

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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SPECIAL MEETING MINUTES
THURSDAY, MAY 4, 2023, 2:00 P.M.

CALL TO ORDER: Chairperson Soto called the May 4, 2023, Special Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Gazan led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Chairperson Soto, Vice-Chairperson Robin, Commissioners Futterer, Craig, Gazan, and Marshall

ALSO PRESENT: City Manager Stiles, Acting Director of Finance Mooney, City Engineer Montalvo, Public Works Director McAbee, and Commission Secretary Beltran.

ACCEPTANCE OF THE AGENDA:

ACTION: It was moved by Vice Chairperson Robin, seconded by Commissioner Futterer, and unanimously carried, to accept the agenda as presented.

PUBLIC COMMENT:

Kathy Hatch provided oral testimony.

1. WELCOME COMMENTS FROM THE MEASURE J CHAIR

Chairperson Soto spoke of the Measure J Commission meeting of April 20, 2023, and thanked City Manager Stiles and Mayor Pro Tem Bernstein for their attendance.

2. NEW BUSINESS:

2.A. FINANCING DISCUSSION LED BY CITY MANAGER STILES

Acting Director Mooney and City Manager Stiles began the financing discussion with the Commission.

2.B. [FISCAL YEAR 2023-2024 & FISCAL YEAR 2024-2025 BUDGET – ROUND 2](#)

Acting Director of Finance Mooney presented the round two Fiscal Year 2023-2024 and Fiscal Year 2024-2025 budget; it was staff's recommendation that the commission provide direction on whether changes were necessary and recommend that the City Council approve the budget.

The Commission recommended the following:

1) COST OVERRUNS FOR ALL PROJECTS:

ACTION: It was moved by Commissioner Gazan, seconded by Commissioner Craig, and unanimously carried, to recommend that the City Council approve the cost overruns for all projects.

2) PARKS OVERRUN ALLOCATION IN THE AMOUNT OF \$500,000:

ACTION: It was moved by Commissioner Futterer, seconded by Commissioner Marshall, and unanimously carried, to recommend that the City Council approve the \$500,000 parks overrun allocation.

3) POSTPONE THE FIRE DEPARTMENT ALLOCATION FOR 1 YEAR:

ACTION: It was moved by Commissioner Gazan, seconded by Commissioner Marshall, and unanimously carried, to recommend that the City Council postpone the Fire Department's allocation by one (1) year.

4) THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM (CAD/RMS) FUNDING OF \$2,750,000:

ACTION: It was moved by Commissioner Gazan, seconded by Vice Chairperson Robin, and unanimously carried, to recommend that the City Council approve the funding allocation of \$2,750,000 for the Police Department's CAD/RMS projects.

The Commission reached consensus to continue discussions regarding the downtown maintenance allocation and Convention Center expenses at a later date.

3. COMMISSION MEMBER COMMENTS AND REQUESTS

Commissioner Craig proposed marketing strategies for Measure J projects.

ADJOURNMENT: Chairperson Soto adjourned the May 4, 2023, Special Meeting of the Measure J Oversight Commission of the City of Palm Springs at 3:38 p.m. to the Regular Meeting of Thursday, May 18, 2023, at 5:30 p.m., via Teleconference pursuant to AB 361.

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 18TH DAY OF MAY 2023.

Respectfully submitted,

Evelyn Beltran, Commission Secretary
Executive Administrative Assistant