

Measure J Commission Policy Roadmap / Calendar for the Fiscal Year 2019/2020

POLICY REVIEW

- 1) Annual financial recommendations will be for 100%, or as close thereto, from available Measure J Funds after debt service.
- 2) The City's General Fund will be used to provide a 1 million dollar contingency for those projects approved in the annual June budget meeting
- 3) The annual budget will contain a category titled "Community Projects", which will be an allocation of 1 million dollars.
- 4) All Capital Project recommendations other than the Community Projects category will be chosen from the Capital Projects list provided to the Measure J Commission by City Staff.
- 5) Measure J will allocate annually 3 million dollar to roads
- 6) All Commission recommendations for Capital Projects and for the Community Projects theme will be presented to City Council in a joint meeting to be held at the Council meeting in May.

CALENDAR

(The Commission meets every third Thursday of the month at 4:00 p.m. in the Large Conference Room at City Hall).

~~JULY / AUGUST 2019 – COMMISSION DARK~~

~~SEPTEMBER 19, 2019~~

~~Welcome new Chair and Vice-Chair
Roadmap review
Updates from City Staff
General Discussion~~

~~OCTOBER 17, 2019~~

~~Capital Project TRUE-UP presentation by City staff on all ongoing projects. Financial discussion on implications of potential underage or overages – report provided PRIOR to the October meeting.
Discussion of Hot Spots Projects.
General discussion.~~

~~NOVEMBER 21, 2019~~

~~Review list of Capital Projects not funded in FY 2019-2020. List to be provided by city staff.~~

~~DECEMBER 18, 2019~~

~~JANUARY 16, 2020~~

~~Staff presentation on **Measure J Audit** of FY 2018-2019 Financials and continue review of **unfunded capital projects**.
Registration for ONE-PS Annual Picnic & Expo (Date TBD)~~

~~FEBRUARY 20, 2020~~

~~Review Project Justification for previous list of **unfunded Capital Projects** and discuss **new potential Capital Projects**.~~

~~MARCH 19, 2020~~

~~Staff presentation of FINALIZED recommended **Capital Projects** for FY 2020-2021.
Discussion and analysis. ONE-PS Annual Picnic & Expo (Date TBD)~~

~~APRIL 16, 2020~~

~~Vote on and finalize list of Recommended **Capital Projects** for FY 2020-2021~~

~~MAY 2020~~

~~Joint Meeting with City Council (TBD)~~

~~MAY 21, 2020~~

~~JUNE 18, 2020~~

~~Review final City Council budget decisions / M-J Adopted Budget 2020-2021.
Election of Officers.~~

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
www.palmspringsca.gov



MEETING MINUTES
THURSDAY, NOVEMBER 21, 2019, 4:00 P.M.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the November 21, 2019 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:00 p.m.

ROLL CALL:

PRESENT: Commissioners Bernstein, Futterer, Gray, LaBranche, Robin, Soto Vice-Chair Craig, and Chair Gazan.

ABSENT: Commissioner Lass

ALSO PRESENT: Commission Secretary Muniz, Finance Director Pauley, Senior Civil Engineer Uyeno, Assistant Director Engineer Montalvo.

PLEDGE OF ALLEGIANCE: Chair Gazan led the Pledge.

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

APPROVAL OF MINUTES: Approve the October 17, 2019 as presented. **Motion by Vice-Chair Craig, seconded by Commissioner Bernstein and unanimously carried noting the absence of Commissioner Lass.**

PUBLIC COMMENT:

Julie Knowles, Palm Springs, CA representing the Ruth Hardy Park Tennis Community, commented on the loss of tennis courts in the community and the current wait time to use of the existing courts.

Alan Bowley, Palm Springs, CA, Chair of Parks & Recreation Commission. Mr. Bowley expressed the need for additional funding for additional bathroom projects at various parks. Mr. Bowley is requesting that the available \$1M be put in to the community.

David Cohan, Palm Springs, CA Parks & Recreation Commissioner. Mr. Cohan expressed the need for funds for restrooms in various parks, and ways to add other amenities in the City.

Ellen Goodman, Palm Springs, CA Parks & Recreation Commissioner. Ms. Goodman provided a brief history of previous proposal request for funding by the Parks & Recreation Commission, and asked that they may have the opportunity to make a formal presentation for future funding consideration.

John Goins, Palm Springs, CA, is member of the Warm Sands Neighborhood Organization, the Desert Community Advisory Committee, and Sustainability Commissioner. Mr. Goins shared an article of fatalities along Ramon Road.

Christine Hammond, Palm Springs, CA previous Measure J Commissioner, shared with the Commission a brief history of previous Hot Spot Community Projects, and the projects that followed the Community Projects.

1. WELCOME AND COMMENTS FROM MEASURE J CHAIR:

Chair Gazan provided a verbal report.
No action taken.

2. CITY MANAGER'S REPORT:

City Manager Ready was not in attendance.
No action taken.

3. FINANCE DIRECTOR'S REPORT:

Assistant Finance Director Lacy provided a verbal report.
No action taken.

4. MEASURE J PROJECTS UPDATE REPORT:

Assistant City Engineer Montalvo and Senior Civil Engineer provided a verbal report.
No action taken.

At this time, the Commission moved to Item 6.A. New Business: Communications Sub-Committee Update.

5. OLD BUSINESS:

5.A. CONTINUE DISCUSSION ON POTENTIAL COMMUNITY HOT SPOT PROJECTS AND OUTREACH:

No action taken.

6. NEW BUSINESS:

6.A. COMMUNICATIONS SUB-COMMITTEE UPDATE:

Commissioner Bernstein provided a verbal report.

Commissioner Bernstein was appointed to the Communications Sub-Committee.

ACTION: Create an Outreach for Community Projects Sub-Committee. **Motion unanimously carried noting the absence of Commissioner Lass.**

Chair Gazan appointed Commissioner Soto, Craig, Futterer, and LaBranche to the Outreach for Community Projects Sub-Committee.

6.B. LIBRARY SUB-COMMITTEE UPDATE:

No report available at this time.
No action taken.

6.C. DISCUSSION OF CITY COUNCIL REGULAR MEETING DAYS AND MEASURE J COMMISSION REGULAR MEETING DAYS FOR 2020:

No action taken.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: Commissioner Bernstein commented on the list of unfunded capital projects review. Chair Gazan also commented on the list of unfunded capital projects review. Commissioner Soto suggested having criteria's to helpful guide conversation. Commissioner Gray commented on the descriptions of each project on the unfunded capital projects list; and master plan for Sunrise Park. Vice-Chair Craig offered clarification on the last Parks & Recreation Proposal; commented on portable bathrooms for downtown; and asked the Commission to consider the proposed banners. Chair Gazan agreed with the idea of having criteria's.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 6:04 p.m. to Thursday, November 21, 2019, at 4:00 p.m., Palm Springs City Hall, Large Conference Room, 3200 E. Tahquitz Canyon Way. **Motion by Commissioner Robin, seconded by Commissioner Soto and unanimously carried noting the absence of Commissioner Lass.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 18th DAY OF DECEMBER, 2019.

Ariana Muñiz
Commission Secretary

260 Measure J Capital Projects Fund

Measure J Category Summary										
	FY 2011-12 Actual	FY 2012-13 Actual	FY 2013-14 Actual	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Actual	FY 2017-18 Actual	FY 2018-19 Actual	FY 2019-20 YTD Actual	Total Amount Through 11/30/19
Measure J Downtown Maint/Other Expenses	29,518.78	84,111.56	194,768.34	70,812.72	41,773.02	25,922.88	109,097.21	280,872.01	107,667.41	944,543.93
Measure J Streets	-	16,731.82	2,675,803.44	757,968.78	2,012,902.73	4,999,381.37	3,643,636.34	3,134,058.41	4,457.20	17,244,940.09
Measure J Community Project Hot Spots	-	-	-	-	32,363.95	255,511.35	503,461.81	87,589.72	35,062.25	913,989.08
Measure J Capital Projects	-	102,968.87	3,080,335.07	11,742,610.37	4,625,271.99	4,988,417.61	4,311,578.35	3,766,761.60	717,194.21	33,335,138.07
Total:	29,518.78	203,812.25	5,950,906.85	12,571,391.87	6,712,311.69	10,269,233.21	8,567,773.71	7,269,281.74	864,381.07	52,438,611.17

Project Details by Category

1396 Measure J Downtown Maint/Other Expenses											
Acct	Account Description	FY 2011-12 Actual	FY 2012-13 Actual	FY 2013-14 Actual	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Actual	FY 2017-18 Actual	FY 2018-19 Actual	FY 2019-20 YTD Actual	Total Amount Through 11/30/19
42300	MEAS J COMM/MKTING	-	2,594.19	15,523.25	1,000.00	5,897.19	729.55	1,480.48	-	1,377.92	28,602.58
42301	MEAS J PROP MAINT/LANDSCA	-	77,201.87	88,483.59	51,887.67	16,425.00	16,425.00	102,767.23	275,572.01	106,289.49	735,051.86
42302	MEAS J SPECIAL AUDIT	-	4,315.50	684.50	17,925.05	19,450.83	8,768.33	4,849.50	5,300.00	-	61,293.71
42303	MEAS J IMPLEMENT COSTS	29,518.78	-	90,077.00	-	-	-	-	-	-	119,595.78
Total DWT Maint/Other:		29,518.78	84,111.56	194,768.34	70,812.72	41,773.02	25,922.88	109,097.21	280,872.01	107,667.41	944,543.93

4493 Measure J Streets											
Acct	Account Description	FY 2011-12 Actual	FY 2012-13 Actual	FY 2013-14 Actual	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Actual	FY 2017-18 Actual	FY 2018-19 Actual	FY 2019-20 YTD Actual	Total Amount Through 11/30/19
50805	STREETS - RECONSTRUCTION	-	5,200.47	2,060,934.28	-	271,704.89	-	-	-	-	2,337,839.64
50806	STREETS - OVERLAY	-	1,696.95	-	-	-	-	-	-	-	1,696.95
50807	STREETS - SLURRY SEAL	-	9,834.40	608,493.44	-	184.90	-	-	-	-	618,512.74
50808	STREETS-14-RECON/OVERLAY	-	-	6,375.72	729,867.11	562,042.69	1,290.98	-	-	-	1,299,576.50
50809	STREETS-15 RECON/O/SEAL	-	-	-	28,101.67	1,178,970.25	4,998,090.39	3,620,939.10	141,246.26	-	9,967,347.67
50811	STREETS-18 PVMT REHAB	-	-	-	-	-	-	22,697.24	-	-	22,697.24
50812	STREETS-19 RECON/O/SEAL	-	-	-	-	-	-	-	2,992,812.15	-	2,992,812.15
50814	STREETS-20 RECON/O/SEAL	-	-	-	-	-	-	-	-	4,457.20	4,457.20
Total Streets:		-	16,731.82	2,675,803.44	757,968.78	2,012,902.73	4,999,381.37	3,643,636.34	3,134,058.41	4,457.20	17,244,940.09

260 Measure J Capital Projects Fund

4494 Measure J Community Project Hot Spots

Acct	Account Description	FY 2011-12 Actual	FY 2012-13 Actual	FY 2013-14 Actual	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Actual	FY 2017-18 Actual	FY 2018-19 Actual	FY 2019-20 YTD Actual	Total Amount Through 11/30/19
50348	PALM CYN PED ENHANCEMENTS	-	-	-	-	-	-	33,497.72	41,535.03	3,595.84	78,628.59
50349	INDIAN CYN PED ENHANCEMEN	-	-	-	-	-	-	55,995.39	13,081.57	16,558.11	85,635.07
50350	EPC/SPC IMPROVEMENTS	-	-	-	-	-	-	23,918.40	22,336.14	1,513.65	47,768.19
58700	COMMUNITY ENHANCEMENTS	-	-	-	-	3,125.00	7,849.75	31,594.96	6,667.76	5,148.66	54,386.13
58701	COMM TRAFFIC STUDY/PROJ	-	-	-	-	28,900.73	53,849.27	-	-	-	82,750.00
58702	COMMUNITY SIDEWALKS	-	-	-	-	338.22	193,812.33	358,455.34	3,969.22	8,245.99	564,821.10
Total Community Hot Spots:		-	-	-	-	32,363.95	255,511.35	503,461.81	87,589.72	35,062.25	913,989.08

4500 Measure J Capital Projects

Acct	Account Description	FY 2011-12 Actual	FY 2012-13 Actual	FY 2013-14 Actual	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Actual	FY 2017-18 Actual	FY 2018-19 Actual	FY 2019-20 YTD Actual	Total Amount Through 11/30/19
59400	PAVILION KITCHEN EQUIP	-	12,575.35	-	-	-	-	-	-	-	12,575.35
59401	DESERT HIGHLAND LT POLES	-	793.45	273.04	-	107,718.16	203,557.24	-	-	-	312,341.89
59402	NEW FIRE STATION #5 STUDY	-	-	6,116.00	1,695.75	-	-	-	-	-	7,811.75
59403	RUTH HARDY SECUR LIGHTING	-	82.93	3,886.52	9,673.86	158,787.30	9,940.50	-	-	-	182,371.11
59404	DEST HIGHLAND PK LOT REPR	-	2,410.77	61.09	-	-	-	-	-	-	2,471.86
59405	DOG PARK IMPROVEMENT	-	3,035.09	806.77	-	-	-	-	-	-	3,841.86
59406	PARK SIDEWALK REPLACEMENT	-	4,923.36	70,339.20	-	-	-	-	-	-	75,262.56
59407	DEMUTH PK SOFTBALL FIELD	-	8,091.67	9,448.17	-	-	-	-	-	-	17,539.84
59408	DEMUTH CC GYM FLOOR REPR	-	2,006.09	12,984.84	79,294.40	-	-	-	-	-	94,285.33
59409	SUNRISE PK WATER VALVE	-	28,472.70	6,826.49	-	-	-	-	-	-	35,299.19
59410	DEMUTH/RUTH HARDY PKG LOT	-	1,467.41	213,876.86	7,441.00	-	-	-	-	-	222,785.27
59411	STADIUM FENCING REPAIRS	-	6,166.23	5,081.78	-	-	-	-	-	-	11,248.01
59412	REPLAC 20 TREES PC,IC,SUN	-	344.64	50.32	141,205.04	-	-	-	-	-	141,600.00
59413	VILLAGE GREEN ELEC METER	-	-	55.08	-	-	-	-	-	-	55.08
59414	CROSSWALKS-UP/DOWNTOWN	-	30,434.83	278,733.35	10,542.85	-	-	-	-	-	319,711.03
59415	LIGHT POLES RAISE FOOTING	-	670.38	137,275.70	7,072.76	-	-	-	-	-	145,018.84
59416	SUNRISE@RALPHS SIG STUDY	-	1,493.97	902.04	-	-	-	-	-	-	2,396.01
59417	LTING REPLAC UNDRGRD ELEC	-	-	9,916.65	281,115.66	21,490.66	2,216.04	28,865.68	9,319.29	7,566.77	360,490.75
59418	WELLWOOD LIBR REMODEL	-	-	136,645.22	645,296.02	-	-	-	-	-	781,941.24
59420	IHUB ACCELERATOR CAMPUS	-	-	500,000.00	250,000.00	250,000.00	-	-	-	-	1,000,000.00
59421	ARCHITECTURE/DESIGN MUSEU	-	-	566,000.00	284,000.00	-	-	-	-	-	850,000.00
59423	FIREFIGHT SUPPORT UNIT	-	-	343,202.45	-	-	-	-	-	-	343,202.45
59424	DOWNTOWN PS REDEV EXP	-	-	58,286.56	130,076.69	93,867.07	58,932.32	4,570.19	-	-	345,732.83
59425	SWIM CENTER DECK	-	-	17,184.66	336,111.31	-	-	-	-	-	353,295.97
59426	SWIM CTR UNDERWATER LITE	-	-	9,799.12	-	-	-	-	-	-	9,799.12
59427	BIKE CROSSING DATE PALM	-	-	3,280.22	11,719.78	-	-	-	-	-	15,000.00
59428	SUNRISE PK SHADE STRUCTUR	-	-	-	4,109.86	1,880.04	41,544.67	2,063.70	-	-	49,598.27
59429	TRAILHEAD WASTE	-	-	5,378.41	-	-	7,200.00	-	-	-	12,578.41
59430	AIRPORT BACKUP GENERATOR	-	-	6,751.73	53,998.55	839.60	-	-	-	-	61,589.88
59431	PK RESTROOM SECUR CAMERAS	-	-	27,602.09	26,207.08	-	-	-	-	-	53,809.17
59432	BARISTO SIDEWALK	-	-	17,358.68	-	-	-	-	-	-	17,358.68
59433	PSHS AUDITORIUM	-	-	290,851.46	291,000.00	-	-	-	-	-	581,851.46
59434	LANDSCAPE VISITOR CENTER	-	-	250.46	21,263.17	1,746.81	-	-	-	-	23,260.44
59435	LIBRARY COMPUTERS	-	-	46,057.13	-	-	-	-	-	-	46,057.13

260 Measure J Capital Projects Fund

4500 Cont. - Measure J Capital Projects											
Acct	Account Description	FY 2011-12 Actual	FY 2012-13 Actual	FY 2013-14 Actual	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Actual	FY 2017-18 Actual	FY 2018-19 Actual	FY 2019-20 YTD Actual	Total Amount Through 11/30/19
59436	LIBRARY PLANNING	-	-	24,706.00	-	-	-	-	-	-	24,706.00
59437	PROPERTY ACQUISITION	-	-	-	5,200,000.00	-	-	-	-	-	5,200,000.00
59438	JO JESSE DHUC GYM A/C	-	-	3,373.58	70,355.30	340,184.34	-	-	-	-	413,913.22
59439	ENTRY WAY SIGNS	-	-	4,647.29	13,950.32	23,168.33	504,352.43	-	-	-	546,118.37
59440	POLICE TRG CTR TECH UPGRA	-	-	10,297.46	6,842.50	62,916.78	11,223.37	43,967.23	87,593.74	31,857.87	254,698.95
59442	BLDG MICROFILM TO INTERNE	-	-	331.50	65,889.44	3,200.00	-	-	-	-	69,420.94
59444	POLICE RECORDS RED/RENO	-	-	26,036.06	48,931.27	15,286.85	39,483.04	743,377.54	971,001.53	302,508.71	2,146,625.00
59445	NMTP/BIKING ISSUES	-	-	23,839.31	158,443.59	565,436.02	150,669.73	4,389.75	172.00	-	902,950.40
59447	TAHQUITZ CREEK MASTER PLA	-	-	6,750.00	65,105.52	161,998.98	187,525.77	165.81	-	-	421,546.08
59448	REPAVE POLICE PARKING LOT	-	-	16,603.90	237,365.64	25,631.84	-	-	-	-	279,601.38
59449	REROOF FIRE STATION #4	-	-	31,890.69	-	-	-	-	-	-	31,890.69
59450	REPLACE CHILLR STATION #4	-	-	-	13,850.95	176,540.90	821.16	-	-	-	191,213.01
59452	POLICE BLDG DESIGN	-	-	432.50	-	-	-	-	-	-	432.50
59453	SECURITY CAMERA FIRE STAT	-	-	121.00	-	52,620.53	-	8,664.17	-	-	61,405.70
59454	KEYLESS ENTRY FIRE STATIO	-	-	-	-	12,778.12	5,522.03	8,468.76	16,885.34	-	43,654.25
59455	UPTOWN TREEWELL IRRIGATIO	-	-	10,276.70	2,448.59	412.41	92.71	-	2,074.06	391.50	15,695.97
59456	VILLAGE GREEN IMPROVE	-	-	39,709.03	10,066.57	-	-	-	-	-	49,775.60
59457	REPAIR GYM FLOOR PAVILION	-	-	23,598.28	-	-	-	-	-	-	23,598.28
59458	CITY HALL SECURITY DESIGN	-	-	-	389.68	5,590.73	18,325.00	9,358.85	11,608.99	9,909.24	55,182.49
59459	ARNICO SEWER IMPROVE	-	-	-	516,624.82	-	-	-	-	-	516,624.82
59460	CITY HALL PARKING LOT	-	-	14,702.80	759,271.81	58,215.28	-	-	-	-	832,189.89
59461	TAHQUITZ MEDIAN	-	-	-	1,071,389.08	361,213.60	-	-	-	-	1,432,602.68
59462	TROLLEY SHUTTLE	-	-	15,216.68	580,422.58	776,716.43	808,500.99	876,494.65	-	-	3,057,351.33
59463	PROJECT MANAGEMENT	-	-	39,245.20	60,754.80	-	-	-	28,868.74	-	128,868.74
59464	DOWNTOWN PARK	-	-	3,275.00	154,408.91	605,487.72	1,107,476.88	1,066,650.67	103,604.28	13,914.96	3,054,818.42
59465	TRASH REC/DOG STAT MAINT	-	-	-	12,000.00	7,200.00	-	-	-	-	19,200.00
59466	MEASURE J SIGNS	-	-	-	6,107.55	-	-	-	-	-	6,107.55
59467	I-HUB BLDG MODIFICATION	-	-	-	45,960.48	25,632.83	-	-	-	-	71,593.31
59469	CMAQ/CVAG - BIKE LANES	-	-	-	-	-	36,339.60	8,715.33	126,189.80	-	171,244.73
59470	FIRE APPARATUS DOOR 442	-	-	-	55.06	5,688.58	44,373.04	-	-	-	50,116.68
59471	FIRE EMER ALERT SYSTEM	-	-	-	152.13	1,555.03	123.63	116.63	98,111.26	-	100,058.68
59472	OIL/WATER SEPARATOR 443	-	-	-	-	534.56	331.56	1,055.80	-	-	1,921.92
59473	REPLACE PORT RESTROOMS	-	-	-	35,000.00	-	-	-	-	-	35,000.00
59474	PUBLIC TRAILS CHINO CONE	-	-	-	15,000.00	10,000.00	-	-	-	-	25,000.00
59476	CC USER WIFI NETWORK UPGR	-	-	-	-	125,000.00	-	-	-	-	125,000.00
59477	CC REPL DECOR BEAMS EXT	-	-	-	-	40,000.00	-	-	-	-	40,000.00
59478	CC HVAC/LIGHT CONTROL SYS	-	-	-	-	246,932.49	-	-	-	-	246,932.49
59481	CC CHAIR & CARTS	-	-	-	-	-	161,478.68	-	-	-	161,478.68
59482	SUNRISE PK PLAYGR STRUCT	-	-	-	-	270,000.00	-	-	-	-	270,000.00
59484	JOJ REPL WEIGHT RM EQUIP	-	-	-	-	9,000.00	-	-	-	-	9,000.00
59487	Eval ALL CITY FACILITIES	-	-	-	-	-	140,700.01	31,224.75	8,964.90	6,069.35	186,959.01
59488	DEMUTH ADA DESIG & COMP	-	-	-	-	-	329,656.94	170,343.06	-	-	500,000.00
59489	REROOF CH/LEISURE/DEMUTH	-	-	-	-	-	27,561.48	243,512.71	58.79	-	271,132.98
59490	SWIM CENTER RE-PLASTER	-	-	-	-	-	29,873.82	208,025.50	-	-	237,899.32
59491	HVAC CHILLER COOLING TOWE	-	-	-	-	-	318.51	2,928.94	58.60	9,275.83	12,581.88
59492	IT BUP SERV FWALL SECURIT	-	-	-	-	-	84,834.80	13,016.00	-	-	97,850.80
59493	PD TECH ENHANCEMENTS	-	-	-	-	-	486,790.64	36,951.78	30,358.80	-	554,101.22
59494	CORNELIA WHITE HOUSE REST	-	-	-	-	-	199.59	142.24	119,520.68	127,322.19	247,184.70

260 Measure J Capital Projects Fund

4500 Cont. - Measure J Capital Projects											
Acct	Account Description	FY 2011-12 Actual	FY 2012-13 Actual	FY 2013-14 Actual	FY 2014-15 Actual	FY 2015-16 Actual	FY 2016-17 Actual	FY 2017-18 Actual	FY 2018-19 Actual	FY 2019-20 YTD Actual	Total Amount Through 11/30/19
59495	MAIN LIB RENOV/NEW CONST	-	-	-	-	-	1,479.63	730.92	-	-	2,210.55
59496	DOG PARK IMPROV PROJ	-	-	-	-	-	333,971.80	-	-	-	333,971.80
59497	CHINO CONE TRAIL	-	-	-	-	-	153,000.00	85,000.00	-	-	238,000.00
59498	DOWNTOWN PARK ADD'L FY20	-	-	-	-	-	-	315,556.95	513,478.46	21,413.02	850,448.43
59500	FIRE STATION #4	-	-	-	-	-	-	352,579.50	1,459,579.30	349.83	1,812,508.63
59501	BOLLARDS PH 1 LA PLAZA	-	-	-	-	-	-	44,641.24	179,313.04	5,971.13	229,925.41
59514	KEYLESS ENTRY SYS PH II	-	-	-	-	-	-	-	-	1,565.34	1,565.34
65256	PD 911 CAD/RMS SYSTEM	-	-	-	-	-	-	-	-	179,078.47	179,078.47
	Total Capital Projects:	-	102,968.87	3,080,335.07	11,742,610.37	4,625,271.99	4,988,417.61	4,311,578.35	3,766,761.60	717,194.21	33,335,138.07



City of Palm Springs

Engineering Services Department

3200 East Tahquitz Canyon Way • Palm Springs, California 92262
Tel: (760) 322-8370 • Fax: (760) 323-8207 • Web: www.palmspringsca.gov

MEMORANDUM

DATE: December 18, 2019
To: Jim Gazan, Chair – Measure J Commission
FROM: Joel Montalvo, Assistant Director of Engineering Services
SUBJECT: Capital Projects for FY 2020-2021

Please review the preliminary list of Unfunded Capital Projects for 2020-2021.

1.	Downtown Safety Bollards	\$ 900,000
2.	Fire Security Gates (FS #1 & #3)	\$ 100,000
3.	Emergency Generators at various facilities (Phase 2 Construction)	\$ 1,350,000
4.	Fire Station #1 Expansion/Renovation	\$ 8,000,000
5.	Police Impound Facility	\$ 400,000
6.	Indian Canyon Drive Round-About at Camino Parocela	\$ 2,000,000
7.	Parks/Recreation – replacement vehicles	\$ 70,000
8.	Parks/Recreation – J.O.J. Desert Unity Center Gym Floor	\$ 100,000
9.	Parks/Recreation – LED Ballfield Lights Replacement (Phase 2 Con)	\$ 1,000,000
10.	Library – Main Library Renovation	\$ 5,000,000
11.	Storm Drain Line 20 on Ramon Road	\$ 8,000,000
12.	Pickleball Courts at Sunrise Park	\$ 2,500,000
13.	Palm Canyon Electrical Backbone	\$ 3,500,000
Total Estimated Cost		\$32,920,000

Project Descriptions

1. Downtown Safety Bollards - Phase 2 Install permanent retractable bollards on South Palm Canyon at Andreas, Tahquitz, Baristo, & Arenas.	\$900,000
This project will replace the water filled k-rails used every Thursday night for Village Fest, with permanent retractable bollards. This provides a physical separation between vehicles and pedestrians, and will protect the public health and safety of all those who attend Village Fest. Phase 2 expands the location of new security bollard installations.	
2. Fire: Security Gates / Fencing Stations #1 & #3	\$100,000
The driveways to the parking lots behind Fire Stations #1 & #3 are currently open, making secured areas easily accessed by pedestrians and vehicles. Currently only fire personnel use the parking lot, while street parking is available for visitors to each Fire Station. This project will add fencing and solar powered swing or sliding gates to make these locations more secure.	
3. Emergency Generators City Facilities - Emergency Back-up Generators for City Facilities – Phase 2 Construction	\$1,350,000
Purchase and install back up emergency generators for the Animal Shelter, the Leisure Center, the Pavilion and the PS Public Library.	
4. Fire Station #1 Expansion/Renovation	\$8,000,000
Rehabilitation and Expansion of existing Fire Station. This location is designated as a Historic Site and will require Historic Site Preservation Board review and approval.	
5. PD Impound Facility - This project will construct an enclosed and secure structure to hold impounded vehicles.	\$400,000
The PS Police Department needs an enclosed and secure structure to hold impounded vehicles. The structure would need to be protected from the elements and able to secure vehicles for evidentiary integrity. The current fenced in impound lot, is exposed to the elements and protected only by a chain link fence.	
6. Indian Canyon–Roundabout at Camino Parocela	\$2,000,000
The Indian Canyon Two-Way Conversion capital project is underway. The preferred design alternative for the five-legged intersection at Indian Canyon/Palm Canyon/Camino Parocela is a modern roundabout. Roundabouts significantly reduce traffic signal equipment. This project will construct the roundabout.	
7. Recreation: Replacement of Vehicle for Recreation/Village Fest	\$70,000
Procure and outfit replacement vehicles for Recreation Department, specifically for Village Fest, and ballfield preparation vehicle.	
8. Recreation: Replace Gymnasium Floor (JOJDHUC)	\$100,000
Remove and replace existing flooring in the gymnasium at James O Jesse Desert Highland Unity Center.	
9. Recreation: Replacement of light fixtures on ballfields	\$1,000,000
Procure and replace all existing lighting fixtures and install new LED lighting at the ball fields.	

10. Library: Main Library Rehabilitation	\$5,000,000
Renovate the existing main Public Library. Renovations will address significant building systems upgrades along with interior renovations to support a new library service model. This will include a new community meeting room, reorganization of children's, teen, and adult areas, along with more collaborative spaces, and integrated technology	
11. Storm Drain: Line 20 & 20D on Ramon Road and Ferrell Drive	\$8,000,000
The project will construct a new storm drain line on Ramon Road from El Cielo Road to Farrell Drive & Farrell Drive from Ramon Rd to Tahquitz Canyon Way. Yearly flooding occurs on Ramon Road at Farrell Drive, the construction of this storm drain line extension will alleviate the flooding on Ramon Road near the High School. Line 20 and Lateral 20D are part of Riverside County Flood Control Districts Master Planned facilities for Palm Springs but have yet to budget the appropriate funds for the project.	
12. Pickleball Courts at Sunrise Park	\$2,500,000
Due to the continued growing popularity of pickleball in Palm Springs, the City has responded by converting existing tennis courts into pickle ball courts. In response, the City Council has approved the conversion of existing tennis courts to pickleball courts three times in the past three years. With the closure of the Plaza Racquet Club, the tennis community has also been in need of available tennis courts. This project is to fund the construction of 16 new pickleball courts, with lighting at Sunrise Park, between the Library and the Boys and Girls Club.	
13. Palm Canyon Electrical Backbone	\$3,500,000
Replace the underground electrical infrastructure for decorative streetlights, palm tree lights, and to provide additional electrical service to support VillageFest vendors. Current electrical infrastructure cannot adequately provide power to street vendors for the weekly VillageFest events due to the lack of capacity. The project is currently under design.	



City of Palm Springs

Engineering Services Department

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MEMORANDUM

DATE: December 18, 2019
To: Jim Gazan, Chair – Measure J Commission
FROM: Joel Montalvo, Assistant Director of Engineering Services
SUBJECT: Request for Funds – Design of Roundabout at Camino Parocela

As part of Indian Canyon Two-Way Conversion study, the City Council requested that Staff extend the review to the intersection of Camino Parocela. Albert Webb and Associates (Webb), the City's on-call Traffic Engineering consultant was awarded the preliminary and final design of the Two-Way Conversion Project. As part of the preliminary design Webb analyzed the intersection of Camino Parocela. The intersection is a five-legged intersection that East Camino Parocela comes together with South Indian Canyon Drive and South Palm Canyon Drive (see **Figure 1**).



Figure 1.

Webb analyzed the traffic circulation at this intersection in two ways: (1) with a modified traffic signal (**Figure 2**), and (2) with a traffic "round-about" design (**Figure 3**). Webb concluded that either option will function, however, the traffic "round-about" design is preferred from a traffic safety perspective in that the rate of traffic accidents at these types of intersections with a "round-about" are significantly reduced from those with traffic signal controls.

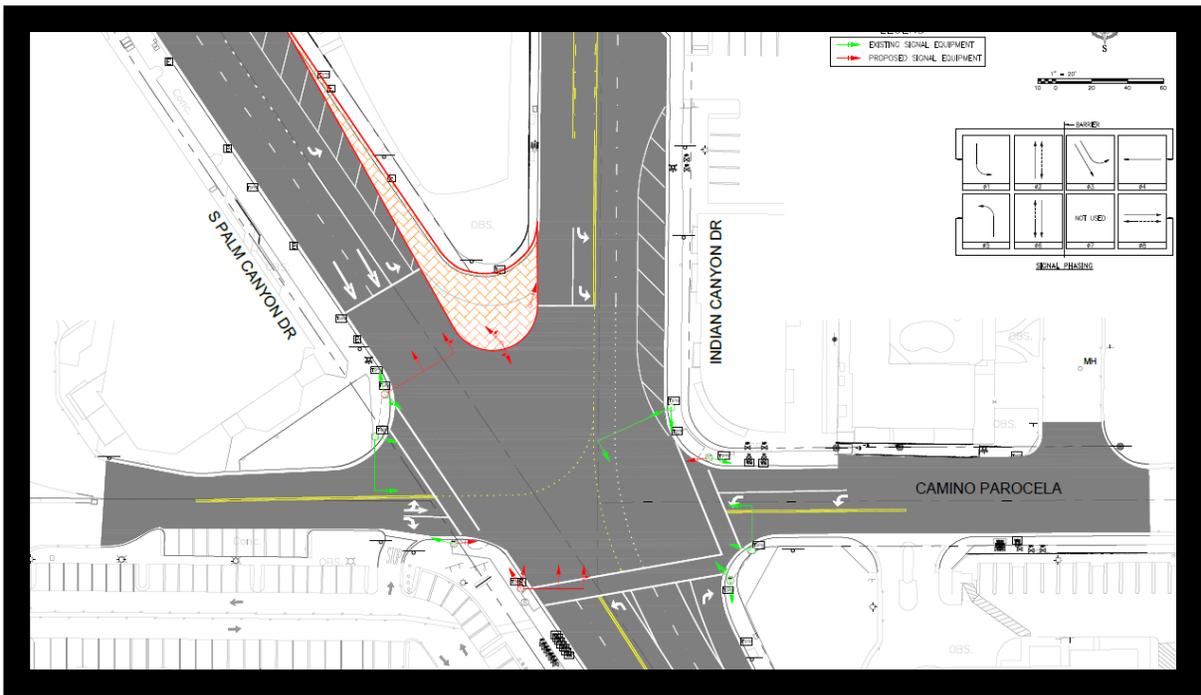


Figure 2.



Figure 3.

The US Department of Transportation – Federal Highway Administration published *Safety Aspects of Roundabouts*, and identifies that a typical four-legged intersection has 16 crossing (i.e. right-angle) vehicle conflict points, which are entirely eliminated with a round-about design. It is these crossing vehicle conflict points that cause the most severe and fatal vehicle accidents due to the high speed and “T-Bone” accidents that often occur as a vehicle fails to stop at a red light, as opposed to side-swipe accidents at lower speeds within a round-about, as demonstrated in this graphic representation:

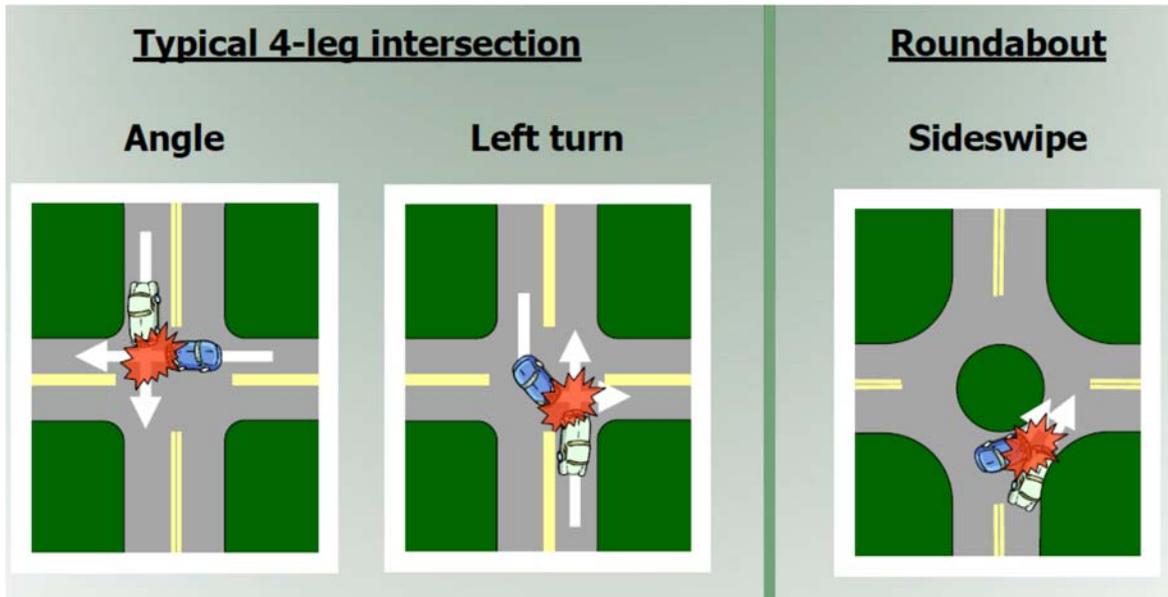


Figure 4.

Webb continued to review the round-about concept, and the design has been further refined (see Figure 5 and 6).

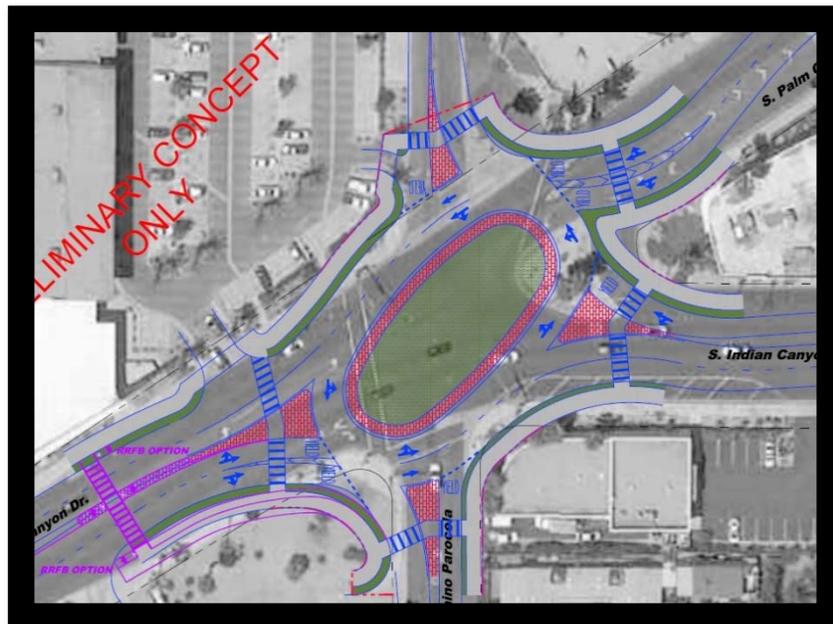


Figure 5.

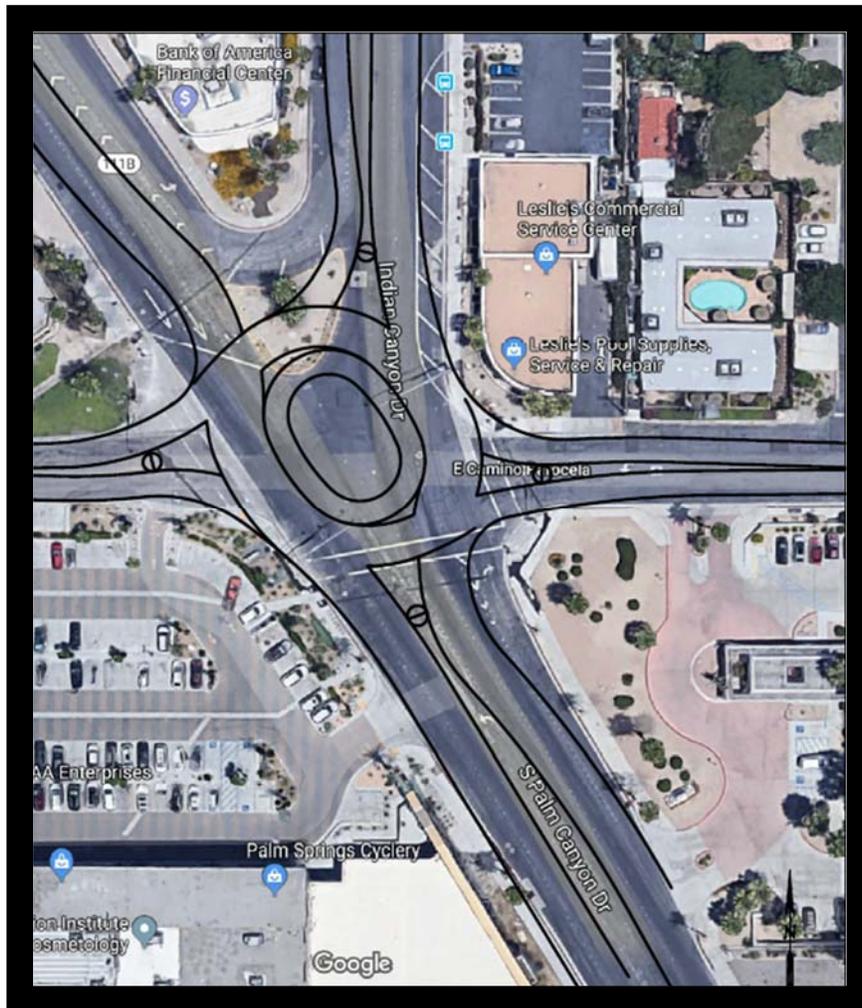


Figure 6.

The proposed roundabout was not included as a part of the Indian Canyon Two-Way Conversion Project because the construction cost estimate of \$2 million exceeded the available budget. The additional time to design it would have also delayed the project past grant funding deadlines set by CVAG. The project moved forward with just a modified traffic signal design instead of a roundabout.

In November of 2019, staff requested a formal proposal for the design of the roundabout. Our on-call traffic engineering consultant, Albert A. Webb & Associates, prepared the preliminary studies and final design that was used in successful CVAG grant application for Indian Canyon Two-Way Conversion Project (City Project 17-08). A copy of Webb's proposal to prepare plans, specification, and estimates (PS&E) for the roundabout is included as **Attachment 1**.

Staff recommends that the City move forward in completing the design of the roundabout, because it will increase safety at this complex intersection and so that we will have a shovel ready project that is likely to score higher and receive grant funding in the near future.

The Engineering Services Department is asking the Measure J Commission for support in recommending to the City Council, the approval of using Measure J - Capital Projects – Unscheduled Funds, in the amount of \$236,174, for the design of the roundabout at Camino Parocela, S. Indian Canyon Drive, and S. Palm Canyon Drive.

ATTACHMENT 1

Corporate Headquarters

3788 McCray Street
Riverside, CA 92506
951.686.1070

Palm Desert Office

74967 Sheryl Avenue
Palm Desert, CA 92260
951.686.1070

Murrieta Office

41870 Kalmia Street #160
Murrieta, CA 92562
T: 951.686.1070

November 20, 2019

Mr. Marcus Fuller, MPA, PE, PLS
City of Palm Springs
3200 E. Tahquitz Canyon Way
Palm Springs, CA, 92262-2743

RE: Proposal for New Roundabout at the Intersection of South Indian Canyon Drive and South Palm Canyon Drive.

Dear Marcus:

Albert A. WEBB Associates is pleased to submit this proposal to prepare street, signing & striping, and roundabout plans at the intersection of South Indian Canyon Drive and South Palm Canyon Drive in the City of Palm Springs.

Exhibit A contains our proposed scope of work and Exhibit B contains tentative project schedule. Exhibit C contains a summary of our fee proposal for services described in Exhibit A. We appreciate the opportunity to be of service and look forward to hearing from you. In the meantime, if you have any questions or require additional information, please call me at (951) 686-1070.

Sincerely,
Albert A. Webb Associates



Dilesh R. Sheth, P.E./T.E.
Vice President

Attachments: Exhibit "A" – Scope of Work
 Exhibit "B" – Schedule
 Exhibit "C" – Compensation
 Fee Schedule

Exhibit “A” – Scope of Work

Roundabout at Intersection of South Indian Canyon Drive and South Palm Canyon Drive

Our scope of services is as follows:

A. Project Management:

1. WEBB will schedule, chair, and prepare meeting agendas and minutes for all meetings.
2. WEBB will provide a project schedule to the City and updated per project progression.
3. WEBB will prepare color exhibits to present to City Council for project approval.

B. Field Survey:

4. WEBB will perform field surveys necessary for design at the intersection of S. Indian Canyon Drive and S. Palm Canyon Drive.
5. Topography will include, but not be limited to, all features within the existing right-of-way and 20 feet beyond or further if necessary.
6. The topography will extend 500’ north and south and 300’ east and west beyond the intersection or further if necessary.
7. Ground field survey will include curb & gutter, sidewalk, ramps, cross gutter, pavement, driveways, no parking zones, utilities, sewer manholes, fire hydrant, signing & striping, power poles, street lights, fences, landscaping, and trees within street improvement areas.
8. Survey height of powerlines to avoid conflicts with proposed street light poles and luminaire arms.
9. WEBB will prepare plat and legals for right-of-way acquisition for five (5) impacted parcels.

C. Utility Research and Coordination:

10. WEBB will obtain as-built plans from utility companies.
11. WEBB will submit proposed improvement plans to utility companies.
12. WEBB will provide coordination with utility companies regarding potential relocations and removals.
13. WEBB will provide coordination with Southern California Edison regarding proposed street lights and irrigation facilities.

D. Preliminary Roundabout Design

14. WEBB will prepare a preliminary roundabout layout for City review and approval.
15. Layout to accommodate appropriate traffic volumes, truck turning movements per Caltrans Standards, pedestrian and bicycle facilities.
16. Roundabout layout will conform to current NCHRP/FHWA design guidelines.

E. Street Improvement Plans

17. WEBB will prepare roundabout street improvement plans at the intersection of S. Indian Canyon Drive and S. Palm Canyon Drive.
18. Street improvement plans shall be at 1" =40' scale for plan view and 1" =4' for profile view using current CA-MUTCD and City of Palm Springs standards and requirements.
19. Street improvement plans will include removal of existing curb & gutter, sidewalk, ramps, and other obstructions and features as needed.
20. Street improvement plans will show adjustment or relocation of existing utilities or features as needed.
21. Street improvement plans will include construction of curb, gutter, sidewalk, ADA ramps, and cross gutters as needed.
22. Curb & gutter to be designed per City standards. Design adjacent asphalt to match existing street grade and section.
23. ADA ramps to be designed per City and ADA standards. Design new or modify existing ramps as necessary for ADA compliance.
24. Identify trees, landscaping, grass areas, ornamental items, and sprinklers within proposed improvement areas to be protected in place, removed, and/or relocated.
25. Submit street improvement plans to the City for review and comment. Revise improvement plans per comments and submit final mylar plans for approval.
26. WEBB will submit 65%, 95%, and 100% plans to the City.

F. Street Light Location Plans:

27. WEBB will prepare a street light location plan for the proposed roundabout and up to the limits of the proposed improvements.
28. Street light location plans will show existing and proposed street lights.
29. Street light location plans to be at 1" =40' scale using City of Palm Springs standards and requirements, and input from City staff.
30. Submit street light location plans to the City for review and comment. Revise plans per comments and submit final mylar plans for approval.
31. WEBB will submit 65%, 95%, and 100% plans to the City.

G. Electrical Plans:

32. WEBB will prepare an electrical plan for the proposed roundabout.
33. Electrical plan shall include all wiring, conduit and circuit design, voltage drop diagrams for meter panels, and construction notes. Disconnect and removal of existing street lights shall be included in the plan.
34. Electrical plan will include structural pole base foundation as required.
35. Coordination with Southern California Edison for installation of meter pedestal as required.

H. Signing & Striping Improvement Plans

36. WEBB will prepare signing & striping plans for the intersection of S. Indian Canyon Drive and S. Palm Canyon Drive.
37. Signing & striping plans will show existing and proposed street striping, pavement markers, street legends, street markings, arrows, crosswalks, and signage that may exist or be required to complete the project.
38. Signing & striping improvement plans to be at 1" =40' scale using current CA-MUTCD, Caltrans Standard Plans, City of Palm Springs standards and requirements, and input from City staff.
39. Submit signing & striping improvement plans to the City for review and comment. Revise improvement plans per comments and submit final mylar plans for approval.
40. WEBB will submit 65%, 95%, and 100% plans to the City.

I. Traffic Signal Removal Plans:

41. WEBB will prepare traffic signal removal plans for the intersection of S. Indian Canyon Drive and S. Palm Canyon Drive.
42. Traffic signal removal plans will show existing traffic signal locations and identify signals to be removed.
43. Traffic signal removal plans to be at 1" =20' scale using City of Palm Springs standards and requirements, and input from City staff.
44. Submit traffic signal removal plans to the City for review and comment. Revise plans per comments and submit final mylar plans for approval.
45. WEBB will submit 65%, 95%, and 100% plans to the City.

J. Landscape Plans

46. WEBB will prepare an irrigations plan that will include a proposed irrigation service meter and irrigation controller.
47. WEBB will prepare a planting plan that specifies all proposed inert material including, but not limited to, rock, boulders, and decomposed granite. The planting plan will shall also include specification of plants by common name, botanical name, size, and water use requirements. Proposed planting shall be climatically and architecturally suitable for the region.

K. Right of Way Services:

48. Coordinate with City of Palm Springs to manage scope of real estate services necessary for project completion.
49. Prepare and maintain project schedule and progress reports
50. Prepare and submit appraisals to the City for approval and provide updates based on City review and comments.
51. Provide acquisition negotiation services for impacted parcels.
52. Acquire and review title reports and assist in clearing the necessary encumbrances prior to closing.

53. Negotiate with property owners or appropriate representative for the purchase of property rights in good faith.
54. Prepare offer packages and provide recommendation for fair settlements, counter offers, and purchase agreement amendments.
55. Provide escrow coordination and closing services. Oversee escrow process and deliver documents to the City for execution.

L. Specifications and Cost Estimate:

56. WEBB will prepare a quantity breakdown and cost estimate for project improvements.
57. WEBB will prepare bid summary and technical specifications for the project.

M. Construction Bidding Phase Support

58. WEBB will provide bid support during the construction bidding phase.

Exhibit "C"

Roundabout at Intersection of South Indian Canyon Drive and South Palm Canyon Drive

Task Description	Principal II	Principal I	Senior I	Associate III	Associate II	Associate I	2 Person Survey Crew	Assistant V	Assistant IV	Assistant III	Assistant II	Project Coordinator	Total Hours	Labor	Subconsultant, Reimbursable, Allowance	Total
Task Group A - Project Management																
Project Coordination and Meetings	16		24								24		64	\$ 11,784		\$ 11,784
Task A Total																\$ 11,784
Task Group B - Field Survey																
Field Topo		2			2		16			8			28	\$ 6,204		\$ 6,204
Prepare Plat and Legals		4			24								28	\$ 4,608		\$ 4,608
Task B Total																\$ 10,812
Task Group C - Utility Research and Coordination																
Utility Research												16	16	\$ 1,664		\$ 1,664
Utility Coordination	4		16									2	22	\$ 4,548		\$ 4,548
Task C Total																\$ 6,212
Task Group D - Preliminary Roundabout Design																
Preliminary Roundabout Design and Approval	16		20									4	40	\$ 8,844	\$ 6,270	\$ 15,114
Task D Total																\$ 15,114
Task Group E - Street Improvement Plans																
Street Improvement Plans (65%, 95%, 100%)	12		40	400								8	460	\$ 78,228		\$ 78,228
Task E Total																\$ 78,228
Task Group F - Street Light Location Plans																
Street Light Location Plans	2		4			25							31	\$ 5,508		\$ 5,508
Task F Total																\$ 5,508
Task Group G - Electrical Plans																
Electrical Plans	2		4									2		\$ 1,566	\$ 8,646	\$ 10,212
Task G Total																\$ 10,212
Task Group H - Signing and Striping Plans																
Signing & Striping Improvement Plan	2				4			60				2	68	\$ 10,654		\$ 10,654
Task H Total																\$ 10,654
Task Group I - Traffic Signal Removal Plans																
Traffic Signal Removal Plan	2				4			16				2	24	\$ 3,834		\$ 3,834
Task I Total																\$ 3,834
Task Group J - Landscape Plans																
Landscape Plans - Planting and Irrigation									16		55	2	73	\$ 8,262		\$ 8,262
Task J Total																\$ 8,262
Task Group K - Right of Way Services																
Prepare Documents and Coordination for Right-of-Way Services													0	\$ -	\$ 63,698	\$ 63,698
Task K Total																\$ 63,698
Task Group L - Specifications and Cost Estimate																
Specifications	4		24									12	40	\$ 7,212		\$ 7,212
Cost Estimate	2		4	8				3				4	21	\$ 3,559		\$ 3,559
Task L Total																\$ 10,771
Task Group M - Construction Bidding Phase Support																
Project Bidding Support	1		4										5	\$ 1,085		\$ 1,085
Task M Total																\$ 1,085
Total	63	6	140	408	34	25	16	79	16	8	79	54	920	\$ 157,560.00	\$ 78,613.70	\$ 236,173.70

MEASURE J MEETING DAYS FOR MAY & SEPTEMBER 2020

Please select one for each month.

_____ Thursday, May 14, 2020

_____ Thursday, May 28, 2020

Joint Measure J Meeting with Council is to be determined at this time.

_____ Thursday, September 10, 2020

_____ Thursday, September 24, 2020