

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, MAY 19, 2016, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Marshall called the May 19, 2016 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:03 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Hammond led the Pledge.

ROLL CALL:

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

ABSENT: Commissioner Williams.

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

ACCEPTANCE OF THE AGENDA: Approve the Agenda as presented. **Unanimously carried noting the absence of Commissioner Williams.**

APPROVAL OF MINUTES: Minutes for the April 21, 2016 Regular Meeting Minutes were accepted as presented. **Motion by Commissioner Rosenberg, seconded by Commissioner Vogel and unanimously carried noting the absence of Commissioner Williams.**

PUBLIC COMMENT: None.

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.

Commissioner Heritage, commented on the Buzz Trolley funding.

Commissioner Hammond, commented on item request for funding the Buzz Trolley marketing/program and generating revenue from the Buzz Trolley use, and on the NMTP / Biking Issues.

Commissioner Vogel, commented on the total amount available in the Measure J & City Budget fund.

Action: It is recommended the Commission does not participate in the discussion of changing the previous allocation to the Bike Lanes. **Motion by Commissioner Vogel, second by Chair Marshall and unanimously carried noting the absence of Commissioner Williams.**

Commissioner Rosenberg, commented on Items 81-83 Police Redesign, Remodel and Upgrades, of the Measure J Capital Projects Tracking Report.

Chair Marshall, commented on the parking structure.

At this time, Item 4.E., Budget for Capital Improvements Requests was moved before Item 3, Measure J Projects Update Report.

3. MEASURE J PROJECTS UPDATE REPORT:

Assistant City Manager/City Engineer Fuller provided a verbal report.

Action: Allocate Measure J Funds to all of the publicly visible projects. Any project designated by the City Council to come from Measure J Funds to be high visibility. **Motion by Commissioner Vogel, second by Commissioner Heritage and unanimously carried noting the absence of Commissioner Williams.**

At this time, it was continued with Item 4.C. Appoint AD HOC Committees.

4. NEW BUSINESS:

4.A. JOINT MEETING WITH THE CITY COUNCIL – COMMISSIONER COMMENTS: 2 MINUTES: None.
RECOMMENDATIONS: Receive and file.

4.B. APPROVAL OF POLICIES RECOMMENDED TO CITY COUNCIL REGARDING PALM SPRINGS MUNICIPAL CODE 2.59.050:
RECOMMENDATION: Receive and file.

Action: Line item 1, 2, and 3 approve as amended. **Motion by Commissioner Heritage, second by Commissioner Rosenberg and unanimously carried noting the absence of Commissioner Williams.**

Commissioner Dada left meeting at 5:40 p.m.

Action: Remove line item 4. **Motion by Commissioner Vogel, second by Commissioner Cohen and unanimously carried noting the absence of Commissioner Dada, and Williams.**

Line item 5, to be discussed between the AD HOC Committee and the City Council Sub-Committee.

Item 3, Measure J Projects Update Report was moved after Item 4.B. Approval of Policies Recommended to City Council regarding Palm Springs Municipal Code 2.59.05.

4.C. APPOINT AD HOC COMMITTEES: COMMUNICATIONS, STREETS:

RECOMMENDATION: Receive and file.

Vice-Chair Bloomer, will Chair the Communications AD HOC Committee. Chair Marshall will work with Commissioner Hammond on the Streets AD HOC Committee.

4.D. UPDATE OF ADVOCATE ITEMS AND MEMBERS:

RECOMMENDATION: Receive and file.

Update the Advocates for Measure J approved projects list and remove the Downtown group from list.

Commissioner Rosenberg, suggest redefining list.

Commissioner Hammond, suggest removing Funded Community Projects when the Mizell Structure is completed and Study projects.

4.E. BUDGET FOR CAPITAL IMPROVEMENTS REQUESTS:

RECOMMENDATION: Receive and file.

Commissioner Vogel, commented on the Chino Cone Trail, asked clarification on the Public Comment during the joint Measure J Meeting with City Council relating to the Chino Cone Trail, and discussion on Streets.

Commissioner Hammond, commented on the Streets program beginning on July 1, 2016.

Commissioner Heritage, commented on the budget discussion with the City Council and Council Priorities.

Commissioner Vogel, commented on recommendations to add to list of Staff priorities.

Chair Marshall, suggest discussing the Unfunded Capital Request & Unfunded Capital Request – Staff Priorities.

Commissioner Hammond, recommends adding Chino Cone Trail and Streets to the Unfunded Capital Request – Staff Priorities list.

Commissioner Cohen, recommends adding Chino Cone Trail, and the Swim Center Pool Cover to the Unfunded Capital Request – Staff Priorities list.

Vice-Chair Bloomer, recommends adding Chino Cone Trail to the Unfunded Capital Request – Staff Priorities list.

Chair Marshall, recommends adding Chino Cone Trail to the Unfunded Capital Request – Staff Priorities list.

Commissioner Heritage, recommends adding for Streets, Dog Park Renovation, and re-plastering the pool to the Unfunded Capital Request – Staff Priorities list.

Commissioner Rosenberg, recommends adding Downtown Holiday Lighting, Fire Training Tower, Chino Cone Trail, Streets, Dog Park to the Unfunded Capital Request – Staff Priorities list.

Commissioner Vogel – recommends that Measure J funds be used on the most visible projects. That the Community can see as Measure J accomplishments.

After discussion, it was agreed that, item 36 Dog Park Renovation, 39 Downtown Holiday Lighting, 41 Swim Center Pool, 42 Fire Training Center, 43 Chino Cone Trail be added to the Unfunded Capital Request – Staff Priorities List.

Action: The Unfunded Capital Request – Measure J Oversight Commission Priorities list recommended to the City Council are:

- (B) Demuth Park ADA Design, Compliance & Retrofits – Phase 1
- (C) Roof Replacements (City Hall / Leisure Center / Demuth Center)
- (D) Swim Center Re-plaster
- (I) Cornelia White House Restoration / Repairs
- (J) Library Infrastructure – Phase 1 – Design
- (K) Downtown Park General Fund loan to Measure J Fund if needed in 2016-2017
- (36) Dog Park Renovation
- (39) Downtown Holiday Lighting
- (41) Swim Center Pool Cover
- (42) Fire Training Tower
- (43) Chino Cone Trail
- Streets

Motion by Commissioner Rosenberg, second by Commissioner Cohen and unanimously carried noting the absence of Commissioner Williams.

At this time, it was continued with Item 4.A. Joint Meeting with the City Council – Commissioner Comments and 4.B. Approval of Policies Recommended to City Council regarding Palm Springs Municipal Code 2.59.05.

4.F. SUBJECT MATTER ADVOCATE REPORTS:

RECOMMENDATION: Receive and file.

Commissioner Cohen commented on the upcoming presentation by COD

President and the Library, suggesting that Jeannie Kaye come speak at a future Measure J meeting.

Commissioner Cohen left meeting at 6:17 p.m.

Commissioner Hammond commented on the Community projects being worked on by the Engineering Dept., the contract with an on-call Engineering firm approved by the City Council, grant from Caltrans for funding sidewalks, research for traffic warrants, street and restriping, Bryan Snyder's proposal, Measure J ATC and Streets projects overlap, bike lanes funded earlier through Measure J, Public Safety, crosswalk buttons, and the recently hired Police Laterals. Commissioner Rosenberg commented on the High School Auditorium tour and funding.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS: Chair Marshall stated that he will not seek reelection; commented on the upcoming reelections for Chair and Vice-Chair and suggest that the Commission develop policy, so the current Chair continues through the June meeting and new Chair to begin term starting the July meeting. Commissioner Vogel, suggest moving up the July meeting earlier.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 6:27 p.m. to Thursday, June 16, 2016, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Vogel, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Cohen, Dada and Williams.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 16TH DAY OF JUNE, 2016.

Ariana Muniz
Commission Secretary

Measure J Capital Projects Fund
City of Palm Springs
Revenues and Expenditures
May 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 | 9,134,529 | 0 | (3,665,471) |
| | | 0 | 0 | 35,832 | 0 | 35,832 |
| | | 0 | 0 | 0 | 0 | 0 |
| Total Revenues and Transfers In | | | | | | |
| | | 13,300,000 | 12,800,000 | 9,170,360 | 0 | (3,629,640) |
| Expenditures and Transfers Out: | | | | | | |
| <i>**Before C/O</i> | | | | | | |
| Unscheduled Capital Projects / Reserves: | | | | | | |
| | | | Total = \$103,446 | | | |
| | | 0 | 103,446 | 0 | 0 | 103,446 |
| 0000 | 0 | 0 | 3,200,000 | 928,279 | 0 | 2,271,721 |
| 0001 | 0 | 3,200,000 | 20,000 | 2,278 | 2,722 | 15,000 |
| 0003 | 0 | 20,000 | 37,483 | 5,897 | 0 | 31,585 |
| 0004 | 26,483 | 11,000 | 344,000 | 12,319 | 4,106 | 327,575 |
| 0005 | 0 | 344,000 | 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 | 1,177,596 | 814,150 | 1,980,033 |
| 1508 | 1,971,779 | 2,000,000 | 248,934 | 29,703 | 164,608 | 54,623 |
| 0010 | 78,934 | 0 | 206,980 | 3,889 | 184,945 | 18,146 |
| 0011 | 36,357 | 0 | 933,368 | 14,461 | 0 | 918,907 |
| 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 | 83,734 | 58,794 | 34,109 |
| 0032 | 176,637 | 0 | 20,890 | 630 | 0 | 20,260 |
| 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 | 22,148 | 501,154 | 18,100 |
| 0046 | 131,402 | 0 | 357,460 | 64,460 | 73,263 | 219,738 |
| 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 | 634,150 | 480,725 | 223,128 | 2,433,297 |
| 0052 | 634,150 | 2,503,000 | 73,000 | 0 | 0 | 73,000 |
| 0053 | 73,000 | 0 | 394,118 | 21,649 | 349,141 | 23,328 |
| 0054 | 228,144 | 0 | 25,632 | 25,632 | 0 | 0 |
| 0055 | 46,030 | 0 | 179,226 | 132,684 | 44,441 | 2,101 |
| 0057 | 46,149 | 0 | 61,285 | 52,621 | 8,664 | 0 |
| 0059 | 61,285 | 0 | 50,000 | 577 | 12,077 | 37,346 |
| 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 | 58,215 | 0 | 0 |
| 0066 | 58,215 | 0 | 369,234 | 361,214 | 8,020 | 0 |
| 0067 | 488,611 | 500,000 | 1,096,197 | 629,956 | 444,136 | 22,104 |
| 0068 | 248,235 | 820,000 | 50,000 | 0 | 0 | 50,000 |
| 0069 | 0 | 50,000 | 73,313 | 25,633 | 47,680 | 0 |
| 0073 | 73,313 | 0 | 3,116,338 | 305,859 | 2,372,178 | 438,301 |
| 0074 | 1,961,196 | 1,155,142 | 59,945 | 4,989 | 40,725 | 14,231 |
| 0075 | 59,945 | 0 | 99,848 | 1,555 | 0 | 98,293 |
| 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 | 270,000 | 0 | 0 |
| 0088 | 0 | 270,000 | 0 | 0 | 0 | 0 |
| 0089 | 0 | 1,000,000 | 0 | 0 | 0 | 0 |
| 0090 | 0 | 0 | 3,125 | 0 | 3,125 | 0 |
| 0091 | 0 | 0 | 82,750 | 0 | 82,750 | 0 |
| 0092 | 0 | 0 | 941,350 | 338 | 102,025 | 838,987 |
| Total Expenditures and Transfers Out | | | | | | |
| | 10,575,783 | 13,300,000 | 23,375,783 | 5,989,851 | 5,767,722 | 11,618,209 |

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 | (\$103,446) | | | | |
| Total Available Funds Net of Reserves | <u>\$14,085,388</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 | \$3,000,000 | \$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>\$7,616,887</u> | <u>\$7,407,287</u> | <u>\$3,955,162</u> | <u>\$3,955,162</u> |
| Adjustments to Prior-Year Projects | \$1,230,201 | \$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>\$14,085,388</u> | <u>\$11,291,887</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>\$1,808,113</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

May 31, 2016 Report

2015-2016:

Unscheduled Capital Projects / Reserves Summary:

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

103,445.68

Net Unscheduled Capital Projects / Reserves

103,445.68

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) |
| Tahquitz Cyn Median Landscaping Sunrise to El Cielo | 0067 | 56,694.48 |

Net Increases / (Decreases)

(1,285,387.87)

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

103,445.68

Measure J Capital Projects Tracking Report

City of Palm Springs

Update 06/09/2016

| | | | | 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 | | | | | | | | | | | | Reviewing bid submittals. Construction award scheduled for July 6, 2016. | |
| 2 | SK | Streets - 15- Recon/Overlay | | 14/15 | 15-01 | 1508 | 50809 | 3,971,779 | N/A | 10,500,000 | 9,814,520 | | | | | | | | | | Punch list items. Notice of Completion pending. | |
| 3 | | Streets - 14 - Recon/Overlay | | 13/14 | | 1408 | 50808 | 563,334 | | | | | | | | | | | | | 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 | | | | | | | | | | | | | Yes Phase III Construction Complete. Completed 10/30/14 | |
| 5 | | Streets - 13 - Recon/Overlay | | 12/13 | | 0006 | 50805 | 271,705 | | | | | | | | | | | | | Yes Construction completed November 2013 | |
| 6 | | Streets - 13- Slurry seal | | 12/13 | | 0008 | 50807 | 42,678 | | | | | | | | | | | | | Yes Construction completed October 2013 | |
| 7 | | Baristo Sidewalk | | | | 0040 | 59432 | 0 | | | | | | | | | | | | | 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 | | | | | | | | | | | |
| 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 | | | | | | | | | | | |
| 15 | | Farrell Drive (Racquet Club to EPC) | | 13/14 | | 52a5 | 59445 | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | |
| 20 | | El Cielo Corridor (Including Civic Drive) | | | | 52a1 | 59445 | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | Start of construction scheduled for June 16, 2016. | |
| 28 | | Bike Trail Fence | | | | 0070 | 59464 | 0 | | | | | | | | | | | | | Yes | |
| 29 | | Bike Crossing at Cat Cyn (50% paid for by Cat City) | | | | 0035 | 59427 | 0 | | | | | | | | | | | | | Yes | |
| 30 | | Subtotal: | | | | | | 3,590,905 | | | | | | | | | | | | | Completed 9/30/2014 | |
| 31 | DESERT LANDSCAPE | | | | | | | | | | | | | | | | | | | | | |
| 32 | GL | Visitor Center's Landscape Upgrade | | 13/14 | 14-22 | 0042 | 59434 | 3,486 | 21,263 | 536,514 | 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 | | | | | | | | | | Yes | |
| 34 | | Subtotal: | | | | | | 492,097 | | | | | | | | | | | | | Final punchlist items | |
| 35 | PARKS | | | | | | | | | | | | | | | | | | | | | |
| 36 | | Sunrise Park Playground Structure | | 15/16 | XX-XX | 0088 | 59482 | 270,000 | | | 274,218 | | | | | | | | | | | 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 | | | | | | | | | | | | | | 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 | | | | | | | | | | | | | | 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 | | | | | | | | | | | Project on hold. |
| 40 | GL | DESERT HIGHLAND - Light Poles / Fixture Replacement | | 12/13 | 15-21 | 0010 | 59401 | 78,934 | 14,900 | 218,000 | TBD | | | | | | | | | | | 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 | | | | | | | | | | Yes | Complete Jan. 13, 2016 |
| 42 | GL | DOWNTOWN - Cornelia White House Improvements | | | 15-16 | 0062 | 59456 | 0 | 13,200 | 101,850 | TBD | | | | | | | | | | | 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 | | | | | | | | | | | Project completed. Punchlist items pending. Notice of Completion pending. |
| 44 | | RUTH HARDY PARK - Parking Lot Repairs | | 12/13 | | 0018 | 59410 | 429 | | | | | | | | | | | | | Yes | Construction completed March 10, 2014. |
| 45 | | SUNRISE PARK - Pavilion Kitchen Equipment Replacement | | 12/13 | | 0009 | 59400 | 0 | | | | | | | | | | | | | Yes | Equipment installed. |
| 46 | | SUNRISE PARK - Water Valve Replacement | | 12/13 | | 0017 | 59409 | 0 | | | | | | | | | | | | | Yes | Valves replaced. |
| 47 | | SUNRISE PARK - Stadium Fencing Repairs | | 12/13 | | 0019 | 59411 | 0 | | | | | | | | | | | | | Yes | Fencing work completed September 2013. |
| 48 | | SUNRISE PARK - Swim Center Deck | | 12/13 | | 0033 | 59425 | 0 | | | | | | | | | | | | | Yes | Project complete - working on small punch list |
| 49 | | SUNRISE PARK - Swim Center Underwater Lights | | 12/13 | | 0034 | 59426 | 0 | | | | | | | | | | | | | Yes | Completed December 2013. |
| 50 | | SUNRISE PARK - Pavilion Gym Floor Repair / Refinish | | 12/13 | | 0063 | 59457 | 0 | | | | | | | | | | | | | Yes | Complete 6/03/14. |
| 51 | | Dog Park Improvements | | 12/13 | | 0013 | 59405 | 0 | | | | | | | | | | | | | Yes | Construction Completed |
| 52 | | Sidewalk Replacement in Parks Citywide | | 12/13 | | 0014 | 59406 | 0 | | | | | | | | | | | | | Yes | Completed |
| 53 | | Trailhead Waste | | 12/13 | | 0037 | 59429 | 0 | | | | | | | | | | | | | Yes | All trash cans and dog stations installed. |
| 54 | | Property Acquisition (near Chino Cone) | | 12/13 | | 0044 | 59437 | 0 | | | | | | | | | | | | | Yes | Reserved for acquisition |
| 55 | | DEMUTH PARK - Softball Field Wiring Replacement | | 12/13 | | 0015 | 59407 | 0 | | | | | | | | | | | | | Yes | Electrical work completed. |
| 56 | | DEMUTH PARK - Parking Lot Repairs | | 12/13 | | 0018 | 59410 | 0 | | | | | | | | | | | | | Yes | Construction Completed on April 30, 2014. |
| 57 | | DESERT HIGHLAND - Small Parking Lot Repairs | | 12/13 | | 0012 | 59404 | 0 | | | | | | | | | | | | | Yes | Construction Completed October 2013 |
| 58 | | DOWNTOWN - Village Green Electric Meter Replacements | | 12/13 | | 0021 | 59413 | 0 | | | | | | | | | | | | | Yes | Complete |
| 59 | | Security Cameras at Park Restrooms | | | | 0039 | 59431 | 0 | | | | | | | | | | | | | Yes | Completed 02/15/15 |
| 60 | | DEMUTH PARK - Community Center Gym Floor Replc. | | 12/13 | | 0016 | 59408 | 0 | | | | | | | | | | | | | Yes | Completed 01/29/15 |
| 61 | | Subtotal: | | | | | | 962,473 | | | | | | | | | | | | | | |
| 62 | LIBRARIES | | | | | | | | | | | | | | | | | | | | | |
| 63 | | Welwood Murray Memorial Library Renovation Project | | | | 0027 | 59418 | 400 | | | | | | | | | | | | | Yes | Construction Completed 02/28/15 |
| 64 | GL | Library Planning | | 13/14 | XX-XX | 0043 | 59436 | 125,294 | | 12,000,000 | TBD | | | | | | | | | | | Project on-hold. Exceeds available budget. |
| 65 | GL | Library Remodel | | | XX-XX | | | TBD | | | | | | | | | | | | | | See above. |
| 66 | | Library Computers | | | XX-XX | 0043 | 59435 | 0 | | | | | | | | | | | | | 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 06/09/2016 | | 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 | TBD | TBD | TBD | TBD | TBD | TBD | TBD | TBD | Design plans 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 | 06/30/16 | 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 | 08/01/16 | 09/07/16 | 09/08/16 | 10/13/16 | 11/02/16 | 11/28/16 | 12/19/16 | 06/30/17 | 2nd plan check submittal on 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 | | | | | | | | | | | | | | | |
| DOWNTOWN | | | | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | |
| 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 | 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 | 06/09/16 | 07/06/16 | 07/27/16 | TBD | TBD | Reviewing bid submittals. Construction award scheduled for July 6, 2016. |
| 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 | | 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 | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | |