

**RESOLUTION NO. MS2023-01**

**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 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; and

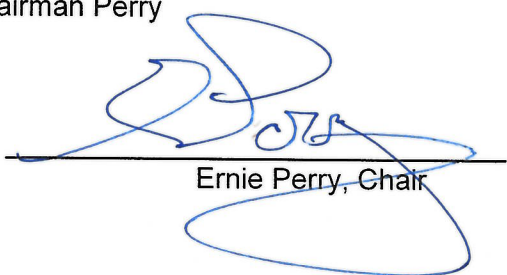
**WHEREAS**, the Measure S Oversight Committee met on December 21, 2022 to receive an update from the City Manager on Measure S funded capital improvement projects and projected Measure S revenues and expenditures, as well as receiving requests from the Police Chief and Fire Chief on proposed additional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

**WHEREAS**, the Measure S Oversight Committee met again on January 30, 2023 in a joint special meeting and received additional requests from City staff 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 30<sup>th</sup> day of January 2023, by the following polled vote:

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



Ernie Perry, Chair

ATTEST:  
  
Robin Altman, City Clerk

# Crescent City Measure S Oversight Committee

Fiscal Year 2022/2023

Amended Expenditure Recommendations

Resolution MS 2023-01

Exhibit A

## Fire Department (\$436,072)\*\*\*

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	\$ 37,500***
Utility Skid Mounted Pump	\$ 12,500**

\*\* Amended 12.21.22

\*\*\* Amended 1.30.23

## Police Department (\$590,027)\*\*\*

Hire Two Additional Patrol Officers (6/1/22)	\$ 167,816
Detective Assignment (6/1/23)	\$ 411
Lieutenant Promotion (7/1/22)	\$ 0*
2 <sup>nd</sup> 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	\$ 40,000***
Part Time Records Specialist (1/1/22)	\$ 0***

\*Amended 8.18.22

\*\*Amended 12.21.22

\*\*\* Amended 1.30.23

Measure S Oversight Committee  
Resolution MS 2023-01, Exhibit A

**Street Improvements (\$605,000)**

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

**Fred Endert Swimming Pool (\$511,701)**

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

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)**

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

**Total Recommended FY22/23 Measure S Expenditures      \$2,150,300\*\*\***

\*\*\* Amended 1.30.23

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.