

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



MEETING MINUTES
THURSDAY, JANUARY 21, 2016, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Marshall called the January 21, 2016 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:02 p.m.

ROLL CALL:

PRESENT: Commissioners Cohen, Dada, Hammond, Rosenberg, Williams, Vice-Chair Bloomer and Chair Marshall.

ABSENT: Commissioners Vogel and Williams.

ALSO PRESENT: Commission Secretary Muniz, Finance Director Kiehl, and Assistant City Manager/City Engineer Fuller.

PLEDGE OF ALLEGIANCE: Commissioner Hammond led the Pledge.

ACCEPTANCE OF THE AGENDA: Approve the Agenda as amended. **Motion by Commissioner Rosenberg, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioner Vogel and Williams.**

APPROVAL OF MINUTES: Minutes for the September 17, 2015, Regular Meeting Minutes were accepted as amended; Minutes for September 24, 2015, Special Meeting Minutes and October 15, 2015, Regular Meeting Minutes were accepted as presented. **Motion by Commissioner Dada, seconded by Commissioner Rosenberg and unanimously carried noting the absence of Commissioner Vogel and Williams.**

PUBLIC COMMENT:

Richard Noble, Palm Springs, commented on having Rainbow Crosswalks on S Calle Encilia to E Arena Rd. and Indian Canyon and E Arenas Rd. (full square). He stated that he had presented the idea to the local businesses in that area and the majority was in favor.

1. CITY MANAGER'S REPORT:

City Manager Ready was not in attendance. No report provided. No action taken.

2. FINANCE DIRECTOR'S REPORT:

Finance Director Kiehl provided a verbal report. Also, attached to the report was the Audit Reports from Lance, Soll & Lunghard & Maryanov, Madsen, Gordon & Campbell. No action taken.

3. MEASURE J PROJECTS UPDATE REPORT:

Assistant City Manager/City Engineer Marcus Fuller provided a verbal report.
No action taken.

4. NEW BUSINESS:

4.A. REPORT FROM PROJECT FUNDING: PROCESS & POLICY AD HOC COMMITTEE FOR ADDITIONAL FUNDS FOR APPROVED PROJECTS; REAUTHORIZATION AND REALLOCATION OF UNEXPENDED FUNDS: (COMMISSIONERS VOGEL, WILLIAMS, AND BLOOMER):

RECOMMENDATION: Vice-Chair Bloomer stated, that the Committee had decided to wait to meet with the City Council Sub-Committee and get direction from them.

4.B. DEFERRED ACTION: CITY PROJECT 14-18, JOJ DESERT HIGHLAND UNITY CENTER OUTDOOR PERFORMANCE STAGE / BALL FIELD LIGHTING:

RECOMMENDATION: Chair Marshall commented that as a Commission it had been decided not to spend any additional money until the new City Council had met with the AD HOC Committee. Process & Policy AD HOC Committee will be meeting with City Council.

Chair Mark Marshall commented on how he would like to approach this going forward; instead of limiting to two or three meeting with City Council, he would like to do it by Subject Matter Advocates (Ex. NMTP, Public Works, Downtown) give everyone a chance to meet with the City Council.

Assistant City Manager/City Engineer Marcus Fuller also stated that no direction was needed at this time until sub-committee meetings occur. He stated that this project was out to bid; and bid opens on February 11, 2016. City Engineer Marcus Fuller will be prepared at next month's meeting with actual bid amount, ask for Commission to make a decision and recommendation on appropriating from the reserved, the amount needed to award the contract.

This Item 4.B. is being deferred to next meeting.

4.C. DISCUSSION OF CITY PROJECT 15-05, POLICE DEPARTMENT: (COMMISSIONERS MARSHALL, HAMMOND AND ROSENBERG):

Senior Civil Engineer Franco provided a verbal update and distributed additional material for presentation.

Assistant City Manager/City Engineer Marcus Fuller commented on the request to amend the scope of the project including an addition to the Architects Design contract. We are looking for the Commissions concurrence on. Also, this is coming from previous appropriated budget not additional budget. We welcome recommendation to proceed to City Council to have Council amend the Design Consultants contract with exiting budget.

Captain Walter Combs shared a brief history and vision on the use of the facilities.

There was given time for questions and discussion. No action taken.

4.D. APPOINTMENT OF CITY COUNCIL AD HOC COMMITTEE:

This item has been deferred until after the AD HOC Committee has met with City Council. No action taken

4.E. DISCUSSION OF MEETING TIME (PER CITY COUNCIL SUGGESTION):

This item was deferred until after the AD HOC Committee has met with City Council. No action taken.

4.F. SUBJECT MATTER ADVOCATE REPORTS:

Chair Marshall asked Commissioner Hammond to work with Marcus Fuller on the Rainbow Crosswalk project. Commissioner Hammond provided an update on the Community Project list, stated that work continues on the proposal for a traffic calming study, and street improvements. Senior Civil Engineer Franco Laurie also, commented on the traffic calming. Assistant City Manager/City Engineer Marcus Fuller commented on the contract previously awarded to Granite. Commissioner Dada reminded the Commissioners that we have no authority to discuss the General Fund for the future. Vice-Chair Bloomer mentioned on DWA pipe replacement and saving water. Chair Marshall commented on the ONE-PS picnic expo and Commissioners participation on March 19, 2016 at 11:00 a.m...

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS: None.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:14 p.m. to Thursday, April 21, 2015, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Vogel and Williams.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 17TH DAY OF MARCH, 2016.

Ariana Muniz
Commission Secretary

Measure J Capital Projects Fund
City of Palm Springs
Revenues and Expenditures
February 29, 2016 Report

Proj Code	Bal&Enc CO from 14-15 to 15-16	2015-2016 Fiscal Year				
		2015-2016 Adopted Budget	Revised Budget	YTD Actuals	Encumbered	Balances / Variances
Revenues and Transfers In:						
Measure J Sales Tax Transfer In						
from General Fund						
		13,300,000	12,800,000	5,885,628	0	(6,914,372)
		0	0	20,102	0	20,102
		0	0	0	0	0
Total Revenues and Transfers In						
		13,300,000	12,800,000	5,905,730	0	(6,894,270)
Expenditures and Transfers Out:						
**Before C/O						
Unscheduled Capital Projects / Reserves:						
Unscheduled Capital Projects Reserve						
0000	0	0	259,573	0	0	259,573
Total = \$259,573						
0001	0	3,200,000	3,200,000	928,279	0	2,271,721
0003	0	20,000	20,000	2,278	2,722	15,000
0004	26,483	11,000	37,483	5,897	0	31,585
0005	0	344,000	344,000	8,213	8,213	327,575
0006	271,705	0	271,705	271,705	0	0
0008	42,678	0	42,678	185	0	42,493
0008	563,334	0	563,334	554,799	0	8,535
1508	1,971,779	2,000,000	3,971,779	1,172,064	814,150	1,985,565
0010	78,934	0	78,934	12,460	14,618	51,855
0011	36,357	0	206,980	1,578	184,945	20,456
0025	608,968	0	933,368	12,912	0	920,455
0026	42,188	0	42,188	0	0	42,188
0029	0	250,000	250,000	67,749	182,251	0
0032	176,637	0	176,637	43,719	92,287	40,630
0036	20,890	0	20,890	113	0	20,777
0038	840	0	840	840	0	0
0042	3,486	0	3,486	1,741	0	1,745
0043	125,294	0	125,294	0	0	125,294
0045	344,370	0	344,370	318,726	21,547	4,097
0046	131,402	0	411,402	19,915	365,756	25,731
0049	357,460	0	357,460	13,486	61,308	282,666
0049	43,779	0	43,779	3,200	3,200	37,379
0050	12,960	0	12,960	0	0	12,960
0052	634,150	2,503,000	3,137,150	464,941	240,957	2,431,253
0053	73,000	0	73,000	0	0	73,000
0054	228,144	0	394,118	15,369	349,141	29,608
0055	46,030	0	46,030	25,578	0	20,452
0057	46,149	0	179,226	7,643	158,877	12,707
0059	61,285	0	61,285	52,621	8,664	0
0060	50,000	0	50,000	85	12,077	37,838
0061	32,275	0	32,275	407	2,644	29,224
0064	99,610	0	99,610	0	36,228	63,382
0066	58,215	0	58,215	30,251	27,964	0
0067	488,611	500,000	488,611	81,551	343,377	63,683
0068	248,235	820,000	1,096,197	310,087	7,021	779,089
0069	0	50,000	50,000	0	0	50,000
0071	2,400	7,200	9,600	0	0	9,600
0073	73,313	0	73,313	25,633	47,680	0
0074	1,961,196	1,155,142	3,116,338	254,678	2,420,818	440,842
0075	59,945	0	59,945	3,732	0	56,213
0076	99,848	0	99,848	1,294	0	98,554
0077	50,000	0	50,000	506	0	49,494
0079	15,000	0	15,000	10,000	0	0
0080	0	400,000	400,000	0	0	0
0081	0	125,000	125,000	0	0	0
0082	0	40,000	40,000	0	0	0
0083	0	276,000	276,000	0	0	0
0084	0	9,000	9,000	9,000	0	0
0085	0	75,000	75,000	0	0	0
0086	0	83,220	83,220	0	0	0
0087	0	161,438	161,438	0	0	0
0088	0	270,000	270,000	0	270,000	0
0089	0	1,000,000	0	0	0	0
0090	0	0	3,125	0	0	0
0091	0	0	82,750	0	0	0
0092	0	0	941,350	0	0	0
Total Expenditures and Transfers Out						
	10,575,783	13,300,000	23,375,783	4,733,234	5,676,445	10,773,222

Multi-Year Summary of Available Measure J Funds

City of Palm Springs

	<u>2015-2016</u>	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-2019</u>	<u>2019-2020</u>
Beginning Balance	\$1,388,834				
Projected Revenue *	\$12,800,000	\$13,100,000 +2%	\$13,400,000 +2%	\$13,700,000 +2%	\$14,000,000 +2%
Unscheduled Capital Projects / Reserves	(\$129,573)				
Total Available Funds Net of Reserves	<u>\$14,059,261</u>	<u>\$13,100,000</u>	<u>\$13,400,000</u>	<u>\$13,700,000</u>	<u>\$14,000,000</u>
<i>Existing Budget Obligations:</i>					
Multi-Year Projects:					
Street Repairs	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
iHub Accelerator Campus	250,000	0	0	0	0
NMTP / Biking Issues *	2,503,000	1,000,000	0	0	0
Trash Service - Trails	7,200	7,200	7,200	7,200	7,200
"Buzz" Program	847,962	847,962	847,962	847,962	847,962
Downtown Park / Parking Structure / COs	1,155,142	TBD	TBD	TBD	TBD
Uptown Parking Structure	0	2,000,000	0	0	0
Police Department Remodel	0	2,500,000	0	0	0
Vehicle Replacement	TBD	TBD	TBD	TBD	TBD
Public Trails - Chino Cone	TBD	TBD	TBD	TBD	TBD
Community Projects	1,027,225	911,725	1,202,125	1,000,000	1,000,000
Total Multi-Year Projects	<u>\$7,790,529</u>	<u>\$9,266,887</u>	<u>\$4,057,287</u>	<u>\$3,855,162</u>	<u>\$3,855,162</u>
Adjustments to Prior-Year Projects	\$1,204,074	\$0	\$0	\$0	\$0
Other Approved Projects and Expenses:					
Debt Service	\$3,200,000	\$3,200,000	\$3,200,000	\$3,200,000	\$3,200,000
Downtown Prop Maint & Other Expenses	425,000	475,000	500,000	525,000	550,000
Recreation - Replace Weightroom Equipment - JOJ	9,000				
Conv Ctr - User WIFI Network Upgrade	125,000				
Conv Ctr - Replace Pergola Lumber on Exterior	40,000				
Conv Ctr - Integration of HVAC / Lighting Control Systems	276,000				
Conv Ctr - Air Wall Rehabilitation	75,000				
Conv Ctr - New Welcome Banner Infrastructure	83,220				
Conv Ctr - Chairs and Carts	161,438				
Alejo / Belardo Church Parking Lot Replacement	400,000				
Recreation - Playground Structure - Sunrise Park	270,000				
Total Existing Budget Obligations	<u>\$14,059,261</u>	<u>\$12,941,887</u>	<u>\$7,757,287</u>	<u>\$7,580,162</u>	<u>\$7,605,162</u>
Net New Funds Available for Budgeting	<u>\$0</u>	<u>\$158,113</u>	<u>\$5,642,713</u>	<u>\$6,119,838</u>	<u>\$6,394,838</u>

* Note: The Director of Finance is assuming a 2% annual growth in revenues in 2016-2017 through 2019-2020.

Measure J Summary of Unscheduled Capital Projects / Reserves
 City of Palm Springs
 February 29, 2016 Report

2015-2016:

Unscheduled Capital Projects / Reserves Summary:

1. Project Contingency Reserve (Remnant of 10%), Final Balance	<u>129,572.55</u>
Net Unscheduled Capital Projects / Reserves	<u>129,572.55</u>

Unscheduled Capital Projects / Reserves:

1. Project Contingency Reserve (Remnant of 10%), Beginning Balance		1,388,833.55
Removed new Tahquitz Cyn Median Landscaping allocat'n	0067	500,000.00
Fire Station #2 - Chiller Replacement	0057	(133,077.00)
Ruth Hardy Park Security Path Lighting	0011	(170,623.00)
Tahquitz Creek Master Plan Improvements	0054	(165,974.00)
Entry Way Signs	0046	(280,000.00)
Palm Canyon Electric "Backbone" Replacement	0025	(324,400.00)
Trolley Shuttle	0068	(27,962.00)
Community Projects - rec add to Yr 1 \$1,000,000	0089	(27,225.00)
Revenue adjustment based upon projection as of 2/11/16		(500,000.00)
Entry Way Signs	0046	(130,000.00)
		<u>(1,259,261.00)</u>
Project Contingency Reserve (Remnant of 10%), Final Balance		<u>129,572.55</u>

Measure J Capital Projects Tracking Report		City of Palm Springs Update 03/09/2016		2015-2016		Revised Budget	Consultant Fees	Const Estimate	Bid Results	Lead	Designer Selected	Design Begins	Design Completed	Council Approval	To Bid	Bid Date	Bid Award	Pre Conf	Constr Begins	Complete	Comments		
				Approved FY	CP#																	Ref #	Acct Code
78	GL	Fire - Emergency Alerting Systems - All Stations	14/15	15-09	0076	59471	99,848	N/A	TBD	TBD	PW	ENG Staff	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	Performing final revisions to Exhibit A scope of services. RFP pending.	
79	GL	Fire - Oil/Water Separator - FS #443		15-10	0077	59472	50,000	N/A	TBD	TBD	PUR	ENG Staff	N/A	N/A	N/A	TBD	TBD	TBD	TBD	TBD	TBD	Waiting for underground sewer line connection. RFB pending.	
80		Police - Repave Rear and Front Parking Lots	14/15		0055	59448	46,030		TBD		PW	MSA									Yes	Construction completed. Prepare NOC for 7/15	
81	GL	Police Detective Bureau Redesign Study (PD Priority #2)	13/14	15-05	0058	59452																	
82	GL	Police Records/Lobby Remodel (PD Priority #1)	13/14	15-05	0051	59444	357,460	104,590	1,711,184	TBD	PDIT	URRUTIA	01/03/14	10/31/15	11/04/15	04/07/16	05/12/16	06/01/16	06/27/16	07/11/16	04/01/17	Additional architectural services approved on February 3, 2016. Revised drawings pending.	
83	GL	Police Training Center Upgrades (PD Priority #3)	13/14	15-05	0047	59440																	
84	GL	I-hub A/C Controls			0073	59467	73,313				ACM	Chevron									TBD	Construction substantially complete. Installation of valve equipment pending.	
85		Fire - Firefighting Support Unit			0031	59423	0				FD											Yes	Completed 6/15/14.
86		Fire Station #2 - Roof Replacement			0056	59449	0				FAC/ACM											Yes	Project complete
87		Subtotal:					1,217,010																
88	DOWNTOWN																						
89		Alejo / Belardo Church Parking Lot	15/16	XX-XX	0080	59475	400,000															Project on-hold. Resolving ownership thru Successor Agency.	
90		Replace Portable Restrooms for Special Events / Villagefest	15/16	XX-XX	0078	59473	0															Per Geoffrey project has been completed	
91		Downtown Park / Parking Structure / Change Orders	15/16	XX-XX	0074	59464	3,116,338															City Council approved budget for additional work	
92	GL	Uptown Treewell Irrigation	13/14	14-21	0061	59455	32,275	25,700	871,500	865,316	FAC	MRC	02/15/14	04/01/15	05/20/15	TBD	TBD	TBD	TBD	TBD	TBD	Design consultant to submit revised drawings. Rebid RFB pending.	
93		Palm Canyon Electric Backbone Replacement	13/14	14-20	0025	59417	608,968																
94		Light Poles - Raise Footings - Citywide			0023	59415	0				FAC											Completed 9/12/14	
95		Uptown Crosswalks			0022	59414	0				ACM/PW											Yes	Completed 6/30/14.
96		Replace 20 Palms on Palm Cyn, Indian, Sunrise	12/13		0020	59412	0				FAC											Yes	Project is Complete 03/03/15
97		Subtotal:					4,157,581																
98	FUNDED COMMUNITY PROJECTS																						
99	GL	Entry Way Signs	13/14	13-31	0046	59439	495,000	19,270	240,000	450,000	PW	J&A	03/15/14	06/01/15	07/01/15	07/02/15	08/06/15	10/21/15	01/06/16	TBD	TBD	Preconstruction meeting on January 6, 2016. Staff reviewing shop drawings. Start of construction pending.	
100	GL	Shade Cover at Mizell Senior Center	13/14	15-12	0036	59428	20,890	2,900	40,000	TBD	PW		10/01/14	03/09/15	N/A	03/24/16	04/11/16	04/20/16	05/16/16	06/01/16	06/30/16	RFB scheduled to be advertised. Start of construction pending.	
101		Trolley			0068	59462	1,068,235															In Progress - Operation contract.	
102		IHUB Accelerator Campus			0029	59420	250,000				EC											Funds Transferred	
103		Architecture and Design Museum			0030	59421	0				Fin											Yes	Contract Executed
104		Palm Springs High School Auditorium Remodel			0041	59433	0				FIN											Yes	Contract Executed
105		Subtotal:					1,834,125																
106	COMMUNITY PROJECTS HOT SPOTS																						
107		Community Enhancements	15/16				3,125				PW											Work order completed.	
108	SK	Community Traffic Study / Projects	15/16				82,750				PW											Budget allocated. Analysis pending.	
109		Community Sidewalks	15/16				941,350				PW											Design budget allocated. Construction pending.	
110		Subtotal:					1,027,225																
111	CONVENTION CENTER PROJECTS																						
112		Chairs and Carts	15/16	XX-XX	0087	59481	161,438				PW											Convention center will handle project	
113		New Welcome Banner Infrastructure	15/16	XX-XX	0086	59480	83,220				PW											Convention center will handle project	
114		Air Wall Rehabilitation	15/16	XX-XX	0085	59479	75,000				PW											Convention center will handle project	
115		Integrate of HVAC/Lighting Control Systems	15/16	XX-XX	0083	59478	276,000				PW											Convention center will handle project	
116		Replace Pergola Lumber on Exterior	15/16	XX-XX	0082	59477	40,000				PW											Convention center will handle project	
117		User WiFi Network Upgrade	15/16	XX-XX	0081	59476	125,000				PW											Convention center will handle project	
118		Subtotal:					760,658																



March 16, 2016

Measure J Commissioners
City of Palm Springs

Chief Executive Officer
Mike Thompson

Dear Commissioners:

In reviewing the Agenda for your March 17th Regular Meeting, I see the proposed Arenas Road Rainbow Crosswalks will be considered. While I am unable to attend this meeting, I would like to offer this Letter of Support of the project.

We believe these crosswalks will represent to both residents and tourists alike, especially LGBT tourists from less gay-friendly places, that Arenas Road, and by association – Palm Springs, is a place where all people are welcome and safe. While Palm Springs has a reputation of being a very LGBT-inclusive community, these crosswalks will be a public reminder of such support and will acknowledge the role Arenas Road has played in providing a public space for LGBT people to feel comfortable living openly.

In addition, we would like to acknowledge and applaud the work of Richard Noble who has passionately pursued this effort and who has gained broad support for this project.

Thank you for your consideration.

Sincerely,

Mike Thompson
CEO

Executive Committee
Chair: Brian Rix
Vice-Chair: Mary Sue Allen
Secretary: Al Jones
Treasurer: Mary Ann McLaughlin
At-Large: Michele McKee
At-Large: Charles Robbins

Board Members
Tom Bechtold
Lucy DeBardelaben
Dick Haskamp
Rick Hutcheson
Chris Kallgren
Sue Knollenberg
Cary Lowe
Lisa Middleton
Randy Schild
Robert Van Roo



Trans Community Project

A grassroots project serving the Coachella Valley

March 17th, 2016

To: Measure J Commissioners: City of Palm Springs

Dear Commissioners,

My name is Paulina Angel, I'm a Trans & Queer Activist here in the Coachella and organizer from Trans Community Project.

I'm writing to you all today to show my support for the proposed Arenas Road Rainbow Crosswalk that is being discussed at today's meeting. I really wish I could be there today to speak in favor of this, so I hope this letter serves as my voice.

When Mr. Richard Noble told me about the idea of the Rainbow Crosswalk some time ago, I fell in love with it. To me, Arenas Road has always been our Castro, our Capitol Hill, and by having our sidewalks painted in Rainbow colors, will really bring out the love, the spirit and the unity of Palm Springs LGBTQIA community. I really wish he could be here to speak on it, but by knowing him, the late great George Zander would've loved to see this project happen, I could just envision the smile he would make if he was told about it, and how much he would've loved to be here to even show his support for it.

I really hope you would consider this proposal and I trust you all would make a great decision.

Love & Bliss,

Paulina Angel
Trans Community Project



PSPRIDE.ORG
329 W. MARISCAL RD | PALM SPRINGS, CA 92262
760.416.8711 | INFO@PSPRIDE.ORG

March 17, 2016

Measure J Commissioners
City of Palm Springs
3200 E. Tahquitz Canyon Way
Palm Springs, CA 92262

RE: March 17, 2016 New Business Item 3C – Rainbow Crosswalks Arenas

Representatives from the Pride organization are not able to attend today's meeting, however, we offer our support to creating a unique symbol of the diversity and the accepting nature of the City of Palm Springs. Rainbow street crossings are certainly a fun way to brighten public space. However, they are no longer unique and they are seen in cities around the world including the new installations this week in Cathedral City and Long Beach. There's no place else like Palm Springs and our gayborhood landmark should be a landmark like no place else.

We support a unique rainbow symbol that reflects life in the desert and showcases the City of Palm Springs as a diverse and supportive community where our vibrant LGBT community, allies and visitors from around the world relish in its inclusivity.

The historical significance Arenas Rd has played in the LGBT equal rights movement should certainly be recognized with a symbol that lets LGBT tourists know they are welcome in the City of Palm Springs. With a little creativity, we are sure our community can design a unique public space rainbow design that will reinforce Palm Springs as a beacon of diversity and a destination location to LGBT travelers around the world.

The Pride organization attracts tourists from drive markets, day visitors, locals, national and international visitors with its regional, national and international marketing efforts and we think creating a unique rainbow landmark will significantly reinforce a positive image of Palm Springs with travelers around the world.

The City of Palm Springs is and has been a great partner with the Pride organization and we look forward to creating a unique rainbow landmark that will have a positive impact on our community, for business and for tourism.

In Pride,

Ron deHarte
President