Council Direction](#)

[3 Potential Measure Z Spending Plan Changes](#)

[4 Responsible Spending Pledge](#)

[5 General Fund Reserves Staff Report and Policy](#)

[6 Proposed Technology Needs Prioritized List](#)

[7 Proposed Capital Investment - Main Library](#)

[8 Proposed Capital Investment - Police Headquarters and Facilities](#)

[9 Proposed Capital Investment - Convention Center Expansion](#)

[10 Measure Z Brochure and Frequently Asked Questions](#)

[11 Ward Action Team Staff Report](#)

[Presentation](#)

- 5 BEC Discussion on Prioritization Method (Verbal Discussion)

ANNOUNCEMENTS, MEETING DATES, AND COMMISSION REQUESTS

- 6 Commission Requests

- 7 Announcements

8 Schedule of Upcoming Meetings:

Special Meetings (Mayor Ceremonial Room):

Thursday, April 6, 2017

Thursday, May 4, 2017

Thursday, June 8, 2017

Regular Meetings (Mayor Ceremonial Room):

Thursday, May 25, 2017 (Potential)

Thursday, August 31, 2017

Thursday, November 30, 2017

Thursday, February 22, 2018

Chairperson/Vice Chairperson Optional Update to City Council (Art Pick Council Chamber):

Tuesday, April 11, 2017

Tuesday May 9, 2017

Tuesday, June 13, 2017

ADJOURNMENT

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*A Budget Engagement Commission Special meeting is scheduled for
Thursday, April 6, 2017*

*The next regular Budget Engagement Commission meeting is scheduled for
Thursday, May 25, 2017*