

RESOLUTION NO. MS2022-04

**A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE
AMENDING THE COMMITTEE'S RECOMMENDATION
FOR FY 22-23 MEASURE S EXPENDITURES**

WHEREAS, on November 2, 2020, the voters of the City of Crescent City approved Measure S, an ordinance imposing a local 1.0% Transactions and Use Tax; and

WHEREAS, Measure S requires a seven-member Oversight Committee comprised of five residents of the City of Crescent City as voting members, and the City Manager or designee and the City Finance Director or designee as nonvoting members; and

WHEREAS, the Measure S Oversight Committee met on the following dates and heard the needs on the accompanying topics to develop a five year plan and Recommended Budget for FY21/22: February 25, 2021 (Crescent City Police Department), March 9, 2021 (Streets), March 29, 2021 (Crescent City Fire and Rescue), April 12, 2021 (Fred Endert Municipal Pool), and April 26, 2021 (FY 21/22 Summary Presentation); and

WHEREAS, the Measure S Oversight Committee met on November 18, 2021 to review FY20/21 expenditures, and received an update on current FY21/22 expenditures; and

WHEREAS, the Measure S Oversight Committee met on February 9, 2022 to receive the FY20/21 financial statements and independent auditor's report prepared by the independent Measure S auditor (Badawi & Associates) and adopted Resolution MS 2022-01, A Resolution of the Crescent City Measure S Oversight Committee approving a report on Measure S Funds for Fiscal Year 2020-2021; and

WHEREAS, the Measure S Oversight Committee met on March 15, 2022 to receive an update from the City Manager on higher than anticipated Measure S revenues and priority projects, and at that meeting the Measure S Oversight Committee recommended to the Council to allocate funding for the reconstruction of Front Street (G street to I Street) and the rehabilitation of the Fred Endert Pool HVAC System; and

WHEREAS, the Measure S Oversight Committee met on April 27, 2022 to receive an update from the City Manager on proposed amendments to the FY21/22 recommended expenditures, review of the five-year plan for Measure S revenues, and funding needs / department requests for the FY22/23 budget; and

WHEREAS, the Measure S Oversight Committee met on May 11, 2022 and adopted Resolution No MS2022-02, which set forth the expenditure recommendations for Measure S funds for the FY22/23 budget; and

WHEREAS, the Measure S Oversight Committee met on August 18, 2022 to receive an update from the City Manager and Police Chief on proposed amendments to the FY22/23 recommended Police Department expenditures.

WHEREAS, the Measure S Oversight Committee met on December 21, 2022 to receive an update from the City Manager on Measure S funded capital improvement projects and projected Measure S revenues and expenditures, as well as receiving requests from the Police Chief and Fire Chief on proposed additional amendments to the FY22/23 recommended Police and Fire Department expenditures.

NOW THEREFORE, BE IT RESOLVED, by the Crescent City Measure S Oversight Committee that the Committee amends its FY 22/23 Measure S Expenditure Recommendation as set forth in Exhibit A, attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED and made effective the same day by the Crescent City Measure S Oversight Committee on this 21st day of December 2022, by the following polled vote:

AYES: Committee Member Mattz, Perry, and Reno
NOES: None
ABSTAIN: None
ABSENT: Chair Schellong



Kelly Schellong, Chair

ATTEST:


Robin Altman, City Clerk

Crescent City Measure S Oversight Committee

Fiscal Year 2022/2023

Amended Expenditure Recommendations

Resolution MS 2022-04

Exhibit A

Fire Department (\$410,072)

Hire three (3) Fire Captains for Engine Response Coverage (2/1/23)	\$144,632
Continue Volunteer Stipend Program	\$ 11,040
Volunteer Station Staffing Program	\$ 21,900
Increased Training Program	\$ 10,000
Apparatus / Vehicle Replacement Fund	\$ 38,000
Small Equipment Replacement	\$ 5,000
Volunteer Recruitment Training	\$ 7,500
City Station Facilities Improvements (Ext Drainage)	\$ 10,000
Computers for Emergency Response Vehicles	\$ 5,000
Fire Fighter Escape Bags	\$ 5,000
SCBA Compressor (City Station)	\$ 60,000
SCBA (12 New Packs / 24 Bottles)	\$ 48,000
SCBA Bottle Purchase (Budget rollover from FY22 Est \$12,500)	
Thermal Imaging Cameras	\$ 7,500**
Radios	\$ 11,500**
Utility Skid Mounted Pump	\$ 12,500**

** Amended 12.21.22

Police Department (\$593,627)**

Hire Two Additional Patrol Officers (6/1/22)	\$ 167,816
Detective Assignment (6/1/23)	\$ 411
Lieutenant Promotion (7/1/22)	\$ 0*
2 nd K9 Officer (K9 Acquisition, Supplies, Officer Training)	\$ 15,450*
Body & Tasers (Premium)	\$ 47,000
Vehicle Replacement (Two Patrol Vehicles)	\$ 120,000
Vehicle Dash Cameras	\$ 22,000
Firearms & PPE (including Duty Weapon Upgrade)	\$ 46,190*
Radios (Qty 10)	\$ 17,500
Lockers	\$ 16,660*
Capital Facility Improvement Fund	\$ 60,000
Additional Capital Facility Improvement Fund (Structural / Geotech Report)	\$ 20,000**
Forensic Cell Phone Analyzer	\$ 17,000**
Non-Contact Substance Analyzer	\$ 36,000**
Part Time Records Specialist (1/1/22)	\$ 7,600**

*Amended 8.18.22

**Amended 12.21.22

Measure S Oversight Committee
Resolution MS 2022-04, Exhibit A

Street Improvements (\$605,000)

<u>Pothole / Crack Seal / Minor Repairs</u>	<u>\$100,000</u>
<u>Sidewalk Repairs</u>	<u>\$100,000</u>
<u>Striping</u>	<u>\$ 50,000</u>
<u>Streetlight Repair</u>	<u>\$ 40,000</u>
<u>Street Repair Equipment (Mini Excavator)</u>	<u>\$ 10,000</u>
<u>Street Preservation Project Construction</u>	<u>\$250,000</u>
<u>Unspent Street Design Funds from FY22 (Est. \$55,000)</u>	

Fred Endert Swimming Pool (\$511,701)

<u>Operations (Personnel / Electricity / Propane Costs)</u>	<u>\$331,701</u>
<u>Locker Room Flooring</u>	<u>\$130,000</u>
<u>Parts / Supplies / Equipment</u>	<u>\$50,000</u>

Including:

- Primary Chemical Storage Tank (Chlorine)
- Two Chemical Day Tanks (Chlorine & PH Control)
- Chemical Control Sensor Replacement (Annual)
- ADA Door Sensor Replacement
- Online Reservation System
- Slide Repair

Finance Department (\$7,500)

<u>Sales tax consultant (ongoing audit and projections)</u>	<u>\$ 5,000</u>
<u>Independent audit</u>	<u>\$ 2,500</u>

Total Recommended FY22/23 Measure S Expenditures \$2,127,900**

**Amended 12.21.22

The Committee recognizes that actual expenditures may vary from the recommended amounts, due to staffing (timing of new hires, actual cost of benefits, experience level of new hires, etc.), actual costs of purchases, and timing of projects. Recommended projects may be carried forward to the next fiscal year if not completed in this year.