



City of Arts & Innovation

Metropolitan Museum Board

TO: METROPOLITAN MUSEUM BOARD

DATE: MARCH 22, 2017

FROM: ALEXANDER NGUYEN, ACTING MUSEUM DIRECTOR

**SUBJECT: MUSEUM DEPARTMENT PRIORITIES FOR BUDGET ENGAGEMENT
COMMISSION MEASURE Z SPENDING**

ISSUE:

Board consideration of the Museum department priorities for Budget Engagement Commission on Measure Z spending.

RECOMMENDATIONS:

That the Metropolitan Museum Board:

1. Approve the Museum Department's proposed
2. Select an authorized representative from the Museum Board to speak at the April 6th Budget Engagement Commission meeting

BACKGROUND/LEGISLATIVE HISTORY:

On January 10, 2017, the City Council amended the Riverside Municipal Code establishing a Budget Engagement Commission to advise the City Council on spending and policy priorities based on the information received through quarterly financial and performance reports, including revenues from transaction and use tax, to work with City staff to maximize public engagement on municipal budgetary issues and to provide input on performance measures and reporting programs.

1. On February 14, 2017, the Mayor and City Council appointed eighteen-members to the Budget Engagement Commission (attachment). The Budget Engagement Commission is comprised of nine business members and nine residents with a list of members on the attached City Council report. The Finance department has requested that all City Boards and Commissions comment on the Proposed Measure Z Spending Plan and select an authorized representative from the Museum Board to speak at the April 6th Budget Engagement Commission meeting

DISCUSSION:

On February 13, 2017, President Evans, requested a report on the following regarding the Budget Engagement Commission:

1. What is the schedule of meetings?
2. What is the process?
3. What is the ability for Board of Library Trustees to attend scheduled meetings?
4. What are the Board of Library Trustees priorities pertaining to the Budget Engagement Commission?

Responses:

1. The Budget Engagement Commission's proposed by laws indicate they will regularly meet quarterly on the last Thursday of the months of February, May, August, and November, at 5 p.m. in the Mayor's Ceremonial Room in City Hall. Their first meeting is scheduled for February 23, 2017. The Budget Engagement Commission's March 9, meeting agenda indicates it will hear from and discuss potential changes to Measure Z spending priorities and will also hear from departments, boards and commission on April 6 and possibly May 4.
2. The Budget Engagement Commission will review the Fiscal Year 2016-2018 Budget to become familiar with City finances and provide input and recommendation to the City Council on Measure Z spending priorities. On January 31, 2017, staff presented the Proposed Measure Z Spending Plan to the City Council for comment and direction. The City Council provided their commentary/direction and directed staff to work with the Budget Engagement Commission to refine the five-year spending plan for Measure Z in time for the May 9, 2016 City Council meeting.
3. The Budget Engagement meetings are open to the public.
4. The Board of Library Trustees continued priorities are to support critical capital investment of the new Main Library, reinstating 1 Full Time Equivalent Library Assistant position, and funding a new city-owned SPC. Jesus S. Duran Eastside Library.

FISCAL IMPACT:

There is no general fund impact associated with this report.

Prepared by: Alexander T. Nguyen, Acting Museum Director/ Assistant City Manager

Attachments:

1. February 14, 2017, City Council Report item 12
2. Proposed Measure Z Spending Plan
3. City Council's Responsible Spending Pledge
4. Timeline of events