

MINUTES: of a special joint session meeting of the City Council and the Successor Agency to the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on June 9, 2014 at 4:30 P.M.

PRESENT: Pete Aguilar, Mayor
Paul Foster, Mayor Pro Tem
Jon Harrison, Councilmember
Bob Gardner, Councilmember
Pat Gilbreath, Councilmember

ABSENT: None

STAFF: Enrique Martinez, City Manager; Dan McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Jeff Frazier, Fire Chief; Mark Garcia, Police Chief; Danielle Garcia, Chief Information Officer; Fred Mousavipour, Municipal Utilities and Engineering Director; Fred Cardenas, Quality of Life Director; Tina Kundig, Finance Director; Oscar Orci, Development Services Director; Amy Martin, Human Resources Director

Mayor Aguilar called the meeting to order and offered those present the opportunity to provide public comment on any subject within the jurisdiction of the City Council or the Successor Agency.

PUBLIC COMMENT:

Election Costs – Dennis Bell questioned spending priorities and asked if consideration has been given to the costs associated with the possible eventuality that Mayor Aguilar gets elected to Congress and has to be replaced on the City Council.

FY 2014-2015 BUDGETS - CONSIDERATION AND POSSIBLE ADOPTION:

As members of the City Council Budget Subcommittee, Councilmembers Gardner and Gilbreath provided comments as to their perceptions of the document proposed for consideration. The proposed budget contains no new taxes, no raids on reserves, no new loans across funds, and, at the same time, makes important progress on investments in infrastructure. As public comment, Arlen Einertson requested a delay until the next regular meeting of the City Council to allow more opportunity for public review and comment before adopting the budget. Dennis Bell asked where the impact of fee waivers and funds from the Palmetto Grove sale are reflected in the proposed document. Reserve Police Officer Paul Smith and Officer Sean Flynn, of the Redlands Police Officers Association, expressed their support for the purchase of replacement vehicles for the Police Department. In introducing the budget, City Manager Martinez pointed out that over \$7 million in supplemental requests from Department Directors, which would have further enhanced services to Redlands residents, were not funded in this budget. Finance Director Kundig provided an overview of the revenue sources and changes which presented challenges, but ultimately helped provide solutions, to meet the goal of a balanced General Fund Budget. Discussion centered on a proposed list of items to be funded within the General Fund utilizing revenues available as a result of the maturing of 1987 open space General Obligation

Bonds. \$1.9 million in one-time funds from this source will be used for the following purposes: replace 13 police vehicles, pay overlapping lease payments for fire engines, establish reserves for General Fund fleet replacement, establish reserves for the first year of a General Plan update, enhance tree trimming, establish reserves for deferred maintenance of buildings and improvements in parks, playgrounds, equipment and facilities, and establish reserves for capital replacement of HVAC and IT equipment. Consensus agreed to present the proposed FY 2014-2015 Budget for adoption at the next regular City Council meeting scheduled for June 17, 2014.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:24 P.M. The next regular City Council meeting is scheduled for 5:00 P.M. June 17, 2014.