



**MEASURE P OVERSIGHT COMMITTEE
(MPOC)
SPECIAL MEETING AT 6:00 PM**

JANUARY 23, 2025

COMMITTEE MEMBERS

Jasmine Salmeron (Chair, Dist. 6)
Kanat Tibet (Dist. 1)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
Anna Bergman (Dist. 4)
Brien Farrell (Vice Chair, Dist. 5)
Jackie Jones (at-large)

HYBRID MEETING
www.Cityofvallejo.net

**Vallejo Room (Lower Level JFK Library)
505 Santa Clara Street
Vallejo, CA 94590**

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom	City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.
PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (https://zoomvallejoroom.cityofvallejo.net/), or via phone, by dialing (669) 900-6833.	For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment
VIEW THE MEETING: There are four different ways you can view this public meeting: • In Person • Watch Vallejo local channel 28 • Stream from the City website: www.cityofvallejo.net/Streaming • Join the Zoom webinar: https://zoomvallejoroom.cityofvallejo.net/	
Hybrid Options are available for members of the public to participate. To participate remotely	
<u>Option to Join by Computer</u> From your browser go to https://zoomvallejoroom.cityofvallejo.net/ to launch and join the zoom application. Meeting ID: 851 502 7190# Meeting Password: 131313	<u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 851 502 7190# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute
Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the City Council less than 72 hours before the meeting will be posted concurrently on the City's website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the City Clerk	
	Vallejo City Council Chambers ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof

AGENDA

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 CONSENT CALENDAR AND APPROVAL OF AGENDA

A APPROVAL OF MEETING MINUTES 1-9-25

Recommendation:

Contact:

5 REPORT OF THE COMMITTEE/BOARD SECRETARY

6 REPORT OF CITY ATTORNEY

7 REPORT OF THE CITY COUNCIL LIAISON

8 REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE/BOARD

9 ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A REVIEW WORKPLAN THROUGH PHASE 1

Recommendation:

Contact:

B ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$834,000 OF MEASURE P FUNDS ANNUALLY TO FUND VALLEJO POLICE DEPARTMENT NON-SWORN SUPPORT STAFFING

Recommendation: Staff recommends (1) the approval of funding for four new call taker positions in the 911 Communications Center using Measure P funds to enhance emergency response capabilities and improve public safety; and (2) the approval of funding to continue the three Police Assistant positions currently funded through ARPA.

Staff believes this request meets both City Council goals along with the tenants of Measure P by doing the following:

- Maintain fire protection
- Maintain emergency medical response
- Maintain crime prevention

Contact: Bob Knight, Deputy Chief of Police
bobby.knight@cityofvallejo.net

C ADOPT A RESOLUTION RECOMMENDING OR, ALTERNATIVELY, NOT RECOMMENDING THAT THE CITY COUNCIL APPROPRIATE \$3 MILLION OF MEASURE P FUNDS FOR THE MARE ISLAND CAUSEWAY BRIDGE (23C-0248) PREVENTIVE MAINTENANCE AND REPAIR ACTIVITIES PROJECT (BPMP-5030(060))

Recommendation: The Mare Island Causeway Bridge has been identified by the Caltrans Division of Structure Maintenance & Investigations for painting, concrete repairs and other works as part of a long-awaited maintenance project. This project is part of the City's effort to maintain its infrastructure. The project is primarily funded by Federal funds authorized by Caltrans for the Mare Island Causeway Bridge (23C-0248) Preventative Maintenance and repair activities Project (BPMP). The grant will fund 88.53% of the total project costs; the City is required to provide the 11.47% match. A request is being made to support staff's recommendation for Measure P funding in the amount of \$3 million to fully fund the project to cover the costs of construction management, inspections, and award the construction contract to the lowest bidder.

Contact: Melissa Tigbao, P.E., Public Works Director
Melissa.Tigbao@cityofvallejo.net

D ADOPT A RESOLUTION RECOMMENDING, OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL APPROVE \$300,000 OF MEASURE P FUNDS FOR THE POLICE DEPARTMENT MODULAR DISPATCH CENTER

Recommendation: The City of Vallejo is installing a new modular emergency dispatch center that will be used until a new permanent Police Headquarters is built. This facility is designed to continue the City's emergency response capabilities by providing a modern, reliable, and effective environment for dispatch operations. Budget has been allocated for the purchase of the unit. Additional budget in the amount of \$300,000 is being requested for construction/installation of the unit, construction contingency, and ongoing regular service and maintenance/upkeep costs of the facility.

Contact: Melissa Tigbao, P.E., Public Works Director
Melissa.Tigbao@cityofvallejo.net

E ADOPTION OF A RESOLUTION RECOMMENDING THAT THE CITY COUNCIL APPROPRIATE \$100,000 MEASURE P FUNDS TO SUPPLEMENT FUNDING FOR 17 INTERSECTION IMPROVEMENT PROJECTS (PROJECT #PW9709) WITHIN THE CITY OF VALLEJO

Recommendation: The Pedestrian Crossing Enhancements at 17 Locations project (Vallejo project Number PW9709; State project number HSIPL-5030(069)) is part of the City's efforts to enhance and improve roadway safety for pedestrians as part of the Highway Safety Improvement Program (HSIP). In order to complete the project, an additional \$100,000 is needed based on cost estimates for the project.

Contact: Melissa Tigbao, P.E., Public Works Director
Melissa.Tigbao@cityofvallejo.net

F ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE NOT RECOMMENDING, THAT THE CITY COUNCIL APPROPRIATE \$20,000 OF MEASURE P FUNDING FOR THE BAY TRAIL/VINE TRAIL ONGOING MAINTENANCE AND REPAIR

Recommendation: A request is being made to support staff's recommendation for Measure P funding in the amount of \$20,000 to maintain the infrastructure of the portion of the Bay Trail and Vine Trail that are within city limits. This item falls within the following Measure P spending criteria set by City Council: Maintain critical services such as keeping public spaces healthy, safe and clean.

Contact: Melissa Tigbao, P.E., Public Works Director
Melissa.Tigbao@cityofvallejo.net

G ADOPT A RESOLUTION RECOMMENDING, OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL ALLCOATE \$85,000 OF MEASURE P FUNDS FOR PERSONAL PROTECTIVE EQUIPMENT FOR THE FIRE DEPARTMENT

Recommendation:

Staff is seeking approval for purchase of PPE from Measure P funds for the Fire Department. The department issues each member two sets of turnouts. The turnouts have an expiration of 10 years per National Fire Protection Association (NFPA) 1851 requirements. The Fire Department has not been able to budget and prepare for the expiration dates of the current issued turnouts since the state implemented these requirements effective January 1, 2024. Currently 33% of the department has turnouts that are expired.

This item aligns with the City Council's goal to maintain fire protection. If approved, the purchase of the PPE will ensure the safety of our staff who will be provided with the proper equipment.

Contact: Frank Drayton, Interim Fire Chief
Frank.Drayton@cityofvallejo.net

H ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$10 MILLION OF MEASURE P FUNDING FOR THE 2025 ROADWAY PAVING RESTORATION AND RENEWAL PROJECT

Recommendation: Improving conditions of Vallejo's roadway network is a key outcome expected to be delivered by the Measure P tax measure. A request to support staff's recommendation for Measure P funding in the amount of \$10 million is being made to construct two major pavement rehabilitation efforts during the summer 2025 paving season in an effort to continue the annual, increased investment in improving Vallejo's roadway network.

Contact: Melissa Tigbao, P.E., Public Works Director
Melissa.Tigbao@cityofvallejo.net

I ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$70,000 OF

MEASURE P FUNDS TO PURCHASE THERMAL IMAGING CAMERAS FOR FIRE DEPARTMENT

Recommendation: Staff is seeking approval for the purchase of thermal imaging cameras from Measure P funds for the Fire Department. The department has been using thermal imaging cameras (TICs) for 20 years. The current equipment is at the end of life and in need of replacement. The use of thermal imaging technology has proven to be invaluable in enhancing firefighting operations, improving firefighter safety, and increasing the effectiveness of emergency response.

This item aligns with the City Council's goal to maintain fire protection. If approved, this equipment will assist staff in search and rescue efforts, identifying trapped victims, hot spot detection, structural assessment, post fire analysis and firefighter safety.

Contact: Frank Drayton, Interim Fire Chief
Frank.Drayton@cityofvallejo.net

J ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$168,132 OF MEASURE P FUNDS TO FUND A BATTALION CHIEF POSITION FOR FIRE DEPARTMENT

Recommendation:

Staff is seeking approval for Administrative Battalion Chief position from Measure P funds for the Fire Department.

The funding of the Administrative Battalion Chief will ensure direct oversight of the department's Emergency Operations Center (EOC), serving as the city-wide coordinator of all items relating to disaster preparedness. They will ensure direct oversight of the Emergency Medical System (EMS) operations. This position will enable other staff to focus on department training and other significant needs of the department.

Contact: Frank Drayton, Interim Fire Chief
Frank.Drayton@cityofvallejo.net

10 FUTURE AGENDA ITEMS

- A CONSIDER NOMINATIONS AND VOTE FOR NEW MEASURE P OVERSIGHT COMMITTEE CHAIR AND VICE CHAIR**
- B CONTINUED DISCUSSION AND DEVELOPMENT OF COMMITTEE WORK PLAN (EXPECTED TIMELINES & DELIVERABLES)**
- C CONSIDER AND VOTE ON REGULAR MEETING SCHEDULE**

11 ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

- Like us on Facebook and Instagram ([@cityofvallejo](#))
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)
- Sign up for emergency alerts at: alertsolan.com

I, Monica Gomez, Executive Secretary, on behalf of Rekha Nayar do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Measure P Oversight Committee,

Jasmine Salmeron (Chair, Dist. 6)
Kanat Tibet (Dist. 1)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
Anna Bergman (Dist. 4)
Brien Farrell (Vice Chair, Dist. 5)
Jackie Jones (at-large)

at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 6:00 PM, January 14, 2025

Dated: January 14, 2025



Monica Gomez for Rekha Nayar, Measure P Oversight Committee