CITY OF REDLANDS MEASURE T OVERSIGHT COMMITTEE

Special Meeting Minutes February 25, 2022, 11:00 AM

City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California

Present: <u>Committee Members</u>

Staff

Danielle Garcia

Toni Momberger, Chairperson

Steven Chapman, Vice Chairperson

Ruth Cook, Secretary

Brent Fuller Edward Ico Rick Smith

Absent: Shelli Stockton

- 1. ATTENDANCE & CALL TO ORDER: The meeting was called to order at 11:02 AM. Chairperson Momberger thanked and welcomed everyone for attending. It was announced that Eddie Sanchez has moved out of District two. The new replacement for District two is Edward Ico.
- 2. PUBLIC COMMENT: Dennis Bell commented that the 11:00 AM meeting was being held at an inconvenient time.
- **3. APPROVAL OF MINUTES:** Committee member Chapman made a motion to approve and accept the January 25, 2022 minutes. All approved and motion carried.

4. NEW BUSINESS:

- A. Approve FY 2020-21 Annual Report to the City Council (Management Services Director Danielle Garcia) Director Garcia gave a presentation on the updated annual report to City Council on the reconciliation of Measure T funds to close out fiscal 2021. Discussion on verbiage of police and fire appropriation of funds and providing a clear indication that services were not lost but that the Measure T funds restored the encumbrance of funds. Discussion on the number of positions and restoration promises from Measure T and some of the reasons why it is a changing amount. Position numbers may be different because of changes in the management and structure of the work. The committee requested information on the number of positions that were lost and how many positions are sought to be replaced. Vice Chair Chapman made a motion to approve the 2020-2021 Annual Report with noted additions and with the recommendation that the police and fire verbiage be clarified. Seconded by Committee member Ruth Cook. All approved. Committee member Fuller made a motion to approve the 2020-2021Annual Report presentation on behalf of the Committee to be presented to City Council at the March 15 City Council meeting by Chairperson Momberger and the submission of an op-ed to local newspapers. Seconded by Rick Smith. All approved.
- B. Discussion and Possible Action related to FY 2021-22 Proposed Spending as it relates to Measure T (Management Services Director Danielle Garcia) City Council will be discussing the mid-year adjustments to the 2021-22 budget at March 15th City Council meeting. Items for discussion include additional appropriations to Redlands Bowl, Crafton Park, Israel Beal Park, building inspectors, animal shelter parking lot, and Redlands Museum. The extra funding is not from

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Measure T, necessarily, but there is additional money from Measure T that will be allocated. Momberger stated that we need to be an advisory committee and submit our suggestions or recommendations as the council votes to spend Measure T funds. She stated it would be helpful to get the committee the budget information earlier so that that kind of advisory role could be in place. Discussion on the reality of providing the information and how the budget functions with various budgets and appropriations.

- C. Discuss Next Meeting Date (Management Services Director Danielle Garcia) Meeting projected for late May because of the process of how the budget for the next fiscal year progresses. Staff will work on coordinating that date.
- D. **ADJOURNMENT** The meeting was adjourned at 12:04 PM