

City of Riverside

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

Budget Engagement Commission

City of Arts & Innovation

Agenda

Meeting Date: Thursday, July 11, 2019
Publication Date: Thursday, June 27, 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.

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.

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.

Agenda related writings or documents provided to the Budget Engagement Commission are available for public inspection in the form of an agenda packet available in the Mayor's Ceremonial Room while the meeting is in session, and at www.engageriverside.com.

CHAIR 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.

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Budget Engagement Commission and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, Commissioners, the City Manger or his designee, or the Chief Financial Officer or his designee, request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

Minutes

2 Minutes of June 13, 2019

<u>Attachments:</u> <u>Minutes</u>

Attendance

3 Absences from Budget Engagement Commission meeting on June 13, 2019 of Commissioners Burns, Scarano, Beatty, Plascencia and Vice Chair Fine

Attachments: Report

Attendance Guideline
BEC Attendance Reports

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.

4 Update on Council-Approved Mid-Cycle Amendment to Fiscal Year 2019/20 Budget

<u>Attachments:</u> report

Council Item - June 2018

Presentation

Measure Z - Museum Renovation Update and Supplemental Appropriation Request from Unallocated Measure Z Funds in an Amount not to Exceed \$25,000 for Investigative and Destructive Testing Required for the Engineering Portion of Phase I Design of the Museum Renovation

Attachments: Report

Measure Z 3rd Quarter

Presentation

7 City Programs for Providing Monetary and In-Kind Support for Non-Profit Organizations

Attachments: Report

Arts & Culture
Sponsorships
Small Sparks
Presentation

8 Pension Funding Policy

Attachments: Report

Pension Funding Policy

Presentation

COMMISSION MEMBER/ STAFF COMMUNICATIONS

- 9 Items for Future BEC consideration as requested by Commissioners of the BEC
- 10 Items for Future Agendas and Updates from City Staff

* * * * * * * * *

The next regular Budget Engagement Commission meeting is scheduled for Thursday, August 15, 2019

For live webcast of the Budget Engagement Commission meeting:

http://riversideca.legistar.com/Calendar.aspx

or visit our website at

www.engageriverside.com

City of Riverside Page 3

* * * * * * * * *

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

www.RiversideAlert.com

City of Riverside Page 4