



**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



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

JANUARY 23, 2025

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

**COMMITTEE
MEMBERS**

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

AGENDA

1 CALL TO ORDER

The meeting was called to order at 6:19pm.

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

Present: Chair Salmeron, Vice Chair Farrell, Members Tibet, Gaddies (arrived at 6:57pm), Briseno, and Jones.

Absent: None

Staff Present: City Manager Murray (online), Board Secretary and Finance Director Nayar, Chief Assistant City Attorney Risner, Interim Fire Chief Gonzales, Deputy Police Chief Knight, Public Works Director Tigbao, Transportation Program Superintendent Helmbrecht

4 CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MEETING MINUTES 1-9-25

Action: Motion by Chair Salmeron, seconded by Member Jones, carried unanimously.

5 REPORT OF THE COMMITTEE/BOARD SECRETARY

No report.

6 REPORT OF CITY ATTORNEY

No report.

7 REPORT OF THE CITY COUNCIL LIAISON

Report presented by Councilmember Matias.

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

9

ACTION CALENDAR

A. REVIEW WORKPLAN THROUGH PHASE 1

Action: Moved to next meeting

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

Action: Motion by Member Jones and seconded by Member Gaddies to not recommend. Carried unanimously.

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

Action: Motion by Vice Chair Ferrell and seconded by Member Jones to not recommend. Carried unanimously. Member Briseno recused herself due to conflict of interest.

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

Action: Motion by Member Jones and seconded by Member Gaddies to recommend. Carried unanimously.

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 HSIPL5030(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

Action: Motion by Vice Chair Ferrell and seconded by Member Gaddies to recommend. Carried unanimously.

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

Action: Motion by Chair Salmeron and seconded by Member Jones to recommend. Carried unanimously.

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

Action: Motion by Member Tibet and seconded by Chair Salmeron to recommend. Carried unanimously.

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

Action: Motion by Vice Chair Ferrell and seconded by Member Briseno to recommend. Carried unanimously.

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

Action: Motion by Member Gaddis and seconded by Chair Salmeron to recommend. Carried unanimously.

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

Action: Motion by Member Jones and seconded by Member Gaddis to not recommend. Carried unanimously.

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

D. Discussion held regarding requests from Committee Members.

11 ADJOURNMENT

The meeting was adjourned at 10:30pm.

Jasmine Salmeron, Chair

Rekha Nayar, Secretary



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Rekha Nayar Board Secretary
SUBJECT: **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.

BACKGROUND AND DISCUSSION

Current Committee members and their terms are:

Name:	District:	Term Expires:
Tibet, Kanat	District 1	10/10/2026
Gaddies, Loretta	District 2	10/10/2025
Briseno, Regina	District 3	10/10/2026
VACANT	District 4	10/10/2025
Farrell, Brien**	District 5	10/10/2025
Salmeron, Jasmine*	District 6	10/10/2024+
Jones, Jackie	At-Large	10/10/2026

Current *Chair/** Vice Chair

+Will remain until a replacement is selected.

FISCAL IMPACT

The proposed action does not have a fiscal impact.

ATTACHMENTS

None

CONTACT

Rekha Nayar Board Secretary (707) 648-5433

Rekha.Nayar@cityofvallejo.net



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM:

SUBJECT: COMMITTEE WORK PLAN - TIMELINES AND DELIVERABLES

RECOMMENDATION

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

BACKGROUND AND DISCUSSION

FISCAL IMPACT

This proposed item has no fiscal impact.

ATTACHMENTS

None

CONTACT

Chairperson



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Melissa Tigbao, P.E., Public Works Director
SUBJECT: **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.

BACKGROUND AND DISCUSSION

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 \$12 million is being made to construct two major pavement rehabilitation efforts during the summer 2026 paving season in an effort to continue the annual, increased investment in improving Vallejo's roadway network.

In March 2024, City Council authorized the City Manager to pursue a bond issuance of up to \$120 million to fund 9 years of increased investment in Vallejo's streets. The bonds would be paid off over 20-30 years with Measure P revenues. Public Works, working with the Finance Director, engaged bond counsel and has been working on options for bonding. With the change-over in City management, a new Council being elected, and advancement of the plans for reconstruction of the Vallejo Police Building, City leadership has elected to defer decisions on bonding actions. In order to keep the annual pavement preservation efforts going, Public Works is asking for direct allocation of Measure P funds.

In Fiscal Year 2023-2024, with the Measure P Oversight Committee's recommendation, City Council approved an initial allocation of \$5 million of Measure P funding to initiate a multi-year investment in improving Vallejo's streets. Of the \$5 million allocated, \$1 million was to jump-start the planning and engineering of a ten-year plan to rehabilitate the City's streets. Public Works has contracted with Nichols Consulting Engineers (NCE) to work on the ten-year planning effort.

The Measure P Oversight Committee voted unanimously at the January 23, 2025, meeting to support a recommendation to City Council to allocate \$10 million of Measure P funding for paving projects that will commence in the summer of 2025. This item is currently going through the two-step budget amendment process with the first required step of providing a Notice of Intent to amend the budget being presented to Council on March 11, 2025. The second step to obtain Council's approval to amend the budget is scheduled for the March 25, 2025, City Council meeting. For the 2025 paving program, Public Works directed Nichols Consulting Engineers (NCE) to develop both a surface seal project using cape seal for local and residential streets, and also a pavement rehabilitation project using grind and overlay paving for arterial and major collector roadways that carry heavier traffic loads with a total construction budget of \$10 million. These projects are in design now.

Staff are now looking ahead to the 2026 paving program. Similar to the paving program for 2025, Public Works

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

anticipates two paving packages including a surface seal treatment focused on local/residential street segments throughout Vallejo and a pavement rehabilitation package for the asphalt focused on arterial and collector streets. It is anticipated construction costs will continue to increase in the coming year. The requested \$12 million will fund the cost of developing bid packages for the 2026 paving season (summer/fall 2026) and construction.

Public Works has NCE completing two tasks currently that will be used to determine the street segments included in the 2026 paving program. NCE is performing an evaluation of all street segments in Vallejo and updating our Streetsaver Database to produce a Pavement Management Report. This work is funded under a grant from the Metropolitan Transportation Commission (MTC), and this evaluation of our roadway network occurs every three years. The list of streets to be included in the 2026 projects will be shared as soon as they are finalized.

In addition to the above, the City contracted with NCE to deliver a 10-year paving plan for Vallejo. This work is in process and the plan will be delivered in the coming months. The recommendations of this plan will be evaluated annually and are subject to change in order to move segments earlier or later based upon other needs of the City, such as coordination of planned utility work, being able to deliver other improvements such as traffic-calming, or sideshow deterrent measures.

To ensure timely project initiation and prevent delays from funding issues or the lengthy budget amendment process, staff are requesting an allocation of \$12 million from Measure P funding at the start of Fiscal Year 2025-2026, rather than waiting for the Fiscal Year 2025-2026 mid-year budget cycle. This request aligns with the Measure P funding priority of repairing deteriorating roads.

FISCAL IMPACT

In FY 2023-24, \$5 million of Measure P funding was allocated to initiate the City's cyclic pavement management program. For FY 2024-25, the MPOC recommended that Council allocate \$10 million of Measure P funding to deliver a \$7 million grind and overlay project and a \$3 million cape seal project to be delivered in summer 2025. This recommendation for \$12 million is for work being planned for summer 2026 and is in addition to the previously recommended funding which is in the process of being expended.

ATTACHMENTS

1.	MPOC Resolution - \$12,000,000 Paving Projects 2026 - A CAO Stamp
2.	MPOC Resolution - \$12,000,000 Paving Projects 2026 -B CAO Stamp

CONTACT

Melissa Tigbao, P.E., Public Works Director (707) 648-4433

Melissa.Tigbao@cityofvallejo.net

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE UP TO \$12,000,000 FOR
ROADWAY PAVING RESTORATION AND RENEWAL EFFORTS IN 2026**

WHEREAS, in March 2024, City Council authorized the City Manager to pursue a bond issuance of up to \$120 million to fund 9 years of increased investment in Vallejo's streets. However, due to change-over in City management, a new City Council being elected, and advancement of plans for reconstruction of the Vallejo Police Building, City leadership has elected to defer decisions on bonding actions; and

WHEREAS, the City of Vallejo Public Works Department is working with Nichols Consulting Engineers (NCE) to develop a major paving project for 2026 that will include both a surface seal project for local and residential streets, and also a pavement rehabilitation project for arterial and major collector roadways that carry heavier traffic loads; and

WHEREAS, in order to keep the annual pavement preservation efforts going, Public Works is asking for an additional direct allocation of Measure P funding in the amount of \$12,000,000 to fund the road improvement efforts specified above in calendar year 2026; and

WHEREAS, it has been determined this project aligns with Council's Measure P spending priority of repairing deteriorating roads.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby recommends to the City Council that it allocate up to \$12,000,000 of Measure P funds In Fiscal Year 2025-2026 for road improvement efforts in 2026.

Adopted by the Measure P Oversight Committee at a special meeting held on March 13, 2025, with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL DENY THE USE OF MEASURE P FUNDS IN THE
AMOUNT OF \$12,000,000 FOR ROADWAY PAVING RESTORATION AND RENEWAL
EFFORTS IN 2026**

WHEREAS, in March 2024, City Council authorized the City Manager to pursue a bond issuance of up to \$120 million to fund 9 years of increased investment in Vallejo's streets. However, due to change-over in City management, a new City Council being elected, and advancement of plans for reconstruction of the Vallejo Police Building, City leadership has elected to defer decisions on bonding actions; and

WHEREAS, the City of Vallejo Public Works Department is working with Nichols Consulting Engineers (NCE) to develop a major paving project for 2026 that will include both a surface seal project for local and residential streets, and also a pavement rehabilitation project for arterial and major collector roadways that carry heavier traffic loads; and

WHEREAS, in order to keep the annual pavement preservation efforts going, Public Works is asking for an additional direct allocation of Measure P funding in the amount of \$12,000,000 to fund the road improvement efforts specified above in calendar year 2026; and

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby does not recommend to the City Council that it allocate up to \$12,000,000 of Measure P funds In Fiscal Year 2025-26 for road improvement efforts in 2026 for the following reasons:

_____.

Adopted by the Measure P Oversight Committee at a special meeting held on March 13, 2025, with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Melissa Tigbao, P.E., Public Works Director
SUBJECT: **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.

BACKGROUND AND DISCUSSION

The Public Works Department, Engineering Division, operates under the leadership of the Assistant Public Works Director, who oversees a broad range of essential services. The division includes several key sections, each responsible for different facets of city infrastructure and development: Capital Improvement, Current Development, Transportation, Construction Inspection, and Landscape Maintenance Districts. Each of these sections manages complex tasks such as planning and executing large-scale infrastructure projects, reviewing and approving development plans, ensuring the safety and efficiency of transportation systems, conducting inspections for construction projects, and maintaining landscaping in designated districts. Due to the growing complexity and volume of these responsibilities, it has become clear that the current workload is too extensive for one individual to effectively manage. Reassigning certain duties to specialized roles or additional leadership positions is necessary to ensure these critical tasks receive the focused attention they require, prevent burnout, and improve efficiency and service delivery across all sections of the division.

Staff have determined an Engineering Manager will provide the added leadership and expertise needed to ensure the efficient and effective execution of critical infrastructure projects. The following reasons outline the need for an Engineering Manager:

1. Increased Project Scope and Complexity

There are numerous large-scale projects in progress or planned, ranging from road rehabilitations to facility upgrades. These projects require a dedicated leader who can oversee all aspects, from planning and design to construction and completion. The Engineering Manager would be responsible for aligning all engineering efforts with City Council's goals and ensuring projects meet established standards.

2. Project Coordination and Oversight

As the city continues to invest in infrastructure, the complexity of coordinating multiple contractors, stakeholders, and departments increases. An Engineering Manager would help streamline communication, ensure effective collaboration, and reduce delays caused by coordination gaps. This would also mitigate the risk of errors or omissions that could lead to costly project delays or potential regulatory non-compliance.

3. Quality Control and Risk Management

The Engineering Manager would ensure that all engineering projects adhere to the highest standards of quality and safety. This position would oversee compliance with environmental, safety, and technical

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

regulations, mitigating risks to both the community and the city. Their oversight would help prevent potential legal issues that could arise from poorly executed infrastructure projects.

4. Resource Allocation and Budget Management

As projects grow, careful and efficient management of both resources and budget becomes crucial. The Engineering Manager would be responsible for evaluating resource allocation, ensuring that each project is delivered on time and within budget. This will help maximize the impact of allocated funds and minimize the potential for cost overruns.

- 5. Capacity Building and Staff Support** The Engineering Division's current staffing levels are insufficient to meet the demands of projects. As an experienced, senior level engineer, the Engineering Manager position will increase project delivery capacity, leadership, mentorship, and support to engineering staff, enabling them to meet these increased demands while also fostering a collaborative work environment. This position would enhance team morale and improve retention by providing clear leadership and opportunities for professional growth.

Budget for the Position

Public Works has a high turnover rate for Assistant/Associate Civil Engineer positions and has been unable to fill a Senior Engineer position for almost three years. Recruiting and retaining engineering staff has been challenging due to a combination of overwhelming workloads and non-competitive wages. Many potential candidates are deterred by the heavy demands placed on current engineering teams, as existing staff are often required to manage a high volume of complex projects with limited resources. Additionally, the wages offered for these positions fail to align with industry standards, making it difficult to attract and retain qualified professionals. As a result, Public Works struggles to find and keep the talent needed to support the growing demands of infrastructure development and maintenance, further exacerbating the workload for existing staff and hindering long-term project success.

The Public Works Department has seven budgeted Assistant/Associate Civil Engineer positions, with four of the positions currently vacant. The vacancy rate of these Engineer positions has consistently ranged from 30%-60%. As workload and salary issues are not expected to be solved in the near future, the Public Works Department is proposing that one of the currently vacant Assistant/Associate Civil Engineer positions be removed and an Engineering Manager be added. The approximate fully loaded cost of an Assistant/Associate Civil Engineer position is \$182,000. This amount will be contributed to the cost of the Engineering Manager position, and the difference will be funded by Measure P. As the Engineering Manager will be overseeing critical Measure P funded projects, such as paving efforts under the Pavement Management Program, the use of Measure P budget to partially fund this position is justified.

The estimated fully loaded cost for the Engineering Manager position is \$260,000. Of this amount, 70% will be funded through the General Fund, while Measure P will contribute the remaining 30%. This allocation from Measure P will be a recurring annual commitment, ensuring continued support for this position while maintaining fiscal responsibility.

If the Engineering Manager position is not approved, the Public Works Department will continue to face significant challenges in managing the Pavement Management Program. Specifically, the following impacts will occur:

- **Overburdened Staff:** Existing staff will continue to juggle multiple priorities, which may lead to burnout, decreased productivity, and possible errors in project management.

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

- **Delayed Improvements:** With current staffing levels, we may see delays in project delivery, including road repairs and pavement assessments, resulting in increasingly deteriorating conditions and increased maintenance costs in the long term.
- **Missed Opportunities for Efficiency:** Without dedicated oversight, opportunities for cost savings and improved coordination with contractors, other city departments and other agencies could be lost, leading to inefficiencies and higher operational costs.

The creation of this position aligns with the City Council criteria for using Measure P funds to repair deteriorating streets, roads and sidewalks. A major reason voters approved Measure P was to ensure that Vallejo's streets and roads are repaired and maintained in a sustainable manner, and this proposed position is a crucial step in ensuring that the City can maximize the impact of these funds. The Engineering Manager will help guide the responsible and efficient use of Measure P dollars, ensuring that the pavement management program achieves the desired outcomes for the community.

In summary, the creation of an Engineering Manager position will allow the City to more effectively manage projects, improve project delivery, and ensure that funding is utilized to the full potential. Given the overwhelming workload on current staff and the critical need for specialized expertise, this position is a necessary investment in the City's infrastructure.

FISCAL IMPACT

The estimated annual fully loaded cost of this position is currently \$260,000. Funding for this role will be partially offset by reallocating the General Fund budget from an eliminated Assistant/Associate Civil Engineer position, contributing to 70% of the total cost. The remaining 30% will be covered by Measure P, ensuring minimal financial impact on core General Fund resources while leveraging voter-approved funding to support essential services and fiscal efficiency. This strategic allocation maximizes the use of existing resources and enhances operational sustainability.

ATTACHMENTS

1.	MPOC Resolution - Engineering Manager Position - A CAO Stamp
2.	MPOC Resolution - Engineering Manager Position - B CAO Stamp

CONTACT

Melissa Tigbao, P.E., Public Works Director (707) 648-4433

Melissa.Tigbao@cityofvallejo.net

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE THE ANNUAL ALLOCATION OF
MEASURE P BUDGET FOR THE PARTIAL FUNDING OF AN ENGINEERING MANAGER
POSITION FOR THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Public Works Department, Engineering Division, is led by the Assistant Public Works Director, overseeing services like Capital Improvement, Current Development, Transportation, Construction Inspection, and Landscape Maintenance Districts; and

WHEREAS, these sections handle complex tasks, including large-scale infrastructure projects, development reviews, transportation safety, construction inspections, and landscape maintenance; and

WHEREAS, due to increasing complexity and workload, the current system of having one individual manage all these responsibilities is no longer sustainable; and

WHEREAS, an Engineering Manager is needed to provide additional leadership, expertise, and oversight to ensure the efficient execution of infrastructure projects; and

WHEREAS, Public Works faces high turnover and staffing shortages in engineering positions, and proposes eliminating one vacant Engineer role to create an Engineering Manager position, to be partially funded by Measure P; and

WHEREAS, staff recommend 70% of the cost of the position be funded by the General Fund and 30% from Measure P funding; and

WHEREAS, the Engineering Manager will oversee Measure P-funded projects, like road repairs, and help ensure the responsible use of these funds, which aligns with the City Council's goals for improving streets and roads; and

WHEREAS, the creation of this position will allow the City to more effectively manage infrastructure projects, improve efficiency, and maximize the impact of Measure P funding; and

WHEREAS, the Engineering Manager role is a crucial investment in managing the City’s infrastructure, ensuring timely project delivery, and enhancing staff support and coordination.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby recommends to the City Council that it allocate Measure P funding in an amount up to 30% of the cost of an Engineering Manager position on an annual basis, commencing in Fiscal Year 2025-2026.

Adopted by the Measure P Oversight Committee at a special meeting held on March 13, 2025, with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL DENY THE USE OF MEASURE P FUNDS FOR
THE PARTIAL FUNDING OF AN ENGINEERING MANAGER POSITION FOR THE PUBLIC
WORKS DEPARTMENT**

WHEREAS, the Public Works Department, Engineering Division, is led by the Assistant Public Works Director, overseeing services like Capital Improvement, Current Development, Transportation, Construction Inspection, and Landscape Maintenance Districts; and

WHEREAS, these sections handle complex tasks, including large-scale infrastructure projects, development reviews, transportation safety, construction inspections, and landscape maintenance; and

WHEREAS, due to increasing complexity and workload, the current system of having one individual manage all these responsibilities is no longer sustainable; and

WHEREAS, an Engineering Manager is needed to provide additional leadership, expertise, and oversight to ensure the efficient execution of infrastructure projects; and

WHEREAS, Public Works faces high turnover and staffing shortages in engineering positions, and proposes eliminating one vacant Engineer role to create an Engineering Manager position, to be partially funded by Measure P; and

WHEREAS, staff recommend 70% of the cost of the position be funded by the General Fund and 30% from Measure P funding; and

WHEREAS, the Engineering Manager will oversee Measure P-funded projects, like road repairs, and help ensure the responsible use of these funds, which aligns with the City Council's goals for improving streets and roads; and

WHEREAS, the creation of this position will allow the City to more effectively manage infrastructure projects, improve efficiency, and maximize the impact of Measure P funding; and

WHEREAS, the Engineering Manager role is a crucial investment in managing the City’s infrastructure, ensuring timely project delivery, and enhancing staff support and coordination.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby does not recommend to the City Council that it allocate Measure P funding in an amount up to 30% of the cost of an Engineering Manager position on an annual basis, commencing in Fiscal Year 2025-2026 for the following reasons:

Adopted by the Measure P Oversight Committee at a special meeting held on March 13, 2025, with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Melissa Tigbao, P.E., Public Works Director
SUBJECT: **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.

BACKGROUND AND DISCUSSION

Recognizing the ongoing demand and need for safer streets, City Council has expressed a desire to expand traffic safety initiatives. In Fiscal Year 2024-2025, City Council approved the Capital Improvement Program (CIP) budget, which included \$300,000 in gas tax appropriations for traffic safety improvements. This marked the first time in many years that dedicated funding was allocated for a traffic calming program.

To support this effort, Public Works Traffic Engineering (TE) staff have developed standards and screening criteria to determine where safety enhancements, such as speed reduction measures, can be effectively implemented. Additionally, TE staff are finalizing program guidance documents that outline the public process for obtaining engineering feasibility determinations and securing resident support for traffic calming measures. These criteria and guidelines will be presented to City Council for approval as the program is formally launched.

Increasing funding for these initiatives would enable the City to develop a Vision Zero Plan—a strategic framework aimed at eliminating traffic-related fatalities and severe injuries while promoting safe, equitable, and efficient mobility for all road users. Vision Zero follows a data-driven, safe systems approach, recognizing that while human errors are inevitable, roadway design and policy interventions can prevent serious consequences. By focusing on improved street design, speed management, enforcement strategies, and public education, a Vision Zero Plan would provide a systematic, citywide strategy to enhance traffic safety.

Additionally, for several years, Public Works has received numerous requests from residents for speed management and other roadway safety measures. However, due to a lack of dedicated funding, staff have logged these requests in anticipation of receiving future program funding. Allocation of the additional Measure P funding would allow Public Works to further reduce the backlog of traffic calming-related requests submitted by residents.

To further traffic-calming efforts, staff recommend allocating \$700,000 from the Measure P budget as supplemental funding to the gas tax revenues previously approved by City Council.

**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**

FISCAL IMPACT

This action would allocate \$700,000 for traffic-calming measures in FY 2025-26, supplementing the \$300,000 in gas tax funding approved for FY 2024-25. Additionally, as part of the FY 2025-26 budget process, City Council will consider an additional \$300,000 gas tax allocation for traffic-calming projects.

ATTACHMENTS

1.	MPOC Resolution - \$700,000 Traffic Calming 2025-26 - A CAO Stamp
2.	MPOC Resolution - \$700,000 Traffic Calming 2025-26 -B CAO Stamp

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

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE UP TO \$700,000 OF
MEASURE P FUNDING FOR THE TRAFFIC CALMING PROGRAM**

WHEREAS, recognizing the ongoing demand for safer streets, City Council has expressed a desire to expand traffic safety initiatives to improve conditions for all road users; and

WHEREAS, in Fiscal Year 2024-2025, City Council approved the Capital Improvement Program (CIP) budget, which included \$300,000 in gas tax appropriations for traffic safety improvements, marking the first dedicated funding for a traffic calming program in many years; and

WHEREAS, Public Works Traffic Engineering staff have developed standards and screening criteria to guide the implementation of safety enhancements, such as speed reduction measures, and are finalizing program guidance documents to outline the public process for engineering feasibility determinations and resident support; and

WHEREAS, additional funding would enable the City to develop a Vision Zero Plan, a strategic framework aimed at eliminating traffic-related fatalities and severe injuries by focusing on improved street design, speed management, enforcement strategies, and public education; and

WHEREAS, Public Works has received numerous resident requests for traffic-calming and roadway safety measures over the years, and the allocation of \$700,000 from the Measure P budget would supplement gas tax revenues, helping to address the backlog of requests and further advance the City's traffic safety efforts; and

WHEREAS, it has been determined this project aligns with Council's Measure P spending priority of maintaining critical city services such as keeping public spaces healthy, safe and clean.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby recommends to the City Council that it allocate up to \$700,000 of Measure P funds In Fiscal Year 2025-2026 for the traffic-calming program.

Adopted by the Measure P Oversight Committee at a special meeting held on March 13, 2025, with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL DENY THE AUTHORIZATION OF UP TO
\$700,000 OF MEASURE P FUNDING FOR THE TRAFFIC CALMING PROGRAM**

WHEREAS, recognizing the ongoing demand for safer streets, City Council has expressed a desire to expand traffic safety initiatives to improve conditions for all road users; and

WHEREAS, in Fiscal Year 2024-2025, City Council approved the Capital Improvement Program (CIP) budget, which included \$300,000 in gas tax appropriations for traffic safety improvements, marking the first dedicated funding for a traffic calming program in many years; and

WHEREAS, Public Works Traffic Engineering staff have developed standards and screening criteria to guide the implementation of safety enhancements, such as speed reduction measures, and are finalizing program guidance documents to outline the public process for engineering feasibility determinations and resident support; and

WHEREAS, additional funding would enable the City to develop a Vision Zero Plan, a strategic framework aimed at eliminating traffic-related fatalities and severe injuries by focusing on improved street design, speed management, enforcement strategies, and public education; and

WHEREAS, Public Works has received numerous resident requests for traffic-calming and roadway safety measures over the years, and the allocation of \$700,000 from the Measure P budget would supplement gas tax revenues, helping to address the backlog of requests and further advance the City's traffic safety efforts; and

WHEREAS, it has been determined this project aligns with Council's Measure P spending priority of maintaining critical city services such as keeping public spaces healthy, safe and clean.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby does not recommend to the City Council that it allocate up to \$700,000 of Measure P funds in Fiscal Year 2025-2026 for the traffic-calming program for the following reasons:

Adopted by the Measure P Oversight Committee at a special meeting held on March 13, 2025, with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Melissa Tigbao, P.E., Public Works Director
SUBJECT: **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.

BACKGROUND AND DISCUSSION

Illegal dumping and trash accumulation continue to be significant problems within our city. These issues not only detract from the aesthetic value of our neighborhoods but also pose health, safety, and environmental risks. Additionally, the workload of the city's Public Works Department continues to increase, stretching our resources thin.

In Fiscal Year 2023-2024, City Council approved the appropriation of \$500k of Measure P funding to partner with non-profits and local businesses to expand illegal dumping collection, outreach, and prevention efforts.

In September 2024, the City conducted a "Free Dump Day" open to City of Vallejo residents. Approximately 650 residents participated in the event. Nearly 78 tons of garbage, 24.5 tons of metal, 1.5 tons of organic waste, 6.7 tons of electronic waste, 2,100 tires, and 170 mattresses were collected and disposed of properly. In prior years, the City, Recology, and Caltrans have contributed funding for this event. Caltrans did not contribute to the Fiscal Year 2024-2025 event, and funding from that agency is not expected moving forward. In order to continue holding this event on an annual basis, additional budget is required to cover the amount previously contributed by Caltrans.

The City has contracted with a local non-profit organization, House of Acts, to assist the City with litter and illegal dumping pickup, among other services. A Statement of Work in the amount of \$250k under the contract was executed in February 2025 for activities related to the illegal dumping/debris cleanup efforts funded by Measure P budget.

The previously allocated budget is expected to be expended by the end of Fiscal Year 2024-2025. To support ongoing illegal dumping collection and debris cleanup, outreach, and prevention efforts, the City intends to enter into additional contracts with the following types of local partners:

1. Local Businesses:

- Partnering with waste management and logistics companies to provide specialized cleanup services in high-traffic areas and locations where illegal dumping is frequent.

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

-
- Utilizing local businesses with experience in hauling and disposal, providing opportunities for the city to support local economic growth while addressing an important public need.

2. Non-Profit Organizations:

- Engaging community-based non-profits that focus on environmental stewardship and public service to help with trash removal and educational outreach on the importance of responsible waste disposal
- These partnerships can provide targeted outreach to at-risk communities, encouraging responsible trash disposal practices and deterring illegal dumping behaviors.

A formal Request for Proposals (RFP) is currently being prepared to invite organizations with the expertise, local knowledge, and workforce necessary to effectively address the growing problem to submit proposals for this work. Contracts may be awarded to multiple firms as a result of the RFP.

For cleanup activities to continue, \$500,000 in funding is requested for the following purposes:

- Contractual Services: Payments to local businesses and non-profits for services rendered, including hauling, cleanup, and maintenance of key areas.
- Waste Disposal and Management: Costs associated with proper disposal and recycling of illegally dumped materials.
- Public Outreach and Education: Funding to help raise awareness of the risks and consequences of illegal dumping.

The requested funding is critical to addressing the escalating problem of illegal dumping and ensuring our city is clean, safe, and welcoming. Without sufficient resources, the city's ability to maintain public spaces and respond to illegal dumping events in a timely manner will be hindered.

- Health and Safety: Uncontrolled trash and debris attracts pests, creates breeding grounds for disease, and contributes to hazardous conditions. It is essential that we remove these dangers quickly to protect public health.
- Environmental Impact: Improper waste disposal has severe environmental consequences, including contamination of water systems, soil degradation, and harm to local wildlife. Proper trash management helps mitigate these negative effects.
- Community Quality of Life: A clean city enhances residents' quality of life, increases property values, and contributes to a sense of civic pride. By taking swift and decisive action, we can restore our city's vibrancy and improve the well-being of all who live here.

Per Resolution No. 22-222, approved by Council on December 20, 2022, there are nine priorities for the use of revenue generated by Measure: 1. Maintain critical city services such as keeping public spaces healthy, safe and clean; 2. Maintain fire protection; 3. Maintain emergency medical response; 4. Maintain crime prevention; 5. Address homelessness; 6. Address blight; 7. Address dumping; 8. Repair deteriorating neighborhood streets, roads and sidewalks; and 9. Youth priorities. This project falls under category 7 and therefore is a legitimate use of Measure P funding.

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

By allocating \$500,000 to fund contracts with local businesses and non-profit organizations, we will be able to rapidly address the ongoing challenges of illegal dumping and trash accumulation throughout the city. These partnerships will provide essential services, improve public health and safety, and enhance the environmental quality of our community. We urge approval of this funding request to move forward with the proposed actions.

FISCAL IMPACT

Appropriation of Measure P funds in the amount of \$500,000 for the Public Works Department.

Estimated expenditures are as follows:

\$450,000 Contractual services

\$45,000 Waste disposal efforts

\$5,000 Public outreach and education

\$500,000 Measure P Fund appropriation

ATTACHMENTS

1.	MPOC Resolution - \$500,000 Illegal Dumping 2025-2026 - A (1) CAO Stamp
2.	MPOC Resolution - \$500,000 Illegal Dumping 2025-2026 -B (1) CAO Stamp

CONTACT

Melissa Tigbao, P.E., Public Works Director (707) 648-4433

Melissa.Tigbao@cityofvallejo.net

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE UP TO \$500,000 FOR ONGOING
ILLEGAL DUMPING CLEANUP AND PREVENTION EFFORTS**

WHEREAS, illegal dumping and trash accumulation remain significant issues, negatively impacting aesthetics, public health, safety, and the environment.

WHEREAS, in FY 2023-2024, \$500,000 of Measure P funding was allocated to expand illegal dumping collection, outreach, and prevention efforts in partnership with non-profits and local businesses; and

WHEREAS, the City plans to partner with local businesses and non-profit organizations to address ongoing illegal dumping, cleanup, and outreach efforts; and

WHEREAS, a budget request in the amount of \$500,000 is being made for new and continued contractual services, waste disposal and management, and public outreach/education efforts related to responsible waste disposal; and

WHEREAS, it has been determined this project aligns with Council's Measure P spending priority of addressing illegal dumping and improving the city's health, safety, and environmental conditions.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby recommends to the City Council that it allocate up to \$500,000 of Measure P funds In Fiscal Year 2025-2026 for continued illegal dumping collection, outreach, and prevention efforts in partnership with non-profits and local businesses.

Adopted by the Measure P Oversight Committee at a special meeting held on March 13, 2025, with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL DENY THE USE OF MEASURE P FUNDS IN THE
AMOUNT OF \$500,000 FOR ONGOING ILLEGAL DUMPING CLEANUP AND PREVENTION
EFFORTS**

WHEREAS, illegal dumping and trash accumulation remain significant issues, negatively impacting aesthetics, public health, safety, and the environment.

WHEREAS, in FY 2023-2024, \$500,000 of Measure P funding was allocated to expand illegal dumping collection, outreach, and prevention efforts in partnership with non-profits and local businesses; and

WHEREAS, the City plans to partner with local businesses and non-profit organizations to address ongoing illegal dumping, cleanup, and outreach efforts; and

WHEREAS, a budget request in the amount of \$500,000 is being made for new and continued contractual services, waste disposal and management, and public outreach/education efforts related to responsible waste disposal; and

WHEREAS, it has been determined this project aligns with Council's Measure P spending priority of addressing illegal dumping and improving the city's health, safety, and environmental conditions.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby does not recommend to the City Council that it allocate up to \$500,000 of Measure P funds in Fiscal Year 2025-2026 for continued illegal dumping collection, outreach, and prevention efforts in partnership with non-profits and local businesses for the following reasons:

_____.

Adopted by the Measure P Oversight Committee at a special meeting held on March 13, 2025, with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Bob Knight, Deputy Chief of Police
SUBJECT: **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.

BACKGROUND AND DISCUSSION

The Flock camera system was first implemented in Vallejo during 2020 with an initial install of 10 ALPRS and continued to expand over the course of four years. Flock is an investigative tool designed to prevent and solve crimes using state-of-the-art technology. The Falcon ALPR camera system recognizes license plates, temporary plates, no plates, covered plates, as well as vehicle color, make, and model. The Condor Pan-Tilt-Zoom (PTZ) cameras provide situational awareness and can capture people, objects, and events in high resolution with the ability to move the cameras around via remote computer. The cameras can assist the department in addressing the following concerns: violent crimes, prostitution, illegal dumping, sideshow enforcement and deterrence, auto theft, and residential and commercial burglary. These cameras are not traffic enforcement cameras.

To date, the ALPRs have been successful in identifying, locating, and/or apprehending stolen vehicles, murder suspects and everything in between. Our experience with Flock technology has also led to arrests or suspect identification for weapons possessions, burglary, and probation violations, and subjects with outstanding warrants. The technology provides invaluable leads for detectives during follow-up investigations. Also, the alert feature give patrol officers the ability to track the whereabouts of wanted subjects associated to wanted vehicles has also increased apprehensions and increased officer-safety during arrest operations. The CCTV cameras have also been very useful in both real-time and post-event applications. For example, the CCTV camera located at Sonoma and Lemon is regularly used to monitor critical events such as sideshows in real time. In at least one instance, an actual murder was captured on a Condor PTZ camera, leading to the arrest of a suspect.

Raven gunshot technology was installed in the City of Vallejo as a pilot project in the fall of 2024 under the oversight of Vallejo's Surveillance Advisory Board. Our technology covers a total of four-square miles within the city encompassing the three regions in Vallejo that have historically experienced the highest levels of gun violence pursuant to crime statistics. Raven detects gunfire, fireworks, as well as sideshow activity through

**Subject: 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**

Page 2

auditory detection technology and can alert officers in the field as well as track historical data. Investing in gunshot detection software is a critical step in enhancing our community's safety and security. By enabling law enforcement to respond swiftly to gunfire incidents, we can mitigate the risks associated with gun violence and foster a safer environment for all residents. Raven gunshot technology is currently funded through a United States Community Projects grant until FY26-27.

In August 2024, the Vallejo City Council approved a 5-year contract with Flock Safety for an amount not to exceed \$1,492,500 or \$298,500 annually. At that time, the police department used money from the State of California's Supplemental Law Enforcement Serves Fund (SLESF) to pay for the first year of service. The City Council was advised that for future years, the department would seek other funds sources such as the general fund as well as Measure P funds (see original Flock Safety contract staff report attachment).

The use of Flock Safety technology (including Falcon ALPR readers, Condor PTZ cameras, and Raven gunshot technology) has been extremely beneficial to the police department's crime solving efforts, the Measure P Committee is being asked to consider an expansion of the program. This expansion would include the purchase and annual funding of (11) additional Falcon ALPR cameras and (10) additional Condor PTZ cameras and fund the cost of unanticipated repairs, relocations, and replacements.

FISCAL IMPACT

Scalable Funding Options

Option 1:

\$298,500	Flock Safety technology current annual
\$140,000	Raven Gunshot Auditory Detection annual cost (beginning in FY26-27)
\$57,500	Expansion of Flock Safety technology system (11 ALPR Falcons, 10 PTZ Condors)
\$4,000	Annual amount to fund the cost of repair, relocation, and replacement of cameras/sensors

\$500,000 annually

Option 2:

\$298,500	Flock Safety technology current annual
\$140,000	Raven Gunshot Auditory Detection annual cost (beginning in FY26-27)
\$57,500	Expansion of Flock Safety technology system (11 ALPR Falcons, 10 PTZ Condors)

\$496,000 annually

Option 3:

\$298,500	Flock Safety technology current annual
\$140,000	Raven Gunshot Auditory Detection annual cost (beginning in FY26-27)
\$4,000	Annual amount to fund the cost of repair, relocation, and replacement of cameras/sensors

\$442,500 annually

Option 4:

\$298,500	Flock Safety technology current annual
\$4,000	Annual amount to fund the cost of repair, relocation, and replacement of cameras/sensors

**Subject: 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**

\$302,500 annually

Option 5:

\$298,500 Flock Safety technology current annual

\$298,500 annually

ATTACHMENTS

1.	MPOC Reso Flock Recommend COA Stamp
2.	MPOC Reso Flock DENY CAO Stamp
3.	Quote_20250214_163208
4.	Staff Report-11

CONTACT

Bobby Knight, Deputy Chief (707)648-4540

Bobby.Knight@cityofvallejo.net

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE MEASURE P FUNDS ANNUALLY
TO FUND FLOCK SAFETY TECHNOLOGY FOR THE REMAINING TERM OF THE 60 MONTH
CONTRACT**

WHEREAS, in August 2024, the Vallejo City Council approved a 5-year contract with Flock Safety for an amount not to exceed \$1,492,500 or \$298,500 annually

WHEREAS, the first year police department used money from the State of California's Supplemental Law Enforcement Serves Fund (SLESF) to pay for the first year of service

WHEREAS, the City Council was advised that for future years, the department would seek other funds sources such as the general fund as well as Measure P funds

WHEREAS, the use of Flock Safety technology (including Falcon ALPR readers, Condor PTZ cameras, and Raven gunshot technology) has been extremely beneficial to the police department's crime solving efforts

WHEREAS, the Measure P Oversight Committee is being asked to fund the annual cost of the Flock Safety contract as well as to consider an expansion of the program

WHEREAS, the Measure P Oversight Committee was provided with five different scalable funding options 1-5 to consider

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby recommends to the City Council that after consideration of Staff's report and presentation, the Measure P Oversight Committee recommends that the City Council allocate Measure P funds for Flock Technology in the amount indicated in Funding Option # _____

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL DENY MEASURE P FUNDS ANNUALLY TO
FUND FLOCK SAFETY TECHNOLOGY FOR THE REMAINING TERM OF THE 60 MONTH
CONTRACT**

WHEREAS, in August 2024, the Vallejo City Council approved a 5-year contract with Flock Safety for an amount not to exceed \$1,492,500 or \$298,500 annually

WHEREAS, the first year police department used money from the State of California's Supplemental Law Enforcement Serves Fund (SLESF) to pay for the first year of service

WHEREAS, the City Council was advised that for future years, the department would seek other funds sources such as the general fund as well as Measure P funds

WHEREAS, the use of Flock Safety technology (including Falcon ALPR readers, Condor PTZ cameras, and Raven gunshot technology) has been extremely beneficial to the police department's crime solving efforts

WHEREAS, the Measure P Oversight Committee is being asked to fund the annual cost of the Flock Safety contract as well as to consider an expansion of the program

WHEREAS, the Measure P Oversight Committee was provided with five different scalable funding options 1-5 to consider

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee hereby recommends to the City Council that after consideration of Staff's report and presentation, the Measure P Oversight Committee recommends that the City Council deny Measure P funds for Flock Technology

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Flock Safety + CA - Vallejo PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
Graham Carter
graham.carter@flocksafety.com
(415) 329-1307

Created Date: 02/14/2025
Expiration Date: 03/16/2025
Quote Number: Q-125106
PO Number:



Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 111 Amador Street Vallejo, California 94590

Ship To: 111 Amador Street Vallejo, California 94590

Billing Company Name: CA - Vallejo PD

Billing Contact Name:

Billing Email Address:

Billing Phone:

Subscription Term: 12 Months

Payment Terms: Net 30

Retention Period: 30 Days

Billing Frequency: Annual - First Year at Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$496,000.00
Flock Safety Flock OS			
FlockOS TM -	Included	1	Included
FlockOS TM - Essentials	Included	1	Included
Flock Safety LPR Products			
Flock Safety LPR Flex, fka Falcon Flex	Included	2	Included
Flock Safety LPR, fka Falcon	Included	110	Included
Flock Safety Video Products			
Flock Safety Video Camera PTZ w/ LTE Service, fka Condor	Included	25	Included
Flock Safety Audio Products			
Flock Safety Gunshot Detection - 1mi, fka Raven	Included	4	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Video Camera Professional Services - Standard Implementation Fee	\$750.00	10	\$7,500.00
Professional Services - Existing Infrastructure Implementation Fee	\$150.00	11	\$1,650.00

Subtotal Year 1: \$505,150.00

Annual Recurring Subtotal: \$496,000.00

Discounts: \$56,000.00

Estimated Tax: \$0.00

Contract Total: \$505,150.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Discounts Applied	Amount (USD)
Flock Safety Platform	\$56,000.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$0.00

Product and Services Description

FlockOS Features	Description
FlockOS [™] -	An integrated public safety platform that detects, centralizes and decodes actionable evidence to increase safety, improve efficiency, and connect the community.
FlockOS [™] - Essentials	An integrated public safety platform that detects, centralizes and decodes actionable evidence to increase safety, improve efficiency, and connect the community.
Flock Safety LPR Flex, fka Falcon Flex	Law enforcement grade tactical deployment (portable + LTE) license plate recognition camera with Vehicle Fingerprint [™] technology (proprietary machine learning software) and real-time alerts for unlimited users.
Flock Safety Video Camera PTZ w/ LTE Service, fka Condor	Law enforcement grade live streamed PTZ camera with 30 days of edge storage. VMS included and server free. Installed and maintained by Flock Safety, turn key-no additional software or integrations required. *Flock provided sim card camera is limited to 25 hours per month of live streaming.
Flock Safety Gunshot Detection - 1mi, fka Raven	Gunshot detection - 1 square mile of coverage. Number of units deployed depends on geography and density of area. Gunshot detection is license by coverage area, not number of units.
Flock Safety LPR, fka Falcon	Law enforcement grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint [™] technology (proprietary machine learning software) and real-time alerts for unlimited users.
Video Camera Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Existing Infrastructure Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment of existing vertical infrastructure location, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.

FlockOS Features & Description

FlockOS Features	Description
Community Network Access	The ability to request direct access to feeds from privately owned Flock Safety LPR cameras located in neighborhoods, schools, and businesses in your community, significantly increasing actionable evidence that clears cases.
Unlimited Users	Unlimited users for FlockOS
State Network (License Plate Lookup Only)	Allows agencies to look up license plates on all cameras opted into the Flock Safety network within your state.
Nationwide Network (License Plate Lookup Only)	With the vast Flock Safety sharing network, law enforcement agencies no longer have to rely on just their devices alone. Agencies can leverage a nationwide system boasting 10 billion additional plate reads per month to amplify the potential to collect vital evidence in otherwise dead-end investigations.
Law Enforcement Network Access	The ability to request direct access to evidence detection devices from Law Enforcement agencies outside of your jurisdiction.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint [™] technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Insights & Analytics	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Map-based interface that consolidates all data streams and the locations of each connected asset, enabling greater situational awareness and a common operating picture.
Real-Time NCIC Alerts on Flock ALPR Cameras	Receive automated alerts when vehicles entered into established databases for missing and wanted persons are detected, including the FBI's National Crime Information Center (NCIC) and National Center for Missing & Exploited Children (NCMEC) databases.

Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera
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DATE: June 25, 2024
TO: Mayor and Members of the City Council
FROM: Jason Ta, Interim Chief of Police
SUBJECT: **ADOPT A RESOLUTION APPROVING AN AGREEMENT WITH FLOCK SAFETY FOR CAMERAS IN THE AMOUNT OF \$1,492,500 FOR A TERM OF 60-MONTHS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

RECOMMENDATION

Adopt a resolution authorizing the City Manager to execute an agreement with Flock Safety for the renewal of automated license plate readers (Flock Falcons) and security cameras (Flock Condors) in an amount not to exceed \$1,492,500 over a term of 60 months.

REASONS FOR RECOMMENDATION

During the past several years, sworn staffing has continued to decrease. Consequently, retaining technology that has been successful in reducing crime is urgently needed. Flock Safety cameras optimize the department's limited resources by utilizing advanced technology and efficient investigative techniques. For the aforementioned reasons, the valuable information derived from the cameras justifies the renewal of this contract.

BACKGROUND AND DISCUSSION

The Flock Safety cameras were first implemented in Vallejo during 2020 with an initial installation of 10 Flock ALPR cameras and expanding over the course of 3 years to total 101 Flock ALPR cameras and 15 Flock security cameras. Flock Safety cameras are investigative tools designed to prevent and solve crimes using state-of-the-art technology. The ALPR camera system recognizes temporary plates, no plates, covered plates, state detection and two lanes of traffic. The security cameras provide situational awareness and captures people and objects (i.e. guns). The cameras assist the department in addressing the following concerns: violent crimes, prostitution, illegal dumping, sideshow enforcement and deterrence, auto theft, and residential and commercial burglary. These cameras are not designed to be traffic enforcement cameras and not used by the department for traffic enforcement measures.

To date, the ALPR cameras have been successful in locating and apprehending stolen vehicles and criminal offenders. Department data shows that these offenders were also committing other crimes such as: weapons possession, drug possession, probation violations, and subjects with outstanding warrants. The technology provides invaluable leads for detectives during follow-up investigations. The ability to track the whereabouts of wanted subjects associated to wanted vehicles has also increased apprehensions and increased officer-safety during arrest operations. The cameras have also been beneficial in both real-time and post-event applications. For example, the security camera located at Sonoma Boulevard and Lemon Street is regularly used to monitor critical events such as sideshows in real-time.

As directed by council, the Surveillance Advisor Board (SAB) will receive an efficacy presentation on June 20. The SAB is tasked with providing a recommendation to the City Council on whether the City should continue to use this technology.

The renewal contract for the existing 116 devices is \$298,500 annually. Currently, Flock Safety expenses are

**Subject: ADOPT A RESOLUTION APPROVING AN AGREEMENT WITH FLOCK SAFETY FOR
CAMERAS IN THE AMOUNT OF \$1,492,500 FOR A TERM OF 60-MONTHS AND
AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Page 2

paid using the California Supplemental Law Enforcement Special Account Funding (SLESA). The budgeted monies available from SLESA annually are insufficient to cover this on-going annual cost over the term of the contract. Historically, SLESA funding had been primarily used to pay for training and equipment, which are not covered by other funding sources. SLESA funds are also used to test/pilot new technology such as body-worn cameras and in-car cameras, which once proven to be successful are transitioned to the Police Department's General Fund budget. Critical training, equipment needs, and new technology pilot programs cannot be addressed using SLESA monies if all the funds are dedicated to Flock Safety.

FISCAL IMPACT

The fiscal impact of the Flock Safety camera program is \$298,500 annually for 5 years. Staff recommends funding for year 1 of the contract continue to be allocated through the department's SLESA (Fund#151) funds. Additionally, the 2005-1B Mare Island CFD (Fund#114) will continue to fund 10 residential cameras.

Staff is currently exploring various state and federal funding options for out years including proposing this project to the Measure P Oversight Committee and/or the General Fund utilizing salary savings via freezing a Police Officer position (FTE).

ENVIRONMENTAL REVIEW

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

ATTACHMENTS

1.	Flock Safety Resolution CAO Stamp
2.	MSA - CA - Vallejo PD - Law Enforcement Agreement CAO Stamp
3.	CA - Vallejo PD - Law Enforcement Agreement CAO Stamp

CONTACT

Jason Ta, Interim Chief of Police (707) 648-4540
jason.ta@cityofvallejo.net



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Arthur Gonzales, Interim Fire Chief
SUBJECT: **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.

BACKGROUND AND DISCUSSION

The Vallejo Fire department has identified the need to replace 5 current vehicles that are at their end of life. The City's fleet of vehicles is essential to supporting daily operations across various departments. Over the years, the current vehicles have experienced significant wear and tear due to frequent use, resulting in escalating repair costs and extended downtimes. Many of the existing staff vehicles have reached or exceeded their useful life, making it increasingly difficult to meet the transportation and operational needs of the city.

The following vehicles are recommended for replacement:

1. Four (4) Ford Expedition Staff Vehicles
 1. Purpose: These vehicles will be used by staff for general transportation and emergency response.
 2. Current Vehicles to be Replaced: Four (4) aging vehicles that are 12-15 years old and require frequent maintenance, resulting in high repair costs and decreased reliability.
2. One (1) Ford F-550 Utility Vehicle
 1. Purpose: This heavy-duty utility vehicle will be used for carrying heavy equipment, tools, and towing various trailers utilized by the department
 2. Current Vehicle to be Replaced: One (1) aging utility vehicle that is over 20 years old, presenting multiple mechanical issues and no longer meeting the demands of our maintenance department.

The following reasons support the need for replacement:

1. Incident Commanders and Leadership: Having four vehicles allows for flexibility in staffing, ensuring that incident commanders and other key leadership personnel can respond quickly with adequate transportation to manage emergencies effectively.
2. Reliability and Safety Concerns: The aging vehicles have become less reliable, leading to frequent breakdowns and disruptions in operations. This compromises staff productivity and creates potential safety hazards for both staff and the public.

Subject: 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.

-
3. Interoperability with Statewide Systems: The California Master Mutual Aid Agreement (CMAA) is a framework that allows for the coordinated sharing of resources among fire departments during large-scale emergencies. Having multiple 4x4-equipped vehicles within the Vallejo Fire Department ensures that the department can participate fully in mutual aid responses throughout California.
 4. Fuel Efficiency and Emissions Standards: The proposed new Ford Expeditions and Ford F-550 comply with the latest emissions standards and will provide improved fuel efficiency, contributing to the City's sustainability goals.

FISCAL IMPACT

The estimated costs for the new vehicles are as follows:

1. Ford Expedition (4 units):
 1. Unit Cost: \$[86,000]
 2. Total Cost: \$[344,000]
2. Ford F-550 Utility Vehicle (1 unit):
 1. Total Cost: \$[124,000]

Total Estimated Cost for All Vehicles: \$[468,000]

These costs include the purchase price, delivery, taxes and necessary modifications to meet operational specifications.

ATTACHMENTS

1.	MPOC Reso 9.D. - Fire - Vehicles - Do Not Recommend CAO Stamp
2.	MPOC Reso 9.D. - Fire - Vehicles - Recommend CAO Stamp

CONTACT

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

arthur.gonzales@cityofvallejo.com

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE TO NOT RECOMMEND THAT THE CITY COUNCIL AUTHORIZE \$468,000 OF MEASURE P FUNDING FOR THE REPLACEMENT OF FOUR STAFF VEHICLES AND ONE UTILITY VEHICLE FOR THE FIRE DEPARTMENT

WHEREAS, the Measure P Oversight Committee (the “Committee”) has been tasked with reviewing the request for funding to replace five vehicles for the Vallejo Fire Department from Measure P funds; and

WHEREAS, the Vallejo Fire Department has identified the need to replace five vehicles that are at their end of life; and

WHEREAS, these five vehicles have experienced significant wear and tear due to their frequent which results in escalating repair costs and extended downtimes; and

WHEREAS, the four staff vehicles will replace the current fleet, currently aged between twelve to fifteen years, that are used for general transportation and emergency response; and

WHEREAS, the one utility vehicle will replace an over twenty-year-old vehicle that is presenting multiple mechanical issues which no longer meet the demands of our maintenance department; and

WHEREAS, the replacement vehicles will provide flexibility in staffing, provide reliable and safe transportation, allow for interoperability with Statewide Systems, and have latest fuel efficiency and emissions standards which contribute to the City’s sustainability goals; and

WHEREAS, this item aligns with the City Council’s goal to maintain critical city services and fire protection.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee, after consideration of Staff’s report and presentation, does not recommend that the City Council allocate Measure P funds for the replacement of five vehicles for the Vallejo Fire Department in the amount of \$468,000.

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$468,000 OF MEASURE P
FUNDING FOR THE REPLACEMENT OF FOUR STAFF VEHICLES AND ONE UTILITY VEHICLE
FOR THE FIRE DEPARTMENT**

WHEREAS, the Measure P Oversight Committee (the “Committee”) has been tasked with reviewing the request for funding to replace five vehicles for the Vallejo Fire Department from Measure P funds; and

WHEREAS, the Vallejo Fire Department has identified the need to replace five vehicles that are at their end of life; and

WHEREAS, these five vehicles have experienced significant wear and tear due to their frequent which results in escalating repair costs and extended downtimes; and

WHEREAS, the four staff vehicles will replace the current fleet, currently aged between twelve to fifteen years, that are used for general transportation and emergency response; and

WHEREAS, the one utility vehicle will replace an over twenty-year-old vehicle that is presenting multiple mechanical issues which no longer meet the demands of our maintenance department; and

WHEREAS, the replacement vehicles will provide flexibility in staffing, provide reliable and safe transportation, allow for interoperability with Statewide Systems, and have latest fuel efficiency and emissions standards which contribute to the City’s sustainability goals; and

WHEREAS, this item aligns with the City Council’s goal to maintain critical city services and fire protection.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee, after consideration of Staff’s report and presentation, recommends that the City Council allocate Measure P funds for the replacement of five vehicles for the Vallejo Fire Department in the amount of \$468,000.

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Arthur Gonzales, Interim Fire Chief
SUBJECT: **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.

BACKGROUND AND DISCUSSION

The Vallejo Fire Department's wildland fleet is critical for responding to wildfires, brush fires, and other emergency situations requiring off-road capabilities. Currently, the department operates a Type 6 wildland vehicle that is 22 years old and has surpassed both the recommended age and mileage limits set by the city's fleet replacement policy. Despite regular maintenance, the vehicle is becoming increasingly unreliable, and repair costs have risen significantly due to its age.

City policy states that vehicles in the fleet are to be replaced every 15 years or once they reach 150,000 miles, whichever comes first. The current Type 6 vehicle exceeds both criteria, with a history of frequent mechanical failures and a diminishing ability to perform in high-demand situations. To ensure that the Vallejo Fire Department can continue to effectively respond to wildfires and other emergencies, a new Type 6 vehicle is required.

Additionally, the City of Vallejo is part of the California Master Mutual Aid System, which coordinates mutual aid support between fire departments statewide during large-scale emergencies, including wildfires. The new Type 6 wildland vehicle will not only enhance local capabilities but also ensure Vallejo's readiness to assist neighboring communities and participate in this vital mutual aid system when requested.

This purchase will be the final replacement of a wildland vehicle in the Vallejo Fire Department's fleet, ensuring that all other wildland vehicles are within their recommended service life and meet the city's fleet replacement standards.

Justification for the Purchase

1. **Compliance with City Policy:** According to the city's fleet replacement policy, vehicles are to be replaced after 15 years or 150,000 miles. The current wildland vehicle has far exceeded these benchmarks and is no longer reliable. Replacing it with a new Type 6 vehicle is necessary to comply with the city's policy and ensure that the fleet is operating efficiently and safely.
2. **Operational Requirements:** The Vallejo Fire Department frequently responds to wildfires, brush fires, and other emergencies where off-road capability is critical. The current Type 6 vehicle is essential for these operations, but its age and condition make it unreliable in the field. A new vehicle will ensure the department can continue to respond to these emergencies effectively, without the risk of vehicle failure in high-pressure situations.

**Subject: 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.**

-
3. Support for Mutual Aid Operations: As a member of the California Master Mutual Aid System, the Vallejo Fire Department is called upon to provide assistance to neighboring fire departments during large-scale wildland fires and other major emergencies. The new Type 6 vehicle will be a key resource in this mutual aid system, ensuring that Vallejo can contribute the necessary resources to support the region and provide help to areas in need. This vehicle will ensure that the department can reliably respond to requests for mutual aid assistance, particularly in challenging wildland fire scenarios.
 4. Cost-Effectiveness: While the initial investment in a new Type 6 vehicle is significant, continuing to maintain the old vehicle is becoming increasingly costly. Frequent repairs and the potential for more serious mechanical failures would result in higher long-term costs. A new vehicle will reduce repair expenses and maintenance downtime, and improve operational efficiency, making it a more cost-effective choice in the long run.
 5. Improved Safety and Performance: A new Type 6 vehicle will feature updated technology and safety features that are not available on the 22-year-old vehicle. This includes better off-road capability, more reliable mechanical systems, and enhanced safety features for both firefighters and the public. The new vehicle will improve overall performance, which is critical during high-risk wildland fires.
 6. Completing the Wildland Fleet Replacement: This will be the last wildland vehicle replacement in the Vallejo Fire Department's fleet. Once this vehicle is replaced, the department will have a fully modernized and reliable wildland fleet, which is essential for ensuring effective responses to wildland fires and other emergency situations in the future.

FISCAL IMPACT

The estimated cost for a new Type 6 wildland vehicle, including all necessary equipment, taxes and modifications, is approximately \$340,000.

ATTACHMENTS

1.	MPOC Reso 9.E. - Fire - Type 6 Wildland - Recommend CAO Stamp
2.	MPOC Reso 9.E. - Fire - Type 6 Wildland - Do Not Recommend CAO Stamp

CONTACT

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

arthur.gonzales@cityofvallejo.com

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$340,000 OF MEASURE P
FUNDING FOR A TYPE 6 WILDLAND VEHICLE FOR THE FIRE DEPARTMENT**

WHEREAS, the Measure P Oversight Committee (the “Committee”) has been tasked with reviewing the request for funding for a Type 6 Wildland Vehicle for the Vallejo Fire Department from Measure P funds; and

WHEREAS, the city’s fleet replacement policy is that vehicles are to be replaced every fifteen years or once it has reached 150,000 miles whichever comes first; and

WHEREAS, the Vallejo Fire Department has identified the need to replace the existing twenty-two-year-old vehicle which has surpassed both the recommended age and mileage limits set by the city’s fleet replacement policy; and

WHEREAS, the existing vehicle has become increasingly unreliable, and repair costs have risen significantly due to its age, and

WHEREAS, the replacement vehicle will meet operational requirements to responding to wildfires, brush fires, and other emergencies where off-road capability is critical; and

WHEREAS, the replacement vehicle will become a resource when called upon for mutual aid operations; and

WHEREAS, the replacement vehicle will reduce repair expenses and maintenance downtime while improving operational efficiency, and

WHEREAS, the replacement vehicle will feature updated technology and safety features which include better off-road capability; and

WHEREAS, the replacement vehicle will complete the wildland fleet within the fire department; and

WHEREAS, this item aligns with the City Council’s goal to maintain critical city services and fire protection.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee, after consideration of Staff’s report and presentation, recommends that the City Council

allocate Measure P funds for the purchase of a Type 6 Wildland Vehicle for the Vallejo Fire Department in the amount of \$340,000.

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE NOT
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$340,000 OF MEASURE P
FUNDING FOR A TYPE 6 WILDLAND VEHICLE FOR THE FIRE DEPARTMENT**

WHEREAS, the Measure P Oversight Committee (the “Committee”) has been tasked with reviewing the request for funding for a Type 6 Wildland Vehicle for the Vallejo Fire Department from Measure P funds; and

WHEREAS, the city’s fleet replacement policy is that vehicles are to be replaced every fifteen years or once it has reached 150,000 miles whichever comes first; and

WHEREAS, the Vallejo Fire Department has identified the need to replace the existing twenty-two-year-old vehicle which has surpassed both the recommended age and mileage limits set by the city’s fleet replacement policy; and

WHEREAS, the existing vehicle has become increasingly unreliable, and repair costs have risen significantly due to its age, and

WHEREAS, the replacement vehicle will meet operational requirements to responding to wildfires, brush fires, and other emergencies where off-road capability is critical; and

WHEREAS, the replacement vehicle will become a resource when called upon for mutual aid operations; and

WHEREAS, the replacement vehicle will reduce repair expenses and maintenance downtime while improving operational efficiency, and

WHEREAS, the replacement vehicle will feature updated technology and safety features which include better off-road capability; and

WHEREAS, the replacement vehicle will complete the wildland fleet within the fire department; and

WHEREAS, this item aligns with the City Council’s goal to maintain critical city services and fire protection.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee, after consideration of Staff’s report and presentation, does not recommend that the City

Council allocate Measure P funds for the purchase of a Type 6 Wildland Vehicle for the Vallejo Fire Department in the amount of \$340,000.

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Arthur Gonzales, Interim Fire Chief
SUBJECT: **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.

BACKGROUND AND DISCUSSION

The Vallejo Fire Department is responsible for providing rapid, life-saving interventions to individuals experiencing sudden cardiac arrest (SCA). As part of our ongoing commitment to providing the highest standard of care, it is essential that we utilize the most effective equipment available for managing cardiac arrest cases.

Currently, the department relies on manual chest compression techniques, which are subject to human error and fatigue. This can negatively affect the quality of compressions and, ultimately, patient survival rates. Automated mechanical chest compression devices, such as the Zoll AutoPulse, offer a proven solution by ensuring consistent and high-quality compressions during resuscitation efforts, which are essential for increasing the likelihood of survival following cardiac arrest.

Device Features

The Zoll AutoPulse is a state-of-the-art automated mechanical chest compression device designed for use in emergency situations. Key features include:

- **Consistent Compressions:** The AutoPulse delivers consistent, high-quality chest compressions at the optimal rate and depth for resuscitation.
- **Ease of Use:** The device is easy to deploy in the field, with minimal setup required, allowing firefighters and paramedics to focus on other critical aspects of patient care.
- **Battery-Powered:** The device is powered by rechargeable batteries, ensuring portability and ease of use in both urban and remote locations.
- **Proven Effectiveness:** Studies have shown that mechanical chest compression devices like the AutoPulse increase survival rates in patients experiencing out-of-hospital cardiac arrest when compared to manual compressions.
- **Enhanced Crew Safety:** The AutoPulse allows emergency responders to focus on other aspects of patient care or safety during cardiac arrest scenarios, improving overall team performance and minimizing the physical strain on personnel.

Justification for the Purchase

**Subject: 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.**

Page 2

-
1. Improved Patient Outcomes: According to multiple studies, the use of automated chest compression devices significantly improves survival rates for patients in cardiac arrest. The consistent, high-quality compressions provided by the AutoPulse can increase the likelihood of return of spontaneous circulation (ROSC) and improve long-term neurological outcomes.
 2. Compliance with Best Practices: The American Heart Association and other EMS governing bodies recommend the use of mechanical chest compression devices in the field. Implementing the AutoPulse will align the Vallejo Fire Department with these best practices and ensure we are utilizing the latest advancements in pre-hospital care.
 3. Enhanced Efficiency: The AutoPulse can significantly reduce the physical demands on emergency medical personnel, preventing fatigue and allowing responders to maintain focus on other critical interventions. This improves the overall efficiency of the resuscitation process and ensures that resources are deployed most effectively.
 4. Operational Requirements: The Vallejo Fire Department responds to an increasing number of cardiac arrest calls each year. The addition of 10 Zoll AutoPulse devices will provide all fire stations in the city with the necessary tools to respond to these emergencies. The devices will be stationed in each fire engine to ensure they are readily available for use, reducing response times and improving outcomes.
 5. Cost-Effectiveness: While the initial investment in the Zoll AutoPulse devices is significant, the long-term benefits in terms of improved survival rates and the efficiency of emergency responders make the devices a sound financial investment. The cost of the equipment is mitigated by the potential reduction in long-term healthcare expenses related to cardiac arrest patients who survive with improved neurological function.

FISCAL IMPACT

The total cost for the purchase of 10 Zoll AutoPulse devices, including accessories, taxes, training, and warranties, is approximately \$350,000.

ATTACHMENTS

1.	MPOC Reso 9.F. - Fire - AutoPulse - Recommend CAO Stamp
2.	MPOC Reso 9.F. - Fire - AutoPulse - Do Not Recommend CAO Stamp

CONTACT

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

arthur.gonzales@cityofvallejo.com

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$350,000 OF MEASURE P
FUNDING FOR THE PURCHASE OF TEN ZOLL AUTOPULSE AUTOMATED CHEST
COMPRESSION DEVICES FOR THE FIRE DEPARTMENT**

WHEREAS, the Measure P Oversight Committee (the “Committee”) has been tasked with reviewing the request for funding to purchase ten Zoll AutoPulse Automated Chest Compression Devices for the Vallejo Fire Department from Measure P funds; and

WHEREAS, the Vallejo Fire Department has identified the need to purchase ten Zoll AutoPulse Automated Chest Compression Devices; and

WHEREAS, currently, the department relies on manual chest compression techniques which are subject to human error and fatigue, and

WHEREAS, automated mechanical chest compression devices, such as the Zoll AutoPulse, offer a proven solution by ensuring consistent and high-quality compressions during resuscitation efforts, which are essential for increasing the likelihood of survival following cardiac arrest; and

WHEREAS, the American Heart Association and other emergency management services governing bodies recommend the use of mechanical chest compression devices in the field, and

WHEREAS, the Zoll AutoPulse can significantly reduce the physical demands on emergency medical personnel by preventing fatigue and allowing responders to maintain focus on other critical intervention which improves overall efficiency of the resuscitation process; and

WHEREAS, the Zoll AutoPulse devices will provide all fire stations with the necessary tools to respond to cardiac arrest; and

WHEREAS, this item aligns with the City Council’s goal to maintain critical city services, fire protection, and emergency medical response.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee, after consideration of Staff’s report and presentation, recommends that the City Council

allocate Measure P funds for the purchase ten Zoll AutoPulse Automated Chest Compression Devices for the Vallejo Fire Department in the amount of \$350,000.

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE NOT
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$350,000 OF MEASURE P
FUNDING FOR THE PURCHASE OF TEN ZOLL AUTOPULSE AUTOMATED CHEST
COMPRESSION DEVICES FOR THE FIRE DEPARTMENT**

WHEREAS, the Measure P Oversight Committee (the “Committee”) has been tasked with reviewing the request for funding to purchase ten Zoll AutoPulse Automated Chest Compression Devices for the Vallejo Fire Department from Measure P funds; and

WHEREAS, the Vallejo Fire Department has identified the need to purchase ten Zoll AutoPulse Automated Chest Compression Devices; and

WHEREAS, currently, the department relies on manual chest compression techniques which are subject to human error and fatigue, and

WHEREAS, automated mechanical chest compression devices, such as the Zoll AutoPulse, offer a proven solution by ensuring consistent and high-quality compressions during resuscitation efforts, which are essential for increasing the likelihood of survival following cardiac arrest; and

WHEREAS, the American Heart Association and other emergency management services governing bodies recommend the use of mechanical chest compression devices in the field, and

WHEREAS, the Zoll AutoPulse can significantly reduce the physical demands on emergency medical personnel by preventing fatigue and allowing responders to maintain focus on other critical intervention which improves overall efficiency of the resuscitation process; and

WHEREAS, the Zoll AutoPulse devices will provide all fire stations with the necessary tools to respond to cardiac arrest; and

WHEREAS, this item aligns with the City Council’s goal to maintain critical city services, fire protection, and emergency medical response.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee, after consideration of Staff’s report and presentation, does not recommend that the City

Council allocate Measure P funds for the purchase ten Zoll AutoPulse Automated Chest Compression Devices for the Vallejo Fire Department in the amount of \$350,000.

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY



DATE: March 13, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Arthur Gonzales Interim Fire Chief
SUBJECT: **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.

BACKGROUND AND DISCUSSION

The Vallejo Fire Department has overseen the City of Vallejo's AED program for several years. Automated External Defibrillators (AEDs) are critical for providing immediate treatment to individuals experiencing sudden cardiac arrest (SCA) in public spaces. These devices are strategically placed in easily accessible, high-traffic areas such as City Hall, the ferry terminal, GVRD spaces and other public facilities to increase the chances of survival for individuals who experience SCA before emergency medical services (EMS) can arrive.

The current fleet of AEDs, however, is approaching the end of its useful life. The devices are typically designed for a lifespan of 5–7 years, after which they are no longer considered reliable for use in an emergency. Several of the AEDs currently deployed throughout the city are reaching or have exceeded this timeframe. Furthermore, the technology in these older devices has become outdated, and replacement parts may no longer be readily available. Therefore, the need to replace the entire fleet of AEDs is urgent.

Device Features

Zoll AEDs have been selected as the preferred choice due to their user-friendly design, advanced technology, and compatibility with the current AED infrastructure in Vallejo. Key features of the Zoll AED devices include:

- **Simple and Intuitive Operation:** Zoll AEDs are designed for use by individuals with no medical background, offering clear audio and visual instructions to guide the user through the resuscitation process.
- **Real-Time Feedback:** These devices provide real-time feedback on the quality of chest compressions, ensuring that responders are delivering optimal care.
- **Reliable Technology:** Zoll AEDs are known for their durability and reliability, offering advanced shock delivery systems that provide the best chance for survival during cardiac arrest events.
- **Long Battery Life and Low Maintenance:** Zoll AEDs are equipped with long-lasting batteries and low maintenance requirements, ensuring that the devices are ready for use at any time.
- **Automated Data Uploading:** The Zoll AEDs can automatically transmit patient data to the Vallejo Fire Department for review, ensuring that EMS personnel have access to critical information during patient care.

**Subject: 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.**

Justification for the Purchase

1. **Safety of the Public:** Replacing the AEDs is crucial to maintaining public safety. With these devices placed in key public areas such as City Hall, the ferry terminal, and other city buildings, it is imperative that they remain functional and reliable. AEDs are a proven lifesaving tool in the event of sudden cardiac arrest, and the need for these devices to be fully operational is paramount.
2. **End of Life of Current Devices:** The current AEDs are nearing the end of their service life and are no longer reliable. Devices past their prime may fail to deliver effective shocks, which can have life-threatening consequences. With parts for outdated models becoming increasingly difficult to procure, it is no longer feasible to maintain the existing devices.
3. **Advanced Technology:** The new Zoll AEDs incorporate the latest technology, offering enhanced features such as real-time feedback on chest compressions and automated data transmission. These improvements will ensure that the public and first responders have the best possible tools to respond to cardiac emergencies.
4. **Cost-Effectiveness:** While the initial cost of replacing the AEDs is significant, the long-term benefits far outweigh the expense. The new devices will reduce the need for frequent maintenance and repairs, and their advanced capabilities will improve the efficiency of emergency responses. Additionally, maintaining the devices at a high standard will reduce the risk of liability for the city in the event of a failure during an emergency.

The replacement of 29 Zoll AED devices is essential to maintaining the safety and well-being of the public. The current AED units are nearing the end of their useful life and no longer meet the standards required for effective emergency response. By purchasing new Zoll AED devices, the City of Vallejo will ensure that it continues to provide reliable, life-saving technology in public spaces. Additionally, the new devices will align with best practices in emergency medical services and improve the efficiency of our AED program.

FISCAL IMPACT

The total cost of purchasing 29 Zoll AED units, along with necessary accessories (pads, batteries, training, etc.), is approximately \$71,000. The annual maintenance costs for the AEDs are accounted for within the current Fire Department's budget, ensuring no additional financial impact for the future budget cycles."

ATTACHMENTS

1.	Estimate 4189
2.	MPOC Reso 9.I. - Fire - AEDs - Recommend CAO Stamp
3.	MPOC Reso 9.I. - Fire - AEDs - Do Not Recommend CAO Stamp

CONTACT

Arthur Gonzales, Interim Fire Chief (707) 648-4526
arthur.gonzales@cityofvallejo.net

VIA HEART PROJECT
 1725 Clay Street, Suite 100
 San Francisco, CA 94109
 800-284-0125
 accounting@viaheartproject.org
 www.viaheartproject.org



VIA HEART PROJECT

ADDRESS

Alex Aceves
 City of Vallejo
 Water Department
 202 Fleming Hill Road
 Vallejo, CA 94589

SHIP TO

Alex Aceves
 City of Vallejo
 Water Department
 202 Fleming Hill Road
 Vallejo, CA 94589

Estimate 4189

DATE 02/14/2025

QTY	ITEM	DESCRIPTION	COST	TOTAL
26	Zoll AED3 Package	Zoll AED3 Package,which includes -Zoll AED3, with a 8 year warranty, battery and CPR Uni-padz installed, and one spare set . -Carrying case -Rescue kit -Medical authorization -Virtual site assessment -County registration -Policy and procedure assistance -First year of medical direction -First year of event download and evaluation -First year of upgrade and recall assistance -First year of monthly maintenance e-mail and tracking service Serial number: X05A051788 Device Model: ZOLL AED Plus Location: Vallejo Fire Department Placement: Vehicle 285 Serial number: X03F017111 Device Model: ZOLL AED Plus Location: Vallejo Fire Department Placement: Vehicle 284 Serial number: X05H065225 Device Model: ZOLL AED Plus Location: Vallejo Fire Department Placement: Vehicle 283	2,240.00	58,240.00T

QTY	ITEM	DESCRIPTION	COST	TOTAL
		Serial number: AA14D032166 Device Model: ZOLL AED Pro Location: Vallejo Fire Department Placement: Battalion chiefs vehicle #287		
		Serial number: X22I511016 Device Model: ZOLL AED Plus Location: Vallejo Fire Department Placement: Vehicle 280		
		Serial number: X06G091758 Device Model: ZOLL AED Plus Location: Vallejo Fire Department Placement: VFP Fire Administration building - near front door		
		Serial number: X09F412752 Device Model: ZOLL AED Plus Location: John F Cunningham Aquatic Complex Placement: City Pool Crash Bag		
		Serial number: X05A051782 Device Model: ZOLL AED Plus Location: John F Cunningham Aquatic Complex Placement: City Pool Second Crash		
		Serial number: X05H065221 Device Model: ZOLL AED Plus Location: John F Cunningham Aquatic Complex Placement: City Pool - Trailer/Back Up		
		Serial number: X06G092070 Device Model: ZOLL AED Plus Location: City Hall Placement: City Hall - 1st Floor Cashier #1403		
		Serial number: X031021675 Device Model: ZOLL AED Plus Location: City Hall Placement: City Hall - 2nd Floor #1404		
		Serial number: X09F412866 Device Model: ZOLL AED Plus Location: City Hall Placement: City Hall - 3rd Floor #1405		
		Serial number: X04C028845 Device Model: ZOLL AED Plus Location: City Hall Placement: City Hall - 4th Floor Public Works #1406		

QTY	ITEM	DESCRIPTION	COST	TOTAL
		Serial number: X09F412158 Device Model: ZOLL AED Plus Location: Dan Foley Cultural Center Placement: Dan Foley Cultural Center Office #1412		
		Serial number: XO5H065248 Device Model: ZOLL AED Plus Location: Florence Douglas Senior Center Placement: Florence Douglas Senior Center #1408		
		Serial number: X09F412152 Device Model: ZOLL AED Plus Location: Florence Douglas Senior Center Placement: Florence Douglas Senior Center #1409		
		Serial number: X06G091760 Device Model: ZOLL AED Plus Location: Vallejo Marina Office Placement: Marina Office 2nd Floor #1417		
		Serial number: X09F412868 Device Model: ZOLL AED Plus Location: Water Treatment - Vallejo Placement: Fleming Hill Lunchroom main building 2nd floor #1402		
		Serial number: X20K314856 Device Model: ZOLL AED Plus Location: Water Treatment - Vallejo Placement: Fleming Hill Ozone Building		
		Serial number: X09F412156 Device Model: ZOLL AED Plus Location: Green Valley Water Treatment Plant Placement: Green Valley Water Treatment Plant		
		Serial number: X20A237740 Device Model: ZOLL AED Plus Location: Travis AFB Water Treatment Plant Placement: Travis Water Treatment Plant		
		Serial number: X09F412867 Device Model: ZOLL AED Plus Location: Public Works Placement: Public Works New Supply Rm #1410		

QTY	ITEM	DESCRIPTION	COST	TOTAL
		Serial number: X23E623645 Device Model: ZOLL AED Plus Location: GVRD Administration Building Placement: Building hallway		
		Serial number: X23E626614 Device Model: ZOLL AED Plus Location: GVRD Sports Gym Placement: Gym		
		Serial number: X03C012208 Device Model: ZOLL AED Plus Location: GVRD Richardson Corp Yard Placement: Portable		
		Serial number: X06D084097 Device Model: ZOLL AED Plus Location: North Vallejo Community Center Placement: by the entrance (right-hand side), next to the bulletin board		
1	Cardiac Science G5 Package	Cardiac Science G5 AED Package, which includes -Cardiac Science G5 AED, with 8 year warranty, battery and electrodes, spare basic adult electrodes -Carrying handle -Rescue kit -Medical authorization -Virtual site assessment -County registration -Policy and procedure assistance -First year of medical direction -First year of event download and evaluation -First year of upgrade and recall assistance -First year of monthly maintenance e-mail and tracking service	2,160.00	2,160.00T
		Serial number: 384803 Device Model: Cardiac Science Powerheart Location: Vallejo Police Department (City) Placement: Hallway - Right of door exiting to Lobby		
2	HeartSine 350P Package	HeartSine Samaritan 350P AED Package, which includes -HeartSine Samaritan semi-automatic AED, with a 8 year warranty, battery and electrodes, spare adult electrodes -Carrying case -Rescue kit -Medical authorization -Virtual site assessment -County registration -Policy and procedure assistance -First year of medical direction -First year of event download and evaluation -First year of upgrade and recall assistance -First year of monthly maintenance e-mail and tracking service	1,550.00	3,100.00T

QTY ITEM		DESCRIPTION	COST	TOTAL
		Serial number: 15D00931516 Device Model: HeartSine samaritan PAD 350P Location: Vallejo Fire Department Placement: Station 27 - Strike Team AED #2		
		Serial number: 15D00919798 Device Model: HeartSine samaritan PAD 350P Location: Vallejo Fire Department Placement: Station 27 - Strike Team AED #3		
29	Shipping to client	Shipping Charge to client	45.00	1,305.00
THIS IS ONLY AN ESTIMATE			SUBTOTAL	64,805.00
To place order, please reply with approval and/or PO#			TAX	5,873.75
Estimate valid for 15 days				
			TOTAL	\$70,678.75

Accepted By

Accepted Date

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$71,000 OF MEASURE P
FUNDING FOR THE REPLACEMENT OF TWENTY-NINE AUTOMATED EXTERNAL
DEFIBRILLATORS (AED) LOCATED THROUGHOUT THE CITY**

WHEREAS, the Measure P Oversight Committee (the “Committee”) has been tasked with reviewing the request for funding to replace twenty-nine AEDs currently deployed throughout the City of Vallejo from Measure P funds; and

WHEREAS, the Vallejo Fire Department has identified the need to replace these AEDs that are nearing the end of their service life and must be replaced to ensure the continued safety of the public which would adhere to best practices for emergency medical response; and

WHEREAS, AEDs are critical for providing immediate treatment to individuals experiencing sudden cardiac arrest in public spaces; and

WHEREAS, these AEDs are strategically placed in easily accessible, high-traffic areas, such as City Hall, the ferry terminal, Greater Vallejo Recreational District spaces, and other public facilities; and

WHEREAS, an AED is designed with a typical lifespan of five to seven years after which they are no longer considered reliable for use in an emergency situation; and

WHEREAS, the current fleet of AEDs have reached or are nearing the end of their service life; and

WHEREAS, the replacement AEDs will have the latest technology which will offer enhanced features such as real-time feedback on chest compressions and automated data transmission; and

WHEREAS, the replacement AEDs will reduce the need for frequent maintenance and repairs; and

WHEREAS, this item aligns with the City Council’s goal to maintain critical city services and emergency medical response.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee, after consideration of Staff’s report and presentation, recommends that the City Council

allocate Measure P funds to replace twenty-nine AEDs currently deployed throughout the City of Vallejo in the amount of \$71,000.

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY

Approved as to form:

By:  for _____
Veronica Nebb, City Attorney

RESOLUTION NO. 25-_____

**A RESOLUTION OF THE CITY OF VALLEJO MEASURE P OVERSIGHT COMMITTEE NOT
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$71,000 OF MEASURE P
FUNDING FOR THE REPLACEMENT OF TWENTY-NINE AUTOMATED EXTERNAL
DEFIBRILLATORS (AED) LOCATED THROUGHOUT THE CITY**

WHEREAS, the Measure P Oversight Committee (the “Committee”) has been tasked with reviewing the request for funding to replace twenty-nine AEDs currently deployed throughout the City of Vallejo from Measure P funds; and

WHEREAS, the Vallejo Fire Department has identified the need to replace these AEDs that are nearing the end of their service life and must be replaced to ensure the continued safety of the public which would adhere to best practices for emergency medical response; and

WHEREAS, AEDs are critical for providing immediate treatment to individuals experiencing sudden cardiac arrest in public spaces; and

WHEREAS, these AEDs are strategically placed in easily accessible, high-traffic areas, such as City Hall, the ferry terminal, Greater Vallejo Recreational District spaces, and other public facilities; and

WHEREAS, an AED is designed with a typical lifespan of five to seven years after which they are no longer considered reliable for use in an emergency situation; and

WHEREAS, the current fleet of AEDs have reached or are nearing the end of their service life; and

WHEREAS, the replacement AEDs will have the latest technology which will offer enhanced features such as real-time feedback on chest compressions and automated data transmission; and

WHEREAS, the replacement AEDs will reduce the need for frequent maintenance and repairs; and

WHEREAS, this item aligns with the City Council’s goal to maintain critical city services and emergency medical response.

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee, after consideration of Staff’s report and presentation, does not recommend that the City

Council allocate Measure P funds to replace twenty-nine AEDs currently deployed throughout the City of Vallejo in the amount of \$71,000.

Reasons: _____

Adopted by the Measure P Oversight Committee at a special meeting held on (MPOC meeting date), with the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JASMINE SALMERON, CHAIR

ATTEST:

REKHA NAYAR, SECRETARY