

**CITY COUNCIL**  
AND AS SUCCESSOR AGENCY TO THE  
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS  
**JOINT MEETING WITH THE MEASURE J COMMISSION**  
**CITY OF PALM SPRINGS, CALIFORNIA**

*Council Chamber, City Hall*  
**3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262**  
[www.palmspringsca.gov](http://www.palmspringsca.gov)

**AGENDA**

May 23, 2019



5:30 PM JOINT MEETING

**Robert Moon, Mayor**  
**Geoff Kors, Mayor Pro Tem**  
**Christy Gilbert Holstege, Councilmember**  
**Lisa Middleton, Councilmember**  
**J. R. Roberts, Councilmember**

*City of Palm Springs Mission Statement: Palm Springs is an inclusive world-class city dedicated to providing excellent and responsive public services to enhance the quality of life for current and future generations.*

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David H. Ready, Esq., Ph.D., City Manager  
Anthony J. Mejia, MMC, City Clerk  
Marcus Fuller, MPA, P.E., P.L.S., Assistant City Manager  
Jeffrey S. Ballinger, City Attorney  
Nancy Pauley, Director of Finance and Treasurer

Any person who wishes to provide public comment for an Item on the Agenda MUST file a speaker card prior to the Public Comment portion of the meeting. [Two (2) minutes per speaker]

Although the City Council values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda.

The City Council encourages written public testimony prior to the meeting, which provides the City Council ample time and attention for consideration. All written testimony will be provided to the City Council prior to the discussion. Written testimony may be sent via email to [CITY.CLERK@palmspringsca.gov](mailto:CITY.CLERK@palmspringsca.gov), by fax at (760) 322-8332, or hand delivery to the City Clerk, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262.

**5:30 P.M. JOINT MEETING  
CITY COUNCIL AND THE MEASURE J COMMISSION**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PUBLIC COMMENT: (Agenda Items ONLY)**

This time has been set aside for members of the public to address the City Council only on agenda items. Two (2) minutes will be assigned to each speaker.

**JOINT MEETING ITEM:**

**A. BUDGET DISCUSSION FOR FISCAL YEAR 2018-19 AND 2019-20 CAPITAL IMPROVEMENT PROGRAM:**

**RECOMMENDATION:**


1. Discuss the Measure J Commission recommendations of capital projects to be programmed utilizing unscheduled Measure J Fund capital budget from the 2018-19 Fiscal Year and Measure J Fund capital budget proposed in the 2019-20 Fiscal Year.
2. Discuss the \$1,000,000 annual appropriation for the Measure J Commission's discretionary Community Projects as part of the Measure J Capital Fund.
3. Discuss the \$1,000,000 contingency from the General Fund or Capital Fund to supplement the Measure J Capital Fund.
4. Discussion of capital projects.

**ADJOURNMENT:** The City Council will adjourn to the next regular meeting Wednesday, June 5, 2019, at 6:00 p.m. in the Council Chamber at City Hall, preceded by Closed Session, Small Conference Room at City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

AFFIDAVIT OF POSTING

State of California )  
County of Riverside ) ss.  
City of Palm Springs )

I, CYNTHIA A. BERARDI, Chief Deputy City Clerk of the City of Palm Springs, California, hereby certify this Agenda was provided to each member of the City Council and Measure J Commission, mailed to all parties who have requested such notice, posted at City Hall before 5:00 p.m., on May 17, 2019, and posted on the City's website as required by established policies and procedures.

  
CYNTHIA A. BERARDI, CMC  
Chief Deputy City Clerk

## PUBLIC NOTICES

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and staff reports are available on the City's website [www.palmspringsca.gov](http://www.palmspringsca.gov). If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (760) 323-8204.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.