

CITY OF REDLANDS
MEASURE T OVERSIGHT COMMITTEE
Special Meeting Minutes
February 15, 2023, 4:00 PM

| | | |
|----------|---|--|
| Present: | <u>Committee Members</u> Toni Momberger, Chairperson Mike Foster Ruth Cook, Secretary Joseph Valdivia Edward Ico Shelli Stockton | <u>Staff</u> Danielle Garcia Faith Nobles |
|----------|---|--|

1. ATTENDANCE & CALL TO ORDER

The meeting was called to order at 4:02 PM. Chairperson Momberger thanked and welcomed everyone for attending.

- 2. PUBLIC COMMENT** Richard O'Donnell spoke about getting the details on Measure T without extra information and making sure that comments made by staff are accessible to the hearing impaired.
- 3. APPROVAL OF MINUTES** A motion to approve and accept the May 26, 2022, minutes was made by Shelli Stockton. All approved and motion carried.

4. NEW BUSINESS

- A. *Update on District Representation (Management Services, Director Danielle Garcia.)*
Director Garcia gave an update on the terms and district representation of the oversight committee. She explained the representation of the districts. New district maps mean that Mario Saucedo will appoint a representative to the current vacant seat for district three for a four-year term. Paul Barich will appoint a representative for district five for a four-year term. Chairperson Momberger, according to the city attorney, will remain as representative of District four until the new district boundaries take place in November of 2024.
- B. *Review FY 2021-22 Financial Report on Measure T Revenues and Expenditures (Management Services, Director Danielle Garcia.)* Director Garcia reviewed the financial report on Measure T revenues and expenditures; the categories are Public Safety, Infrastructure, and Quality of Life totaling \$20,665,478. There was additional revenue of approximately \$1,000,000 that will be added to the spending. Some highlighted large expenditures include three fire trucks, restoration of five police officers, LED street light replacement, ADA ramp construction, reserves for sidewalk repair, and future public facilities. Garcia explained that building a reserve is a way to accomplish big capital projects. Additional expenditures included restored library staffing, park improvements, Redlands Bowl improvements, and additional staffing for personnel to accomplish the maintenance and recreation tasks. Chairperson Momberger asked Garcia to explain the process of reserves and the money being spent on the types of services and expenditures promised with the Measure T tax. Garcia explained the fluctuation of expenditures and revenues related to the priorities for spending that the city uses to make budgeting decisions. Momberger requested a general overview of staffing levels over time. Valdivia brought up that the city is growing and staffing should be increasing in proportion. He also asked the question,

CITY OF REDLANDS
MEASURE T OVERSIGHT COMMITTEE
Special Meeting Minutes
February 15, 2023, 4:00 PM

“Do we have enough staffing to cover the service requirements of the future?” Garcia explained that Measure T can be used for general service expenditures but priorities for spending are in place. There is no legal separation between Measure T and general funds, but staff does show what priorities were spent during the year.

C. Review Draft of the FY 2021-22 Annual Report on Measure T spending with discussion on presenting the item to City Council (Management Services, Director Danielle Garcia).

Director Garcia provided a review of the Draft of the Annual Report of FY 2021-22 on Measure T spending which now includes before and after pictures of various projects accomplished, a discussion of revenue from Measure T, a description of committee proceedings, a financial summary, and a conclusion. One interesting change is that sales tax and Measure T revenue surpassed the amount of revenue brought in from property taxes to the city budget. Typically, property tax revenue is insulated from economic changes whereas sales tax revenues will be impacted by economic downturns. The committee discussion concerned the concluding statement.

Committee member Stockton left at 5:00 pm.

D. Discussion and Possible Action on a Public Statement on Measure T spending for Fiscal Year 2022. (Management Services, Director Danielle Garcia)

Chairperson Momberger volunteered to draft the committee comments on the report, and all agreed that she would write them.

E. Discuss Next Meeting Date (Management Services, Director Danielle Garcia)

It was discussed that the next meeting needed to be held soon to approve the comments and final report. March 1, 2023, at 4:00 PM, was agreed upon.

5. ADJOURNMENT The meeting was adjourned at 5:12 P.M.