

RESOLUTION NO. 002

A RESOLUTION OF THE MEASURE "J" OVERSIGHT COMMISSION OF THE CITY OF PALM SPRINGS, CALIFORNIA, FORWARDING RECOMMENDATIONS FOR CITY COUNCIL CONSIDERATION OF MEASURE "J" APPROPRIATIONS FOR FISCAL YEAR 2013-14 AND CERTAIN MULTI-YEAR FUNDING.

WHEREAS, Palm Springs Municipal Code Section 2.59.050 provides the City of Palm Springs Measure "J" Oversight Commission (the "Commission") shall implement a review process to review proposed expenditures of Measure "J" revenues; and

WHEREAS, the Measure "J" Oversight Commission through a public process developed and implemented a review process; and

WHEREAS, the Commission thoroughly advertised and solicited funding applications from the general public, neighborhood organizations, business organizations, City staff, and other bona fide organizations; and

WHEREAS, during the current period the Commission received nearly 300 applications for funding; and

WHEREAS, the Commission and through various subcommittees thoroughly reviewed the applications; and

WHEREAS, Palm Springs Municipal Code Section 2.59.050 requires the Commission to forward its review and recommendations of proposed expenditures of Measure "J" revenues to the City Council.

THE MEASURE "J" OVERSIGHT COMMISSION OF THE CITY OF PALM SPRINGS HEREBY RESOLVES AS FOLLOWS:

SECTION 1. FISCAL YEAR 2013-14.

A. The Director of Finance estimated, and the City Council adopted, the budget for Fiscal Year 2013-14, Measure "J" funds available for appropriation of \$9.4 million.

B. The Measure "J" Oversight Commission recommends to the City Council, for consideration the funding of projects and/or programs, attached as Exhibit A, in the amount of \$9,409,459 for Fiscal Year 2013-14.

SECTION 2. MULTI-YEAR FUNDING.

The Measure "J" Oversight Commission recommends to the City Council, for consideration of multi-year project/program funding, attached as Exhibit A, in the amount of \$1,904,333 for Fiscal Year 2014-15, and \$1,613,334 for Fiscal Year 2015-16.

PASSED, APPROVED AND ADOPTED BY THE PALM SPRINGS MEASURE
"J" OVERSIGHT COMMISSION THIS 20TH DAY OF JUNE, 2013.



ROBERT MOON
CHAIR PERSON

ATTEST:



CINDY CAIRNS
COMMISSION SECRETARY

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF PALM SPRINGS)

I, Cindy Cairns, Commission Secretary of the City of Palm Springs Measure "J" Oversight Commission, hereby certify that Resolution No. 002 is a full, true and correct copy, and was duly adopted at a regular meeting of the of the Commission on the 20th day of June, 2013, by the following vote:

AYES: Commissioners Cohen, Dada, Glass, Hammond, Marshall, Vogel, Watts,
and Chair Moon.

NOES:

ABSENT: Commissioners Bloomer, Williams, and Vice-Chair Towner.

ABSTAIN:



CINDY CAIRNS
COMMISSION SECRETARY
City of Palm Springs, California

**Measure J - Commissioner Budget Worksheet
\$9.4 Million Budget**

ITEM REF. #	Votes	APPLICATION TITLE	Estimated Cost	Budget \$9.4m			COMMENTS (only items with majority support funded) * Applications designation: City - Alpha; Community - numerical	APP.# *
				2013-2014 Budget	2014-2015 Budget	2015-2016 Budget		
1	11	DESERT FASHION PLAZA REDEVELOPMENT	\$ 365,000	\$ 365,000	\$ -	\$ -	FOR UNPLANNED EXPENSES TO COMPLETE - FOUNTAIN, ETC.	V
2	11	SWIM CENTER DECK	\$ 180,000	\$ 180,000	\$ -	\$ -	MEETING WITH PARKS & REC - NEEDED-RESUBMIT	T
3	11	SWIM CENTER UNDERWATER LIGHTS	\$ 12,000	\$ 12,000	\$ -	\$ -	INCLUDES RETROFIT	U
4	11	(Land for) VISITOR CENTER PARKING & ENTRY SIGN	\$ 80,000	\$ 80,000	\$ 80,000	\$ 80,000	LAND ACQUISITION FOR EACH YEAR - 7 YEARS	Z
5	11	BIKE CROSSING DATE PALM (Actual: Cathedral Canyon)	\$ 15,000	\$ 15,000	\$ -	\$ -	CATHEDRAL CITY has agreed to pay half - Total \$30,000	LL
6	10	IHUB - \$1MM over 3 yrs.	\$ 500,000	\$ 500,000	\$ 250,000	\$ 250,000	\$250,000 FOR 2 SUCCEEDING YEARS	99
7	10	SHADE COVER MIZELL	\$ 25,000	\$ 25,000	\$ -	\$ -	REQUEST INCLUDES MISTERS	168
8	10	ARCHITECTURE & DESIGN MUSEUM	\$ 283,000	\$ 283,333	\$ 283,333	\$ 283,334	\$283,000 PER YEAR OVER 3 YEARS : TOTAL \$850,000	8
9	10	TRAILHEAD WASTE	\$ 5,000	\$ 5,000	\$ -	\$ -	INCLUDES 7 days/wk labor - EXPAND TO PARKS	25
10	10	AIRPORT BACKUP GENERATOR	\$ 125,000	\$ 125,000	\$ -	\$ -		L
11	10	SECURITY CAMERAS AT PARK RESTROOMS	\$ 75,000	\$ 75,000	\$ -	\$ -	PUBLIC SAFETY : PRIORITY REQUEST OF PARKS & REC. DEPT.	Q
12	9	BARISTO SIDEWALK	\$ 25,000	\$ 25,000	\$ -	\$ -	MATCHED BY FUNDS FROM WOMEN'S CLUB	54
13	9	PS HIGH SCHOOL AUDITORIUM	\$ 291,000	\$ 291,000	\$ 291,000	\$ -	\$291,000 FOR 1 ADDITIONAL YEAR (\$582,000 over 2 years)	60
14	9	LANDSCAPE VISITOR'S CENTER	\$ 25,000	\$ 25,000	\$ -	\$ -	ADDITIONAL \$7,000/YR. MAINTAINANCE	64
15	9	LIBRARY COMPUTERS	\$ 47,800	\$ 47,800	\$ -	\$ -		O
16	9	LIBRARY PLANNING	\$ 150,000	\$ 150,000	\$ -	\$ -	\$100,000 OF \$250,000 HAS BEEN FUNDED BY LIBRARY TRUST	P
17	9	PROPERTY ACQUISITION	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	LAND ACQUISITION - \$1MM each year for 3 yrs.	SS
18	9	JO JESSE DHUC - GYMNASIUM AIR CONDITIONING	\$ 175,000	\$ 175,000	\$ -	\$ -		S
19	8	ENTRY WAY SIGNS	\$ 150,000	\$ 150,000	\$ -	\$ -	2 @ \$75,000 EACH	98
20	8	WELWOOD LIBRARY	\$ 1,150,439	\$ 582,446	\$ -	\$ -	Additional shortfall funding request referred to "J" by Council on 6/19/2013	N
21	8	POLICE TRAINING CENTER TECH UPGRADE	\$ 100,000	\$ 100,000	\$ -	\$ -		C
22	8	UPTOWN LIGHTING	\$ 100,000	\$ 100,000	\$ -	\$ -	Add lighting on N Palm Canyon and Indian from Alejo to Tamarisk.	FF
23	8	FIREFIGHTING SUPPORT UNIT	\$ 350,000	\$ 350,000	\$ -	\$ -		E
24	8	BUILDING DEPT MICROFILM TO INTERNET	\$ 110,000	\$ 110,000	\$ -	\$ -		OO
25	8	STUDY ITEMS - SEE LIST OF 8 ITEMS page 2	\$ 250,000	\$ 250,000	\$ -	\$ -	INCLUDES: CULTURAL CENTER, RUTH H PAVILION, SHUTTLE, KIOSKS	MJOC
26	7	VETERAN'S MEMORIAL	\$ 12,690	\$ 12,960	\$ -	\$ -	COST REVIEW BY PARKS & REC -	1
27	7	DOWNTOWN AND UPTOWN LIGHTING	\$ 250,000	\$ 250,000	\$ -	\$ -		W
28	7	POLICE RECORDS AREA-REDESIGN & RENOVATION	\$ 50,000	\$ 50,000	\$ -	\$ -		D
29	7	TAHQUITZ CREEK MASTER PLAN	\$ 4,760,000	\$ 1,202,250	\$ -	\$ -	PER MASTER PLAN 2010	77
30	7	NMTP/ BIKING ISSUES	\$ 14,000,000	\$ 1,004,544	\$ -	\$ -	REVIEW NMTP - priority phase I - partially funded - seek grants & multi-yr. funding	21 ENTRIES
31	7	10% RESERVE FUND	\$ 950,000	\$ 527,126	\$ -	\$ -	BASED ON BUDGET FOR 2013-2014	MJOC
32	6	PALM CANYON IMPROVEMENTS	\$ 1,200,000	\$ 1,200,000	\$ -	\$ -	INCLUDE ELECTRIC OUTLETS, STREET WIDENING, ETC.	21
33	6	SCULPTURE LIGHTING KIRK DOUGLAS MEDIAN	\$ 15,000	\$ 15,000	\$ -	\$ -		QQ
34	5	SIDEWALKS	\$ 400,000	\$ -	\$ -	\$ -	INCLUDES RIGHT OF WAY/ APPROVAL FOR WORK ON TRIBAL LAND	11
35	5	TREEWELL IRRIGATION	\$ 75,000	\$ -	\$ -	\$ -		MM
36	5	STREET REPAIR	\$ 3,100,000	\$ -	\$ -	\$ -		A
37	5	CITY HALL PARKING LOT	\$ 1,000,000	\$ -	\$ -	\$ -		BB
38	5	SCULPTURE PADS & LIGHTING TAHQUITZ CYN.	\$ 30,000	\$ -	\$ -	\$ -	ADDRESSED IN - ITEM # 40	RR
39	5	AERIAL IMAGERY	\$ 14,200	\$ -	\$ -	\$ -		NN
40	4	DESERT LANDSCAPING - TAHQUITZ WAY	\$ 2,000,000	\$ -	\$ -	\$ -	COORDINATE WITH TAHQUITZ CYN PLAN BY AGUA CALIENTE	10 entries
41	3	FIRESTATION DESIGN AND LAYOUT	\$ 100,000	\$ -	\$ -	\$ -	FUNDED PLANNING IS INCOMPLETE - DEFER TO NEXT YEAR -\$100,0000	F
42	2	LIGHTING 300-499 S. PALM CANYON	\$ -	\$ -	\$ -	\$ -	FOR ELECTRICAL ACCESS, LIGHTING FIXTURES, & BANNERS	130
43	0	POOL LIGHTS	\$ -	\$ -	\$ -	\$ -	PORTABLE LIGHT TOWERS HAVE BEEN PURCHASED	14

**Measure J - Commissioner Budget Worksheet
\$9.4 Million Budget**

ITEM REF. #	Votes	APPLICATION TITLE	Estimated Cost	Budget \$9.4m			COMMENTS (only items with majority support funded) * Applications designation: City - Alpha; Community - numerical	APP.# *
				2013-2014 Budget	2014-2015 Budget	2015-2016 Budget		
44	0	DESERT LANDSCAPING	\$ -	\$ -	\$ -	\$ -	Various entries for landscaping through out city	10 entries
45	0	UPTOWN LIGHTING	\$ -	\$ -	\$ -	\$ -	COVERED BY ITEM #32	12
46	0	LIBRARY RENOVATION	\$ -	\$ -	\$ -	\$ -	REFER TO ITEM 15 & ITEM 16	198
47	0	SWIM CENTER ENTRY	\$ -	\$ -	\$ -	\$ -	COMPLETED WITH SKATE PARK - needs no further funding	4
48	0	CROSSWALKS	\$ 250,000	\$ 126,000	\$ -	\$ -	4 funded - represents funding request to cover shortfall by Council on 6/19/2013	13
49	0	BICYCLE LANE STRIPPING	\$ -	\$ -	\$ -	\$ -	ADDRESSED IN ITEM # 30	CC
50	0	FOREVER MARILYN - SCULPTURE PURCHASE	\$ -	\$ -	\$ -	\$ -	DEFER PENDING FUNDING PROPOSAL	11 entries
TOTAL FUNDS REQUEST:			\$ 33,796,129	\$ 9,409,459	\$ 1,904,333	\$ 1,613,334		

STUDY ITEMS - 8 ITEMS for further analysis - item 25, page 1

Item #	VOTES	TITLE	Estimated Cost				NOTES	APP.#
1	6	CULTURAL CENTER	\$ -	\$ -	\$ -	\$ -	SEEK COMMUNITY INPUT FOR NEEDS - USE - LOCATION - DESIGN; CITY FEASIBILITY	178
2	5	RUTH HARDY PAVILLION	\$ 300,000	\$ -	\$ -	\$ -	NEEDS SURROUNDING COMMUNITY INPUT- PARK & REC.	76
3	5	SHUTTLE	\$ -	\$ -	\$ -	\$ -	EXISTING STUDY INCONCLUSIVE - ADDITIONAL STUDY REQUESTED	128
4	4	SOUTH GATEWAY TO PS (Huddle Spgs Prpty)	\$ 250,000	\$ -	\$ -	\$ -	OWNER TO FUND PORTION OF LANDSCAPING, REVIEW W/TAHQUITZ CK MASTER PL	69
5	4	SOUTH DESERT PARK	\$ 1,000,000	\$ -	\$ -	\$ -	DEPENDING ON SIZE, LAND AVAILABILITY, AND MAINTENANCE	104
6	4	KIOSKS	\$ -	\$ -	\$ -	\$ -	\$7,000 PER FOR SIMPLE KIOSK - DOES NOT INCLUDED DIGITAL OR INTERACTIVE	132
7	4	TILED QR CODES	\$ -	\$ -	\$ -	\$ -	FURTHER STUDY FOR BEST MEANS TO PROVIDE INFORMATION	181
8	4	NORTHERN TRAIL	\$ -	\$ -	\$ -	\$ -	SEE NON-MOTORIZED TRANSPORTATION MASTER PLAN; ITEM # 30	180
			\$ 1,550,000					