

# MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

[www.palmspringsca.gov](http://www.palmspringsca.gov)

## REGULAR MEETING AGENDA

March 21, 2013  
4:00 p.m., Regular Meeting



Palm Springs City Hall  
Large Conference Room  
3200 E. Tahquitz Canyon Way  
Palm Springs, CA 92262

### COMMISSIONERS

Kristin Bloomer  
Leo Cohen  
Aftab Dada  
Christine Hammond  
Mark Marshall  
Robert Moon, Chair

Kevin Towner, Vice-Chair  
David Vogel  
John Williams  
Elizabeth Glass\*  
Curt Watts\*  
\*Alternates

Staff representatives: Geoffrey S. Kiehl, Director of Finance and Treasurer  
Cindy Cairns, Administrative Assistant/Commission Secretary

*City of Palm Springs Vision Statement: Palm Springs aspires to be a unique world-class desert community, where residents and visitors enjoy our high quality of life and a relaxing experience. We desire to balance our cultural and historical resources with responsible, sustainable economic growth and enhance our natural desert beauty. We are committed to providing responsive, friendly, and efficient customer service in an environment that fosters unity among all our citizens.*

Please silence all cell phones, pagers and/or other electronic devices for the duration of the meeting.

### CALL TO ORDER:

### ROLL CALL:

### PLEDGE OF ALLEGIANCE:

**ACCEPTANCE OF THE AGENDA:** The Measure J Oversight Commission will discuss the order of the agenda and may amend the order, add items, and may remove items from the agenda for discussion.

**PUBLIC COMMENT:** This time has been set aside for members of the public to address the Measure J Oversight Commission on agenda items, and items of general interest within the subject matter jurisdiction of the Commission. Although the Measure J Oversight Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted Agenda. Three (3) minutes are assigned for each speaker.

**APPROVAL OF MINUTES:** February 21, 2013, Regular Meeting.

1. **CITY MANAGER'S REPORT:**  
**RECOMMENDATION:** Receive report from staff.
  
2. **PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:**  
**RECOMMENDATION:** Receive report from staff.
  
3. **UNFINISHED BUSINESS:**
  - 3.A. **UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON APPLICATIONS, METRICS, COMMUNITY DEVELOPMENT:**  
**RECOMMENDATION:** Receive and file.
  
  - 3.B. **UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON GOALS, PROCESS, TIMELINE, BUDGET:**  
**RECOMMENDATION:** Receive and file.
  
  - 3.C. **UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON COMMUNICATIONS:**  
**RECOMMENDATION:** Receive and file.
  
  - 3.D. **UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON PUBLIC WORKS, CAPITAL IMPROVEMENT:**  
**RECOMMENDATION:** Receive and file.
  
4. **REPORTS AND INFORMATION ITEMS:**
  - 4.A. **FINANCE DIRECTOR'S REPORT:**  
**RECOMMENDATION:** Receive report from staff.

**PUBLIC COMMENT:**

**STAFF MEMBER COMMENTS:**

**COMMISSION MEMBER ITEMS AND REQUESTS:**

**ADJOURNMENT:** The Measure J Oversight Commission of the City of Palm Springs will adjourn to the next regular meeting at 4:00 p.m., Thursday, April 18, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way.

## **PUBLIC NOTICES**

The City of Palm Springs Large Conference Room is handicapped accessible. It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Department of Finance and Treasury, (760) 323-8229, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Department of Finance and Treasury, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at City Hall, Department of Finance and Treasury. Agenda and staff reports are available on the City's website [www.palmspringsca.gov](http://www.palmspringsca.gov). If you would like additional information on any item appearing on this agenda, please contact the Department of Finance and Treasury at (760) 323-8229.

### **AFFIDAVIT OF POSTING AND NOTICE**

I, GEOFFREY S. KIEHL, Director of Finance and Treasurer of the City of Palm Springs, California, posted at Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, before 4:00 p.m., Monday, March 18, 2013, and posted on the City's website as required by established policies and procedures.



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GEOFFREY S. KIEHL  
Director of Finance and Treasurer, City of Palm Springs

# MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

[www.palmspringsca.gov](http://www.palmspringsca.gov)



MEETING MINUTES  
THURSDAY, FEBRUARY 21, 2013, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chairman Moon called the February 21, 2013 regular meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 4:04 p.m.

**ROLL CALL:**

**PRESENT:** Commissioners Bloomer, Cohen, Dada, Glass, Hammond, Marshall, Vogel, Watts, Vice-Chairman Towner, and Chairman Moon.

**ABSENT:** Commissioner Williams.

**ALSO PRESENT:** Secretary Cairns, Director of Finance Kiehl, City Manager Ready, and Director of Public Works & Engineering Barakian.

**PLEDGE OF ALLEGIANCE:** Commissioner Hammond led the Pledge.

**ACCEPTANCE OF THE AGENDA:** The agenda was accepted as amended, moving Item 2., Public Works & Engineering Director's Report, to come before the Public Comments period. **Motion Chairman Moon, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Williams.**

**APPROVAL OF MEETING MINUTES:** Approval of January 17, 2013 Regular Meeting Minutes. **Motion Commissioner Cohen, seconded by Commissioner Marshall and unanimously carried noting the absence of Commissioner Williams and abstention of Vice-Chairman Towner.**

**PUBLIC COMMENT:**

Richard Weiss, Palm Springs, commented on behalf of the Desert Gay Tourism Guild regarding the funding application submitted.

Ken Katz, Palm Desert, commented on the Leonardo da Vinci exhibit and application submitted regarding that proposed project.

**1. CITY MANAGER'S REPORT:**

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioner Williams.**

**2. PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:** This item was moved ahead of the first Public Comments portion of the meeting.

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioner Williams.**

**3. UNFINISHED BUSINESS:**

**3.A. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON APPLICATIONS, METRICS, COMMUNITY DEVELOPMENT:**

**ACTION:** None. By consensus of the Commission, noting the absence of Commissioner Williams.

**3.B. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON GOALS, PROCESS, TIMELINE, BUDGET:**

**ACTION:** None. By consensus of the Commission, noting the absence of Commissioner Williams.

**3.C. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON COMMUNICATIONS:**

**ACTION:** None. By consensus of the Commission, noting the absence of Commissioner Williams.

**3.D. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON PUBLIC WORKS, CAPITAL IMPROVEMENT:**

**ACTION:** None. By consensus of the Commission, noting the absence of Commissioner Williams.

Commissioner Dada left meeting at 6:17 p.m.

**4. REPORTS AND INFORMATION ITEMS:**

**4.A. FINANCE DIRECTOR'S REPORT:**

**ACTION:** None. By consensus of the Commission, noting the absence of Commissioner Williams.

**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS AND REQUESTS:**

Commissioner Hammond commented on the burned palm tree south of Downtown. Chairman Moon thanked the public for all the funding applications that were submitted.

**ADJOURNMENT:** The regular meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 6:31 p.m. to the next regular meeting at 4:00 p.m., Thursday, March 21, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Vice-Chairman Towner, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Williams.**

**APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS 21ST DAY OF MARCH, 2013.**

## Status of Measure J Projects

Date: March 7, 2013  
To: Measure J Committee  
From: David J. Barakian

Manager      Project No.

Vicki      **1. Pavilion Kitchen Equipment:** Patrick has given 1 quote to Vicki. She is getting 2 additional quotes, and Vicki will be completing a requisition in January. **Received 3 quotes and a Requisition has been submitted. Low quote came in at \$9,330, approximately \$4,500 under budget.**

Patrick      **2, 4 & 16. Desert Highland Light Poles/Fixtures Replacement, Ruth Hardy Park Security Lighting, Light Poles (30) – Raise Footings Citywide:** Staff is meeting with Ralph Raya January 17 to get specifications for poles and electrical. Design to start in February, bid in March, complete in July. Qualified lighting manufacturers received revised decorative down town light pole specifications on January 15<sup>th</sup>. City should receive proposals within thirty days. Received proposal from MRC Engineering (Ralph Raya) for professional design services and we are preparing Consulting Services Agreement for Procurement. **Seeking additional Electrical Engineering proposals, scope of work has been provided to other design professionals.**

Savat      **5 & 11. Desert Highland Small Parking Lot Repairs, Demuth and Ruth Hardy, Parking Lot Repair:** Design to begin in January. Project bid in March and completed in June. (01/21/13) Will begin working on specifications for Desert Highland Large parking lot next week. This project is funded by CDBG. These specifications will then be used as a template for the other parking lot repairs. Visited parking lots on 2/19/2013 to determine work necessary and obtain preliminary cost estimates. **After a field review of the parks on 2/19/2013, findings are as follows: Desert Highland Small Parking Lot – Only slurry seal recommended. Ruth Hardy Parking Lots –will be designed by City staff. Construction estimate \$141,000 for both lots. Demuth – Survey will need to be done under contract. Total parking lot repairs for Demuth is estimated at \$309,000. Total budget for all parking lot repairs is \$205,000. This only included the easterly lot. A more precise estimate will be prepared after we receive bids on Desert Highland CDBG lot which is currently being advertised.**

Rick      **6. Dog Park Improvements:** Ongoing work-fence painting occurring now and to be completed in January. Fence painting is on-going, and about half complete. Paint could not proceed for approximately 1 week because the temperatures were so cold the paint wouldn't flow in the sprayer. The Mechanic doing the work is injured and not able to work. Staff is getting price from D&D painting on their blanket purchase order. Options will be to either pay D&D to complete or put off completion until February. Fence painting is on-going and target completion is still on schedule to be finished by the end of February. **Fence painting is 90% complete, other priority repairs have prevented painting from being completed, should be completed very soon.**

Rick      **7. Sidewalk Replacement in Parks Citywide:** Listing repair locations completed. To bid in February. Construction to begin in March. Brief meeting on

1/14/13 with engineering staff to discuss the drafting of the specifications, previous specifications prepared by Engineering will be modified to accommodate this project 1/16/13. Staff preparing specifications to be complete on schedule February 28. **Concrete square footage for each park forwarded to engineering along with other pertinent information for specification purposes**

Patrick

**8. Demuth Park- Softball Field Wiring Replacement:** Bidding in February for undergrounding work. In house work to start in August due to baseball schedules.

Vicki & Patrick

**9. Demuth Gymnasium Floor Repairs:** Gathering materials now. To bid in March and completion in April. **Scope of work is complete and we will be working with Procurement to go out for public bid the week March 18<sup>th</sup>.**

Patrick

**10. Sunrise Park Water Valve Replacement:** Facilities Manger met with DWA (Desert Water Agency) in order to identify and isolate water sources in January. DWA is to provide updated plan of their devices and plan for separation. Staff is preparing specification for scope of work and we will be prepared to bid late February. Completion in April. **Staff has uncovered additional work; there is a 2” water main for the Stadium that has failed underground, currently redefining scope of work.**

Rick/Al

**12. Stadium Fencing Repairs & Water Turtles:** Fence work to be completed by early March, turtles by the end of March. Stadium fencing has been surveyed. Meeting held February 21 to go over final details. **Met with Al Smoot at the stadium to discuss particulars and details that should be covered in specs.7 Al Smoot is proceeding with the decorative Iron portion of the fence replacement work at the stadium. Once that is complete we will try and size a project to fit the remaining dollars for the chain link work. This portion will be \$3,827.87 plus staff time.**

Rick

**13. Replace 20 Trees-Palm Canyon, Indian Canyon, and Sunrise Park:** List is completed. Complete specification with Architect in February. Award of contract in April. Work to begin in July/August due to the majority of the work is downtown. **Verified in field locations of palms to be preplaced, and any additional that may need to be included, will send out letters to consultants for RFP to draft scope of work for the palm tree replacement, letters expected to go out by 3/13/13.**

Patrick

**14. Village Green- Electrical Meter Panel Replacement:** Southern California Edison contacted, work to be done in house and completed by March.

Engineering/Al

**15. Downtown/Uptown Crosswalks:** Going to Council to verify location and authorize bids January 16. Purchase lights in February. Project will be bid in March and awarded in April. Completed by summer. 01/17/13 Project was presented to City Council to confirm locations. Locations were approved however Council requested modified architectural design for beacons and curb “popouts”. Staff met with Chris Mills and got proposals for street popout designs. Feasibility study being done by RBF for pop-outs of the beacons into the street. **On March 12 the Design Proposals were due and no one provided a proposal. Based on the procurement ordinance Al Smoot will now negotiate directly with a firm for the work. Since staff was working on a proposal from RBF to help show**

**possible bike-path configurations in the same area I have immediately begun the process of negotiating an agreement for them to also do the crosswalks.**

Savat

**17. Traffic Signal & Queing Study (Sunrise @ Ralph's Ctr):** Part of speed study proposals received. Interviews are scheduled for January 23. Award in February. Study to be complete in March. (1/23/13) Interviews scheduled for next week. This project will be a CCO to the speed survey project. 2/13/2013 - Received cost estimate from selected consultant. Will integrate it into the Speed Survey Contract. Award of contract to be submitted to Council on March 6<sup>th</sup> meeting. **Council awarded contract March 6. Documents being processed.**

Patrick

**18. Lighting – Replace Underground Electrical Downtown (P.C.)** David Ready has advised to proceed with the segment on Palm Canyon from Tamarisk to Vista Chino.

Savat

**19. Slurry Seal-1/16/2013** – Previous slurry seal project specifications are being reviewed and updated to include Measure J streets. Project needs to be in construction in the Spring due to climate/temperature restrictions. 2/13/2013 – Specifications are being worked on. Streets for slurry seal being finalized. Bid approval from City Council to be on March 6<sup>th</sup> agenda. **3/6/2013 – City Council approved going out to bid.**

Savat

**20 & 21. Street Overlay:** Street Reconstruction: Scheduled for summer.

cc: Jay Thompson  
Vicki Oltean  
Patrick Sweeney  
Rick Minjares  
Savat Khamphou  
Curt Watts  
David Ready  
Geoffrey Kiehl  
Amy Blaisdell  
Cindy Cairns

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March 15, 2013

**To:** Measure J Commissioners  
**From:** Application/Metrics ad hoc committee: Cohen, Glass, Hammond, Moon  
**Subject:** Application and Commissioner Top 50 projects review

Commissioners agreed at our February 21, 2013 meeting to individually identify and submit their top 50 applications from the approximately 300 submitted for idea/project consideration.

The top 50 from 11 commissioners were plugged into an Excel spreadsheet for review purposes. We suggest commissioners review the attached spreadsheet laid out by category, project, and commissioner votes for discussion. We hope this spreadsheet provides comprehensive data for your review and consideration and yet is as streamlined as possible.

We utilized 2 tools when identifying/defining application categories. First, categories in this report are modeled after the major considerations presented in the **Mayor's 2013 State of the City Address** delivered to the public in February. Mayor Pougnet spoke to City Finances and Budget with a focus on public/private partnerships, and related stimulus packages; Public Safety; Health and Wellness/ Sustainability, Economic Development, land preservation.

Secondly, we considered the **American Planning Associations guidelines for what makes a Great Place** for category identification. When we consider projects that will further enhance the livability of our community we will utilize the dollars available to the greatest possible extent. As an example, considering the applications in a context to further define a sense of place, cultural and historical interest, community involvement and a vision for the future. Creating new spaces where people want to live and work every day as well as visit! These include spaces that are enjoyable, safe and desirable. According to the APA, they can be defined by many criteria including architectural features, accessibility, functionality, and community involvement.

This list is not in a specific order but relates generally to community, streets, neighborhoods and public spaces.

- Encourages human contact and social activities. Promotes community involvement.
- Employs hardscape and/or landscape to great effect. Has design and architectural features that are visually interesting.
- Is well maintained, and capable of being maintained without excessive costs.
- Has a memorable character. Reflects the local culture or history.
- Accommodates multi-modal transportation (i.e. pedestrians, bicyclists, drivers).
- Is a safe and secure environment.
- Promotes sustainability and responds to climatic demands.

We look forward to Thursday's discussion!

Measure J Project Funding Request Evaluations for Fiscal Year 2013-14  
 Grouped by Project Categories, In Order of Number of Votes

Category	Project Idea	No. of Applications	No. of Votes	Comments	Corresponding Applications
<b>First Impressions of PS</b>		11	34		
	New improved Entry Signs	1	7		98
	Visitor's Center Parking and Entry Sign	1	5		Z
	City Hall Parking Lot	1	5		BB
	Desert Landscape Visitor Center Grounds	1	4		64
	South Gateway to PS	1	4		69
	Convert E Tahquitz Way median to Desert Scape	1	3		188
	Maintenance to Arch N. Palm Canyon	1	3		65
	Enhanced street signs, streetscape master plan and branding	2	2		162, 183
	I-10 Overpass Landscaping	1	1		City Council
	Beauty and Bounty in PS (Fencing)	1	0		163
<b>Economic Development</b>		70	167		
<b>Create Jobs</b>	iHub Accelerator Campus	1	9		99
<b>Tourism</b>	Tourist information	9	25		32, 64, 65, 119, 125, 132, 158, 181, XX
	Downtown	9	22		20, 21, 37, 128, 130, 131, 132, 133, 164
	Convention Center	9	15		TT, UU, VV, WW, XX, YY, ZZ, AAA, BBB
	Forever Marilyn	10	14		46, 61, 72, 74, 91, 129, 141, 160, 172, 190
	Uptown	3	13		12, 13, 125
	Special Events	6	8		52, 55, 70, 71, 82, 194
	Public Transportation/Shuttle	4	8		7, 128, 133, 205
	Desert Fashion Plaza Redevelopment	1	8		V
	Downtown/Uptown Street Lighting	1	8		W
	Tree Well Irrigation/Plantings	1	7		MM
	Uptown Cross Walks	2	5		13, City Council
	Upgrade Lighting Uptown	1	5		FF
	Crosswalk Rick's Restaurant and Businesses	1	4		125
	South of Downtown	1	3		164
	Train Station Improvements	1	3		AA
	Traffic Study - Palm Canyon, Indian & Andreas	1	3		EE
	Downtown Revitalization	1	2		119
	Public Art	4	2		43, 120, 122, 167
	Holiday Lights	1	2		DD
	Belardo & Alejo Parking Lot Improvements	1	1		Y
	Alvarado St Extension/crosswalk	1	0		200
	Health/Wellness Retreat/Destination	1	0		30
<b>Sustainability</b>		41	65		
	Desert Landscaping	10	15		24, 44, 64, 66, 105, 106, 107, 108, 188, 189
<b>Bike/Walkways</b>	Tahquitz Creek Master Plan	2	7		77, 88
	Trailhead pet waste disposal stations	1	4		25

Category	Project Idea	No. of Applications	No. of Votes	Comments	Corresponding Applications
	Bicycle Lane Stripping	1	4		CC
	Pedestrian/Bicycle Street Crossing at Date Palm	1	4		LL
	Non motorized transportation plan	8	3		136, 137, 138, 139, 143, 144, 145, 151
	Link Bike trails to proposed 1e11 Parkway	1	3		188
	Araby Wood Plank Bridge Repair, Bike Route/Trail Kiosks	1	3		17
	Sunny Dunes Walking/Bike Bridge	1	3		6
	Enhance Cycling Access	1	3		83
	Hiking and biking trails improvement and development	1	3		150
	Bike Racks Downtown	1	3		174
	Link to neighborhoods	1	2		176
	5 year pedal Palm Springs	1	2		26
	Bike lane/route repairs, enhancements	2	2		57, 112
	Tahquitz Loop Bike Trail Improvements	1	2		40
	Walking tour app or map	1	1		32
	Improve Bike lanes, make PS a bike friendly City	4	1		City Council, 97, 135, 195
	Bike/bus share program	1	0		33
	Tahquitz Creek Trail connect to Warm Sands	1	0		109
<b>Public Land Acquisition</b>		<b>1</b>	<b>4</b>		
	Property Acquisition	1	4		SS
<b>Neighborhoods</b>		<b>78</b>	<b>60</b>		
<b>Public Works</b>	Sidewalks	8	16		11, 23, 48, 54, 66, 146, 149, 173
	Street Improvements	23	13		9, 22, 28, 29, 36, 50, 56, 59, 67, 90, 92, 93, 95, 123, 154, 165, 171, 187, 210, 211, 213, 214, A
	Traffic related	11	11		2, 10, 27, 49, 58, 86, 142, 165, 185, 199, 200
	Street lighting	11	7		38, 94, 111, 113, 114, 115, 116, 117, 118, 148, 161
	Sewers and drainage	8	4		16, 85, 203, 209, GG, HH, II, JJ
	Traffic Calming	5	4		29, 58, 86, 147, 166
	Undergrounding utilities	10	4		5, 19, 59, 89, 96, 107, 110, 121, 182, 187
	Street signs	1	1		162
	Stoplight at Desert Park and Sunrise Way	1	0		185
<b>Bike/walking related</b>	see bike/walking				
<b>Parks and Recreation</b>		<b>35</b>	<b>76</b>		
	New Parks	11	18		1, 34, 35, 53, 62, 63, 78, 79, 104, 122, 193
	Pool	4	12		4, 14, 15, 18
	Ruth Hardy Park	3	10		82, 75, 76
	Demuth Park/separate soccer park	4	6		102, 103, 196, 202
	Replace Swim Center Deck	1	6		T
	Install LED Underwater Lights at Swim Center	1	6		U
	Park upgrades	4	4		39, 44, 196, 202
	Dog Park	1	3		103
	Security Cameras at Restrooms	1	3		Q
	Demuth Park Laser Level Fields	1	3		R
	JOJDHUC Gymnasium A/C	1	3		S

Category	Project Idea	No. of Applications	No. of Votes	Comments	Corresponding Applications
	Auto/self adjusting irrigation timers	1	2		51
	Community/Homeless Garden Project	1	0		79
	Golf Course Parking Lot	1	0		KK
<b>Cultural, the Arts</b>		<b>21</b>	<b>42</b>		
	PS International Film Academy/Cultural Center	1	6		178
	Museum Arch and Design Center	1	6		8
	High School Auditorium Theater Equipment	1	6		60
	Sculpture Lighting at Kirk Douglas Median	2	6		QQ, City Council
	Sculpture Pads and Lighting - Tahquitz Canyon Median	2	6		RR, City Council
	Public Art	6	3		43, 52, 91, 120, 122, 167
	Cinema Under the Stars	1	3		206
	Village Green Improvements	1	2		PP
	PS Hollywood Museum	1	1		3
	Airport Fountain	1	1		41
	PSIFF Archive	1	1		140
	PS Historic Resources Survey	1	1		197
	Welwood Murray Library	1	0		42
	Support Local Children/Adult Theatre Companies	1	0		169
<b>Public Programs</b>		<b>7</b>	<b>34</b>		
	Shade cover at Mizell Senior Center	1	7		168
	Advocate Pride for CASA/LGBTQ youth	1	1		101
<b>Library</b>	Welwood Murray Renovation	1	7		N
	Library Public Use Computers Replacement and Upgrade	1	7		O
	Library Renovation - Planning, Engineering and Design	1	6		P
	Renovate PS Library Center	1	5		198
	Reading Pavilion	1	1		156
<b>Public/Private</b>		<b>25</b>	<b>17</b>		
	The Wreath Project	1	3		70
	Palm Springs Open/volleyball tournament	1	3		82
	PS Architecture Competition	1	3		153
	Young PS Map	1	2		158
	Plaza Villas HOA desertscaping	1	1		66
	PS Promotion Tour--THE Gay destination	1	1		124
	Epidemic Skateboard Event Commission	1	1		152
	CalFresh PS (Nutrition Assistance outreach)	1	1		186
	City required fire/sprinkler system	1	1		201
	Studios for the Arts	1	1		212
	The Shop	1	0		207
	Cyn Consult	1	0		208
	Modern Mailbox	1	0		159
	New Casual American Restaurant	1	0		170

Category	Project Idea	No. of Applications	No. of Votes	Comments	Corresponding Applications
	HVAC Ductwork Replacement DAP	1	0		68
	Da Vinci Exhibit	1	0		71
	Sales Tax incentive for new businesses	1	0		80
	The Landing Zone Parrot Sanctuary	1	0		81
	Performing Arts Center/Temple Isaiah	1	0		84
	Wind Farm Interpretive Center	1	0		100
	Feed the Mind--Senior Reading Program	1	0		134
	No More Homeless Pets Outreach	1	0		157
	Palm Springs AIDS Memorial	1	0		175
	Palm Springs Antique Fair	1	0		191
	Total Body Center	1	0		192
<b>New Technology</b>		<b>6</b>	<b>12</b>		
	Citywide Aerial Imagery and Hardware	1	4		NN
	Convert Bldg Dept microfilm to Internet System	1	4		OO
	Solar powered recycle/trash compactors	1	1		31
	Require solar power on new construction	1	1		126
	Wind house/research	1	1		155
	Creative incubator	1	1		204
<b>Public Safety</b>		<b>15</b>	<b>40</b>		
	Earthquake Signaling System	2	3		47, 179
	Police Patrols	1	1		87
	Fire Hydrant Upgrade	1	0		177
<b>Police</b>	Training Center Technology Upgrade	1	5		C
	Records Area Redesign	1	5		D
	Repave Police Parking Lot	1	1		B
<b>Fire</b>	New Fire Station #5 Design and Layout	1	8		F
	Emergency Ops Ctr (EOC) Backup Generator Replacement	1	6		L
	Mobile Light and Air Fire Fighting Support Unit	1	4		E
	Station 442 Roof Replacement	1	3		J
	Fire Station Remote Fuel Vaults	1	2		G
	Fire Station Security Cameras	1	1		H
	Keyless Entry System	1	1		I
	Oil/Water Drainage for Stations 1, 3 and 4	1	0		M
<b>GRAND TOTALS</b>		<b>310</b>	<b>551</b>		

## INDEPENDENT ACCOUNTANTS' REPORT

Mayor, City Council, and Measure J Commission  
City of Palm Springs  
Palm Springs, California

We have performed the procedures enumerated below, which were agreed to by the City of Palm Springs, solely to assist you in evaluating the actual revenues and expenditures of Measure J from February 1 through February 28, 2013 as presented on Schedule 1. The City of Palm Springs' management is responsible for the Measure J revenues and expenditures. This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of those parties specified in the report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

We have verified all Measure J revenues (sales tax receipts) from the State of California for the period noted in the first paragraph by reviewing documentation for each individual deposit. Total deposits for the period were \$967,400. Schedule 1 reports year-to-date revenues of \$5,251,985, of which we previously verified \$4,284,585.

We have verified all Measure J expenditures for the period noted above by reviewing prior Council approval of expenditures and documentation supporting all expenditures. Total expenditures for the period were \$11,407 and included three disbursements, and two journal entry allocations of payroll and fringe benefit costs for the month of February 2013. We also verified one invoice for \$2,701, which was issued to pass through parking structure utility costs for the month of February 2013. Schedule 1 reports year-to-date expenditures of \$872,395, of which we previously verified \$860,988.

We were not engaged to and did not conduct an examination, the objective of which would be the expression of an opinion on the Measure J revenues and expenditures. Accordingly, we do not express an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the Mayor, City Council, and the Measure J Commission of the City of Palm Springs and is intended to be used by such parties to assist in meeting the requirements of section 3.22.140 "Independent Annual Audit" of Measure J, which requires an accounting of the revenues received and expenditures made from the transaction and use tax and is not intended to be used by anyone other than those specified parties.

*Maryann Maden Gordon & Campbell*

March 13, 2013

Note: All figures are unaudited actuals  
and are subject to change.

Measure J Capital Projects Fund  
City of Palm Springs  
Revenues and Expenditures  
February 28, 2013 Report

Proj Code	2011-2012	2012-2013 Fiscal Year				Balances / Variances
	Final Actuals	Adopted Budget	Revised Budget	YTD Actuals	Encumbered	
<b>Revenues and Transfers In:</b>						
Measure J Sales Tax Transfer In from General Fund	1,950,533	8,000,000	8,000,000	5,251,985	0	(2,748,015)
Interest Income	0	0	0	7,204	0	7,204
Unrealized Investment Gain or Loss	0	0	0	0	0	0
<b>Total Revenues and Transfers In</b>	<b>1,950,533</b>	<b>8,000,000</b>	<b>8,000,000</b>	<b>5,259,189</b>	<b>0</b>	<b>(2,740,811)</b>
<b>Expenditures and Transfers Out:</b>						
Unscheduled Capital Projects 0000	0	4,700,000	496,000	0	0	496,000
Transfer Out to Debt Service Fund 0001	0	3,300,000	3,300,000	833,855	0	2,466,145
Measure J Implementation Costs 0002	29,519	0	0	0	0	0
Special Audit 0003	0	0	5,000	1,884	0	3,116
Communications Expenses 0004	0	0	5,000	1,800	260	2,940
Downtown Prop Maint and Landscaping 0005	0	0	127,555	29,845	43,108	54,603
Streets - Reconstruction 0006	0	0	1,000,000	77	0	999,923
Streets - Overlay 0007	0	0	1,000,000	77	0	999,923
Streets - Slurry Seal 0008	0	0	1,000,000	877	0	999,123
Pavilion Kitchen Equipment Replacement 0009	0	0	14,000	55	0	13,945
Desert Highland Light Poles / Fixture Replacement 0010	0	0	80,000	83	0	79,917
Ruth Hardy Park Security Path Lighting 0011	0	0	50,000	28	0	49,972
Desert Highland Small Parking Lot Repairs 0012	0	0	40,000	223	0	39,777
Dog Park Improvements 0013	0	0	10,000	860	0	9,140
Sidewalk Replacement in Parks Citywide 0014	0	0	80,000	77	0	79,923
Demuth Park - Softball Field Wiring Replacement 0015	0	0	40,000	0	0	40,000
Demuth Community Center - Gymnasium Floor Repairs 0016	0	0	40,000	182	0	39,818
Sunrise Park Water Valve Replacement 0017	0	0	50,000	111	0	49,889
Demuth and Ruth Hardy Parks - Parking Lot Repairs 0018	0	0	165,000	147	0	164,853
Stadium Fencing Repairs 0019	0	0	20,000	357	0	19,643
Replace 20 Trees - Palm Cyn, Indian Cyn, Sunrise Park 0020	0	0	125,000	141	0	124,859
Village Green - Electric Meter Panel Replacement 0021	0	0	25,000	0	0	25,000
Downtown / Uptown Crosswalks 0022	0	0	150,000	1,568	0	148,432
Light Poles - Raise Footings - Citywide 0023	0	0	150,000	112	0	149,888
Traffic Signal & Queing Study (Sunrise @ Ralph's Ctr) 0024	0	0	10,000	35	0	9,965
Lighting - Replace Underground Electrical - Phase One 0025	0	0	100,000	0	0	100,000
New Fire Station #5 Site Location and Design Study 0026	0	0	50,000	0	0	50,000
<b>Total Expenditures and Transfers Out</b>	<b>29,519</b>	<b>8,000,000</b>	<b>8,132,555</b>	<b>872,395</b>	<b>43,368</b>	<b>7,216,792</b>
<b>Net Surplus / (Deficit)</b>	<b>1,921,014</b>		<b>(132,555)</b>	<b>4,386,794</b>		
<b>Fund Balance, Beginning of Fiscal Year</b>	<b>0</b>		<b>1,921,014</b>	<b>1,921,014</b>		
<b>Fund Balance, End of Fiscal Year</b>	<b>1,921,014</b>		<b>1,788,459</b>	<b>6,307,809</b>		
			<b>Cash as of 2/28/2013 =</b>	<b>6,283,500</b>		



## STATE BOARD OF EQUALIZATION

450 N STREET, SACRAMENTO, CALIFORNIA  
 PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0025  
 916-323-5128 • FAX 916-322-3184  
[www.boe.ca.gov](http://www.boe.ca.gov)

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JOHN CHIANG  
 State Controller

CYNTHIA BRIDGES  
 Executive Director

March 1, 2013

City of Palm Springs Transaction and Use Tax  
 3200 E Tahquitz Canyon Way  
 Palm Springs, CA 92264

Re: State Administered Transactions (Sales) and Use Taxes  
 Revised Fiscal Year (FY) 2012-13 Administrative Cost Assessment

The purpose of this letter is to notify you of a revision to the FY 2012-13 Administrative Cost Assessment for your transactions and use tax ordinance. The primary reasons for the revision are net budgetary adjustments to the Sales Tax program, revised revenue estimates including Proposition 30 being in effect and the addition of several special taxing jurisdictions. The administrative cost for all districts will change due to this adjustment.

The first two quarters of your FY 2012-13 assessments have already been billed. Therefore, the adjustment for the entire year will be reflected in the third and fourth quarter billings. Please note the adjusted third and fourth quarter billings are not indicative of billing levels for FY 2013-14. You will be notified of the FY 2013-14 assessments in June.

This notice is not a bill. The revised amounts will be automatically deducted from the March and June gross revenues.

	<b>FY 2012-13 Quarterly Assessments</b>
<b>September 2012 (already billed)</b>	<b>\$12,120</b>
<b>December 2012 (already billed)</b>	<b>12,120</b>
<b>March 2013 (pending)</b>	<b>11,460</b>
<b>June 2013 (pending)</b>	<b>11,450</b>
<b>Total</b>	<b>\$47,150</b>

The above estimate was developed in accordance with Revenue and Taxation Code Section 7273. Any increase or decrease between the FY 2012-13 assessed amounts and the FY 2012-13 actual costs incurred by the Board will be reflected as an adjustment to your FY 2014-15 estimated assessment.

If you have any questions regarding this FY 2012-13 Administrative Cost Assessment, please contact Cham Tu at (916) 445-1184.

Sincerely,

*Larry Norris*

Larry Norris, Chief  
 Budget Branch  
 Financial Management Division

**RECEIVED**

**MAR 04 2013**