

### City of Riverside

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

# Budget Engagement Commission

# SPECIAL MEETING Agenda

Meeting Date: Monday, May 20, 2019 Publication Date: Monday, May 13, 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> <u>Minutes</u>

### 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.

3 Election of Chair and Vice-Chair for a Term of One (1) Year

Attachments: Report

**Budget Engagement Commission Bylaws** 

Ordinance 2.90

4 Annual Review of Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct for Elected Officials and Members of Appointed Boards, Commissions, and Committees

<u>Attachments:</u> Report

**RMC 2.78** 

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

Attachments: Report

**Meeting Rules** 

**Dates** 

6 Establishment of Section 115 Pension Trust Fund for Fiscal Management of California Public Employees Retirement System Long-Term Liability

<u>Attachments:</u> Report

Presentation

- 7 Discussion on the Formation of the California Public Employees Retirement System (CalPERS) Ad Hoc Committee
- Proposed Mid-Cycle Amendment of Fiscal Year 2019/20 of the Previously Adopted Fiscal Year 2018-2020 Two-Year Budget

Attachments: Report

Proposed FY 2019-20 Amended Budget Summary

FY 2019-20 Mid-cycle Adjustments

**City Personnel Changes** 

**Presentation** 

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

Attachments: Report

**Attendance Guideline** 

#### COMMUNICATIONS

10 Items for Future Agendas and Updates from City Staff

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A Budget Engagement Commission Special meeting is tentatively scheduled for Thursday, June 13, 2019

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www.RiversideAlert.com