

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
www.palmspringsca.gov

REGULAR MEETING AGENDA

February 20, 2014
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, Vice-Chair
Robert Moon, Chair

Kevin Towner
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: 1) Review and clarify the vote from the January 16, 2014, regular meeting Item 3.B. regarding the Analysis ad hoc committees; and 2) Approve the January 16, 2014, Regular Meeting Minutes.

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. **FINANCE DIRECTOR'S REPORT:**
RECOMMENDATION: Receive report from staff.
3. **MEASURE J PROJECTS UPDATE REPORT:**
RECOMMENDATION: Receive report from staff.
4. **NEW BUSINESS:**
 - 4.A. **REPORT FROM THE MEASURE J OUTREACH AD HOC COMMITTEE (COMMISSIONERS COHEN, GLASS, MOON, AND TOWNER):**
RECOMMENDATION: Direct Commission and Staff as appropriate.
 - 4.B. **REPORT FROM THE MEASURE J ANALYSIS AD HOC COMMITTEE ON 2013-14 PROJECT FUNDING (COMMISSIONERS HAMMOND, MARSHALL, AND VOGEL):**
RECOMMENDATION: Direct Commission and Staff as appropriate.
 - 4.C. **REPORT FROM THE MEASURE J ANALYSIS AD HOC COMMITTEE ON 2014-15 PROJECT FUNDING (COMMISSIONERS BLOOMER, WATTS, AND WILLIAMS):**
RECOMMENDATION: Direct Commission and Staff as appropriate.
 - 4.D. **DISCUSSION AND REVIEW OF APPOINTING COMMISSIONERS TO FOLLOW APPROVED MEASURE J FUNDED PROJECTS:**
RECOMMENDATION: Direct Commission and Staff as appropriate.
 - 4.E. **DISCUSSION AND REVIEW OF MEASURE J COMMISSION GOALS, STRATEGY, AND TIMELINE FOR 2014-2015:**
RECOMMENDATION: Direct Commission and Staff as appropriate.

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, March 20, 2014, 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. 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, February 17, 2014, and posted on the City's website as required by established policies and procedures.



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

MEMORANDUM TO COMMISSIONERS OF THE PALMS SPRINGS MEASURE J COMMISSION

DATED: February 12, 2014

SUBJECT: Reaffirm a decision regarding the Measure J Analysis Ad Hoc Committee on 2013-2014 Project Funding

During the January 16, 2014 Regular Meeting of the Measure J Commission a vote was taken on the following motion (sic) which was made by Commissioner Moon and seconded by Commissioner Williams:

That we thank the 13 -14 Ad Hoc Analysis Committee for the great work that they did and all the voting and everything we did and that that ad hoc committee be disbanded because we have already made all those recommendations to the City Council and our new ad hoc committee which we agreed upon a few months ago which is the Analysis 14-15 going forward take over those responsibilities for looking ahead and that any future meetings that are scheduled with the City Council Ad Hoc committee that that group meet with the City Council Ad Hoc Committee until they are disbanded and then we will have a 16-17 and then 17-18. We are saying 13-14 has finished their job and 14-15 picks up and they move forward and if they meet with the City Council ad hoc they will come back to us and make a report of any guidance they received from that group.

As Chairman, I called the vote as failing with four Commissioners supporting and five opposing. A review of the audio video recording on the City of Palm Springs website of the January 16 Commission meeting reveals this call was in error. The motion was supported by five Commissioners: Bloom, Cohen, Moon, Williams and Glass. The recording shows the motion was opposed by four Commissioners: Dada, Hammond, Marshall and Vogel. The motion therefore passed. This vote can be seen on the video recording of that meeting at point 1:44:00.

Based on the recommendation of City Clerk and Chief of Staff Jay Thompson it is necessary to hold another vote of the Commission to reaffirm this decision and to correct the record. This vote is on the agenda for the February 20, 2014 regular meeting of the Measure J Commission.

In order to preclude an error of this type again in the future Mr. Thompson recommends that all future votes be conducted with a roll call from the secretary of the commission.



Robert L Moon
Chairman
Palm Springs Measure J Commission

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
www.palmspringsca.gov



MEETING MINUTES
THURSDAY, JANUARY 16, 2014, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chairman Moon called the January 16, 2014 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:02 p.m.

ROLL CALL:

PRESENT: Commissioners Bloomer, Cohen, Dada, Glass, Hammond, Vogel, Watts, Williams, Vice-Chair Marshall, and Chair Moon.

ABSENT: Commissioner Towner.

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

PLEDGE OF ALLEGIANCE: Commissioner Hammond led the Pledge.

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

APPROVAL OF MINUTES: Approval of November 21, 2013 Regular Meeting Minutes. **Motion Commissioner Hammond, seconded by Vice-Chair Marshall and unanimously carried noting the absence of Commissioner Towner and the abstention of Commissioner Vogel.**

PUBLIC COMMENT: None.

1. CITY MANAGER'S REPORT:

No action taken.

2. MEASURE J PROJECTS UPDATE REPORT:

No action taken.

3. NEW BUSINESS:

3.A. REPORT FROM THE MEASURE J OUTREACH AD HOC COMMITTEE (COMMISSIONERS COHEN, GLASS, MOON, AND TOWNER):

Mark Anderson from Buzz Factory provided a verbal presentation to the Commission regarding marketing the Measure J brand/logo and answered questions from the Commission.

The Commission also discussed the letter to residents who submitted funding applications.

ACTION: Ask the Outreach ad hoc committee to prepare a draft creative brief for submittal to the Commission at the next regular meeting along with a list of recommended, locally-based (Palm Springs) firms to receive the assignment of developing the Measure J identity concepts. **Motion Commissioner Watts, seconded by Vice-Chair Marshall and unanimously carried noting the absence of Commissioner Towner.**

ACTION: Accept the letter to funding applicants as amended. **Motion Commissioner Hammond, seconded by Commissioner Williams and unanimously carried noting the absence of Commissioner Towner.**

MOTION: Mail the letter to funding applicants, as opposed to emailing it. **Motion Commissioner Williams, seconded by Commissioner Hammond and failed on a roll-call vote.**

AYES: Commissioners Cohen, Hammond, Williams, and Chair Moon.

NOES: Commissioners Bloomer, Dada, Glass, Vogel, and Vice-Chair Marshall.

ABSENT: Commissioner Towner.

The letter to funding applicants will be emailed to those applicants who submitted an email address, and mailed to those with no email address.

3.B. REPORT FROM THE MEASURE J ANALYSIS AD HOC COMMITTEE ON 2013-14 PROJECT FUNDING (COMMISSIONERS HAMMOND, MARSHALL, AND VOGEL):

The Commission discussed and/or commented on the following with respect to the Analysis ad hoc committee report: disbanding the current ad hoc; the current Analysis ad hoc committee continuing to meet with the City Council Measure J subcommittee; the 2014-15 Analysis ad hoc taking over the responsibilities of the 2013-14 ad hoc and begin meeting with the City Council subcommittee; requesting a joint meeting with the City Council or City Council Measure J subcommittee.

MOTION: 1) Thank the 2013-14 Analysis ad hoc committee for their great work and now disband that committee; and 2) the 2014-15 Analysis ad hoc committee move forward and assume the responsibilities for looking ahead and for any future meetings with the City Council Measure J ad hoc subcommittee. **Motion Chair Moon, seconded by Commissioner Williams and failed on a roll call vote.**

AYES: Commissioners Bloomer, Glass, Williams, and Chair Moon.

NOES: Commissioners Cohen, Dada, Hammond, Vogel, and Vice-Chair Marshall.

ABSENT: Commissioner Towner.

ACTION: Request the Measure J ad hoc subcommittee of the City Council meet with the entire Measure J Commission in place of the Analysis ad hoc subcommittee meeting in March, to advise the Commission of their goals and long-term objectives. **Motion Commissioner Williams, seconded by Commissioner Cohen and unanimously carried 9-0 on a roll call vote, noting the absence of Commissioner Towner.**

3.C. REPORT FROM THE MEASURE J 2014-15 FUNDING ALLOCATION AD HOC COMMITTEE (COMMISSIONERS BLOOMER, WATTS, AND WILLIAMS):

A verbal report was provided by the ad hoc committee. No action taken.

Commissioner Vogel left the meeting at 6:04 p.m.

3.D. DISCUSSION AND REVIEW OF MEASURE J COMMISSION GOALS, STRATEGY, AND TIMELINE FOR 2014-2015:

ACTION: Table this item to the next regular meeting. **Motion Commissioner Williams, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Towner and Vogel.**

4. REPORTS AND INFORMATION ITEMS:

4.A. REPORT ON LIBRARY RENOVATION PROJECT:

No action taken.

4.B. REPORT ON ARNICO TRACT DEVELOPMENT, NEXT PHASE:

No action taken.

4.C. REPORT ON MEASURE J CONCEPT PROPOSAL FROM BUZZ FACTORY:

No action taken.

4.D. FINANCE DIRECTOR'S REPORT:

Finance Director Kiehl presented a verbal report. No action taken.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Commissioner Hammond commented on the PSNIC picnic on March 29. The Outreach ad hoc committee will discuss whether the Commission should have a booth, and will bring their ideas to the next meeting. Chair Moon commented on the website steering committee regarding the City's new website. Commissioner Glass commented on the letter to funding applicants being posted on the website.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 6:38 p.m. to 4:00 p.m., Thursday, February 20, 2014, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Glass and unanimously carried, noting the absence of Commissioners Towner and Vogel.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 20TH DAY OF FEBRUARY, 2014.

Cindy Cairns
Commission Secretary

Measure J Capital Projects Fund
City of Palm Springs
Revenues and Expenditures
January 31, 2014 Report

Proj Code	2011-2012	2012-2013	2013-2014 Fiscal Year			Balances / Variances
	Final Actuals	Final Actuals	Revised Budget	YTD Actuals	Encumbered	
Revenues and Transfers In:						
Measure J Sales Tax Transfer In						
from General Fund	1,950,533	11,046,045	11,000,000	4,590,883	0	(6,409,117)
Interest Income	0	40,535	0	13,173	0	13,173
Unrealized Investment Gain or Loss	0	(65,095)	0	0	0	0
Total Revenues and Transfers In	1,950,533	11,021,484	11,000,000	4,604,056	0	(6,395,944)
Expenditures and Transfers Out:						
Unscheduled Capital Projects / Reserves:			Total = \$2,427,998			
Project Contingency Reserve (Remnant of 10%)	0000	0	1,007,998	0	0	1,007,998
Delayed Projects Under Discussion and Study	0000	0	770,000	0	0	770,000
Unscheduled Capital Projects Reserve	0000	0	650,000	0	0	650,000
Transfer Out to Debt Service Fund	0001	2,949,862	3,200,000	969,656	0	2,230,344
Measure J Implementation Costs	0002	29,519	0	0	0	0
Special Audit	0003	0	4,316	20,685	685	5,000
Communications Expenses	0004	0	2,594	7,406	4,697	0
Downtown Prop Maint and Landscaping	0005	0	77,202	300,353	36,787	3,544
Streets - 2013 - Reconstruction & Overlay	0006	0	6,897	2,332,639	1,369,382	662,850
Streets - 2013 - Slurry Seal	0008	0	9,834	650,629	599,320	14,074
Streets - 2014 - Reconstruction & Overlay	0008	0	0	1,000,000	0	0
Pavilion Kitchen Equipment Replacement	0009	0	12,575	1,425	0	0
Desert Highland Light Poles / Fixture Replacement	0010	0	793	79,207	273	0
Ruth Hardy Park Security Path Lighting	0011	0	83	49,917	137	5,575
Desert Highland Small Parking Lot Repairs	0012	0	2,411	37,589	61	0
Dog Park Improvements	0013	0	3,035	6,965	807	0
Sidewalk Replacement in Parks Citywide	0014	0	4,923	75,077	66,863	3,476
Demuth Park - Softball Field Wiring Replacement	0015	0	8,092	31,908	9,386	0
Demuth Community Center - Gym Floor Replacement	0016	0	2,006	37,994	382	0
Sunrise Park Water Valve Replacement	0017	0	28,473	21,527	6,826	0
Demuth and Ruth Hardy Parks - Parking Lot Repairs	0018	0	1,467	163,533	9,340	323
Stadium Fencing Repairs	0019	0	6,166	13,834	5,082	0
Replace 20 Trees - Palm Cyn, Indian Cyn, Sunrise Park	0020	0	345	124,655	4,979	1,743
Village Green - Electric Meter Panel Replacement	0021	0	0	25,000	55	0
Downtown / Uptown Crosswalks	0022	0	30,435	245,565	92,668	2,380
Light Poles - Raise Footings - Citywide	0023	0	670	149,330	585	136,690
Traffic Signal & Queing Study (Sunrise @ Ralph's Ctr)	0024	0	1,494	8,506	902	0
Palm Canyon Electric "Backbone" Replacement	0025	0	0	900,000	229	11,150
New Fire Station #5 Site Location and Design Study	0026	0	0	50,000	0	0
Wellwood Memorial Library Renovation Project	0027	0	0	582,446	25,322	8,870
iHUB Accelator Campus	0029	0	0	500,000	500,000	0
Architecture and Design Museum	0030	0	0	283,334	283,000	0
Firefighting Support Unit	0031	0	0	350,000	0	332,914
Downtown Palm Springs Development	0032	0	0	365,000	0	0
Swim Center Deck	0033	0	0	180,000	4,452	11,548
Swim Center Underwater Lights	0034	0	0	12,000	0	9,795
Bike Crossing at Cat Cyn (50% paid for by Cat City)	0035	0	0	15,000	2,123	0
Shade Cover at Mizell Senior Center	0036	0	0	25,000	0	0
Trailhead Waste	0037	0	0	5,000	398	2,862
Airport Fire Station Back-up Generator (50% Airport)	0038	0	0	62,500	920	0
Security Cameras at Park Restrooms	0039	0	0	75,000	0	6,594
Baristo Sidewalk	0040	0	0	25,000	1,956	0
Palm Springs High School Auditorium Remodel	0041	0	0	291,000	0	291,000
Landscape Visitors' Center Landscaping	0042	0	0	25,000	0	0
Library Computers	0043	0	0	47,800	24,888	0
Library Planning	0043	0	0	150,000	0	0
Property Acquisition (near Chino Cone)	0044	0	0	1,000,000	0	0
JO Jessie DHUC - Gym Air Conditioning	0045	0	0	175,000	61	0
Entry Way Signs	0046	0	0	150,000	147	0
Police Training Center Upgrades	0047	0	0	100,000	0	0
Building Department Microfilm to Internet	0049	0	0	110,000	0	0
Veteran's Track "Pocket" Park (Ave. Evelita)	0050	0	0	12,960	0	0
Police Records / Lobby Remodel	0051	0	0	250,000	0	0

Measure J Capital Projects Fund
City of Palm Springs
Revenues and Expenditures
January 31, 2014 Report

Proj Code	2011-2012	2012-2013	2013-2014 Fiscal Year			Balances / Variances
	Final Actuals	Final Actuals	Revised Budget	YTD Actuals	Encumbered	
NMTP / Biking Issues	0	0	1,004,544	1,401	19,995	983,148
Tahquitz Creek Master Plan Improvements	0	0	300,000	0	0	300,000
Repave Police Rear and Front Parking Lots	0	0	300,000	470	44,400	255,130
Fire Station #2 - Roof Replacement	0	0	32,500	60	31,705	735
Fire Station #2 - Chiller Replacement	0	0	60,000	0	0	60,000
Police Detective Bureau Redesign Study	0	0	100,000	0	0	100,000
Fire Stations Security Cameras	0	0	27,000	121	0	26,879
Fire Stations Keyless Entry System	0	0	50,000	0	0	50,000
Uptown Treewell Irrigation	0	0	45,000	0	0	45,000
Cornelia White House Improvements	0	0	50,000	121	16,150	33,729
Pavilion Gymnasium Floor Repair and Refinish	0	0	30,000	0	0	30,000
City Hall Security Design and Installation	0	0	100,000	0	0	100,000
Arnico Tract Sewer Improvements	0	0	181,000	0	49,800	131,200
City Hall Parking Lot Resurfacing	0	0	700,000	709	0	699,291
Tahquitz Cyn Median Landscaping Sunrise to El Cielo	0	0	1,030,000	0	0	1,030,000
Trolley Shuttle	0	0	25,000	4,800	0	20,200
Total Expenditures and Transfers Out	29,519	3,153,674	20,788,824	4,030,053	1,672,437	15,086,335
Net Surplus / (Deficit)	1,921,014	7,867,810	(9,788,824)	574,004		
Unallocated Fund Balance, Beginning of Fiscal Year	0	1,921,014	9,788,824	9,788,824		
Unallocated Fund Balance, End of Fiscal Year	1,921,014	9,788,824	0	10,362,828		

Cash as of 1/31/2014 = 10,392,223

Measure J Capital Projects Tracking Report

City of Palm Springs

February 10, 2014 Report

Proj #	Code	2013-2014		Lead	Designer Selected	Design Begins	Design Completed	Council Approval	To Bid	Bid Date	Bid Award	Pre Conf	Constr Begins	Complete	Comments
		Acct Code	Revised Budget												
Streets - 13 - Recon/Overlay	0006	50805	2,332,939	PW										Yes	Construction completed November 2013
Streets - 13 - Slurry Seal	0008	50807	650,629	PW										Yes	Construction completed October 2013
Streets - 14 - Recon/Overlay		50808	1,000,000	PW	ENG Staff	12/10/13	3/3/14	3/19/14	3/21/14	4/23/14	5/7/14	5/21/14	6/2/14	9/1/20	City Council to confirm street selection on 3/5/2014.
Pavilion Kitchen Equipment Replacement	0009	59400	1,425	FAC										Yes	Equipment installed.
Desert Highland Light Poles / Fixture Replacement	0010	59401	79,207	FAC	11/25/13	2/3/14									Awaiting MRC Design Proposal
Ruth Hardy Park Security Path Lighting	0011	59403	49,917	FAC	10/3/13	11/11/13	2/14/14		3/10/14		5/1/14				MRC designing and preparing bid documents
Desert Highland Small Parking Lot Repairs	0012	59404	37,589	PW										Yes	Construction Completed October 2013
Dog Park Improvements	0013	59405	6,965	PW										Yes	Construction Completed
Sidewalk Replacement in Parks Citywide	0014	59406	75,077	FAC	ENG Staff										Completed
Demuth Park - Softball Field Wiring Replacement	0015	59407	31,908	FAC										Yes	Electrical work completed.
Demuth Comm. Ctr. - Gym Flr. Replc.	0016	59408	37,994	FAC	11/25/13	1/13/14	2/17/14		3/3/14	4/3/14			5/22/14		Interactive to design and develop bid docs.
Sunrise Park Water Valve Replacement	0017	59409	21,527	FAC										Yes	Valves replaced.
Ruth Hardy Park - Parking Lot Repairs	018a	59410	163,533	PW	ENG Staff			n/a	10/22/13	11/26/13	12/18/13	1/28/14	2/10/14	3/3/14	Construction 2/10/2014 - 3/3/2014
Demuth Park - Parking Lot Repairs	018b	59410		PW	ENG Staff			n/a	12/31/13	2/4/14	2/19/14	3/5/14	3/10/14	4/1/14	City Council to Award project on 2/19/2014.
Stadium Fencing Repairs	0019	59411	13,834	ACM	n/a	n/a	n/a	n/a	Prop		7/1/13		7/15/13	9/1/13	Fencing work completed
Replace 20 Palms - Palm Cyn, Indian & Sunrise	0020	59412	124,655	FAC	11/4/13	12/2/13	2/3/14		3/3/14	4/7/14			6/2/14		Processing Design Agreement
Village Green Elect. Meter Replacements	0021	59413	25,000	FAC	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a			Complete
Uptown Crosswalks	0022	59414	245,565	ACM/PW	6/9/13	7/1/13	10/1/13	11/6/13	11/20/13	1/2/14	1/10/14	1/28/14	2/24/14	4/14/14	Construction to begin after end of Modernism Week (1/23/2014)
Light Poles - Raise Footings - Citywide	0023	59415	149,330	FAC	n/a	n/a	n/a	9/18/13	8/14/13	n/a	9/20/13	n/a	n/a		Poles to be on Site 12/23/13
Traffic Signal & Queing STUDY (Sunrise @ Ralph's Ctr)	0024	59416	8,506	PW										Yes	Completed August 2013
Palm Canyon Electric "Backbone" Replacement	0025	59417	900,000	FAC/ACM	10/3/13	11/11/13	4/1/14	4/15/14	5/1/14	6/1/14	6/15/14		7/1/14	9/30/14	Design underway. Purchase of fixtures to Council 1/15/14.
New Fire Station 5 Site and Design Studies	0026	59402	50,000	FD											Site evaluation underway.
Wellwood Memorial Library Renovation Project	0027	59418	582,446	ACM	8/20/12	8/25/12	1/16/14	11/6/13	2/12/14	3/18/14	4/2/14	4/20/14	5/1/14	11/1/14	Project is out to bid
iHUB Accelerator Campus	0029	59420	500,000	EC										Yes	Funds Transferred
Architecture and Design Museum	0030	59421	283,334	Fin										Yes	Contract Executed.
Firefighting Support Unit	0031	59423	350,000	FD	n/a	n/a	n/a	9/16/13	10/13/13	n/a	9/16/14	n/a	n/a	6/15/14	Equipment being manufactured - Delivery June 2014
Swim Center Deck	0033	59425	180,000	ACM	11/20/13	12/9/13	2/1/14	3/1/14	4/1/14	5/1/14	5/7/14	5/14/14	6/1/14	8/1/14	MSA doing analysis with solis engineering to follow in Jan.
Swim Center Underwater Lights	0034	59426	12,000	ACM	n/a	n/a	n/a	n/a	Prop	10/1/13	10/5/13	n/a	11/20/13	12/15/13	Completed
Bike Crossing at Cat Cyn (50% paid for by Cat City)	0035	59427	15,000	PW			11/19/13	n/a	n/a	n/a	n/a	1/28/14	2/24/14	4/14/14	Done as part of change order to Uptown Crosswalks.
Shade Cover at Mizell Senior Center	0036	59428	25,000	ACM	2/3/14	2/5/14	3/15/14	n/a	4/15/14	5/15/14	6/2/14	7/1/14	7/15/14	9/1/14	Architect/Engineer updating the plans for plan check
Trailhead Waste	0037	59429	5,000	PW	PW	n/a	n/a	n/a	n/a	n/a	n/a	n/a			Trashcans delivered. Maintenance needs to be finalized. City Manager authorized installation on 2/10/2014.
Airport Fire Station Back-up Generator (50% Apt)	0038	59430	62,500	PW	MRC	12/30/13	3/14/14	4/16/14	4/18/14	5/21/14	6/4/14	6/18/14	6/30/14	8/28/14	Location not yet confirmed. Must be outside airport secured area.
Security Cameras at Park Restrooms	0039	59431	75,000	ACM	n/a	n/a	n/a	n/a	12/15/13	n/a	1/15/14	n/a	2/1/14	4/1/14	Vendor proposal in - working on proposals for poles and elect.
Baristo Sidewalk	0040	59432	25,000	PW	ENG Staff				n/a	11/20/13	12/20/13	2/20/14	2/24/14	3/3/14	Contract sent to City Clerk 1/8/2014 - Now with City Attorney.
Palm Springs High School Auditorium Remodel	0041	59433	291,000	FIN										Yes	Contract Executed
Visitor Center's Landscape Upgrade	0042	59434	25,000	FAC	1/6/14	2/17/14									Processing Design Agreement with Buccino Associates
Library Computers	0043	59435	47,800	Lib											Nineteen (19) computers installed, other componets in process.
Library Planning	0043	59436	150,000	Lib											Group IV contract amended for other costing alternatives.
Property Acquisition (near Chino Cone)	0044	59437	1,000,000	FIN										Yes	Reserved for acquisition
JO Jessie DHUC - Gym Air Conditioning	0045	59438	175,000	FAC	2/3/14										Seeking Mechanical Design Proposals
Entry Way Signs	0046	59439	150,000	CC	2/5/14	2/18/14	4/30/14	5/15/14	6/1/14	7/5/14					Design contract approved
Police Training Center Upgrades	0047	59440	100,000	ACM	12/18/13	1/3/14	5/31/14	6/7/14	3/15/14	4/15/14	4/20/14	5/1/14	5/15/14	6/30/14	Design Underway.
Building Department Microfilm to Internet	0049	59442	110,000	CLK											Feb performing small pilot project with current vendor.
Veteran's Track "Pocket" Park (Ave. Evelita)	0050	59443	12,960	PARKS											
Police Records/Lobby Remodel	0051	59444	250,000	ACM	12/18/13	1/3/14	5/31/14	6/7/14	6/15/14	7/15/14	7/20/14	8/1/14	8/15/14	2/15/15	Design Underway.
NMTP/Biking Issues	0052	59445		PW	R. Snyder										Direction needed on Snyder Report
2014 Striping Project	052a	59445	350,000	PW	3/3/14	3/17/14	4/17/14	5/21/14	5/24/14	6/26/14	7/2/14	7/16/14	8/4/14	9/1/14	Solicit for designer after Snyder Report is finalized.
Biking Directional Signage	052b	59445	300,000	SUS/PW											
Biking Street Crossings	052c	59445	200,000	PW	3/3/14	3/17/14	4/17/14	5/21/14	5/24/14	6/26/14	7/2/14	7/16/14	8/4/14	9/1/14	Solicit for designer after Snyder Report is finalized.
Biking Parking	052d	59445	154,544	SUS											
Tahquitz Creek Master Plan Improvements	0054	59447	300,000	PARKS											
Fire Station #2 - Roof Replacement	0056	59449	20,000	FAC/ACM	n/a	n/a	n/a	n/a	Prop	1/20/14	2/3/14	2/15/14	3/1/14	5/1/14	Awaiting roofing proposal to include fixing leaky sky-lite.
Fire Station #2 - Chiller Replacement	0057	59450	60,000	FAC	n/a	n/a	n/a	n/a	2/24/14						Staff preparing specifications
Police Detective Bureau Redesign Study	0058	59452	100,000	ACM	12/18/13	1/3/14	5/31/14	6/7/14	6/15/14	7/15/14	7/20/14	8/1/14	8/15/14	2/15/15	Design underway.
Fire Stations Security Cameras	0059	59453	27,000	FD/ACM	n/a	2/15/14									Developing Plan for Camera installer to propose to
Fire Stations Keyless Entry System	0060	59454	50,000	FD											
Uptown Treewell Irrigation	0061	59455	45,000	FAC/ACM	2/15/14	2/15/14	4/1/14	4/2/14	4/15/14	5/15/14	5/20/14	6/1/14	6/15/14	9/1/14	Seeking design services from Landscape Architect.
Cornelia White House Improvements	0062	59456	50,000	ACM	2/3/14	2/5/14									Reroofing begins March 3
Pavilion Gymnasium Floor Repair and Refinish	0063	59457	30,000	FAC	n/a		n/a	n/a				n/a			Selecting Finishes
City Hall Security Design and Installation	0064	59458	100,000	PD/IT											Staff Revisiting Scope of System due to Design Propoals received
Arnico Tract Sewer Improvements	0065	59459	181,000	PW	ENG Staff	2/10/14	3/18/14	5/7/14	5/16/14	6/18/14	7/2/14	8/4/14	8/11/14	10/1/14	Proceeding with Design. On-site lateral to be included in separate bid schedule.
City Hall Parking Lot Resurfacing	0066	59460	700,000	PW	MSA	1/15/14	3/20/14	5/7/14	5/16/14	6/14/14	7/2/14	8/4/14	8/11/14	10/1/14	City Council meeting on 1/15/2014 approved designer contract. Purchase Order issued on February 4, 2014.
Repave Police Rear and Front Parking Lots	0055	59448	300,000	PW											
Tahquitz Med. Landscaping Sunrise to El Cielo			1,021,000	PW	RGA	4/2/14	7/2/14	9/3/							

Creative Brief for City of Palm Springs Measure J Logo

The City of Palm Springs is undergoing a historic transformation thanks to the recent passage of Measure J. You are invited to take part in the renaissance by designing a logo for the Measure J Oversight Commission. We encourage you to visit www.psmeasurej.com to learn more about how these tax dollars will transform the city

The Commissioners are looking for a logo that can be used for all marketing materials promoting capitol improvement projects in the city over the next 25 years. This logo should be **fit to scale** for a variety of uses such as: the city web site, billboards, brochures, posters, postcards, letterhead, etc.

The Commissioners are looking for a “hip” and “fun” logo that should do the following:

- Personify the letter “J.” Such as but not limited to: a construction worker wearing a Measure J T-shirt or the letter J with a hard hat -- personified as a human. It should be fun, unique and creative. Surprise us!
- The logo should be bright, colorful and have an ultra-cool vibe, just like the City of Palm Springs. Colors that could and may be appropriate include: orange, teal, lime green, yellow, hot pink. Logo shall be accompanied by PMS colors.
- For the same fixed fee, you are invited and may submit more than one logo, if you desire.
- Once the logo is designed and submitted, it is the property of the City of Palm Springs and not returnable.

Logo is due to Amy Blaisdell, Communications Director for the City of Palm Springs by **Monday, Feb. 24**. Please email the design to amy.blaisdell@palmspringsca.gov. For questions, please call (760) 323-8250. You will be notified once a decision has been made.

Cindy Cairns

From: Cindy Cairns
Sent: Monday, February 03, 2014 5:30 PM
To: Cindy Cairns
Subject: City of Palm Springs Measure J Idea/Project Funding Application

Please see the letter below from Robert Moon, Chairman of the Measure J Commission of the City of Palm Springs, regarding your application for Measure J idea/project funding.



Cindy Cairns | Administrative Assistant & Measure J Commission Secretary

City of Palm Springs | Department of Finance & Treasury

3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262

Office: 760.323.8229 | Fax: 760.322.8320 | Email: Cindy.Cairns@palmspringsca.gov

Palm Springs City Hall is open 8 am – 6 pm Monday through Thursday, and closed on Fridays

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City of Palm Springs

3200 E. Tahquitz Canyon Way • Palm Springs, California 92262
Tel: (760) 323-8299 • Fax: (760) 322-8332 • Web: www.palmspringsca.gov

February 3, 2014

Dear Measure J Funding Applicant,

The Measure J Commission would like to thank you for the Idea/Project Application you provided to us in January, 2013. Thanks to you and other involved citizens of our City of Palm Springs we received 214 submissions.

Idea/Project Applications we received which were subsequently recommended by us and approved by City Council included over \$14.6 million of capital improvements and investment projects. With the extraordinary and continued growth of Palm Springs as a premier tourist destination, Measure J tax revenues are projected to continue to provide up to \$11M a year. These are funds that will be available for even more capital improvement projects that make our city a better place to live, work, and play.

Thank you again for submitting your project ideas. Your input makes it possible for us to know what is important to our citizens. We also want to remind you that our commission meets the third Thursday of the month at 4:00 pm in the large conference room at City Hall. Measure J meetings provide two opportunities to hear from citizens. We welcome and encourage your attendance and participation. You are also encouraged to visit the website www.psmeasurej.com for more updates on your Measure J tax revenues at work.

Sincerely,

Robert Moon, Chairman
Measure J Commission of the City of Palm Springs

Post Office Box 2743 • Palm Springs, California 92263-2743

DISCUSSION AND REVIEW OF APPOINTING COMMISSIONERS TO FOLLOW APPROVED MEASURE J FUNDED PROJECTS: Each commissioner select one area to monitor and become the point person/subject matter expert.

		Commissioner Assigned
Parks Related	Parks Master Plan and Park Projects Desert Landscape and Median	
	Bicycle related -- attend related meetings and become the subject matter expert.	
MJOC Liaison with other Commissions	Attend Parks Commission and Sustainability Commission Meetings	
Public Safety	Police Related Fire Department Related	
City Buildings	All public city buildings. Library	
	PW Projects	
Downtown	Downtown: Market Place and Museum	
	Downtown: All other related projects.	
Study Projects	Projects currently designated as study projects.	
Signs	Entry Way signs Other projects	
Neighborhoods	Applications from residents and neighborhoods.	