

## RESOLUTION NO. MS2024-04

### A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE AMENDING THE RECOMMENDED EXPENDITURES OF MEASURE S FUNDS FOR FY 24/25

**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 citizens' oversight committee to review and report on Measure S revenues and expenditures; and

**WHEREAS**, the Measure S Oversight Committee met in 2021 to establish a 5-year plan for funding projects with Measure S funds; and

**WHEREAS**, the Measure S Oversight Committee made expenditure recommendations in FY 21/22, FY 22/23, FY23/24 and FY 24/25 based upon the 5-year plan as well as other needs and projects brought before the Committee; and

**WHEREAS**, the Measure S Oversight Committee has met throughout each fiscal year to receive revenue and expenditure updates as well as to hear requests for additional or different expenditures and has amended its recommendations from time to time; and

**WHEREAS**, the Measure S Oversight Committee met on April 3, 2024 to receive the FY22/23 financial statements and independent auditor's report prepared by the independent Measure S auditor (Badawi & Associates) and adopted Resolution No. MS2024-01, A Resolution of the Crescent City Measure S Oversight Committee approving a report on Measure S Funds for Fiscal Year 2022-2023; and

**WHEREAS**, on April 30, 2024, the Measure S Oversight Committee reviewed the five-year plan for Measure S revenues and funding needs / department requests for the FY 24/25 budget, and adopted Resolution No. MS2024-03 recommending the FY24/25 budget to the City Council; and

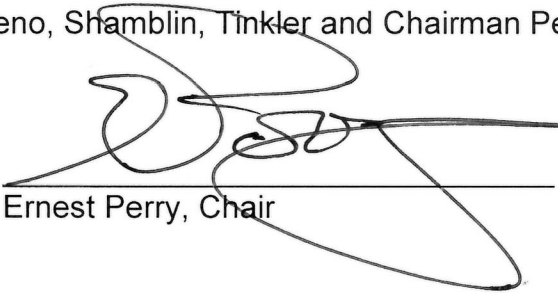
**WHEREAS**, the Measure S Oversight Committee met on October 28, 2024 to receive an update from the City Manager on FY24/25 expenditures and proposed amendments to the FY24/25 budget including the Pool capital improvements, Pool maintenance projects, Fire Turnout Grant matching funds, Police Department facility upgrades, and Street Improvement Projects; and

**WHEREAS**, the Measure S Oversight Committee finds the recommended expenditures to be an appropriate use of Measure S funds, which are intended to support the City's Fire Department, Police Department, streets, and swimming pool.

**NOW, THEREFORE, BE IT RESOLVED**, by the Crescent City Measure S Oversight Committee that the amended FY 24/25 Expenditure Recommendations for Measure S funds as set forth on Exhibit A, attached hereto, are hereby adopted.

**PASSED AND ADOPTED** and made effective the same day by the Crescent City Measure S Oversight Committee on this 28<sup>th</sup> day of October 2024, by the following polled vote:

AYES: Committee Members Hyatt, Reno, Shamblyn, Tinkler and Chairman Perry  
NOES: None  
ABSTAIN: None  
ABSENT: None



Ernest Perry, Chair

ATTEST:  
  
Robin Altman, City Clerk

# Measure S Oversight Committee

Fiscal Year 2024/2025  
Expenditure Recommendations  
Resolution No. MS 2024-04  
Exhibit A

## Fire Department (\$827,461)

	Current Budget	Recommended Budget	Comments
	FY 2024-25	FY 2024-25	FY 2024-25
<b><u>Costs shared with Fire District</u></b>			
Volunteer stipends	88,220	88,220	
Station staffing	29,812	29,812	
Full-time Captain positions (3)	419,769	419,769	
Deputy Chief			
Training	15,000	15,000	
Command Department Training System	15,000	15,000	
Volunteer recruitment and retention	5,000	5,000	
Equipment and tools	30,000	30,000	
Rope rescue equipment	10,000	10,000	
SCBA (\$15-17k each)			
Radios (handheld)			
Radios (apparatus)	10,000	10,000	
Turnouts and helmets (\$250,000 total)	50,000	70,000	Amended for Additional Cal Fire Grant Match
Transfer to Veh/Equip Fund (future turnouts)	25,000	25,000	
Regional training center (\$1,000,000 total)			
<b><u>City-only costs</u></b>			
Transfer to apparatus replacement fund	98,000	98,000	
Transfer to CIP Fund (facility improvements)			
SCBA compressor (City station)			
Skid-mounted pump			
Transfer to Veh/Equip Fund (quick response vehicle)	90,000	90,000	
Transfer to Veh/Equip Fund (Chief command vehicle)	90,000	90,000	
SCBA for City	200,000	200,000	
Transfer to Veh/Equip Fund (future SCBA)	32,500	32,500	
<b>Total Fire Expenditures</b>	<b>1,208,301</b>	<b>1,228,301</b>	
Fire District Reimbursement	390,840	400,840	Amended for Fire District match of Cal Fire Grant
<b>Net Fire Expenditures</b>	<b>817,461</b>	<b>827,461</b>	

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**Police Department (\$514,221)**

	FY 2024/25		
	Budget	Recommended Budget	Comments
	FY 2024-25	FY 2024-25	FY 2024-25
2 additional officers	221,127	221,127	
3rd additional officer (Funded by DOJ grant until FY25/26)			
Academy (recruits)			
Lieutenant assignment			
Detective assignment	4,730	4,730	
Body cameras and tasers	47,250	47,250	
Dash cameras (initial cost)			
Dash cameras (annual cost)	36,614	36,614	
Cell phone analyzer annual cost (partial)	3,500	3,500	
Medical supplies	5,000	5,000	
Enclosed trailer for UTV	10,000	10,000	
K9 Kostya (ongoing costs - vet, food, training)	8,000	8,000	
K9 Murtaugh (ongoing costs - vet, food, training)	8,000	8,000	
Transfer to vehicle replacement fund	80,000	80,000	
Transfer to CIP fund (facility improvements)		90,000	
Transfer to debt service fund (facility improvements)	90,000		No debt pymt this year
<b>Total Police Expenditures</b>	<b>514,221</b>	<b>514,221</b>	

**Street Improvements (\$1,000,000)**

	Current Year		
	Budget	Projected	Comments
	FY 2024-25	FY 2024-25	FY 2024-25
Pot hole, crack seal, minor repairs	348,374	280,000	Includes \$248,374 from FY24 unspent budget. Reduce by \$68,374 for updated bid received.
Sidewalk repair or install	75,000	75,000	
Striping	50,000	50,000	
Street lights	45,000	45,000	
Grant match for HSIP sidewalk project (transfer to CIP)	25,000	25,000	
Street preservation project (transfer to CIP fund)	600,000	525,000	Front St contingency to be funded with SB1
<b>Total Street Expenditures</b>	<b>1,143,374</b>	<b>1,000,000</b>	

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**Fred Endert Swimming Pool (\$601,000)**

	Current Year		
	Budget	Projected	Comments
	FY 2024-25	FY 2024-25	FY 2024-25
Operations (staffing, utilities, supplies, etc.)	325,000	325,000	
Equipment, parts, repairs	30,000	136,000	Add \$106,000 for maintenance items during HVAC project shutdown
Transfer to CIP Fund (HVAC / dehumidification project)	20,000	140,000	Add \$120k contingency
<b>Total Pool Expenditures</b>	<b>375,000</b>	<b>601,000</b>	
<i>Included in equipment, parts, repair budget above</i>			
Industrial floor cleaner	3,000		
VGB Main Pool Drain Grates	1,200		
Pool & Spa filters	1,200		
Chemical Sensor Probes, Gel, and Membranes	1,000		
Lane Line Tensioners	1,500		

**Finance Department (\$7,991)**

	Roll Over FY 2023-24	Recommended FY 2024-25	Total Budget FY 2024-25
Independent audit		2,991	2,991
Sales tax consultant (projections & business audits)		5,000	5,000
<b>Total Expenditures</b>	-	<b>7,991</b>	<b>7,991</b>

**Total Recommended FY24/25 Measure S Expenditures \$2,950,673\***

\*Including Crescent Fire Protection District Reimbursement

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.