



City of Arts & Innovation

Board of Ethics Memorandum

TO: BOARD OF ETHICS **DATE: APRIL 6, 2017**

FROM: CITY CLERK'S OFFICE **WARDS: ALL**

SUBJECT: BUDGET ENGAGEMENT COMMISSION REQUEST FOR MEASURE Z FUNDING PRIORITIES

ISSUE:

Identify three to five Measure Z funding priorities for consideration by the Budget Engagement Commission.

RECOMMENDATION:

That the Board of Ethics identify Measure Z funding priorities, if any, for consideration by the Budget Engagement Commission.

BACKGROUND/LEGISLATIVE HISTORY:

The City Council appointed the Budget Engagement Commission (BEC) Members on February 14, 2017. The Commission is tasked to advise the City Council on spending and policy priorities based on information received through quarterly financial and performance reports, including Measure Z. The BEC will present their recommendations to the City Council on May 9, 2017.

At the first BEC meeting on February 23, 2017, the BEC requested that other City boards and commissions present their top three to five priorities for Measure Z consideration at the April 6, 2017, BEC meeting. The BEC asks that an authorized representative of each board and commission be available to present a one- to two-minute verbal overview of their requests at the April 6, 2017, meeting scheduled at 5 p.m. in the Mayor's Ceremonial Room.

Attached to this report for your reference are the proposed Measure Z Five-Year Spending Plan, the City Council adopted Responsible Spending Pledge, and the timeline of upcoming meetings and presentations.

FISCAL IMPACT:

There is no fiscal impact associated with the discussion of funding priorities.

Prepared by: Colleen J. Nicol, City Clerk
Approved as to form: Gary G. Geuss, City Attorney

Attachments: Proposed Measure Z Five-Year Spending Plan
City Council Responsible Spending Pledge
Timeline