

City Hall Council Chambers
29844 Haun Road
Menifee, CA 92586



City of Menifee
Measure DD Oversight Committee
Meeting Minutes

Michael Cano, Chair
Edward Samuelson, Vice Chair
Brian Agner, Committee Member
Arthur King Ma, Committee Member
Nancy Randolph, Committee Member

Thursday May 7, 2020
2:00 PM Regular Meeting

Minutes

1. CALL TO ORDER

Chair Michael Cano called the meeting to order at 2:10 p.m.

2. ROLL CALL

Executive Assistant Mandy Stephens called roll. Present were: Brian Agner, Arthur King Ma, Nancy Randolph, Edward Samuelson and Michael Cano.

3. FLAG SALUTE

Chair Cano led the flag salute.

4. PRESENTATIONS

There were no presentations.

5. PUBLIC COMMENTS

There were no public comments.

6. APPROVAL OF MEETING MINUTES

6.1 February 11, 2020 Regular Meeting Minutes

The minutes were approved unanimously.

7. DISCUSSION ITEMS

7.1 Review and Discuss 2020/2021 Proposed Measure DD Budget

- Consider forwarding a recommendation to the City Council for Measure DD Budget.

Assistant City Manager Jeff Wyman introduced the PowerPoint presentation for Measure DD Budget Review Fiscal Year 2020/2021 Proposed Budget. Deputy Finance Director Wendy Preece presented the proposed budget to the Committee. The total proposed expenditure budget was for \$10,297,000 and was presented

as a balanced budget. City Manager Armando Villa stated that the medic truck listed would be a second unit for the Southern/Eastern area of the City. Ms. Preece added that the first medic truck was included in the 2018/2019 budget for Station 7. Committee Member Ma asked if there would be new staff hired for the second medic truck and Ms. Preece said it would not be in fiscal year 2020/2021 as it is a phase in approach where it takes a year to purchase the medic truck before staff would be needed.

Principal Engineer Carlos Geronimo completed the second portion of the presentation with Measure DD CIP Budget Review Fiscal Year 2020/2021 Proposed Budget.

Committee Member Agner asked for clarification on the breakdown for the proposed budget for Menifee Police Department's Volunteer program and operational costs. Police Chief Pat Walsh said they would be rebranding Menifee Crime Watch and the costs would include, uniform, equipment, and training. He also stated that when the program was under Riverside Sheriff's Office, the same type of expenses would cost \$50,000.

Committee Member Agner asked if there was a plan B if there is a shortfall in the budget because of COVID 19. Ms. Preece said there is \$1.5 million in fund balance which is being reserved. Mr. Villa said he would come back to the Committee at midyear, once we know how COVID 19 has impacted the economy. At that time the City would ask to use some of the fund balance reserves.

Chair Cano asked if there is a timeline to receiving funds. Ms. Preece said the City receives sales tax every month. As of February 2020, the year-to-date amount received is \$7.9M. The final payment for fiscal year 2019/2020 will be received by August 2020.

Chair Cano asked if there were other ways of getting funding from either County, State or Federal levels. Mr. Villa said the City has been knocking on doors of all levels of government. Some of the funding has been given to larger cities and 452 smaller cities are seeing a funding gap. Mr. Villa explained that all Southern California cities in total are seeing a \$7 billion shortfall. Because of the stay-at-home order, there is not as much revenue coming in.

The Committee recommended to the City Council to approve the Measure DD FY20-21 budget with the following vote:

AYES: Randolph, Ma, Agner, Samuelson, Cano
NOES: None

8. STAFF COMMENTS

Mr. Villa informed the Committee that at the last City Council meeting the petition to repeal Measure DD was accepted by the Registrar of Voters. He said the City would be presenting the fiscal impact of losing Measure DD to City Council on May 14, 2020. Mr. Villa explained that Measure DD helps to fund Public Safety, Fire and infrastructure and that if the repeal measure is passed, it will make an impact on making those things happen.

9. COMMITTEE MEMBER COMMENTS

There were no Committee comments.

10. ADJOURNMENT

Committee Chair Cano adjourned the meeting at 2:54 p.m.



Mandy Stephens, Executive Assistant