

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, MAY 16, 2019, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the May 16, 2019 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:02 p.m.

ROLL CALL:

PRESENT: Commissioners Bernstein, Bixon, Gray, Johnson, Robin, Soto Vice-Chair Craig, and Chair Gazan.

ABSENT: Commissioner Lass

ALSO PRESENT: Commission Secretary Muniz, Senior Civil Engineer Uyeno, Assistant Engineer Montalvo, Assistant City Manager/City Engineer Fuller.

PLEDGE OF ALLEGIANCE: Commissioner Robin led the Pledge.

ACCEPTANCE OF THE AGENDA: Approve the Agenda as presented. **Motion by Commissioner Johnson, seconded by Commissioner Bernstein and unanimously carried noting the absence of Commissioner Lass.**

APPROVAL OF MINUTES: Approve the March 21, 2019 and April 18, 2019 as presented. **Motion by Commissioner Bernstein, seconded by Commissioner Robin and unanimously carried noting the absence of Commissioner Lass.**

PUBLIC COMMENT: None.

1. WELCOME AND COMMENTS FROM MEASURE J CHAIR:

Chair Gazan provided a verbal report.
No action taken.

2. CITY MANAGER'S REPORT:

Assistant City Manager / City Engineer Fuller provided a verbal report during item 5.A.
No action taken.

3. FINANCE DIRECTOR'S REPORT:

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

4. MEASURE J PROJECTS UPDATE REPORT:

Assistant City Engineer Montalvo Senior Civil Engineer Uyeno and Assistant City Manager / City Engineer Fuller provided a verbal report.
No action taken.

5. OLD BUSINESS:

5.A. REVIEW COMMISSIONER'S PRIORITIZED UNFUNDED CAPITAL PROJECTS AND DISCUSS PRESENTATION FOR THE CAPITAL BUDGET DISCUSSION WITH CITY COUNCIL:

RECOMMENDATION: Receive report from Staff.

ACTION: The Commission recommended postponing further discussion of the Downtown Park Additional Set-Aside (Capital Project #10) for September. **Motion by Commissioner Gray, seconded by Vice-Chair Craig and carried noting the abstention of Commissioner Bixon and the absence of Commissioner Lass.**

At this time, Vice-Chair Craig left meeting at 5:18 p.m.

ACTION: The commission does not recommend approval to fund the Plaza Theatre Renovation design for \$1,000,000. Alternatively, the Commission has recommended \$1,000,000 for the construction of the Emergency Generators (Capital Project #6). The Commission also recommends programming the currently available \$1,000,000 in the 2018-19 Fiscal Year Measure J budget for Community Projects for the deferred community sidewalk project. **Motion by Commissioner Johnson, seconded by Commissioner Bernstein and unanimously carried noting the absence of Commissioner Lass and Vice-Chair Craig.**

ACTION: The Commission reviewed staff's recommendations for capital project programming as outlined below, and recommend the following, for the May 23, 2019, Joint Meeting with the City Council.:

1. Police Department 911 – CAD/RMS System	\$2,230,000
2. Keyless Entry System – Phase 2	\$475,000
3. Main Library Renovations or New Construction Set-Aside	\$1,345,000
4. Park Restroom Renovations/Repairs & ADA Upgrades	\$1,600,000
5. Life Safety Improvements (Fire Sprinklers/Fire Alarms)	\$1,900,000
6. Emergency Generators – Design and Construction	\$1,150,000
7. Citywide HVAC Water Treatment Program	\$600,000
8. Fire Station No. 1 – Design	\$800,000
9. Recreation Fields LED Lighting Upgrade – Design	\$100,000
10. Downtown Park Additional Set-Aside	<u>\$2,000,000</u>
	\$12,200,000

Unanimously carried noting the absence of Commissioner Lass and Vice-Chair Craig.

At this time, Assistant City Manager Fuller left meeting at 5:40 p.m.

PUBLIC COMMENT: None

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: Commissioner Robin thanked the staff.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:55 p.m. to Joint Meeting with City Council on Thursday, May 23, 2019, at 5:30 p.m., Palm Springs City Hall, Council Chamber, 3200 E. Tahquitz Canyon Way. **Motion by Commissioner Gazan, seconded by Commissioner Johnson and unanimously carried noting the absence of Commissioner Lass and Vice-Chair Craig.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 19TH DAY OF SEPTEMBER, 2019.



Ariana Muñiz
Commission Secretary