



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

MARCH 13, 2025

COMMITTEE MEMBERS

Jasmine Salmeron (Chair, Dist. 6)
Brien Farrell (Vice Chair, Dist. 5)
Kanat Tibet (Dist. 1)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
VACANT (Dist. 4)
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	Vallejo Room 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	Scan QR code for live captions and translation in Spanish and Tagalog. 
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 Room is ADA compliant. Devices for the hearing impaired are available from the Board Secretary. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Board Secretary's office via email to Ashley.Haik@cityofvallejo.net or via phone at (707) 648-4579 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 FIRST COMMUNITY FORUM**

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

5 CONSENT CALENDAR AND APPROVAL OF AGENDA

A APPROVAL OF MEETING MINUTES 1-23-25

Recommendation: Approval of minutes from special meeting of January 23, 2025

Contact: Rekha Nayar, Board Secretary (707) 648-5433

Rekha.Nayar@cityofvallejo.net

6 REPORT OF THE COMMITTEE/BOARD SECREATRY

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 NOMINATE AND ELECT CHAIRPERSON AND VICE CHAIRPERSON

Recommendation: By motion, elect members of the committee to serve as chair and vice-chair for the term of March 2025 through February 2026.

Contact: Rekha Nayar Board Secretary (707) 648-5433

Rekha.Nayar@cityofvallejo.net

B COMMITTEE WORK PLAN - TIMELINES AND DELIVERABLES

Recommendation: Recommending that the committee develop their work plan for the upcoming year.

Contact: Chairperson

- C ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$12 MILLION OF MEASURE P FUNDING FOR THE 2026 ROADWAY PAVING RESTORATION AND RENEWAL PROJECTS**
Recommendation: Adopt a resolution recommending or, in the alternative, not recommending that the City Council authorize \$12 million of Measure P funding for the 2026 roadway paving restoration and renewal projects.
Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433
Melissa.Tigbao@cityofvallejo.net
- D ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE FUNDING FOR AN ENGINEERING MANAGER POSITION TO OVERSEE ENGINEERING PROJECTS**
Recommendation:
Adopt a resolution recommending or, in the alternative, not recommending that the City Council authorize funding for an Engineering Manager position to oversee engineering projects.
Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433
Melissa.Tigbao@cityofvallejo.net
- E ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$700,000 OF MEASURE P FUNDING FOR THE TRAFFIC CALMING PROGRAM**
Recommendation: Keeping public spaces safe 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 \$700,000 is being made to increase the FY 2025-26 Traffic Calming Program budget which focuses resources on slowing down traffic in residential areas to improve public safety.
Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433
Melissa.tigbao@cityofvallejo.net

Mark Helmbrecht, Transportation Program Superintendent (707) 645-2601
Mark.Helmbrecht@cityofvallejo.net
- F ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$500,000 OF MEASURE P FUNDING FOR ONGOING ILLEGAL DUMPING CLEANUP AND PREVENTION EFFORTS**
Recommendation:
Adopt a resolution recommending or, in the alternative, not recommending that the City Council authorize \$500,000 of Measure P funding for ongoing illegal dumping cleanup and prevention efforts.
Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433
Melissa.Tigbao@cityofvallejo.net
- G ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE UP TO**

\$500,000 OF MEASURE P FUNDS ANNUALLY TO FUND FLOCK SAFETY TECHNOLOGY FOR THE REMAINING TERM OF THE 60 MONTH CONTRACT

Recommendation: Staff recommends the approval of funding for the continuation of Flock Safety technology using Measure P funds. This will continue to enhance community safety, improve emergency response and police investigations, as well as maintain crime prevention benefits. The Vallejo Police Department also recommends that the Measure P committee support an expansion of the existing program to fund the purchase of 21 additional cameras as well as fund the continuation of Raven gunshot detection technology starting in FY 26-27. This funding would only be for the duration of the Flock Safety contract set to expire in 2029. Should the desire for Measure P funding for this technology extend beyond 2029, City Staff will return to the Measure P Committee and make that recommendation.

Contact:

Bobby Knight, Deputy Chief (707)648-4540

Bobby.Knight@cityofvallejo.net

H ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$468,000 OF MEASURE P FUNDING FOR THE REPLACEMENT OF FOUR STAFF VEHICLES AND ONE UTILITY VEHICLE.

Recommendation: The Fire Department is seeking approval from the Measure P Oversight Committee for the procurement of four (4) Ford Expedition staff vehicles and one (1) Ford F-550 utility vehicle to replace aging and inefficient vehicles currently in the fleet. The vehicles to be replaced are no longer meeting operational requirements, resulting in increased maintenance costs, reduced reliability, and potential safety risks.

Contact: Arthur Gonzales, Interim Fire Chief (707) 648-4526

arthur.gonzales@cityofvallejo.com

I ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$340,000 OF MEASURE P FUNDING FOR A TYPE 6 WILDLAND VEHICLE.

Recommendation: Staff recommends that the City Council approve the purchase of a new Type 6 wildland vehicle for the Vallejo Fire Department to replace the existing 22-year-old vehicle, in compliance with the city's fleet replacement policy, and to ensure continued readiness for mutual aid operations.

Contact: Arthur Gonzales, Interim Fire Chief (707) 648-4526

arthur.gonzales@cityofvallejo.com

J ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$350,000 OF MEASURE P FUNDING FOR TEN ZOLL AUTOPULSE AUTOMATED CHEST COMPRESSION DEVICES.

Recommendation: The Fire Department staff seeks approval for the purchase of 10 Zoll AutoPulse devices for the Vallejo Fire Department to enhance the department's capabilities in providing high-quality emergency medical services

(EMS). These devices are critical in improving patient outcomes during cardiac arrest events by providing consistent, high-quality chest compressions during resuscitation efforts.

Contact: Arthur Gonzales, Interim Fire Chief (707) 648-4526

arthur.gonzales@cityofvallejo.com

K ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$71,000 OF MEASURE P FUNDING FOR THE REPLACEMENT OF 29 AUTOMATED EXTERNAL DEFIBRILLATORS (AED) LOCATED THROUGHOUT THE CITY.

Recommendation: Staff is seeking approval for the purchase of 29 Zoll Automated External Defibrillator (AED) devices to replace the aging AED units currently deployed throughout the City of Vallejo. The Vallejo Fire Department manages the city-wide AED program, which places AEDs in high-traffic public spaces, such as City Hall, the ferry terminal, and other municipal facilities. The current AED devices are nearing the end of their service life and must be replaced to ensure the continued safety of the public and adherence to best practices for emergency medical response.

Contact: Arthur Gonzales, Interim Fire Chief (707) 648-4526

arthur.gonzales@cityofvallejo.net

10 INFORMATION CALENDAR

11 FUTURE AGENDA ITEMS

12 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, Ashley Haik, Board 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)
Brien Farrell (Vice Chair, Dist. 5)
Kanat Tibet (Dist. 1)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
VACANT (Dist. 4)
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 5:00 pm, March 5, 2025

Dated: March 5, 2025

Ashley Haik

Ashley Haik for Rekha Nayar, Measure P Oversight Committee