

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, MARCH 17, 2016, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Marshall called the March 17, 2016 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:05 p.m.

At this time, Chair Marshall welcomed new Commissioner Christopher Heritage.

ROLL CALL:

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

ABSENT: Commissioners Cohen.

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

PLEDGE OF ALLEGIANCE: Commissioner Rosenberg led the Pledge.

ACCEPTANCE OF THE AGENDA: Approve the Agenda as amended, noting change under Item 2, Measure J Projects Update Report, adding Community Projects Update. **Motion by Commissioner Dada, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Cohen.**

APPROVAL OF MINUTES: Minutes for the January 21, 2016 Regular Meeting Minutes were accepted as presented. **Motion by Commissioner Dada, seconded by Commissioner Hammond and unanimously carried noting the abstention of Commissioner Heritage and absence of Commissioner Cohen.**

PUBLIC COMMENT:

Rick Stokes, Palm Springs, commented on the project located on 333 E. Palm Canyon Dr., also provided additional handout material for Commissioners.

Richard Noble, Palm Springs, commented on the suggested Rainbow Crosswalks project for S Calle Encilia to E Arena Rd. and Indian Canyon and E Arenas Rd. (full square). Stated, that he would like to propose for the City Manager David Ready, to write a Resolution for the Equality Act. Shared, that Pride has commented on a larger budgeted project.

1. FINANCE DIRECTOR'S REPORT:

Finance Director Kiehl provided a verbal report.

Commissioner Hammond, asked for definition on the enhancements mentioned under the Community Projects section.

Commissioner Dada, commented on the downward trend of the revenue.

Commissioner Williams, commented on the revised budget for the buzz trolley; FY 16-17 figures of the report (pg. 2) going to the City Council on April 20, 2016; and \$2M uptown parking structure (Andaz Hotel)

Commissioner Vogel, commented on the Policy & Procedure; discussion of a budget that Measure J Commission is presenting to the City Council; uptown parking structure; suggested to hold discussion after meeting with the sub-committee and future discussion with the City Council.

Chair Marshall, commented on the buzz trolley project.

Commissioner Dada, commented on the buzz trolley used to do marketing and promotion by the Palm Springs Bureau of Tourism and for additional use for long weekends and holidays.

Vice-Chair Bloomer, commented on the Non-Motorized Transportation and biking issues.

Commissioner Rosenberg, commented on the downtown parking structure; IHUB campus; stated his concern on the budgets current surplus.

Commissioner Hammond, commented on the contingency and reserves.

No action taken.

2. MEASURE J PROJECTS UPDATE REPORT:

Senior Civil Engineer Gianfranco Laurie provided a verbal report.

Commissioner Williams, commented on the additional handout material provided by the Sustainability Commission.

Commissioner Hammond, commented on the community projects the Engineering department has been working on in the past six months and savings to the city; working with Active Transportation Committee, and coordinating striping projects with the street projects.

Chair Marshall, commented on the allocated money for the bike lanes project.

Vice-Chair Bloomer, commented on the 2014 striping projects on Farrell and Racquet Club.

At this time, Senior Civil Engineer Savat Khamphou provided a verbal report on the Hot Spots Community Project List.

Chair Marshall, commented on the second years budgeted amount.

Commissioner Rosenberg, commented on the February 18, 2016 report, and trash service for the trails.

No action taken.

3. NEW BUSINESS:

3.A. REPORT OF CITY COUNCIL AD HOC COMMITTEE: (COMMISSIONERS VOGEL, BLOOMER AND WILLIAMS):

RECOMMENDATION: Commissioner Vogel, stated that the AD HOC committee had already met with the City Councils Sub-Committee. Commented on the purpose of this Committee and the City Councils Sub-Committee, on the upcoming joint meeting with the City Council, on the clarity of what is the Measure J Commissions job. Shared that the Policy & Procedure ad hoc committee is trying to reboot the Measure J Commissions goals and practices, to be efficient, and interact with the City Council.

Chair Marshall, commented on the upcoming joint meeting with the City Council scheduled for May 11, 2016.

Commissioner Vogel, also provided a brief history on the approved projects list.

No action taken.

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

RECOMMENDATION: Marcus provided a verbal report. Commented that the City Council had already awarded the contract and moving forward to deliver the project.

Chair Marshall, commented that the project had already been discussed and approved in the October 15, 2015 meeting.

Action: To affirm the expenditure of these funds. **Motion by Commissioner Hammond and second by Commissioner Rosenberg and unanimously carried noting the absence of Commissioner Cohen.**

3.C. REPORT BY PUBLIC WORKS ADVOCATES – RAINBOW CROSSWALKS, ARENAS: (COMMISSIONERS HAMMOND AND MARSHALL):

RECOMMENDATION: Senior Civil Engineer Gianfranco Laurie provided a verbal presentation.

Commissioner Hammond, added that this was a comment during the January 21, 2016 meeting, a potential project for Measure J. The Commissioners in attendance were agreeable to looking at the project and collecting information.

Commissioner Rosenberg, asked about the process of putting this project in the budget.

Commissioner Vogel, commented on the process of deciding if we are to entertaining projects from the public.

Commissioner Hammond, also commented on the process and proposed, we file this potential project and when appropriate use the collected information.

Chair Marshall, suggest tabling this potential project until after the upcoming joint meeting with City Council and continue discussion during the June 16, 2016 meeting.

Commissioner Hammond, commented on the crosswalk projects.

Commissioner Vogel, commented on the safety related Hot Spots projects.

Chair Marshall, commented on possibly considering matching funds for potential projects presented by the public.

No action taken.

3.D. SUBJECT MATTER ADVOCATE REPORTS:

Commissioner Williams, shared that there will be an upcoming meeting about the Library, and one with the board of trustees for discussion on how to move forward; will have a report at the next upcoming meeting. Commissioner Hammond, commented on an item that will be presented by ONE-PS to the City Council, recommending that City Council take a look at the street improvements that need to be completed, and the pavement condition index for all of the streets. Stated, that this is an information item. Also, commented on the red curbing done to increase visibility, signs that have been changed out or installed, and submitting a proposal for traffic calming to Ryan Snyder. She also, commented on a draft document for residents explaining undergrounding utilities, lighting assessment district, process and cost. Commissioner Rosenberg, shared that there's an upcoming meeting with the Planning department and will bring a report at the next meeting. Vice-Chair bloomer commented on the upcoming picnic. No action taken.

PUBLIC COMMENT:

Richard Noble, Palm Springs, commented once again, on the potential Rainbow Crosswalks project and safety at the Calle Encilia crosswalk.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Commissioner Williams, shared an observation on the uptown crosswalks, and crosswalk at Villa Las Palmas and Palm Canyon.

Commissioner Heritage, asked on procedure of distribution of materials.

Commissioner Vogel, commented on the traffic study, crosswalks, and up lighting on palm trees.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:32 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 Vice-Chair Bloomer and unanimously carried noting the absence of Commissioner Cohen.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 21ST DAY OF APRIL, 2016.

Ariana Muniz
Commission Secretary

Measure J Capital Projects Fund
 City of Palm Springs
 Revenues and Expenditures
 March 31, 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	6,943,529	0	(5,856,471)
		0	0	20,102	0	20,102
		0	0	0	0	0
Total Revenues and Transfers In						
		13,300,000	12,800,000	6,963,631	0	(5,836,369)
Expenditures and Transfers Out:						
**Before C/O						
Total = \$46,751						
		0	46,751	0	0	46,751
0000	0	0	46,751	0	0	46,751
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	1,174,486	814,150	1,983,143
0010	78,934	0	248,934	22,193	5,618	221,122
0011	36,357	0	206,980	2,001	184,945	20,034
0025	608,968	0	933,368	13,138	0	920,230
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	52,584	84,939	39,114
0036	20,890	0	20,890	169	0	20,721
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	340,273	318,726	21,547	0
0046	131,402	0	541,402	21,064	501,154	19,184
0049	357,460	0	357,460	13,998	122,728	220,735
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	468,898	211,253	2,456,999
0053	73,000	0	73,000	0	0	73,000
0054	228,144	0	394,118	20,890	349,141	24,087
0055	46,030	0	25,632	25,632	0	0
0057	46,149	0	179,226	10,961	156,227	12,039
0059	61,285	0	61,285	52,621	8,664	0
0060	50,000	0	50,000	338	12,077	37,585
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	57,439	776	0.00
0067	488,611	500,000	425,928	81,568	286,854	57,506
0068	248,235	820,000	1,096,197	310,087	764,006	22,104
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	283,178	2,394,578	438,582
0075	59,945	0	59,945	3,794	40,725	15,426
0076	99,848	0	99,848	1,300	0	98,548
0077	50,000	0	50,000	535	0	49,465
0079	15,000	0	15,000	10,000	0	5,000
0080	0	400,000	400,000	0	0	400,000
0081	0	125,000	125,000	0	0	125,000
0082	0	40,000	40,000	0	0	40,000
0083	0	276,000	276,000	0	0	276,000
0084	0	9,000	9,000	9,000	0	0
0085	0	75,000	75,000	0	0	75,000
0086	0	83,220	83,220	0	0	83,220
0087	0	161,438	161,438	0	0	161,438
0088	0	270,000	270,000	200,179	69,821	0
0089	0	1,000,000	0	0	0	0
0090	0	0	3,125	0	0	3,125
0091	0	0	82,750	0	0	82,750
0092	0	0	941,350	197	0	941,153
Total Expenditures and Transfers Out						
	10,575,783	13,300,000	23,375,783	5,025,900	6,312,141	12,037,742

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	(\$46,751)				
Total Available Funds Net of Reserves	<u>\$14,142,082</u>	<u>\$13,100,000</u>	<u>\$13,400,000</u>	<u>\$13,700,000</u>	<u>\$14,000,000</u>

Existing Budget Obligations:

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	0	0	0	0
Trash Service - Trails	7,200	7,200	7,200	7,200	7,200
"Buzz" Program	847,962	947,962	947,962	947,962	947,962
Downtown Park / Parking Structure / COs	1,155,142	TBD	TBD	TBD	TBD
Uptown Parking Structure (Andaz agreement)	0	0	2,000,000	0	0
Police Department Remodel	0	1,250,000	1,250,000	0	0
<i>Downtown Project - Additional Parking & Improvements</i>	0	1,500,000	1,500,000		
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>\$6,616,887</u>	<u>\$8,907,287</u>	<u>\$3,955,162</u>	<u>\$3,955,162</u>
Adjustments to Prior-Year Projects	\$1,286,895	\$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>\$14,142,082</u>	<u>\$10,291,887</u>	<u>\$12,607,287</u>	<u>\$7,680,162</u>	<u>\$7,705,162</u>

Net New Funds Available for Budgeting	<u>\$0</u>	<u>\$2,808,113</u>	<u>\$792,713</u>	<u>\$6,019,838</u>	<u>\$6,294,838</u>
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* 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

March 31, 2016 Report

2015-2016:

Unscheduled Capital Projects / Reserves Summary:

1. Project Contingency Reserve (Remnant of 10%), Final Balance

46,751.20

Net Unscheduled Capital Projects / Reserves

46,751.20

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)
Tahquitz Cyn Median Landscaping Sunrise to El Cielo	0067	62,682.94
Repave Police Rear and Front Parking Lots	0055	20,398.62
JO Jessie DHUC - Gym Air Conditioning	0045	4,097.09
Desert Highland Light Poles / Fixture Replacement	0010	(170,000.00)

Net Increases / (Decreases)

(1,342,082.35)

Project Contingency Reserve (Remnant of 10%), Final Balance

46,751.20

Measure J Capital Projects Tracking Report

City of Palm Springs
Update 04/12/2016

				2015-2016																		
				Approved	Acct	Revised	Consultant	Const	Bid	Designer	Design	Design	Council	To	Bid	Bid	Pre	Constr	Complete	Comments		
				FY	CP#	Ref. #	Fees	Estimate	Results	Selected	Begins	Completed	Approval	Bid	Date	Award	Conf	Begins				
PM STREETS/PUBLIC WORKS																						
1	SK	Streets - 16- Recon/Overlay	15/16	16-01		4,500,000	N/A			PW	ENG Staff	TBD	TBD	03/02/16	TBD	TBD	TBD	TBD	TBD	TBD	City Council authorized RFB on March 2, 2016. Bid opening pending.	
2	SK	Streets - 15- Recon/Overlay	14/15	15-01	1508	50809	3,971,779	N/A	10,500,000	9,814,520	PW	ENG Staff	01/05/15	04/07/15	03/04/15	03/28/15	04/30/15	05/20/15	06/24/15	07/01/15	05/31/16	Punch list items. Notice of Completion pending.
3		Streets - 14 - Recon/Overlay	13/14		1408	50808	563,334				ENG Staff										Yes	Major Construction completed. Project cleanup and closeout in process. Completed 12/31/14
4		Arnico Tract Sewer Improvements (Lateral Connections)	13/14		0065	59459	0				ENG Staff										Yes	Phase III Construction Complete. Completed 10/30/14
5		Streets - 13 - Recon/Overlay	12/13		0006	50805	271,705				ENG Staff										Yes	Construction completed November 2013
6		Streets - 13- Slurry seal	12/13		0008	50807	42,678				ENG Staff										Yes	Construction completed October 2013
7		Baristo Sidewalk			0040	59432	0				ENG Staff										Yes	Construction completed March 13, 2014.
8		Subtotal:					4,849,496															
NON MOTORIZED TRANSPORTATION																						
9		2016 ATC Projects	15/16	XX-XX		2,500,000	TBD	TBD	TBD	PW	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
10		Tahquitz Creek Master Plan																				Proposed list of projects identified by the Active Transportation Committee. Will present list to the City Council in May 2016.
11		Finish City-Wide Bike Network																				
12		Update Walkability Plan (Including Baristo & EPC Walkability Projects)																				
13		Review Complete Streets Program																				
14		2014 Striping Projects - Phase 2	14/15	XX-XX	0052	59445	3,137,150	TBD	TBD	TBD	PW											Pending City Council review of road diets to be included in General Plan Amendment staff report.
15		Farrell Drive (Racquet Club to EPC)	13/14		52a5	59445					Webb & Associates	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
16		Racquet Club (NPC to Farrell)	13/14		52a5	59445																
17		Subtotal:																				
18	SK	CMAQ/CVAG Bike Lanes Grant Match	14/15	14-14		59469	73,000															Preparing a list of various Grants for road diets to be included in the General Plan Amendment staff report.
19		2013 Striping Projects	13/14	13-32	0052	59445		44,120	1,200,000	1,320,405	PW											Project in construction. Notice of Completion anticipated for May 4, 2016.
20		El Cielo Corridor (Including Civic Drive)			52a1	59445					Webb & Associates	10/01/14	12/01/14	12/03/15	01/10/15	02/10/15	03/04/15	05/19/15	06/08/15	05/04/16		
21		Alejo Corridor			52a2	59445																
22		Belardo Corridor			52a3	59445																
23		Calle Encillia (Alejo to Ramon)			52a4	59445																
24		Biking Directional Signage	13/14	XX-XX	052b	59445		TBD	TBD	TBD	SUS	IP- 09/12/14										
25		Biking Street Crossings	13/14	XX-XX	052c	59445		TBD	TBD	TBD	SUS											
26		Biking Parking	13/14	XX-XX	052d	59445		TBD	TBD	TBD	SUS	08/01/13	10/20/13	02/01/14	05/07/14	N/A	N/A	N/A	N/A	05/20/14		Ongoing per Application or City Council request. MSRC Grant Fund match- 60 total bike racks and 4 corrals to install.
27	GL	Tahquitz Creek Gateway Triangle Parcel	13/14	14-16	0054	59447	380,755	75,950	337,500	346,141	PW	MSA	03/04/15	07/01/15	07/15/15	07/28/15	09/03/15	10/07/15	TBD	TBD	TBD	Contract award on October 7, 2015. Preconstruction meeting pending. Start of construction pending.
28		Bike Trail Fence			0070	59464	0														Yes	
29		Bike Crossing at Cat Cyn (50% paid for by Cat City)			0035	59427	0														Yes	Completed 9/30/2014
30		Subtotal:					3,590,905															
DESERT LANDSCAPE																						
31	GL	Visitor Center's Landscape Upgrade	13/14	14-22	0042	59434	3,486	21,263	536,514	TBD	PW	Buccino	04/17/14	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	Project on-hold. Exceeds available budget.
32		Tahquitz Cyn Med. Desert Landscaping (Sunrise to El Cielo)	13/14	13-33	0067	59461	488,611	113,800	1,790,000	1,328,315	PW	RGA									Yes	Staff to prepare sight distance memo with exhibits. Present in closed session for consideration. Final punchlist items
33		Subtotal:					492,097															
PARKS																						
34		Sunrise Park Playground Structure	15/16	XX-XX	0088	59482	270,000			274,218	PW											Council approved purchase and installation of new playground structure. Waiting on vendor insurance and bond prior to issue of Purchase Order. Vicki deciding on colors.
35		DESERT HIGHLAND - Replace Weightroom Equipment	15/16	XX-XX	0084		9,000				PW											Only one bid received and a PO was issued to Royal Gym Services. Waiting for flooring to be completed. Equipment to be delivered to site on 11/11. Scheduled to start next week on 11/16.
36		Public Trails - Chino Cones	15/16	XX-XX	0079	59474	5,000				PW											Retained consultant to perform studies for future access trails. Updated maps of potential alignments. Conversated with regulatory habitat agencies.
37		Veteran's Track "Pocket" Park (Ave. Evelita)		XX-XX	0050	59443	12,960	TBD	TBD	TBD	PARKS											Project on hold.
38	GL	DESERT HIGHLAND - Light Poles / Fixture Replacement	12/13	15-21	0010	59401	78,934	14,900	218,000	TBD	ED	IDC	05/27/15	11/25/15	12/16/15	01/07/16	02/11/16	03/02/16	04/04/16	04/18/16	06/30/16	Start of construction for April 18, 2016.
39	GL	DESERT HIGHLAND - JO Jessie Gym Air Conditioning	13/14	14-15	0045	59438	344,370	24,950	350,000	414,000	PW	URRUTIA									Yes	Complete Jan. 13, 2016
40	GL	DOWNTOWN - Cornelia White House Improvements		15-16	0062	59456	0	13,200	101,850	TBD	FAC	IDC	02/13/14	04/17/14	10/21/15	TBD	TBD	TBD	TBD	TBD	TBD	Draft investigation report submitted for review to HSPB on April 12, 2016.
41	GL	RUTH HARDY - DEMUTH PARK - Parking Lot Lighting	12/13	14-19	0011	59403	241,780	13,375	247,500	219,800	FAC	MRC	11/11/13	05/20/15	05/20/15	05/21/15	06/25/15	10/07/15	11/17/15	04/11/16	TBD	Project in construction.
42		RUTH HARDY PARK - Parking Lot Repairs	12/13		0018	59410	429				PW										Yes	Construction completed March 10, 2014.
43		SUNRISE PARK - Pavilion Kitchen Equipment Replacement	12/13		0009	59400	0				FAC										Yes	Equipment installed.
44		SUNRISE PARK - Water Valve Replacement	12/13		0017	59409	0				FAC										Yes	Valves replaced.
45		SUNRISE PARK - Stadium Fencing Repairs	12/13		0019	59411	0				ACM										Yes	Fencing work completed September 2013.
46		SUNRISE PARK - Swim Center Deck	12/13		0033	59425	0				ACM										Yes	Project complete - working on small punch list
47		SUNRISE PARK - Swim Center Underwater Lights	12/13		0034	59426	0				ACM										Yes	Completed December 2013.
48		SUNRISE PARK - Pavilion Gym Floor Repair / Refinish	12/13		0063	59457	0				FAC										Yes	Complete 6/03/14.
49		Dog Park Improvements	12/13		0013	59405	0				PW										Yes	Construction Completed
50		Sidewalk Replacement in Parks Citywide	12/13		0014	59406	0				FAC										Yes	Completed
51		Trailhead Waste	12/13		0037	59429	0				PW										Yes	All trash cans and dog stations installed.
52		Property Acquisition (near Chino Cone)	12/13		0044	59437	0				FIN										Yes	Reserved for acquisition
53		DEMUTH PARK - Softball Field Wiring Replacement	12/13		0015	59407	0				FAC										Yes	Electrical work completed.
54		DEMUTH PARK - Parking Lot Repairs	12/13		0018	59410	0				PW										Yes	Construction Completed on April 30, 2014.
55		DESERT HIGHLAND - Small Parking Lot Repairs	12/13		0012	59404	0				PW										Yes	Construction Completed October 2013
56		DOWNTOWN - Village Green Electric Meter Replacements	12/13		0021	59413	0				FAC										Yes	Complete
57		Security Cameras at Park Restrooms			0039	59431	0				ACM										Yes	Completed 02/15/15
58		DEMUTH PARK - Community Center Gym Floor Replc.	12/13		0016	59408	0				FAC										Yes	Completed 01/29/15
59		Subtotal:					962,473															
LIBRARIES																						
60		Welwood Murray Memorial Library Renovation Project			0027	59418	400				ACM										Yes	Construction Completed 02/28/15
61	GL	Library Planning	13/14	XX-XX	0043	59436	125,294		12,000,000	TBD	LIB											Project on-hold. Exceeds available budget.
62	GL	Library Remodel		XX-XX			TBD															See above.
63	GL	Library Computers		XX-XX	0043	59435	0				LIB										Yes	19 Computers, backups, servers and other hardware purchased and installed.
64		Subtotal:					125,694															

Measure J Capital Projects Tracking Report		2015-2016																			
City of Palm Springs		Approved	Acct	Revised	Consultant	Const	Bid	Designer	Design	Design	Council	To	Bid	Bid	Pre	Constr	Complete	Comments			
Update 04/12/2016		FY	CP#	Ref. #	Code	Budget	Fees	Estimate	Results	Lead	Selected	Begins	Completed	Approval	Bid	Date	Award	Conf	Begins		
CITY FACILITIES																					
69				0049	59442	43,779				CLK										Project completed.	
70		13/14	42,021	0066	59460	58,562			915,894	PW	MSA									Yes	Rear Parking Lot completed. Final punch-list at \$9K pending approval. Prepare NOC and Approve CCO for 7/1/2015
71	GL	13/14	14-23	0064	59458	99,610	36,228	TBD	TBD	PD/IT	Guidepost Solutions	11/18/15	04/30/16	05/18/16	TBD	TBD	TBD	TBD	TBD	TBD	Final report and drawings pending.
72		13/14	14-23	0060	59454	50,000	12,077	TBD	TBD	FD											
73		12/13	XX-XX	0026	59402	42,188		TBD	TBD	FD											Project on-hold until site is selected and funding appropriated.
74		13/14	13-29	0038	59430	1,740	4,500	80,905	79,998	PW	MRC									Yes	Contractor completed vendors final punch list items except one cable is on order. Started generated on 8/7/15.
75	GL	13/14	14-17	0057	59450	173,250	19,500	145,000	180,000	FAC	09/01/14	01/07/15	06/30/15	07/15/15	07/22/15	08/27/15	10/07/15	11/19/15	03/28/16	05/02/16	Project in construction.
76				0059	59453	61,285			TBD	FD										Yes	Project completed. Prepare NOC staff report for 7/15.
77	GL	14/15	15-08	0075	59470	59,945	N/A	TBD	TBD	PW	ENG Staff	N/A	N/A	N/A	11/16/15	12/17/15	01/13/16	03/23/16	TBD	TBD	Preconstruction on March 23, 2016. Start of construction pending.
78	GL	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		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		14/15		0055	59448	46,030			TBD	PW	MSA									Yes	Construction completed. Prepare NOC for 7/15
81		13/14	15-05	0058	59452																
82	GL	13/14	15-05	0051	59444	357,460	104,590	1,711,184	TBD	PD/IT	URRUTIA	01/03/14	10/31/15	11/04/15	05/19/16	06/23/16	07/20/16	09/12/16	10/03/16	04/01/17	Building Plan Check comments received on April 11, 2016.
83		13/14	15-05	0047	59440																
84	GL			0073	59467	73,313				ACM	Chevron									TBD	Construction substantially complete. Installation of valve equipment pending.
85				0031	59423	0				FD										Yes	Completed 6/15/14.
86				0056	59449	0				FAC/ACM										Yes	Project complete
87						1,217,010															
DOWNTOWN																					
89		15/16	XX-XX	0080	59475	400,000				PW											Project on-hold. Resolving ownership thru Successor Agency.
90		15/16	XX-XX	0078	59473	0															Per Geoffrey project has been completed
91		15/16	XX-XX	0074	59464	3,116,338															City Council approved budget for additional work
92	GL	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	Revised design pending. Rebid RFB pending.
93		13/14	14-20	0025	59417	608,968															
94				0023	59415	0				FAC											Completed 9/12/14
95				0022	59414	0				ACM/PW										Yes	Completed 6/30/14.
96		12/13		0020	59412	0				FAC										Yes	Project is Complete 03/03/15
97						4,157,581															
FUNDED COMMUNITY PROJECTS																					
99	GL	13/14	13-31	0046	59439	495,000	19,270	240,000	450,000	PW	JJ&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	13/14	15-12	0036	59428	20,890	2,900	40,000	TBD	PW		10/01/14	03/09/15	N/A	04/21/16	05/26/16	06/15/16	07/11/16	08/01/16	08/31/16	RFB scheduled to be advertised. Start of construction pending.
101				0068	59462	1,068,235															In Progress - Operation contract.
102				0029	59420	250,000				EC										Yes	Funds Transferred
103				0030	59421	0				Fin										Yes	Contract Executed.
104				0041	59433	0				FIN										Yes	Contract Executed
105						1,834,125															
COMMUNITY PROJECTS HOT SPOTS																					
107		15/16				3,125				PW											Work order completed.
108	SK	15/16				82,750				PW											Budget allocated. Consultant proposal pending.
109		15/16				941,350				PW											Design budget allocated. Consultant proposal pending.
110						1,027,225															
CONVENTION CENTER PROJECTS																					
112		15/16	XX-XX	0087	59481	161,438				PW											Convention center will handle project
113		15/16	XX-XX	0086	59480	83,220				PW											Convention center will handle project
114		15/16	XX-XX	0085	59479	75,000				PW											Convention center will handle project
115		15/16	XX-XX	0083	59478	276,000				PW											Convention center will handle project
116		15/16	XX-XX	0082	59477	40,000				PW											Convention center will handle project
117		15/16	XX-XX	0081	59476	125,000				PW											Convention center will handle project
118						760,658															

Advocates for Measure J approved projects Measure J Commission

Updated April 18, 2016

Area	Scope	Resource Materials (Suggestions, not inclusive)	Assigned Commissioners
Parks related Vicki.Oltean@palmspringsca.gov	Parks Master Plan Park projects Swim Center	Parks Master Plan 2014 Ryan Snyder Study Parks & Rec Commission meetings	Bloomer Vogel
NMTP Now Active Transportation Committee (ATC) Michele.Mician@palmspringsca.gov	Bicycle related: attend related meetings and become familiar with Non Motorized Transportation Plan and related	NMTP TCMP—Tahquitz triangle park CV Link meetings and web site Sustainability Commission meetings	Marshall Cohen
Desert Landscape Water Conservation Michele.Mician@palmspringsca.gov Marcus.Fuller@palmspringsca.gov	Desert Landscaping Other water saving City projects	Plans for Tahquitz Canyon median DWA information Know what projects airport and others are doing/planning Sustainability Commission meetings	Hammond Vogel
Public Safety Kevin.Nalder@palmspringsca.gov Bryan.Reyes@palmspringsca.gov	Police and Fire related	Police Advisory meetings	Hammond Vogel
City buildings Marcus.Fuller@palmspringsca.gov Staci.Schafer@palmspringsca.gov	All aspects of City building related projects Library	Energy saving measures Library Consultants plans Know what other libraries are doing	Cohen Williams
PW Marcus.Fuller@palmspringsca.gov Savat.Khamphou@palmspringsca.gov Gianfranco.Laurie@palmspringsca.gov Staci.Schafer@palmspringsca.gov	PW projects Streets Downtown streets, lighting, irrigation, trees	PW streets repair lists Ryan Snyder Plan	Marshall Hammond
Downtown Lauri.Aylaian@palmspringsca.gov	Downtown: Market place, parking lot, event center	Downtown Plans	Cohen Rosenberg
Downtown Lauri.Aylaian@palmspringsca.gov	Trolley pilot project	Attend meetings on the pilot project What are other Cities doing?	Dada Bloomer
Study projects David.Ready@palmspringsca.gov	Projects currently designated as study projects	2013 applications	Vogel Marshall
First Impressions of city Marcus.Fuller@palmspringsca.gov	Entry Way signs I 10 landscaping Other related projects	2013 applications	Williams Cohen
Neighborhoods Lee.Bonno@palmspringsca.gov	Applications from residents and neighborhoods	2013 and 2015 applications ONE-PS Meetings	Hammond Bloomer
Projects on Tribal Land David.Ready@palmspringsca.gov	Follow City projects and Project applications from community	City/Tribe agreements, codes and ordinances	Vogel Marshall Rosenberg
Funded Community Projects Marcus.Fuller@palmspringsca.gov	A and D Museum HS Auditorium iHub Mizell etc	Related City Contracts	Williams Rosenberg
Audits Geoffrey.Kiehl@palmspringsca.gov	Audits	Audits	Marshall Rosenberg