

**MEASURE J COMMISSION**  
CITY OF PALM SPRINGS, CALIFORNIA  
[www.palmspringsca.gov](http://www.palmspringsca.gov)

**REGULAR MEETING AGENDA**

September 19, 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 Townner, 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 Commission will discuss the order of the agenda and may amend the order, add items, and may remove items from the agenda for discussion.

**APPROVAL OF MINUTES:** July 18, 2013, Regular Meeting.

**PUBLIC COMMENT:** This time has been set aside for members of the public to address the Measure J Commission on agenda items, and items of general interest within the subject matter jurisdiction of the Commission. Although the Measure J 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.

1. **CITY MANAGER'S REPORT:**  
**RECOMMENDATION:** Receive report from staff.
  
2. **UNFINISHED BUSINESS:**
  - 2.A. **ELECTION OF CHAIR AND VICE-CHAIR:**  
**RECOMMENDATION:** 1) Elect a Measure J Commissioner to serve as Chair for the term ending July 31, 2014; and 2) Elect a Measure J Commissioner to serve as Vice-Chair for the term ending July 31, 2014.
  
  - 2.B. **REPORT FROM THE MEASURE J COMMISSION ANALYSIS AD HOC COMMITTEE AND FURTHER DISCUSSION OF FISCAL YEAR 2013-14 MEASURE J PROJECT FUNDING:**  
**RECOMMENDATION:** Discuss and direct the Commission and Staff as appropriate.
  
3. **NEW BUSINESS:**
  - 3.A. **REVISED APPROPRIATIONS FOR FISCAL YEAR 2013-14 MEASURE J FUNDING:**  
**RECOMMENDATION:** Adopt Resolution No. 003, "A RESOLUTION OF THE MEASURE J COMMISSION OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING FISCAL YEAR 2013-14 APPROPRIATIONS", AND AMENDING RESOLUTION NO. 002.
  
  - 3.B. **DISCUSS REVISIONS TO THE RECOMMENDATIONS TO THE CITY COUNCIL FOR FISCAL YEAR 2013-14 MEASURE J FUNDING:**  
**RECOMMENDATION:** Direct Staff as appropriate.
  
  - 3.C. **DISCUSSION AND IDENTIFICATION OF NEW AD HOC COMMITTEES:**  
**RECOMMENDATION:** Appoint Measure J Commissioners to serve on various ad hoc committees.
  
4. **REPORTS AND INFORMATION ITEMS:**
  - 4.A. **PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:**  
**RECOMMENDATION:** Receive report from staff.
  
  - 4.B. **FINANCE DIRECTOR'S REPORT:**  
**RECOMMENDATION:** Receive report from staff.

**PUBLIC COMMENT:**

**STAFF MEMBER COMMENTS:**

**COMMISSION MEMBER ITEMS AND REQUESTS:**

**ADJOURNMENT:** The Measure J Commission of the City of Palm Springs will adjourn to 4:00 p.m., Thursday, October 17, 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, September 16, 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, JULY 18, 2013, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chairman Moon called the July 18, 2013 Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 4:01 p.m.

### ROLL CALL:

**PRESENT:** Commissioners Bloomer, Cohen, Dada, Glass, Williams, Vice-Chair Towner and Chair Moon. Commissioner Marshall arrived at 4:36 p.m. Commissioner Watts arrived at 4:44 p.m.

**ABSENT:** Commissioners Hammond and Vogel.

**ALSO PRESENT:** Secretary Cairns, Director of Finance Kiehl, and City Manager Ready.

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

**ACCEPTANCE OF THE AGENDA:** The agenda was accepted as presented. **Motion Commissioner Cohen, seconded by Commissioner Dada and unanimously carried noting the absence of Commissioners Hammond, Marshall, Vogel, and Watts.**

**APPROVAL OF MINUTES:** Approval of June 20, 2013 Regular Meeting Minutes. **Motion Commissioner Dada, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Hammond, Marshall, Vogel, and Watts, and the abstentions of Commissioners Bloomer, Williams, and Vice-Chair Towner.**

**PUBLIC COMMENT:** None.

### 1. CITY MANAGER'S REPORT:

Commissioner Marshall arrived at this point in the meeting.

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioners Hammond, Vogel, and Watts.**

### 2. PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioners Hammond, Vogel, and Watts.**

**3. NEW BUSINESS:**

**3.A. REPORT FROM THE ANALYSIS AD HOC COMMITTEE REGARDING PROPOSED METHODOLOGIES AND PROCESSES FOR FISCAL YEAR 2014-15 MEASURE J PROJECT FUNDING:**

**ACTION:** Table this item to the September 19, 2013 meeting. **Motion Commissioner Cohen, seconded by Commissioner Marshall and unanimously carried noting the absence of Commissioners Hammond, Vogel, and Watts.**

**3.B. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON:**

**ACTION:** Table this item to the September 19, 2013 meeting. **Motion Commissioner Marshall, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Hammond, Vogel, and Watts.**

**4. REPORTS AND INFORMATION ITEMS:**

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

Commissioner Watts arrived at this point in the meeting.

Commissioner Dada left the meeting at 4:48 p.m.

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioners Dada, Hammond, and Vogel.**

**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS AND REQUESTS:** Chair Moon reminded the Commissioners that there will be no meeting of the Commission held in August.

**ADJOURNMENT:** The Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 5:00 p.m. to 4:00 p.m., Thursday, September 19, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Vice-Chair Towner, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Dada, Hammond, and Vogel.**

**APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS 19TH DAY OF SEPTEMBER, 2013.**

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Cindy Cairns  
Commission Secretary

RESOLUTION NO. 003

A RESOLUTION OF THE MEASURE "J" COMMISSION OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING FISCAL YEAR 2013-14 APPROPRIATIONS, AND AMENDING RESOLUTION NO. 002.

WHEREAS, on June 20, 2013, the Measure J Commission adopted Resolution No. 002 and desires to amend the amount available for appropriation.

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

SECTION 1. SECTION 1.A. OF RESOLUTION NO. 002 IS AMENDED TO READ AS FOLLOWS:

A. The Director of Finance revised the estimated Fiscal Year 2013-14 Measure "J" funds available for appropriation to \$11,596,679.

SECTION 2. Resolution No. 002 adopted June 20, 2013, is hereby amended.

PASSED, APPROVED AND ADOPTED BY THE PALM SPRINGS MEASURE "J" COMMISSION THIS 19<sup>TH</sup> DAY OF SEPTEMBER, 2013.

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CHAIR

ATTEST:

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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" Commission, hereby certify that Resolution No. 003 is a full, true and correct copy, and was duly adopted at a regular meeting of the Measure J Commission on the 19<sup>th</sup> day of September, 2013, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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CINDY CAIRNS  
COMMISSION SECRETARY  
City of Palm Springs, California

Measure J Capital Projects Fund  
 City of Palm Springs  
 Revenues and Expenditures  
 June 30, 2013 Report (as of 9-16-2013)  
 and 2013-2014 Revised Budget

Proj Code	2011-2012	2012-2013 Fiscal Year				2013-2014	
	Final Actuals	Adopted Budget	Revised Budget	YTD Actuals	Encumbered	Balances / Variances	Revised Budget
Revenues and Transfers In:							
Measure J Sales Tax Transfer In from General Fund							
	1,950,533	8,000,000	11,000,000	9,433,245	0	(1,566,755)	11,000,000
Interest Income	0	0	0	21,104	0	21,104	0
Unrealized Investment Gain or Loss	0	0	0	0	0	0	0
<b>Total Revenues and Transfers In</b>	<b>1,950,533</b>	<b>8,000,000</b>	<b>11,000,000</b>	<b>9,454,348</b>	<b>0</b>	<b>(1,545,652)</b>	<b>11,000,000</b>
Expenditures and Transfers Out:							
0000	0	4,700,000	0	0	0	0	11,596,679
0001	0	3,300,000	3,000,000	2,949,862	0	50,138	3,200,000
0002	29,519	0	0	0	0	0	0
0003	0	0	5,000	4,316	0	685	20,000
0004	0	0	5,000	2,594	0	2,406	5,000
0005	0	0	127,555	77,202	21,000	29,353	271,000
0006	0	0	1,000,000	5,200	0	994,800	0
0007	0	0	1,000,000	1,697	0	998,303	0
0008	0	0	1,000,000	9,834	310	989,856	0
0009	0	0	14,000	12,575	0	1,425	0
0010	0	0	80,000	793	0	79,207	0
0011	0	0	50,000	83	0	49,917	0
0012	0	0	40,000	2,411	0	37,589	0
0013	0	0	10,000	3,035	0	6,965	0
0014	0	0	80,000	4,923	0	75,077	0
0015	0	0	40,000	8,092	0	31,908	0
0016	0	0	40,000	2,006	0	37,994	0
0017	0	0	50,000	28,473	1	21,526	0
0018	0	0	165,000	1,467	0	163,533	0
0019	0	0	20,000	6,166	4,989	8,844	0
0020	0	0	125,000	345	0	124,655	0
0021	0	0	25,000	0	0	25,000	0
0022	0	0	150,000	30,435	58,405	61,160	0
0023	0	0	150,000	670	0	149,330	0
0024	0	0	10,000	1,494	1,067	7,439	0
0025	0	0	100,000	0	0	100,000	0
0026	0	0	50,000	0	0	50,000	0
0027	0	0	0	0	0	0	582,446
0028	0	0	0	0	0	0	126,000
0029	0	0	0	0	0	0	500,000
0030	0	0	0	0	0	0	283,334
<b>Total Expenditures and Transfers Out</b>	<b>29,519</b>	<b>8,000,000</b>	<b>7,336,555</b>	<b>3,153,674</b>	<b>85,773</b>	<b>4,097,109</b>	<b>16,584,459</b>
<b>Net Surplus / (Deficit)</b>	<b>1,921,014</b>		<b>3,663,445</b>	<b>6,300,675</b>			<b>(5,584,459)</b>
<b>Fund Balance, Beginning of Fiscal Year</b>	<b>0</b>		<b>1,921,014</b>	<b>1,921,014</b>			<b>5,584,459</b>
<b>Fund Balance, End of Fiscal Year</b>	<b>1,921,014</b>		<b>5,584,459</b>	<b>8,221,689</b>			<b>0</b>
			<b>Cash as of 6/30/2013 = 8,285,847</b>				