

City of Riverside

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

Budget Engagement Commission

SPECIAL MEETING Agenda

Meeting Date: Wednesday, April 17, 2019
Publication Date: Thursday, April 11, 2019

5:00 PM

City Hall - 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.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see the Commission Secretary. 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.

CHAIRPERSON CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

COMMISSION SECRETARY CALLS ROLL

PUBLIC COMMENT

Public Comment - This is the portion of the meeting specifically set aside to invite your comments regarding 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.

APPROVAL OF MINUTES

2 Minutes of March 27, 2019

<u>Attachments:</u> Minutes

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 3 minutes.

Measure Z – Supplemental Appropriation in the Amount Of \$122,000 for Additional Unarmed Security Guard Services at Various Riverside Public Library Locations for Fiscal Year 2019/20

Attachments: Report

Table of Supplemental Appropriation Request FY19/20

Presentation

4 Measure Z – Supplemental Appropriation in the Amount Of \$99,220 for Phase I Design of the Riverside Metropolitan Museum Renovation

Attachments: Report

Presentation

5 Amend Budget Engagement Meeting Rules Regarding Meeting Frequency and Other Matters

Attachments: Report

BEC Meeting Rules 2019

6 Establishment of a Section 115 Pension Trust Fund For Management of the CalPERs Long-Term Liability

Attachments: Report

Presentation

7 Formation of the California Public Employees Retirement System Ad Hoc Committee

Attachments: Report

8 Absences from Budget Engagement Commission meeting on March 27, 2019 of Commissioners Plascencia, Tavaglione, St. Pierre, and Fierro

Attachments: Report

Attendance Guideline

COMMUNICATIONS

9 Items for Future Agendas and Updates from City Staff

* * * * * * * * *

The next Budget Engagement Commission - Special Meeting is scheduled for Monday, May 20, 2019

* * * * * * * * *

Sign up to receive critical information such as unexpected road closures, utility outages, missing persons, and evacuations of buildings or neighborhoods.

www.RiversideAlert.com

Page 3

City of Riverside