

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



MEETING MINUTES  
THURSDAY, SEPTEMBER 15, 2016, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chair Marshall called the September 15, 2016 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:08 p.m.

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

**ROLL CALL:**

**PRESENT:** Commissioners Cohen, Hammond, Heritage, Rosenberg, Vogel, and Chair Marshall.

**ABSENT:** Commissioner Dada, Williams and Vice-Chair Bloomer.

**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 Dada, Williams and Vice-Chair Bloomer.**

**APPROVAL OF MINUTES:** Minutes for the June 16, 2016 Regular Meeting Minutes were accepted as presented. **Motion by Commissioner Vogel, seconded by Commissioner Rosenberg and unanimously carried noting the absence of Commissioner Dada, Williams and Vice-Chair Bloomer.**

**PUBLIC COMMENT:** None.

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

City Manager David Ready did not provide a report at this time.  
No action taken.

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

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

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

Assistant City Manager/City Engineer Fuller was not in attendance. Senior Civil Engineer provided a verbal report.  
No action taken.

**4. NEW BUSINESS:**

**4.A. REPORTS AD HOC COMMITTEES: COMMUNICATIONS:**  
**RECOMMENDATION:** Receive and file.

**4.B. REPORTS AD HOC COMMITTEES: STREETS:**  
**RECOMMENDATION:** Receive and file.

**4.C. SUBJECT MATTER ADVOCATE REPORTS:**  
**RECOMMENDATION:** Receive and file.

**4.D. ELECTION OF CHAIR AND VICE-CHAIR:**  
**RECOMMENDATION:** Elect Measure J Commissioners to serve as Chair and Vice-Chair for the term ending July 31, 2017.

**Action: Commissioner Hammond nominated Commissioner Vogel for Chair. Commissioner Heritage nominated Commissioner Hammond for Vice-Chair, seconded by Chair Marshall and unanimously carried noting the absence of Commissioner Dada, Williams and Vice-Chair Bloomer.**

Receive and file.

At this time, Chair Vogel shared a few words of appreciation.

**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS AND REQUESTS:**

**ADJOURNMENT:** The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 4:40 p.m. to Thursday, October 20, 2016, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Marshall, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Dada, Williams and Vice-Chair Bloomer.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 20TH DAY OF October, 2016.**

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Ariana Muniz  
Commission Secretary

# 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	\$241,102			
Projected Revenue *	\$12,540,266	\$13,100,000	\$13,400,000 +2%	\$13,700,000 +2%	\$14,000,000 +2%
<b>Total Available Funds</b>	<b>\$13,929,099</b>	<b>\$13,341,102</b>	<b>\$13,400,000</b>	<b>\$13,700,000</b>	<b>\$14,000,000</b>
<i>Existing Budget Obligations:</i>					
Multi-Year Projects:					
Street Repairs **	\$2,000,000	\$3,000,000	\$3,000,000	\$3,000,000	\$3,000,000
iHub Accelerator Campus	250,000	0	0	0	0
NMTP / Biking Issues	703,000	0	0	0	0
Trash Service - Trails	7,200	7,200	7,200	7,200	7,200
"Buzz" Program	847,962	847,962	847,962	847,962	847,962
Downtown Project - Additional Parking & Improvements	1,155,142	1,500,000	1,000,000	1,000,000	1,000,000
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
<b>Total Multi-Year Projects</b>	<b>\$5,990,529</b>	<b>\$7,516,887</b>	<b>\$9,307,287</b>	<b>\$5,855,162</b>	<b>\$5,855,162</b>
Adjustments to Prior-Year Projects	\$832,810	\$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				
Demuth Park ADA Design, Compliance & Retrofits	500,000				
Police Technology Enhancements	600,000				
Cornelia White House Restoration / Repairs	200,000				
Library Infrastructure - Phase 1 - Design	500,000				
Evaluation of all City Facilities		350,000			
Roof Replacements (City Hall / Leisure Ctr / Demuth)		275,000			
Swim Center Replaster		250,000			
HVAC Chiller, Cooling Towers Maintenance / Wifi Cntl		210,000			
IT - Server Backup, Firewalls & Network Security		100,000			
Chino Cone Trail		238,000			
Dog Park Renovation (City Hall portion only)		330,000			
<b>Total Existing Budget Obligations</b>	<b>\$13,687,997</b>	<b>\$12,944,887</b>	<b>\$13,007,287</b>	<b>\$9,580,162</b>	<b>\$9,605,162</b>
<b>Net New Funds Available for Budgeting</b>	<b>\$241,102</b>	<b>\$396,215</b>	<b>\$392,713</b>	<b>\$4,119,838</b>	<b>\$4,394,838</b>

\* Note: The Director of Finance is assuming a 2% annual growth in revenues in 2017-2018 through 2019-2020.

\*\* Note: \$3 million presumed for future years.