



City of Riverside

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Budget Engagement Commission

City of Arts & Innovation

Agenda - Revised

Meeting Date: Thursday, March 12, 2020
Publication Date: Monday, March 2, 2020

5:00 PM

City Hall - Art Pick Council Chamber
Originally Published: Friday, February 28, 2020

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.

CHAIRPERSON CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENT

- 1 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 Budget Engagement Commission votes on the motion to adopt, Members of the Budget Engagement Commission or staff, 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 February 13, 2020

Attachments: [Minutes 02 13 2020](#)

Attendance

- 3 Absence from Budget Engagement Commission Meeting on February 13, 2020

Attachments: [Report](#)
[Attendance Guideline](#)
[BEC Attendance Report](#)

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 Election of Chair & Vice-Chair for a term of (1) year

Attachments: [Report](#)
[Article VIII Section 804](#)

- 5 Quarterly Performance Report in Vital Indicators, Department Accomplishments, Strategic Goals, Performance Measures, and Measure Z Funding Priorities for the Second Quarter of Fiscal Year 2019/2020 (October – December 2019)

Attachments: [Report](#)
[Quarterly Report](#)
[Presentation](#)

- 6 Fiscal year 2019/2020 Second Quarter Financial Report and Measure Z Update

Attachments: [Report](#)
[Financial Report](#)
[Measure Z Financial Summary](#)
[Presentation](#)

- 7 Conceptual use of Pension Obligation Bonds to Restructure the Calpers unfunded Accrued Liability

Attachments: [Report](#)
[Presentation](#)

- 8 Estimated Cost to Issue Debt for two options for the Museum Rehabilitation and Expansion Project

Attachments: [Report](#)
[Presentation](#)

COMMISSION MEMBER/STAFF COMMUNICATIONS

- 9 Brown Act, Conflict of Interest and Ethics Training

Attachments: [Brown Act Training](#)

- 10 CalPERS Ad Hoc Committee Update
11 Update from the Chief Financial Officer
12 Items for Future Agendas

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*The next special Budget Engagement Commission is scheduled for
Thursday, March 19, 2020*

*The next regular Budget Engagement Commission meeting is scheduled for
Thursday, April 16, 2020*

*For live Webcast of the Commission Meeting:
RiversideCA.gov/Meeting or
Engageriverside.com*

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missing persons, and evacuations of buildings or neighborhoods.*

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