

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



MEETING MINUTES  
THURSDAY, APRIL 21, 2016, 4:00 p.m.  
CITY HALL COUNCIL CHAMBERS

**CALL TO ORDER:** Chair Marshall called the April 21, 2016 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:04 p.m.

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

**ROLL CALL:**

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

**ABSENT:** Commissioners Cohen, and Rosenberg.

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

Commissioner Rosenberg arrived at 4:06 pm.

**ACCEPTANCE OF THE AGENDA:** Approve the Agenda as presented. **Motion by Commissioner Dada, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Cohen.**

**APPROVAL OF MINUTES:** Minutes for the March 17, 2016 Regular Meeting Minutes were accepted as amended, noting change under Item 1, Finance Director's Report, Commissioner Rosenberg's comment. **Motion by Commissioner Dada, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Cohen.**

**PUBLIC COMMENT:**

Joe Jackson, Palm Springs, Chair of the Sustainability Commission, on behalf of the Sustainability Commission, thanks the Measure J Commission for cooperation and support in making Palm Springs a more environmentally, bike, and increasingly pedestrian friendly city. Also, commented on Item 4.B. - update on the Active Transportation Projects that the Measure J Commission have partnered in funding.

At this time, Item 3, Measure J Projects Update Report was moved before Item 1, City Manager's Report.

**1. CITY MANAGER'S REPORT:**

City Manager David Ready provided a verbal report and additional handout material.  
No action taken.

**2. FINANCE DIRECTOR'S REPORT:**

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

**3. MEASURE J PROJECTS UPDATE REPORT:**

Senior Civil Engineer Gianfranco Laurie provided a verbal report.  
No action taken.

**4. NEW BUSINESS:**

**4.A. REVIEW OF CAPITAL IMPROVEMENT PLAN AND STAFF**

**RECOMMENDATIONS:** Receive and file.

Chair Mark Marshall, suggested Commissioners take time and give Commission Secretary Ariana Muniz suggestions for the upcoming joint meeting with City Council; to then coordinate agenda.

**4.B. REPORT OF ACTIVE TRANSPORTATION COMMITTEE (NMTP) / SUSTAINABILITY COMMISSION RECOMMENDATION:**

**(COMMISSIONERS COHEN AND MARSHALL):**

**RECOMMENDATION:** Receive and file.

Chair Mark Marshall, commented on the list of projects recommended and forwarded by the Sustainability Commission. No action taken.

**4.C. SUBJECT MATTER ADVOCATE REPORTS:**

**RECOMMENDATION:** Receive and file.

Commissioner Williams, commented that the Library Board had a meeting in March and upcoming meeting in May. No additional report on the entry way signs, Library, Mizell Senior Center and Community Projects list. Also, commented on road diets. Commissioner Rosenberg, commented on the Andaz Project, Palm Springs Community Church and Orchid Tree Inn Project, Belardo Hotel, Davidson Communities – Cameron Center, Grand Central Restaurant, College of the Desert – Palm Springs Mall location, Downtown Public Rest Rooms, Town & Country Center, Downtown Specific Plan, and Advocates for Better City Development. Commissioner Hammond commented on cost savings with the overlap between Hot Spots, the Active Transportation Committee and what Public Works is doing; also, Cal Trans is starting a slurry seal on Gene Autry starting at the School District heading north to Vista Chino heading west and the ATP grant for sidewalks, Senior Civil Engineer Savat Khamphou will apply for. Also, commented on road diets, red curbs, lighting to increase visibility. No action taken.

**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 5:24 p.m. to Thursday, May 19, 2015, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Williams and unanimously carried noting the absence of Commissioner Cohen.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 18TH  
DAY OF MAY, 2016.**

---

Ariana Muniz  
Commission Secretary

Measure J Capital Projects Fund  
City of Palm Springs  
Revenues and Expenditures  
April 30, 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	7,882,529	0	(4,917,471)
		0	0	35,832	0	35,832
		0	0	0	0	0
Total Revenues and Transfers In						
		13,300,000	12,800,000	7,918,360	0	(4,881,640)
Expenditures and Transfers Out:						
		<b>**Before C/O</b>				
		<b>Total = \$46,751</b>				
		0	46,751	0	0	46,751
0000	0	0	3,200,000	928,279	0	2,271,721
0001	0	20,000	20,000	2,278	2,722	15,000
0003	0	11,000	37,483	5,897	0	31,585
0004	26,483	344,000	344,000	9,581	6,844	327,575
0005	0	0	271,705	271,705	0	0
0006	271,705	0	42,678	185	0	42,493
0008	42,678	0	563,334	562,043	1,291	0
0008	563,334	0	3,971,779	1,175,679	814,150	1,981,950
1508	1,971,779	2,000,000	248,934	28,716	161,258	58,959
0010	78,934	0	206,980	2,746	184,945	19,289
0011	36,357	0	933,368	13,812	0	919,556
0025	608,968	0	42,188	0	0	42,188
0026	42,188	0	250,000	67,749	182,251	0
0029	0	250,000	176,637	70,875	68,454	37,308
0032	176,637	0	20,890	532	0	20,358
0036	20,890	0	840	840	0	0
0038	840	0	3,486	1,747	0	1,740
0042	3,486	0	125,294	0	0	125,294
0043	125,294	0	340,273	339,996	277	0
0045	344,370	0	131,402	541,402	501,154	18,571
0046	131,402	0	357,460	63,749	73,263	220,449
0049	357,460	0	43,779	3,200	3,200	37,379
0050	43,779	0	12,960	0	0	12,960
0050	12,960	0	3,137,150	479,980	223,128	2,434,042
0052	634,150	2,503,000	73,000	0	0	73,000
0053	73,000	0	394,118	21,378	349,141	23,599
0054	228,144	0	25,632	25,632	0	0
0055	46,030	0	179,226	96,290	70,992	11,944
0057	46,149	0	61,285	52,621	8,664	0
0059	61,285	0	50,000	423	12,077	37,500
0060	50,000	0	32,275	412	2,644	29,218
0061	32,275	0	99,610	0	36,228	63,382
0064	99,610	0	58,215	57,439	776	0.00
0066	58,215	0	425,928	82,846	286,364	56,718
0067	488,611	500,000	1,096,197	554,594	519,499	22,104
0068	248,235	820,000	50,000	0	0	50,000
0069	0	50,000	9,600	5,400	0	4,200
0071	2,400	7,200	73,313	25,633	47,680	0
0073	73,313	0	3,116,338	298,161	2,379,858	438,319
0074	1,961,196	1,155,142	59,945	4,525	40,725	14,695
0075	59,945	0	99,848	1,493	0	98,355
0076	99,848	0	50,000	535	0	49,465
0077	50,000	0	15,000	10,000	0	5,000
0079	15,000	0	400,000	0	0	400,000
0080	0	400,000	125,000	0	0	125,000
0081	0	125,000	40,000	0	0	40,000
0082	0	40,000	276,000	0	0	276,000
0083	0	276,000	9,000	9,000	0	0
0084	0	9,000	75,000	0	0	75,000
0085	0	75,000	83,220	0	0	83,220
0086	0	83,220	161,438	0	0	161,438
0087	0	161,438	270,000	200,179	69,821	0
0088	0	270,000	0	0	0	0
0089	0	1,000,000	3,125	0	0	3,125
0090	0	0	82,750	0	0	82,750
0091	0	0	941,350	338	0	941,012
0092	0	0				
Total Expenditures and Transfers Out						
	10,575,783	13,300,000	23,375,783	5,498,166	6,047,405	11,830,212

# 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>
<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	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 Project - Additional Parking & Improvements	1,155,142	1,500,000	0	0	0
Uptown Parking Structure (Andaz agreement)	0	0	2,000,000	0	0
Police Department Remodel	0	1,250,000	1,250,000	0	0
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>\$7,407,287</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>\$11,107,287</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>\$2,292,713</u>	<u>\$6,019,838</u>	<u>\$6,294,838</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

### April 30, 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 05/16/2016		2015-2016																				
		Approved FY	CP#	Ref. #	Acct Code	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	
<b>PM STREETS/PUBLIC WORKS</b>																						
1	SK	Streets - 16- Recon/Overlay	15/16	16-01		4,500,000	N/A			PW	ENG Staff	TBD	TBD	03/02/16	04/16/16	05/19/16	TBD	TBD	TBD	TBD	Bid opening scheduled for May 26, 2016.	
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															
<b>NON MOTORIZED TRANSPORTATION</b>																						
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																				
11		Finish City-Wide Bike Network																				
12	GL	Update Walkability Plan (Including Baristo & EPC Walkability Projects)																				Proposed list of projects identified by the Active Transportation Committee.
13		Review Complete Streets Program																				
14		2014 Striping Projects - Phase 2	14/15	XX-XX	0052	59445	3,137,150	TBD	TBD	TBD	PW											
15		Farrell Drive (Racquet Club to EPC)	13/14		52a5	59445					Webb & Associates	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
16	GL	Racquet Club (NPC to Farrell)	13/14		52a5	59445																Pending City Council review of road diets to be included in General Plan Amendment staff report.
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											
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	05/31/16		
21	SK	Alejo Corridor			52a2	59445																Project completed. Punchlist items pending. Notice of Completion pending.
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	05/18/16	TBD	TBD	Preconstruction meeting on May 18, 2016. 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															
31	<b>DESERT LANDSCAPE</b>																					
32	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.
33		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
34		Subtotal:					492,097															
35	<b>PARKS</b>																					
36		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.
37		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.
38		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.
39		Veteran's Track "Pocket" Park (Ave. Evelita)		XX-XX	0050	59443	12,960	TBD	TBD	TBD	PARKS											Project on hold.
40	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	Project in construction.
41		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
42	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	Interim presentation to HSPB completed. Waiting for structural evaluation cost proposal.
43	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	06/30/16	Project in construction.
44		RUTH HARDY PARK - Parking Lot Repairs	12/13		0018	59410	429				PW										Yes	Construction completed March 10, 2014.
45		SUNRISE PARK - Pavilion Kitchen Equipment Replacement	12/13		0009	59400	0				FAC										Yes	Equipment installed.
46		SUNRISE PARK - Water Valve Replacement	12/13		0017	59409	0				FAC										Yes	Valves replaced.
47		SUNRISE PARK - Stadium Fencing Repairs	12/13		0019	59411	0				ACM										Yes	Fencing work completed September 2013.
48		SUNRISE PARK - Swim Center Deck	12/13		0033	59425	0				ACM										Yes	Project complete - working on small punch list
49		SUNRISE PARK - Swim Center Underwater Lights	12/13		0034	59426	0				ACM										Yes	Completed December 2013.
50		SUNRISE PARK - Pavilion Gym Floor Repair / Refinish	12/13		0063	59457	0				FAC										Yes	Complete 6/03/14.
51		Dog Park Improvements	12/13		0013	59405	0				PW										Yes	Construction Completed
52		Sidewalk Replacement in Parks Citywide	12/13		0014	59406	0				FAC										Yes	Completed
53		Trailhead Waste	12/13		0037	59429	0				PW										Yes	All trash cans and dog stations installed.
54		Property Acquisition (near Chino Cone)	12/13		0044	59437	0				FIN										Yes	Reserved for acquisition
55		DEMUTH PARK - Softball Field Wiring Replacement	12/13		0015	59407	0				FAC										Yes	Electrical work completed.
56		DEMUTH PARK - Parking Lot Repairs	12/13		0018	59410	0				PW										Yes	Construction Completed on April 30, 2014.
57		DESERT HIGHLAND - Small Parking Lot Repairs	12/13		0012	59404	0				PW										Yes	Construction Completed October 2013
58		DOWNTOWN - Village Green Electric Meter Replacements	12/13		0021	59413	0				FAC										Yes	Complete
59		Security Cameras at Park Restrooms			0039	59431	0				ACM										Yes	Completed 02/15/15
60		DEMUTH PARK - Community Center Gym Floor Replc.	12/13		0016	59408	0				FAC										Yes	Completed 01/29/15
61		Subtotal:					962,473															
62	<b>LIBRARIES</b>																					
63		Welwood Murray Memorial Library Renovation Project			0027	59418	400				ACM										Yes	Construction Completed 02/28/15
64	GL	Library Planning	13/14	XX-XX	0043	59436	125,294		12,000,000	TBD	LIB											Project on-hold. Exceeds available budget.
65	GL	Library Remodel		XX-XX			TBD															See above.
66	GL	Library Computers		XX-XX	0043	59435	0				LIB										Yes	19 Computers, backups, servers and other hardware purchased and installed.
67		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 05/16/2016		FY	CP#	Ref. #	Code	Budget	Fees	Estimate	Results	Lead	Selected	Begins	Completed	Approval	Bid	Date	Award	Conf	Begins		
<b>CITY FACILITIES</b>																					
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	06/30/16	07/20/16	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	05/31/16	Project completed. Notice of Completion pending.
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	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	Exhibit A scope of services completed. 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	07/06/16	08/11/16	09/07/16	09/21/16	10/03/16	04/01/17	2nd submittal building plan check scheduled for May 19, 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															
<b>DOWNTOWN</b>																					
89	GL	15/16	XX-XX	0080	59475	400,000				PW											Project on-hold. Ownership of parking lot thru Successor Agency resolved.
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															
<b>FUNDED COMMUNITY PROJECTS</b>																					
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	04/18/16	08/03/16	Project in construction.
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	Bid opening scheduled for May 26, 2016. 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															
<b>COMMUNITY PROJECTS HOT SPOTS</b>																					
107		15/16				3,125				PW											Work order completed.
108	SK	15/16				82,750				PW		05/11/16	08/11/16								Traffic counts underway.
109		15/16				941,350				PW		05/11/16	08/11/16	09/07/16	09/14/16	10/14/16	11/02/16	TBD	TBD	TBD	Notice to Proceed issued to Consultant on May 11, 2016.
110						1,027,225															
<b>CONVENTION CENTER PROJECTS</b>																					
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															

## Review and Approval Process of Measure J Funded Projects:

- Suggested Policies for discussion:
  1. Community Projects to be an on-going budget item of \$1million per year for the best planning of Staff and the Measure J Commission.
  2. A Reserve will be maintained annually in the amount of \$1 million or 10% of projected revenues, whichever is less, at the beginning of each budget cycle.
  3. Capital Improvement recommendations by Council or Staff, to be funded in whole or in part by Measure J funds, will be reviewed with recommendations made to City Council (PSMC 2.59.050 A.2.a). Once a project(s), has been recommended by the Measure J Oversight Commission and approved by City Council, any additional funding required due to overages, change orders, etc. be funded from the reserve as deemed appropriate by City Council, without the need to be reviewed by the Commission.
  4. Any project that comes from the community but not addressed by any other process, will be reviewed by the Commission as deemed appropriate by the Commission. Any funding required of these “one-off” items would come from the Reserve as recommended by the Commission and approved by City Council.
  5. Determine limits on the depth of oversight and monitoring of City Council approved projects as mandated by PSMC 2.59.050 A.2.b,, and the role of project advocates

**2.59.050 Powers and Duties of the Commission.**

A. To the extent permitted by law, the Measure "J" Oversight Commission shall review all projected revenues and recommended expenditures for the funds generated by Chapter 3.22 of this Code and shall make recommendations to the City Council within time limitations as may be established by the City Council. The Commission shall have the following powers and duties:

- (1) Establish a schedule of regular meeting times;
- (2) Hold meetings and make recommendations to the City Council regarding:
  - (a) Programs and projects proposed to be funded in whole or in part by Measure "J" revenues and priorities;
  - (b) Oversee and monitor expenditures of all Measure "J" funds, after the City Council has approved any program or project with Measure "J" funds;
  - (c) Review the annual independent audit of revenues received by and expenditures from Measure "J" funds prior to the audit's presentation to the Council;
  - (d) Review the Director of Finance's estimate of Measure "J" revenues for each fiscal year prior to Council adoption of the annual General Fund Budget;
  - (e) Request public hearings with the City Council;
  - (f) Implement a CDBG or other reasonable application review processes, to review proposed expenditures of Measure "J" revenues and make recommendations to the City Council.
- (3) Perform such other duties as the City Council may assign.

## Advocates for Measure J approved projects Measure J Commission

Updated April 18, 2016

Area	Scope	Resource Materials (Suggestions, not inclusive)	Assigned Commissioners
Parks related <a href="mailto:Vicki.Oltean@palmspringsca.gov">Vicki.Oltean@palmspringsca.gov</a>	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) <a href="mailto:Michele.Mician@palmspringsca.gov">Michele.Mician@palmspringsca.gov</a>	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  <a href="mailto:Michele.Mician@palmspringsca.gov">Michele.Mician@palmspringsca.gov</a> <a href="mailto:Marcus.Fuller@palmspringsca.gov">Marcus.Fuller@palmspringsca.gov</a>	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  <a href="mailto:Kevin.Nalder@palmspringsca.gov">Kevin.Nalder@palmspringsca.gov</a> <a href="mailto:Bryan.Reyes@palmspringsca.gov">Bryan.Reyes@palmspringsca.gov</a>	Police and Fire related	Police Advisory meetings	Hammond Vogel Heritage
City buildings  <a href="mailto:Marcus.Fuller@palmspringsca.gov">Marcus.Fuller@palmspringsca.gov</a> <a href="mailto:Staci.Schafer@palmspringsca.gov">Staci.Schafer@palmspringsca.gov</a>	All aspects of City building related projects Library	Energy saving measures Library Consultants plans Know what other libraries are doing	Cohen Williams
PW  <a href="mailto:Marcus.Fuller@palmspringsca.gov">Marcus.Fuller@palmspringsca.gov</a> <a href="mailto:Savat.Khamphou@palmspringsca.gov">Savat.Khamphou@palmspringsca.gov</a> <a href="mailto:Gianfranco.Laurie@palmspringsca.gov">Gianfranco.Laurie@palmspringsca.gov</a> <a href="mailto:Staci.Schafer@palmspringsca.gov">Staci.Schafer@palmspringsca.gov</a>	PW projects Streets Downtown streets, lighting, irrigation, trees	PW streets repair lists Ryan Snyder Plan	Marshall Hammond
Downtown  <a href="mailto:Lauri.Aylaian@palmspringsca.gov">Lauri.Aylaian@palmspringsca.gov</a>	Downtown: Market place, parking lot, event center	Downtown Plans	Cohen Rosenberg
Downtown  <a href="mailto:Lauri.Aylaian@palmspringsca.gov">Lauri.Aylaian@palmspringsca.gov</a>	Trolley pilot project	Attend meetings on the pilot project What are other Cities doing?	Dada Bloomer
Study projects  <a href="mailto:David.Ready@palmspringsca.gov">David.Ready@palmspringsca.gov</a>	Projects currently designated as study projects	2013 applications	Vogel Marshall
First Impressions of city  <a href="mailto:Marcus.Fuller@palmspringsca.gov">Marcus.Fuller@palmspringsca.gov</a>	Entry Way signs I 10 landscaping Other related projects	2013 applications	Williams Cohen
Neighborhoods  <a href="mailto:Lee.Bonno@palmspringsca.gov">Lee.Bonno@palmspringsca.gov</a>	Applications from residents and neighborhoods	2013 and 2015 applications ONE-PS Meetings	Hammond Bloomer
Projects on Tribal Land  <a href="mailto:David.Ready@palmspringsca.gov">David.Ready@palmspringsca.gov</a>	Follow City projects and Project applications from community	City/Tribe agreements, codes and ordinances	Vogel Marshall Rosenberg
Funded Community Projects  <a href="mailto:Marcus.Fuller@palmspringsca.gov">Marcus.Fuller@palmspringsca.gov</a>	A and D Museum HS Auditorium iHub Mizell etc	Related City Contracts	Williams Rosenberg
Audits  <a href="mailto:Geoffrey.Kiehl@palmspringsca.gov">Geoffrey.Kiehl@palmspringsca.gov</a>	Audits	Audits	Marshall Rosenberg

# Unfunded Capital Requests

## City of Palm Springs

	Title	Requested 2016-17
1	Basketball Courts Baristo Park	\$7,500
2	Swim Center Deck & Pool Lights	6,741
3	James O Jessie DHUC - Gym Floor Replacement	89,061
4	Irrigation Repair Parts	2,000
5	Belardo Parking Structure - Building Maint - Paint & Plumbing	30,000
6	Belardo Parking Structure - Graffiti Removal	53,900
7	Downtown Trash Receptacles (Replace 150)	90,000
8	Downtown Newsracks - Replace and Match	50,000
9	HVAC Chiller, Cooling Towers Maintenance / Wifi Controllers	205,290
10	Evaluation of all City Facilities (Maint, plumbing, elec, struct'l)	350,000
11	Fire - Mobil Data Transmitters for software, fire hydrants/blds	28,000
12	One Ladder Truck / Two Fire Engines leases (total \$2.5 million)	150,000
13	Library Chair Replacement for Adult Reading Room	10,000
14	Library Microfilm Machine Replacement	15,000
15	Library Veridian ("Accessing the Past") Annual Maintenance	10,000
16	Library Internet and Website Design Improvements	5,000
17	Paint Main Library	250,000
18	Library Parking Lot Expansion	409,000
19	Library Furniture (total project = \$500K)	50,000
20	IT - Virtual Machines Backup Solution including Email Server	60,000
21	IT - Firewalls as precursor to Network / Web Security	30,000
22	IT - Network Security/Monitor Software Against Network Attacks	10,000
23	IT - Time Card Entry Online	50,000
24	Report Writing Software for HR and Finance	20,000
25	Hot / Cold Water Lines (City Hall)	3,500,000
26	Hot / Cold Water Lines (Airport)	3,500,000
27	Demuth Park ADA Design (Retrofits, walkways, access improv't)	144,100
28	Demuth Park ADA Compliance	100,000
29	Demuth Park ADA Buildings Retrofit	500,000
30	Demuth Park ADA Retrofit Walkways and Access Improvement	400,000
31	Baristo Parking Structure - Graffiti	3,900
32	Police - Tasers Replacement	106,340
33	Police - Mobile Phone App - Scene Imagery / Reporting Abilities	266,312
34	Police - Emergency Dispatch Console	88,154
35	Police - Body Cameras	350,000
36	City Hall Landscape Renovation (incl DWA \$50K turf rebate)	1,000,000
37	Roof Replacements (City Hall / Leisure Center / Demuth Ctr)	275,000
38	Shade Structures at Parks with Playgrounds	40,000
39	Dog Park Renovation	350,000
40	Swim Center Replaster	250,000
41	Animal Shelter Repairs	100,000
42	Downtown Holiday Lighting	100,000
43	Vehicle Replacement	1,500,000
44	Swim Center Pool Cover	80,000
45	Fire Training Tower	50,000
46	Chino Cone Trail	238,000
47	Cornelia White House Restoration / Repairs	200,000
<b>TOTAL UNFUNDED DEPARTMENT REQUESTS</b>		<b><u>\$ 15,123,298</u></b>

### Additional Unfunded Capital Discussion Items

- 1 Streets Resurfacing (\$1 million to \$5 million / year)
- 2 Tennis Club (\$1.5 million to \$3 million)
- 3 Downtown Temporary Restrooms (\$150,000 to \$250,000)
- 4 Library (\$5 million to \$15 million)
- 5 Council Office Space (\$100,000 to \$300,000)
- 6 Downtown Park (\$4 million to \$8 million)
- 7 Plaza Theater (\$1 million to \$5 million)
- 8 Soccer Park (\$8 million)
- 7 Demuth Park Softball Field Reconfiguration (\$3 million)