



City of Arts & Innovation

Budget Engagement Commission

TO: HONORABLE COMMISSIONERS DATE: APRIL 6, 2017

FROM: FINANCE DEPARTMENT WARDS: ALL

SUBJECT: FIVE-YEAR MEASURE Z SPENDING PLAN METHODOLOGY AND RECOMMENDATIONS

ISSUES:

The issue for the Budget Engagement Commission (BEC) is to develop a recommendation methodology and begin the development of recommendations to the City Council on the proposed five-year spending plan for the Measure Z funding, in time for the May 9, 2017 City Council meeting.

RECOMMENDATIONS:

That the Budget Engagement Commission develop a recommendation methodology and begin the development of recommendations to the City Council on the proposed five-year spending plan for the Measure Z funding, in time for the May 9, 2017 City Council meeting.

BACKGROUND:

On February 23, 2017, staff presented the BEC with a list of Proposed Measure Z Recommendations, which staff presented to the City Council on January 31, 2017. During the three subsequent BEC meetings (March 9, March 30 and April 6), staff presented the BEC with proposed changes and alternatives to the Proposed Measure Z Recommendations. A list of all the original recommendations and potential changes can be found in Attachment 1.

DISCUSSION:

The Proposed Measure Z Plan includes recommended options that total approximately \$219.2 million over the first five years. Over the past three meetings, the BEC has been provided with alternatives and recommended changes to the proposed plan, which would add approximately \$78 million over the initial five years.

Methodology

The Commission Chair will lead a discussion to determine the guiding principles the BEC will use to develop a list of recommendations to the City Council on May 9, 2017.

Recommendations

At the request of the BEC, staff has developed a tool that will allow the BEC to select the options

presented through the first four meetings (Attachment 1) and determine the impact on the BEC Proposed Plan. In addition to the items included on Attachment 1, the tool will allow the BEC to add a new item or modify an existing item.

FISCAL IMPACT:

There is no fiscal impact associated with the discussion on the Proposed Measure Z Spending Plan.

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availability of funds: Scott G. Miller, PhD, Chief Financial Officer/Treasurer
Approved by: Marianna Marysheva, Assistant City Manager
Approved as to form: Gary G. Geuss, City Attorney

Attachments: Measure Z Spending Plan Options