

RESOLUTION NO. MS2023-03

**A RESOLUTION OF THE CRESCENT CITY MEASURE S OVERSIGHT COMMITTEE
RECOMMENDING EXPENDITURES OF MEASURE S FUNDS FOR FY 23/24**

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 and FY 22/23 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 March 1, 2023 to receive the FY21/22 financial statements and independent auditor's report prepared by the independent Measure S auditor (Badawi & Associates) and adopted Resolution No. MS2023-02, A Resolution of the Crescent City Measure S Oversight Committee approving a report on Measure S Funds for Fiscal Year 2021-2022; and

WHEREAS, the Measure S Oversight Committee met on March 29, 2023 to receive an update from the City Manager on proposed amendments to the FY 22/23 recommended expenditures, review of the five-year plan for Measure S revenues, and funding needs / department requests for the FY 23/24 budget, 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 FY 23/24 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 10th day of April 2023, by the following polled vote:

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


Ernie Perry, Chair

ATTEST:


Robin Altman, City Clerk

Measure S Oversight Committee

Fiscal Year 2023/2024

Expenditure Recommendations

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Exhibit A

Fire Department (\$575,587)

Fund Three Fire Captains for Engine Response Coverage	\$ 388,302*
Continue Volunteer Stipend Program	\$ 99,803*
Volunteer Station Staffing Program	\$ 39,544*
Increased Training Program	\$ 20,000*
Apparatus / Vehicle Replacement Fund	\$ 98,000
Small Equipment Replacement	\$ 10,000
SCBA Replacement	\$ 200,000*
Turnout Replacement	\$ 50,000*
SCBA - Set Aside	\$ 65,000*
Turnout - Set Aside	\$ 25,000*
Quick Response Vehicle Set Aside	\$ 90,000
*Crescent Fire Protection District Reimbursement for shared cost items	(\$510,062)

Police Department (\$474,917)

Fund Two Additional Patrol Officers	\$ 200,093
Detective Assignment (1/1/24)	\$ 3,460
2 nd K9 Officer (Supplies, Officer Training)	\$ 8,000
3 rd K9 Officer (Initial Costs, Supplies, Officer Training) (1/1/24)	\$ 19,000
Body & Tasers (Premium)	\$ 47,250
Vehicle Replacement	\$ 80,000
Vehicle Dash Cameras	\$ 36,614
Medical Supplies	\$ 5,000
Defensive Tactics Training Suit	\$ 3,000
City Incident Command Equipment	\$ 5,000
Secure Vehicle Storage Equipment	\$ 7,500
Capital Facility Improvement Fund	\$ 60,000

Street Improvements (\$935,000)

Pothole / Crack Seal / Minor Repairs	\$100,000
Sidewalk Repairs	\$100,000
Striping	\$ 40,000
Streetlight Repair	\$ 40,000
Street Repair Equipment (Crack Seal Machine)	\$ 40,000
Street Repair Equipment (Striping Machine)	\$ 10,000
Street Preservation Project Construction	\$600,000

Measure S Oversight Committee
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Fred Endert Swimming Pool (\$575,000)

Operations (Personnel / Electricity / Propane Costs)	\$325,000
Locker Room Flooring	\$ 20,000
Pool Deck Surfacing	\$170,000
Front Office Security Improvements	\$ 10,000
Parts / Supplies / Equipment	\$ 50,000

Including:

- Hydration station*
- Spa filter*
- Pool filter*
- Gel and membranes*
- Bleachers*
- Pool recirculation pump & motor*
- Chemical probes*
- Replacement slide pump*

Finance Department (\$7,500)

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

Total Recommended FY23/24 Measure S Expenditures **\$2,568,004***

*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.