



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

APRIL 29, 2025

COMMITTEE MEMBERS

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

HYBRID MEETING
www.Cityofvallejo.net

Council Chambers
555 Santa Clara Street
Vallejo, CA 94590

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom	City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.
PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (https://ZoomRegular.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://ZoomRegular.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://ZoomRegular.CityofVallejo.net to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313	<u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# 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 Monica.Gomez@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 COMMUNITY FORUM

Anyone wishing to address the Committee on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Committee to resolve, is requested to submit a completed speaker card to the Executive Secretary. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

5 INFORMATIONAL ITEM

A RECOMMENDATION THAT THE CITY COUNCIL ALLOCATE 1% OF THE TOTAL COST OF MEASURE P FUNDS OF THE MARE ISLAND BRIDGE PROJECT TO USE FOR PUBLIC ART.

6 CONSENT CALENDAR AND APPROVAL OF AGENDA

A APPROVAL OF APRIL 14, 2025, MEETING MINUTES

Recommendation:

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

Rekha.Nayar@cityofvallejo.net

7 REPORT OF THE COMMITTEE/BOARD SECRETARY

8 REPORT OF THE CITY COUNCIL LIAISON

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

10 ACTION CALENDAR

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

A ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL ALLOCATE \$3.68 MILLION FOR FISCAL YEAR 2025-2026 AND \$5.6 MILLION FOR FISCAL YEAR 2026-2027 OF MEASURE P FUNDS TO PAY FOR A PORTION OF

ANY CONTRACT WITH THE SOLANO COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES.

Recommendation: Adopt a resolution recommending or, in the alternative not recommending, that the City Council authorize Measure P funds for a contract with the Solano County Sheriff's Office for public safety officers in an amount up to \$3,680,000.00 in FY 2025-2026 and \$5,600,000 in FY 2026-2027, or other greater amount as negotiated by the city manager.

Contact: Bobby Knight, Deputy Chief (707)648-4540

Bobby.Knight@cityofvallejo.net

Jason Ta, Police Chief (707) 648-4540

jason.ta@cityofvallejo.net

B 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

C 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

D 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

E 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.net

F 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

G AUDIT REVIEW AND DRAFTING OF ANNUAL AUDIT REPORT AS REQUIRED BY VMC SECTION 3.09.150. SELECTION OF AN AD HOC COMMITTEE TO CREATE DRAFT OF REPORT.

Recommendation: Committee to review drafting of annual audit report.

Contact: Rekha Nayar, Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

H CONSIDER REQUEST FROM COMMITTEE MEMBER FARRELL TO AGENDIZE AT A SUBSEQUENT MEETING A REPORT CONCERNING THE MRG AUDIT REPORT PREPARED ABOUT THE BROADWAY PROJECT.

Recommendation: Consider Committee Member Farrell's request and direct staff to coordinate presentation at a subsequent meeting.

Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net

**I CONSIDER REQUEST FROM CHAIR SALMERON TO AGENDIZE AT A
SUBSEQUENT MEETING A PRESENTATION BY THE VALLEJO POLICE
DEPARTMENT AND IHART CONCERNING THE IHART PROGRAM.**

Recommendation: Consider Chair Salmeron's request and direct staff to
coordinate presentation at a subsequent meeting.

Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net

**J CONSIDER REQUEST BY CHAIR SALMERON TO AGENDIZE AT A
SUBSEQUENT MEETING A PRESENTATION BY VALLEJO TOGETHER
CONCERNING HOMELESSNESS IN VALLEJO.**

Recommendation: Consider Chair Salmeron's request and direct staff to
coordinate presentation at a subsequent meeting.

Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net

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

at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 P.M., APRIL 25, 2025

Dated: APRIL 25, 2025

Monica Gomez

Monica Gomez for Rekha Nayar, Measure P Oversight Committee



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

APRIL 14, 2025

**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)

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

AGENDA

1 CALL TO ORDER

The meeting was called to order at 6:04pm.

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

Present: Chair Salmeron, Vice Chair Farrell, Members Tibet, Jones, Briseno.

Absent: Gaddies

Staff Present: Finance Director Nayar, Assistant Finance Director Cruz, Board Secretary Gomez, Chief Assistant City Attorney Risner.

4 INFORMATIONAL ITEM

LSL Audit Presentation

5 CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MEETING MINUTES 1-23-25

Action: Motion by Briseno, seconded by Farrell, carried unanimously.

B. APPROVAL OF MEETING MINUTES 3-13-25 (Cancellation Notice)

Action: Motion by Tibet, seconded by Jones, carried unanimously.

6 REPORT OF THE COMMITTEE/BOARD SECRETARY

None

7 REPORT OF CITY ATTORNEY

None

8 REPORT OF THE CITY COUNCIL LIAISON

Report presented by Councilmember Matias.

Referrals Request:

- **MPOC Consider making 1% of total budget repair costs to be considered for public arts funding.**

- **5.6-million-dollar allocation to pay for half of the expense paid for the Sherriff.**

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

Updates:

Chair Salmeron attended community event where Ihart presented and would like a presentation from Ihart and Vallejo Together.

Vice-Chair Farrell commented on the promise and the purpose of Measure P and salaries are not to be part of Measure P funding.

10 A. NOMINATE AND ELECT A CHAIR AND VICE CHAIRPERSON

Nominations for Chair:

Action: Motion by Farrell to nominate Jasmine Salmeron to serve another term, seconded by Briseno. Chair Salmeron accepts second term

Election:

Action: Motion by Farrell for the reappointment of Salmeron, seconded by Briseno, carried unanimously.

Nominations for Vice Chair:

Action: Motion by Jones to nominate Tibet, seconded by Farrell. Chair Salmeron accepts second term

Election:

Action: Motion by Farrell to elect Kanat Tibet, seconded by Jones, carried unanimously

B. COMMITTEE WORK PLAN, TIMELINES AND DELIVERABLES.

Action: Motion by Chair Salmeron to create a workplan committee, seconded by Farrell, carried unanimously.

Action: **Subcommittee/Ad Hoc Committee members appointed:** Chair Salmeron, Vice-Chair Tibet and Briseno.

11 FUTURE AGENDA ITEMS

MRG audit report prepared for the Broadway project.

Ihart Presentation and Vallejo Police Departments program update.

Vallejo Together to provide presentation.

12 ADJOURNMENT

The meeting was adjourned at 8:08pm.

Jasmine Salmeron, Chair

Rekha Nayar, Secretary



DATE: April 29, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM: Bobby Knight, Deputy Chief
SUBJECT: **ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL ALLOCATE \$3.68 MILLION FOR FISCAL YEAR 2025-2026 AND \$5.6 MILLION FOR FISCAL YEAR 2026-2027 OF MEASURE P FUNDS TO PAY FOR A PORTION OF ANY CONTRACT WITH THE SOLANO COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES.**

RECOMMENDATION

Adopt a resolution recommending or, in the alternative not recommending, that the City Council authorize Measure P funds for a contract with the Solano County Sheriff's Office for public safety officers in an amount up to \$3,680,000.00 in FY 2025-2026 and \$5,600,000 in FY 2026-2027, or other greater amount as negotiated by the city manager.

BACKGROUND AND DISCUSSION

On April 8, 2025, the Vallejo City Council adopted a resolution assigning funding up to \$5.6 million in FY 2025-2026 and \$5.6 million in FY 2026-2027 to contract public safety officers from the Solano County Sheriff's Office to augment Vallejo PD staffing levels for a period of one-year. The Council directed on April 12, 2025 that this item be forwarded to the Measure P Oversight Committee for review and evaluation.

The City of Vallejo Police Department has a number of vacant positions, which inhibit service levels. The Department is filling positions at a steady, modest pace. At the current pace, the Department will not be fully staffed for a number of years. The Department is pursuing a number of strategies to add capability while filling vacant positions. Another strategy is entering a service agreement with the Sheriff's Office through which the Sheriff's Office would assign deputies to perform policing in Vallejo. City staff is requesting approval from the City Council to set aside \$5.6 million towards this contract this fiscal year with the anticipation that the remainder of the balance \$5.6 million will be set aside from the next fiscal year. The funding allocation for Sheriff's contract is as follows:

Funding for FY 2025-2026	
General Liability Fund	(1,933)
Measure P Funding request	
Interest from Measure P Funds	(1,700)
Measure P Funding	(1,980)
Total FY 2025-2026	(5,613)

Measure P Funding request	
Total FY 2026-2027	(5,620)

Total Measure P Funding Request (9,300)

Subject: ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL ALLOCATE \$3.68 MILLION FOR FISCAL YEAR 2025-2026 AND \$5.6 MILLION FOR FISCAL YEAR 2026-2027 OF MEASURE P FUNDS TO PAY FOR A PORTION OF ANY CONTRACT WITH THE SOLANO COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES.

Page 2

Sworn staffing levels at the Vallejo Police Department declined precipitously from 2021 through 2023. In 2021, the Department had 83 total officers. By March of 2023, those numbers had declined to 67 total officers with 36 assigned to patrol. Staffing levels reached such a critical low that in July 2023, the City Council adopted a proclamation of local emergency regarding public safety staffing.

At the conclusion of March 6, 2025 City Council meeting, it was requested that staff provide responses to questions posed by the council regarding this matter. The responses for the questions are listed below:

Questions to be answered by the Sheriff:

Admin overhead – what is included? Breakdown

_Admin costs can include: recruitment and hiring to include pre-employment background investigations, payroll processing, extended leave administration, peer support, Records & Warrants, contract development and administration, fiscal support, command staff time (Captain, Undersheriff, Sheriff), Dispatch equipment, maintenance, supervision and management costs, training costs, administrative investigations, use of force reviews, policy review, changes and implementation and PRA requests.

Confirm that if deputies are involved in an incident and are found to have violated policy, the S.O. will take on that liability

_The Sheriff has stated that the County would assume liability for loss or damage caused by the willful misconduct of its deputies.

Rationale:

Law enforcement officers are frequently subject to claims and lawsuits due to the nature of their duties. These claims can arise from routine actions and are not necessarily indicative of any misconduct or negligence by the officers or even violations of policy. Claims made against law enforcement officers, even when unfounded, require significant resources to defend. The legal fees, time, and effort involved in these defenses can be substantial, diverting valuable resources away from the County's other critical activities. This exposure would not exist for the County but for providing the services requested by Vallejo. Accordingly, the County would require that Vallejo assume the cost of defending any claims other than where it is found that the deputies engaged in willful misconduct. Such indemnity would include a negligent violation of policy.

Ensuring that the data / reporting is coordinated and consistent

_The Solano County Sheriff's Office will coordinate and report on Crime Analysis Data, Computer Aided Dispatch information, Axon Body Worn Camera data, and In-car Camera Data (Camera Data will be provided only as required by law) at the request of the City Manager.

If a deputy assigned to Vallejo is on leave (injury, etc.), does the SO backfill?

_Yes, although staffing levels are subject to availability of personnel without reduction in coverage for County needs and the requirements of SB 1379, which sunsets on January 1, 2027.

What elements of the DOJ agreement and requirements are they concerned about?

_The City of Vallejo has initiated discussions with the California Attorney General's Office regarding the Solano County Sheriff's Office providing police protection within the corporate limits of the City pursuant to a contract with the City. Before proceeding with such a contract, the Sheriff has identified a requirement for a written determination by the Attorney General's Office that the Sheriff's Office, while providing such services in Vallejo, will not be subject to the terms and conditions of the Settlement Agreement entered into by the Attorney General and the City of Vallejo on April 8, 2024. Instead, the Sheriff's Office will maintain its culture of Constitutional Policing and will comply with applicable laws and its own policies and procedures.

Subject: ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL ALLOCATE \$3.68 MILLION FOR FISCAL YEAR 2025-2026 AND \$5.6 MILLION FOR FISCAL YEAR 2026-2027 OF MEASURE P FUNDS TO PAY FOR A PORTION OF ANY CONTRACT WITH THE SOLANO COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES.

Page 3

Can we do a comparison of policies as it relates to the DOJ reforms?

_Yes. Solano County Sheriff's Office policies are available publicly on their website at the following link, which link was previously provided to the City on October 25, 2024 for this purpose.

https://www.solanocounty.com/depts/sheriff/pubinfo/policies_procedures_and_training_materials/default.asp.

VPD can provide such a comparison which will be discussed during staff's presentation.

Further discussing the officer personnel records, specifically ensuring that deputies with histories of incidents or complaints aren't assigned.

_The Sheriff is not opposed to discussing selection criteria for the deputies that will be assigned to assist the VPD.

Confirm that this will be in addition to continued patrol of the unincorporated area

_The SO will continue to staff two (2) deputies in the unincorporated areas within the COV.

Bargaining responsibilities and timeline from S.O. side

_The County will meet and confer with the Solano County Sheriff's Office Deputy Sheriff's Association. The timing of the meet and confer will depend on the progression of the city/county discussions but prior to entering into a contract with the City of Vallejo. Any potential contract is subject to completion of the meet and confer process.

Estimation of one-time costs currently unknown

_When the City of Vallejo is agreeable to all other contract terms and conditions required by the County of Solano, the County will initiate a study for the one-time costs for the Dispatch/ Communications patch.

If we don't have the full amount, can we develop an alternative model, particularly if we give a specific amount of what we can afford.

_No. The Solano County Sheriff's Office has developed a comprehensive Constitutional Policing Model to support the City of Vallejo Police Department and to meet their emergency staffing needs. This Page 4 model is rooted in the principles of constitutional law, public transparency, and community engagement, ensuring the protection of civil rights while maintaining public safety and operational integrity.

In terms of the operation of the deployment – as the S.O. is staffing up, could it be staggered / phased in so that we could get support sooner?

_No. This model does not allow for the phasing in of services. The start-up costs and labor commitment is subject to a six-month preparation period to meet the terms of the contract. The initiation of services is subject to the County's ability to onboard the staffing required by a contract.

What is the lead time needed for ordering vehicles and do we need to start that now?

_The ordering of vehicles should occur ASAP and is contingent on the receipt of start-up funding from the City of Vallejo. The delivery and upfitting of marked patrol vehicles for service is estimated at 6 months.

What would be the payment terms of the contract?

_The City shall pay the start-up costs, liability costs, reserve and insurance costs up front. Start-up costs are estimated at approximately \$1,439,695. Liability, reserve, and insurance costs are estimated at approximately \$1,932,700. The City would then pay the Annual Base Cost as monthly installments of 1/12 of the agreed annual base price contract amount. Sheriff's fiscal staff will forward an invoice to the City by the 15th of each

Subject: ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL ALLOCATE \$3.68 MILLION FOR FISCAL YEAR 2025-2026 AND \$5.6 MILLION FOR FISCAL YEAR 2026-2027 OF MEASURE P FUNDS TO PAY FOR A PORTION OF ANY CONTRACT WITH THE SOLANO COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES.

month for services provided in the previous month. The City shall pay the Sheriff within thirty (30) days of receipt of the monthly invoice, with the exception of yearend (June invoice), when the City must forward payment to the Sheriff by the published year-end deadline.

Questions answered by COV staff

Where did last year's VPD budget go? Compare budget and actuals and staffing budgeted and actuals
The table below is responsive to both questions above:

Analysis of PD Budget versus Actual for FY 23-24					
		FY 23-24 Original Budget	FY 23-24 Actual	Variance original vs actual	
		A	B	C = A - B	
Salaries and Benefits		45,044,294	40,972,099	4,072,195	
Service and Supplies		12,845,362	12,678,946	166,416	
Total		57,889,656	53,651,045	4,238,611	
Total costs savings above				4,238,611	
The budget savings above are used to cover the following:					
FY 23-24 Allocation - vacancy savings assumption to balance FY 23-24 original budget				4,165,311	

Analysis of PD Budget versus Actual for FY 22-23					
		FY22-23 Original Budget	FY22-23 Original Budget net of Code Enforcement	FY22-23 Actual	Variance Actual vs original budget net of code enforcement
			A	B	C = A - B
Salaries and Benefits		46,285,833	45,442,849	37,984,953	745,7895
Service and Supplies		11,671,457	11,407,644	11,567,474	(159,830)
Total		57,957,290	56,850,493	49,552,427	7,298,066
Total costs savings above					7,298,066
The budget savings above are used to cover the following:					
FY 22-23 Allocation - vacancy savings assumption to balance FY 22-23 original budget					2,974,550
Set aside for VPOA retention and recruitment					2,000,000
Set aside for FY 23-24 Anticipated VPOA COLA increases					2,000,000
Set aside for FY 23-24 DOJ Stipulated Agreement					750,000
Total Uses - Police Operations					7,724,550

How much can come from OT savings?

From March 1, 2024 to Feb 28, 2025, the VPD accumulated 16,607 hours in overtime. Due to staffing, all eight beats are not generally filled. It is not uncommon for a shift deployment to be staffed between four to six officers. Assuming VPD continues to fill all four beats with an officer, estimated overtime reduction is estimated between 25% to 40% with SO assistance. Our current staffing software is not able to separate the overtime between the hours of SO assistance, consequently, our estimation is based from the total overtime for the year. This would amount to an estimated overtime reduction of 4,151 to 6,642 hours per year.

What are the risk concerns?

Liability costs. While it is not possible to forecast the impact on liability and litigation expenses with certainty, it is reasonable to anticipate that Solano County Sheriff Deputies patrolling an area with a significantly higher

Subject: ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL ALLOCATE \$3.68 MILLION FOR FISCAL YEAR 2025-2026 AND \$5.6 MILLION FOR FISCAL YEAR 2026-2027 OF MEASURE P FUNDS TO PAY FOR A PORTION OF ANY CONTRACT WITH THE SOLANO COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES.

Page 5

volume of criminal activity, and particularly violent criminal activity, would generate liability claims of a similar rate and nature as Vallejo Police Department officers patrolling in those same areas. Based on the number of deputies and sergeants that would be patrolling within the City of Vallejo under the contract, we recommend that approximately \$574,000 be budgeted annually for liability payments and \$300,000 for expenses associated with litigation defense.

Insurance/Risk. According to the term sheet provided by the Sheriff in December 2024, the estimated subtotal for insurance and liability costs is \$1,932,700. This amount includes \$500,000 for "administrative costs," \$57,700 for estimated workers' compensation premiums, \$375,000 for "insurance costs," and \$1,000,000 set aside as a reserve to cover any disputed indemnity costs, which may be reimbursed to the City if unused. Additionally, the Sheriff's Office is requesting an unspecified amount to cover the time spent by the Claims and Litigation Manager, County Counsel, and Sheriff's Office staff on processing claims, overseeing litigation, responding to discovery and Public Records Act requests, handling depositions, Pitchess motions, and other related tasks.

What are the bargaining responsibilities and timeline?

Discussions with both the Deputy Sheriff's Association (DSA) and the Vallejo Police Officers' Association (VPOA) will need to be consulted under the change in working conditions. The timeline and agreement for this discussion is difficult to estimate until both unions express their concerns with the proposed contract.

Facilitate the contact info / introductions to S.O. for council members that want to meet

The Sheriff is awaiting further direction from the County Board of Supervisors and the County Administrator for further direction before entering contract negotiations. The department can facilitate a meeting with the Sheriff and council members once the Sheriff has been authorized to discuss the contract in greater detail.

Can the term sheet with footnotes be re-sent to Council?

The term sheet which includes the footnotes has been sent to the entire council.

FISCAL IMPACT

Fiscal impact to the City will ultimately be dependent upon the final terms of any agreement and an analysis of potential liability. Funding for FY 2025-2026 include General Liability Fund of \$1.9M, Interest from Measure P funds of \$1.7M, Measure P funding of \$1.98M and FY 2026-2027 of \$5.6M from Measure P. Note that SB 1379 only allows the Sheriff's Office to engage retired annuitants beyond the normal 960-hour annual limit through Jan 1, 2027. The proposed contract arrangement with the Sheriff's Office would be limited term.

ATTACHMENTS

1.	MPOC Reso Sheriff Recommend 4.29.25 CAO Stamp
2.	Contract Term Sheet.S.O.Vallejo.12.19.24
3.	25-042 Sheriff Resolution 4.08.25
4.	MPOC Project Justification Request Sheriff 4.29.25

CONTACT

Date: April 29, 2025

Subject: ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL ALLOCATE \$3.68 MILLION FOR FISCAL YEAR 2025-2026 AND \$5.6 MILLION FOR FISCAL YEAR 2026-2027 OF MEASURE P FUNDS TO PAY FOR A PORTION OF ANY CONTRACT WITH THE SOLANO COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES.

Page 6

Bobby Knight, Deputy Chief (707)648-4540
Bobby.Knight@cityofvallejo.net

Jason Ta, Police Chief (707) 648-4540
jason.ta@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, OR IN THE ALTERNATIVE NOT RECOMMENDING, THAT THE CITY
COUNCIL AUTHORIZE MEASURE P FUNDS FOR A CONTRACT WITH THE SOLANO COUNTY
SHERIFF'S OFFICE FOR PUBLIC SAFETY OFFICERS IN AN AMOUNT UP TO \$5,600,000.00
IN FY 25/6 AND \$5,600,000 IN FY 26/27, OR OTHER GREATER AMOUNT AS NEGOTIATED BY
THE CITY MANAGER**

WHEREAS, on April 8, 2025, the Vallejo City Council adopted a resolution assigning funding up to \$5.6 million in each of FY 25/26 and FY 26/27 to contract public safety officers from the Solano County Sheriff's Office to augment Vallejo PD staffing levels for a period of one-year, and

WHEREAS, The Council directed this item be forwarded to the Measure P Oversight Committee for review and evaluation of funding, and

WHEREAS, the Vallejo Police Department has a number of vacant positions, which inhibit service levels. The Department is filling positions at a steady, modest pace but it will take years to reach full staffing, and

WHEREAS, the City Council considered various funding sources, to include general fund reserves, but the use of those reserves was not supported by City Council, and

WHEREAS, the Measure P Oversight Committee is being asked to approve funding the entire contracted cost for the Solano County Sheriff's Office that will potentially span over two different fiscal years (FY),

NOW, THEREFORE, BE IT RESOLVED that the Measure P Oversight Committee, after consideration of Staff's report and presentation, hereby: ☐ recommends ☐ does not recommend to the City Council that Measure P funds be used for contracting with the Solano Sheriff's Office for public safety officers in an amount up to \$5,600,000.00 in FY 25/6 and \$5,600,000 in FY 26/27, or other greater amount as negotiated by the City manager.

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

Non-Binding Term Sheet

This preliminary non-binding term sheet ("Term Sheet") contains threshold terms to be included in a potential definitive contract (the "Contract") for the services described below. The parties would be the County of Solano ("County") and the City of Vallejo ("City"). The proposed transaction is subject to (i) the acceptance by both County and City of the principal terms as finally negotiated, and (ii) the negotiation, execution and delivery of a definitive Contract and any other agreements related thereto. It is understood that this Term Sheet does not constitute a binding contract, and that the parties do not intend to be legally bound, unless and until a definitive Contract has been approved by the County's Board of Supervisors and the City's City Council and executed by both parties. Unless and until a definitive Contract has been executed by both parties, either party is free to terminate further negotiations at any time, with or without cause.

GENERAL TERMS:

- 1. Services:** City requests that the Solano County's Sheriff's Office ("S.O.") provide municipal police protection within the corporate limits of the City. It is proposed that the S.O. would provide the services in Beats 1, 2, 3, and 4, according to Vallejo Police Department Beat Map, during the hours of 1200 hrs. – 2400 hrs., seven days a week.
- 2. Indemnity:** The Contract to include the following indemnification language:
 1. City agrees to indemnify, defend, and hold harmless County, its officers, officials, employees, agents, elective and appointive boards, and volunteers from any and all liability, claims, loss, expense, costs, damage, including property damage, personal injury, death and liability of every kind, (including without limitation costs and attorneys' fees) of every nature directly or indirectly arising out of or in connection with the services provided under this Contract, and for City's failure to comply with any of its obligations contained in this Contract, except only such loss or damage caused by the willful misconduct of County.
 2. County's acceptance of insurance required by this Contract does not relieve City from liability under this indemnification clause. This indemnification clause shall apply to all damages or claims for damages suffered by County regardless if any insurance is applicable or not.
 3. City's obligations under this indemnification clause shall remain in full force and effect even after the termination or expiration of this Contract, with respect to any claims, losses, damages, injuries, or liabilities that arise out of or are connected with any event, circumstance, act, or omission that occurred during the term of this Contract.
- 3. Staffing:** Up to 17.0 full time employees ("FTE") consisting of 1.0 FTE Lieutenant, 2.0 FTE Sergeants, 12.0 FTE Deputies, and 2.0 FTE Dispatchers. Staffing levels are subject to availability of personnel without reduction in coverage for County needs and the requirements of SB 1379, which sunsets on January 1, 2027.

Selection. The S.O. will be solely responsible for selecting and assigning staff to provide services under the Contract, other than for the Lieutenant as described below. The S.O. will assign experienced qualified Sheriff's Office personnel to perform services under the Contract.

Lieutenant. After consultation with the City Manager, the S.O. will make the final selection of the Lieutenant from among a candidate pool selected by the S.O. The Lieutenant will act as the point of contact with the City and will consult with and consider any recommendations from the City Manager on all key matters within the scope of the Contract.

The Sheriff will confer with the City Manager should questions arise relative to performance of the Lieutenant. In the event the City Manager is dissatisfied with the performance of the Lieutenant, and reasonable personnel actions are unsuccessful in resolving the performance issues to City Manager's satisfaction, the Sheriff shall coordinate the selection and appointment of a new Lieutenant.

Supervision. The S.O. will be responsible for all administrative tasks and personnel matters related to the services provided under the Contract including but not limited to hiring and supervision of personnel, establishing standards of performance, assignment of personnel, determining and effecting discipline, determining training required, maintaining personnel files, and other matters relating to the performance of services and control of personnel.

Rules, Regulations, Procedures and Policy. Personnel assigned to provide services under the Contract will be required to abide by all rules, regulations, policies, and procedures applicable to County employees and specifically Sheriff's Office employees. The County is bound by collective bargaining agreements covering County employees performing services under the Contract and the terms of those bargaining agreements shall prevail over any conflicting terms of the Contract. The Sheriff and City Manager will confer should any conflict exist between County and City procedures, with the Sheriff retaining final authority to determine resolution of any such conflicts.

4. Reports: The County, through the Sheriff's Office, will provide monthly written reports to the City Manager addressing the services provided under the Contract. Such reports will include areas of performance, crime statistics, major incidents, significant staffing issues, and other information considered pertinent by the Sheriff or the City Manager.

5. Further Conditions:

a. A definitive Contract is conditioned upon the determination that the Settlement Agreement entered into by Rob Bonta, Attorney General of the State of California, and the City of Vallejo, as of April 8, 2024, will not be applicable to the County. Such determination must be made by the Attorney General or his designee.

b. A definitive Contract is conditioned upon agreement by the applicable County employee bargaining units.

6. Budget (the budget is subject to change depending on final operational model)

PERSONNEL: 17 FTEs	\$5,831,905
Subtotal Personnel	\$5,831,905
SERVICE & SUPPLIES Crime analysis services and software	\$200,000

Law enforcement staff one-time outfitting (uniform, vest, helmet, radio, phone, bodycam, tazers, gear) with replacement costs as needed	\$181,661
Ongoing cost body worn	\$14,010
Ongoing cost cell phones	\$7,740
Subtotal Service and Supply	\$403,411
SERVICE VEHICLES	
8 vehicle purchases and outfitting ¹	\$981,259
Vehicle maintenance and fuel	\$269,951
Ongoing in-car video	\$25,464
Subtotal Service Vehicles	\$1,276,674
Expense w/o Administrative OH	\$7,511,990
S.O. Administrative Overhead	\$1,787,854
INSURANCE AND LIABILITY COSTS	
Administrative costs	\$500,000 ²
Workers Compensation (additionally, City to quarterly reimburse County for all w.c.-related claims payments made Reserve	\$57,700 ³ + costs incurred
Insurance costs	\$1,000,000 ⁴
	\$375,000
Subtotal Insurance and Liability Costs	\$1,932,700
Total Projected Expenses	\$11,232,544
Plus potential one-time costs for ensuring proper radio dispatch communications, costs TBD	

¹ Upon the expiration or earlier termination of the Contract, the S.O. will have the option to purchase the vehicles from City, or the vehicles will become the property of City.

² Cumulative time spent by Claims and Litigation Manager, County Counsel and Sheriff's Office staff in processing claims, overseeing litigation, responding to discovery requests, Public Records Act requests, depositions, Pitchess motions, etc.

³ Premium increase for additional employees

⁴ Reserve to pay costs on any tender of indemnity disputed by Vallejo and reimbursable to City if unused.

RESOLUTION NO. 25-042 N.C.

**ADOPT A RESOLUTION APPROVING FUNDING FOR A CONTRACT WITH
THE SOLANO COUNTY SHERIFF'S OFFICE FOR PUBLIC SAFETY OFFICERS
BY PROVIDING DIRECTION TO THE CITY MANAGER TO ASSIGN \$11,200,000
OF GENERAL FUND BALANCE FOR THE SERVICES AND INCLUDE \$5.6M OF
FUNDING FOR THE SERVICES IN EACH OF FY 25/26 AND FY 26/27
PROPOSED BUDGETS**

WHEREAS, on July 13, 2023, the Vallejo City Council adopted an emergency proclamation proclaiming a public safety emergency due to critically low staffing levels in the Vallejo Police Department; and

WHEREAS, staff have engaged regional law enforcement agencies to solicit mutual aid resources and explore options for short-term agreements to augment VPD staffing levels and ensure adequate levels of public safety until staffing levels improve; and

WHEREAS, the Solano County Sheriff has responded with a preliminary proposal to provide limited law enforcement services within the City of Vallejo city limits for a 12-month period.

NOW, THEREFORE BE IT RESOLVED that the City Council does hereby direct the City Manager to assign funding up to \$5,300,000.00, or other greater amount as directed, in each of FY 25/26 and FY 26/27 general fund budgets to fund said contract services.

Adopted by the City Council of the City of Vallejo at a regular meeting held on April 8, 2025, with the following vote:

AYES: Mayor Sorce, Vice Mayor Bregenzer Councilmembers Gordon, Lediju, Matias,
Matulac and Palmares
NOES: None
ABSENT: None
ABSTAIN: None

Signed by:

Andrea Sorce

3A496E193FE74A8
ANDREA SORCE, MAYOR

DocuSigned by:

Dawn G. Abrahamson

14891DA6695D425
DAWN G. ABRAHAMSON, CITY CLERK

ATTEST:



PROJECT SUMMARY & JUSTIFICATION

AGENDA ITEM TITLE: ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE NOT RECOMMENDING, THAT THE CITY COUNCIL AUTHORIZE MEASURE P FUNDS FOR A CONTRACT WITH THE SOLANO COUNTY SHERIFF'S OFFICE FOR PUBLIC SAFETY OFFICERS IN AN AMOUNT UP TO \$5,600,000.00 IN FY 25/6 AND \$5,600,000 IN FY 26/27, OR OTHER GREATER AMOUNT AS NEGOTIATED BY THE CITY MANAGER

1. Project Urgency & Justification

Urgency:

Explain the urgency of the project. Why is it critical now? Are there safety, legal, operational, or strategic reasons driving the timeline?

This is an urgent project. CA Senate Bill 1379 was enacted by Governor Newsom to facilitate these services. The City of Vallejo is in a proclaimed state of local emergency related to police staffing levels. The opportunity to contract for these supplemental police services during the span of the Senate Bill expire in January 2027

2. Project Timeline

Start Date: Subject to negotiation, but asap

End Date: January 1, 2027

3. Financial Overview

Total Cost: Approx. \$11.2 million (subject to further negotiation by the City Manager)

End of Useful Life (for equipment): N/A

4. Procurement Method

Existing Contract or New RFP?: This will be a new contract (no RFP) and subject to further negotiations (no RFP as many other LEA's were asked directly and declined the opportunity to provide supplemental LE services to Vallejo)

[Specify if this will be executed through an existing agreement or if a new Request for Proposals (RFP) is needed]

5. Funding Sources

Alternate Funding Sources Identified: Use of City General Fund Reserves were considered and not supported by the City Council.

Conditions or Restrictions of Alternate Funding: N/A

6. Budgetary Alignment

Included in Current Annual Budget: No this was not included in current annual budget

7. Implementation Details

Location (Where): City of Vallejo Police beats 1, 2, 3, 4 (essentially half of the City, during the hours of 12pm-midnight 7-days per week).

Implemented By: Solano Sheriff's Office

Vetted by Local Expert: N/A

8. Community Impact

Who Benefits: General community benefit via increased police services during days/hours stated above

[Describe the groups or individuals who will benefit from the project]

Estimated Number of People Impacted: General impact on all police services during the days/hours stated above.

[Approximate number]

Demographic Impacted: All those in need of police services.

[seniors, youth, low-income households, etc.]

Related Council Requests: See attached City Council resolution from 4.08.25 council meeting

[List any councilmembers who have raised this issue or submitted a request]

Relevant Commissions Involved: N/A

[Planning, Public Safety, Economic Dev. etc.]



DATE: April 29, 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.

REASONS FOR RECOMMENDATION

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 Services 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.

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 gives 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 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. The Vallejo Surveillance Advisory Board has not officially recommended the use of Raven gunshot technology, but VPD is working with SAB on a policy for the use of this technology while the beta testing is finalized. VPD will seek another recommendation from SAB related to the use of this technology once the policy and beta test is completed.

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

\$302,500 annually

Option 5:

\$298,500 Flock Safety technology current annual

\$298,500 annually

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. June 2024 Flock contract staff report
2. Current Flock Safety quote with notes
3. Proposed expansion Flock Safety quote
4. Surveillance Advisory Board Resolution - 001-24 Flock contract
5. Surveillance Advisory Board Resolution - 001-2023 Sharing of ALPR data
6. Surveillance Advisory Board Resolution - 002-2022 Use of Raven

CONTACT

Deputy Chief Bob Knight, 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



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

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
----------------------------	--

flock safety

INVOICE

Flock Group Inc dba Flock Safety
www.flocksafety.com

Invoice Number: INV-46358
Invoice Date: 8/26/2024
Due Date: 9/25/2024
Payment Terms: Net 30
PO#:

Bill To: CA - Vallejo PD
111 Amador Street
Vallejo, California, 94590

Ship To: CA - Vallejo PD
111 Amador Street
Vallejo, California 94590

Billing Company Name: CA - Vallejo PD
Billing Contact Name:
Billing Email Address:

Payment Terms: Net 30
Contracted Billing Structure: Annual

Notes: CA - Vallejo PD - Co-Term: Year 1 of 60 Month Term, 2024 - 2025 Per signed agreement. Total amount due at contract signing. Period 7/16/24 through 7/15/25.

ITEMS	QTY	UNIT PRICE	SALES TAX	TOTAL
Flock Safety Condor TM PTZ w/ LTE Service + 10 = \$30K *	15	\$3,000.00	\$0.00	\$45,000.00
FlockOS TM	1	\$0.00	\$0.00	\$0.00
Flock Safety Falcon [®] + 11 = \$27,500 *	99	\$2,500.00	\$0.00	\$247,500.00
Flock Safety Falcon [®] Flex	2	\$3,000.00	\$0.00	\$6,000.00

Unless otherwise noted on the Order Form, the Term shall commence upon first installation and validation of Flock Hardware.
Link to Location of Services:

Subtotal: \$298,500.00
Sales Tax: \$0.00
Credit: \$0.00
Payments: \$0.00
Balance Due: \$298,500.00

\$ 140,000.00 Gunshot detect.
+ 438,500
* \$ 57,500 Expand program
\$ 496,000 Measure P

If you have questions about your invoice or need to update your billing contact information, please email billing@flocksafety.com or call 866-901-1781, option 3.

RESOLUTION NO. 001-24

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SURVEILLANCE ADVISORY BOARD OF THE CITY OF VALLEJO CONCERNING THE USE OF NEW REPLACEMENT FLOCK CAMERAS AND FLOCK AUTOMATED LICENSE PLATE READER CAMERAS

WHEREAS, Vallejo Municipal Code chapter 2.27 authorizes the Surveillance Advisory Board to provide recommendations concerning the deployment and use of surveillance technology within the City of Vallejo; and

WHEREAS, the Surveillance Advisory Board has received multiple presentations concerning the deployment and use of Flock cameras and Flock automated license plate reader cameras but has never provided a recommendation on those technologies to the City Council; and

WHEREAS, the City Council, at its May 28, 2024 meeting, directed staff to take the City's use and deployment of Flock camera technology and ALPR technology to the Surveillance Advisory Board for a recommendation; and

WHEREAS, the City Council directed that the Surveillance Advisory Board consider the camera and ALPR technology at a meeting to be held on June 20, 2024 and to return an recommendation to the City Council for its June 25, 2024 meeting; and

WHEREAS, staff has provided a presentation on the City's use of Flock cameras and ALPR cameras.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby recommends that the City Council approve the acquisition and use of the Flock camera and ALPR technology subject to the following:
 - 1) In section 5.3 of the Master Services Agreement, add an amendment that Flock acknowledges and agrees to the City's Policy of not providing data relating to prohibited uses or a violation of California law and attempt to add a notice requirement in the event of a subpoena request;
 - 2) Ensure that the City's policy includes as a prohibited use, any use of data for the prosecution of activities relating to reproductive rights per the SAB's previous resolution relating to the Policy (Resolution 001-2023);
 - 3) Remove from the transparency portal and data sharing agreements Houston TX, US Postal Service, US Marshalls Service and any other out of state or federal agencies, and confirm with the SAB whether any data has previously been shared with such agencies and ensure that such agencies do not return to the shared data list; and
 - 4) Verify that the order form complies with the above provisions and the rest of the Master Services Agreement relating to privacy and provide said information to the SAB.

2. The Board further recommends that City Council direct the SAB and VPD work together to establish clear and more accurate efficacy data, including pre-and post-technology data, including relevant crime statistics and ways to track false positives.

Adopted by the Surveillance Advisory Board at a regular meeting held on June 20, 2024, with the following vote:

AYES: Moreno, Reddell, Sorce, Lee

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:
Andrea Sorce
D9BDA772C42A4E4...

ANDREA SORCE, Chair

ATTEST:

DocuSigned by:
Naveed Ashraf
FCE7C940B4D0454...

NAVEED ASHRAF, Secretary

RESOLUTION NO. ____002-2022____

**A RESOLUTION OF THE CITY OF VALLEJO SURVEILLANCE ADVISORY BOARD
RECOMMENDING AGAINST DEPLOYMENT OF THE FLOCK GUNSHOT DETECTION
SYSTEM**

WHEREAS, the City Council of the City of Vallejo created the Surveillance Advisory Board (the "SAB") by adopting Chapter 2.27 of the Vallejo Municipal Code (the "Code"); and

WHEREAS, the purpose of the SAB is to review and advise the City Council, City Manager and City Departments concerning the acquisition, deployment and use of surveillance technology within the City of Vallejo (the "City"); and

WHEREAS, section 2.27.030D of the Code requires a City Department head to submit requests for review to the SAB of surveillance technology desired to be deployed in the City; and

WHEREAS, the Chief of Police has submitted a request to review the use of the Flock Gunshot Detection System as a beta test within the City of Vallejo; and

WHEREAS, the SAB has 45 days from the date of the request to issue a recommendation to the City Council, the City Manager and the Chief of Police; and

WHEREAS, the SAB has reviewed the staff report and other materials submitted to the SAB by the Chief of Police; and

WHEREAS, the SAB has considered the presentations and statements of the Chief of Police, the Deputy Chief and representatives of Flock Safety concerning the propose Gunshot Detection System.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The SAB hereby recommends that the City not deploy the Flock Gunshot Detection System for the following reasons:
 - a. There are currently no hard metrics and data about the effectiveness of this technology;
 - b. There are no clear measures of success versus failure for the proposed beta test of the system;
 - c. There is likely to be an increase in staff/officer time because the system may produce additional calls for service at a time when the Vallejo Police Department is significantly understaffed;
 - d. The proposed policy fails to address the possibility of escalation when officers arrive on scene expecting active shooters after receiving a notification from the system;
 - e. There are significant concerns about data retention and privacy that need to be addressed before any such system is deployed.
2. Although the SAB does not recommend deployment of this technology at this time, the SAB acknowledges the need to address gun violence in the City and the potential of new technologies to assist with this important issue.

3. If the City determines that it will proceed with the deployment of the Gunshot Detection System, the SAB requests that it be allowed to provide recommendations and input on the proposed policy for use of the system.
4. The SAB is not entirely against the use of such technology and is willing to reconsider its use at a later date provided its concerns are addressed. If the City reconsiders this technology in the future, the SAB suggests that it only be deployed if there is available peer-reviewed data showing the effectiveness of the system. Further, the City should consider the impact that the deployment will have on the minimal resources currently available to the City such as the additional staff and officer time that will be required.

Adopted by the Surveillance Advisory Board of the City of Vallejo at a Special Meeting held on August 3, 2022 with the following vote:

AYES: BALBUENA, MCMILLIAN, REDDELL, SORCE

NOES: YUN, CHEN

ABSENT: BREGENZER

ABSTAIN:

DocuSigned by:



B078A2AF8889487...

NAOMI YUN, CHAIR

ATTEST:

DocuSigned by:



FCE7C940B4D0454...

NAVEED ASHRAF, SECRETARY

RESOLUTION NO. 001-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SURVEILLANCE ADVISORY BOARD OF THE CITY OF VALLEJO RECOMMENDING THE ADOPTION AND IMPLEMENTATION OF A VALLEJO POLICE DEPARTMENT POLICY RELATED TO THE SHARING OF SURVEILLANCE DATA WITH LAW ENFORCEMENT JURISDICTIONS THAT INTEND TO PROSECUTE OR INTERFERE WITH THE EXERCISE OF REPRODUCTIVE RIGHTS IN CALIFORNIA

WHEREAS, for more than 50 years, women in all 50 states, possessed a uniform right to reproductive freedom as a result of the United States Supreme Court decision in *Roe v. Wade* (1973) 92 S.Ct. 705; and

WHEREAS, in July 2022, the United States Supreme Court overturned its ruling in *Roe v. Wade* in its decision in *Dobbs v. Jackson Women's Health Organization* (2022) 142 S.Ct. 2228; and

WHEREAS, the decision in *Dobbs* allows individual states to determine whether and in what ways a woman may access reproductive health care; and

WHEREAS, following the decision in *Dobbs*, several states immediately either outlawed abortion altogether or severely limited access to it; and

WHEREAS, in 2002, the State of California adopted the Reproductive Privacy Act; and

WHEREAS, in 2020, the California State Legislature amended the Reproductive Privacy Act stating as follows: "The Legislature finds and declares that every individual possesses a fundamental right of privacy with respect to personal reproductive decisions, which entails the right to make and effectuate decisions about all matters relating to pregnancy, including prenatal care, childbirth, postpartum care, contraception, sterilization, abortion care, miscarriage management and infertility care," (Health and Safety Code section 123462) and

WHEREAS, the Reproductive Privacy Act also states: "Every pregnant individual or individual who may become pregnant has the fundamental right to choose to bear a child or to choose to have and to obtain an abortion . . ." (Health and Safety Code section 123462(b)), and

WHEREAS, the Vallejo Police Department utilizes Automatic License Plate Reader (ALPR) technology that can track the movement of individuals including individuals from other states seeking reproductive health care services in California; and

WHEREAS, the Vallejo Police Department shares ALPR data with other law enforcement agencies, including those agencies in states that have severely restricted access to reproductive health services; and

WHEREAS, shared ALPR data may be used by other states to prosecute individuals who are residents of those states for exercising their reproductive health care rights in California; and

WHEREAS, the Board desires to recommend to VPD and to the Vallejo City Council that VPD adopt or modify its policy concerning the use of ALPR data by all law enforcement agencies and restrict said use to legitimate law enforcement uses and prohibit the use of such data to arrest, cite, prosecute,

intimidate or harass any person who is seeking or intends to seek reproductive health care services in California.

NOW, THEREFORE, the Board of Directors of the Surveillance Advisory Board hereby resolves as follows:

1. The Board recommends that the Chief of Police of the Vallejo Police Department adopt and implement a policy, as amended, prohibiting law enforcement agencies with which VPD shares ALPR data from using said data to arrest, cite, prosecute, intimidate or harass any person who is seeking or intends to seek reproductive health care services in California.
2. Before sharing ALPR data with another law enforcement agency, the Board recommends that VPD enter into a signed agreement in which the law enforcement agency seeking ALPR data agrees that any such shared data will not be used by that agency, or by any other agency or entity within the state in which the law enforcement agency is located, to arrest, cite, prosecute, intimidate or harass any person who is seeking or intends to seek reproductive health care services in California.

Adopted by the Surveillance Advisory Board at a regular meeting held on March 16, 2023 with the following vote:

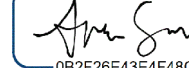
AYES: Sorce, McMillian, Balbuena, Chen, Reddelle, Chisley, Moreno

NOES: None

ABSENT: None

ABSTAIN: None

DocuSigned by:



0B2F26E43E4F48C...

ANDREA SORCE, Vice Chair 3/21/2023

ATTEST:

DocuSigned by:



FCE7C940B4D0454...

NAVEED ASHRAF, Secretary 3/21/2023

RESOLUTION NO. 24-109 N.C.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING AN AGREEMENT WITH FLOCK SAFETY FOR CAMERAS IN AN AMOUNT NOT TO EXCEED \$1,492,500 FOR A TERM OF 60-MONTHS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

WHEREAS, Flock Safety cameras were first implemented in Vallejo during 2020 with an initial installation of 10 Flock automated license plate reader (ALPR) cameras and expanding over the course of 3 years to total 101 Flock ALPR cameras and 15 Flock security cameras; and

WHEREAS, Flock Safety cameras are investigative tools designed to prevent and solve crimes using state-of-the-art technology; and

WHEREAS, During the past several years, sworn staffing has continued to decrease and retaining technology that has been successful in reducing crime is urgently needed.

NOW, THEREFORE BE IT RESOLVED that the Master Services Agreement with Flock Safety in an amount not to exceed \$1,492,500, is hereby approved, and the City Manager is authorized to execute the same.

Adopted by the City Council of the City of Vallejo at a regular meeting held on June 25, 2024, with the following vote:

AYES: Mayor McConnell, Vice Mayor Loera-Diaz Councilmembers Arriola, Bregenzer, Matulac, Palmares, and Verder-Aliga
NOES: None
ABSENT: None
ABSTAIN: None

DocuSigned by:

ROBERT H. MCCONNELL

FD3EAE23444F...

ROBERT H. MCCONNELL, MAYOR

DocuSigned by:

Dawn G. Abrahamson

1489DDA6695D425...

DAWN G. ABRAHAMSON, CITY CLERK

ATTEST:



PROJECT SUMMARY & JUSTIFICATION

AGENDA ITEM TITLE: 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

1. Project Urgency & Justification

Urgency: This project is urgent in that the first year of the 5-year contract was paid, but there is no identified budget for the remaining years of the technology. Measure P was one of the identified funding sources listed when City Council approved the contract.

Explain the urgency of the project. Why is it critical now? Are there safety, legal, operational, or strategic reasons driving the timeline?

2. Project Timeline

Start Date: August 2024

End Date: August 2029

3. Financial Overview

Total Cost: \$298,500-\$500,000 per year

End of Useful Life (for equipment): N/A

4. Procurement Method

Existing Contract or New RFP?: Existing Contract

[Specify if this will be executed through an existing agreement or if a new Request for Proposals (RFP) is needed]

5. Funding Sources

Alternate Funding Sources Identified: General Fund (current budget shortfall), or freezing police position

Conditions or Restrictions of Alternate Funding: Due to the budget shortfall and the non-optimal choice of freezing needed police positions, Measure P was selected as Flock is a very valuable crime prevention and crime solving tool.

6. Budgetary Alignment

Included in Current Annual Budget: No – pending Measure P review

7. Implementation Details

Location (Where): Currently in use

Implemented By: N/A

Vetted by Local Expert: Already vetted by Vallejo Surveillance Advisory Board

8. Community Impact

Who Benefits: As a crime prevention and crime solving tool all Vallejoans benefit

[Describe the groups or individuals who will benefit from the project]

Estimated Number of People Impacted: Crime victims

[Approximate number]

Demographic Impacted: All applicable crime victims and those impacted by crime.

[seniors, youth, low-income households, etc.]

Related Council Requests: None specifically known

[List any councilmembers who have raised this issue or submitted a request]

Relevant Commissions Involved: Surveillance advisory Board (SAB). See attachments to staff report

[Planning, Public Safety, Economic Dev. etc.]



DATE: April 29, 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:

Four (4) Ford Expedition Staff Vehicles

Purpose: These vehicles will be used by staff for general transportation and emergency response.

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.

One (1) Ford F-550 Utility Vehicle

Purpose: This heavy-duty utility vehicle will be used for carrying heavy equipment, tools, and towing various trailers utilized by the department

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:

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.

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.

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.

Fuel Efficiency and Emissions Standards: The proposed new Ford Expeditions and Ford F-550 comply with

**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.**

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:

Ford Expedition (4 units):

Unit Cost: \$[86,000]

Total Cost: \$[344,000]

Ford F-550 Utility Vehicle (1 unit):

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
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

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



PROJECT SUMMARY & JUSTIFICATION

AGENDA ITEM TITLE: 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.

1. Project Urgency & Justification

Urgency:

The Vallejo Fire Department needs to replace five current vehicles that have reached or exceeded their end of life. These vehicles, four Ford Expedition staff vehicles and one Ford F-550 utility vehicle—are essential for daily operations and emergency responses. Due to frequent wear and tear, the aging vehicles are increasingly unreliable leading to higher repair costs, extended downtime, and operational inefficiencies. Replacing them is critical to ensuring continued staff mobility, effective emergency response, and compliance with safety and environmental standards. The current vehicles no longer meet the demands of the department, creating safety hazards for both staff and the public.

Justification:

- **Operational Needs:** The vehicles are vital for incident commanders and leadership to respond quickly to emergencies, ensuring that key personnel can manage situations effectively.
- **Reliability and Safety:** Aging vehicles frequently break down, compromising operational efficiency and increasing safety risks.
- **Interoperability:** The vehicles must be equipped to handle mutual aid requests across the state through the California Master Mutual Aid Agreement (CMAA), which necessitates reliable 4x4 vehicles.
- **Fiscal Responsibility:** Continuing to replace fleet annually spreads the cost out over time and avoids large fleet replacement purchases in a single fiscal year.

2. Project Timeline

Start Date: July 1, 2025

End Date: June 30, 2026, or as soon as the vehicles are delivered and operational

3. Financial Overview

Total Cost:

- Four (4) Ford Expedition units: **\$344,000**
- One (1) Ford F-550 Utility Vehicle: **\$124,000**
- **Total Estimated Cost for All Vehicles: \$468,000**

End of Useful Life (for equipment):

10-15 years for all vehicles based on use and mileage.

4. Procurement Method

Existing Contract or New RFP?:

These vehicles would be purchased through Public Works existing fleet purchase contracts

5. Funding Sources

Alternate Funding Sources Identified: Exploring federal or state grant opportunities for fire equipment replacement or sustainability initiatives. None located at this time.

Conditions or Restrictions of Alternate Funding: Any federal or state grant funding may require matching local funds or adherence to specific project timelines and specifications, such as emissions standards or vehicle usage reporting.

6. Budgetary Alignment

Included in Current Annual Budget: Current vehicle replacement budget is encumbered to debt service of previous fleet purchase. Asks to increase vehicle replacement fund were not approved due to citywide budget deficits.

7. Implementation Details

Location (Where): Fire Department

Implemented By: Public Works

Vetted by Local Expert: N/A

8. Community Impact

Who Benefits:

All citizens who are in our direct protection

Estimated Number of People Impacted:

N/A

Demographic Impacted:

All demographics

Related Council Requests:

This is in line with the Council goal to increase public safety

Relevant Commissions Involved:

No commissions are involved



DATE: April 29, 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

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.

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.

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

**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.**

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.

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.

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.

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



PROJECT SUMMARY & JUSTIFICATION

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.

AGENDA ITEM TITLE:

1. Project Urgency & Justification

Urgency: 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.

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. Project Timeline

Start Date: July 1, 2025

End Date: N/A

3. Financial Overview

Total Cost: \$340,000.00

End of Useful Life (for equipment): 10-15 years based on usage and mileage of equipment.

4. Procurement Method

Existing Contract or New RFP?:

Yes, there is a current contract with Fire Apparatus Solutions

5. Funding Sources

Alternate Funding Sources Identified: None at this time.

Conditions or Restrictions of Alternate Funding: No alternative funding.

6. Budgetary Alignment

Included in Current Annual Budget: Current vehicle replacement budget is encumbered to debt service of previous fleet purchase. Asks to increase vehicle replacement fund were not approved due to citywide budget deficits.

7. Implementation Details

Location (Where): Fire Department

Implemented By: Public Works

Vetted by Local Expert: N/A

8. Community Impact

Who Benefits: All citizens who are in our direct protection

Estimated Number of People Impacted: N/A

Demographic Impacted: All demographics

Related Council Requests: This is in line with the Council goal to increase public safety

Relevant Commissions Involved: No commissions are involved



DATE: April 29, 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

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

**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

provided by the AutoPulse can increase the likelihood of return of spontaneous circulation (ROSC) and improve long-term neurological outcomes.

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.

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.

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.

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
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



PROJECT SUMMARY & JUSTIFICATION

ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT
RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$350,000
MEASURE P FUNDING FOR TEN ZOLL AUTOPULSE

OF

AUTOMATED CHEST COMPRESSION DEVICES.

AGENDA ITEM TITLE:

1. Project Urgency & Justification

Urgency: The VFD currently relies on manual chest compression techniques which are subject to fatigue and human error. AutoPulse will provide high quality mechanical chest compressions.

2. Project Timeline

Start Date: July 1, 2025

End Date: Once units are received and operational

3. Financial Overview

Total Cost: \$350,000 for 10 units

End of Useful Life (for equipment): Approximately 5 years of service before a new battery will be needed.

4. Procurement Method

Existing Contract or New RFP?:

Yes, we have an existing contract with Zoll

5. Funding Sources

Alternate Funding Sources Identified: Exploring federal or state grant opportunities for Fire and EMS equipment.

Conditions or Restrictions of Alternate Funding: None located at this time.

6. Budgetary Alignment:

Current EMS budget was not able to be increased to citywide budget deficits.

Included in Current Annual Budget: Staff time for utilization and training and maintenance are included in the current budget.

7. Implementation Details

Location (Where): These units will be placed on all front-line Fire Engines

Implemented By: If awarded we would order at FY and implement by November 1, 2025

Vetted by Local Expert: N/A

8. Community Impact

Who Benefits:

Citizens benefit by having high quality chest compressions. Studies have shown a 25% increase in survival to hospital discharge in patients that received mechanical CPR.

Estimated Number of People Impacted: All citizens that are in cardiac arrest, in 2024 we worked 62 cardiac arrests to the hospital, there were many more we worked in the field that did not get transported due to no change in condition after 20 minutes of CPR.

Demographic Impacted: All demographics

Related Council Requests: Increasing Public Safety

Relevant Commissions Involved: No commissions involved.



DATE: April 29, 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

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

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

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



PROJECT SUMMARY & JUSTIFICATION

AGENDA ITEM TITLE:

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.

1. Project Urgency & Justification

Urgency:

Vallejo Fire manages 31 Zoll AED's throughout the City, these are in high traffic areas and 29 are near end of life. We would like to replace 29 of the AED's before end of life to avoid any potential gaps in service.

2. Project Timeline

Start Date: July 1, 2025

End Date: Once units are received and operational

3. Financial Overview

Total Cost: \$71,000

End of Useful Life (for equipment): 10-12 years

4. Procurement Method

Existing Contract or New RFP?:

Yes, we have an existing contract

5. Funding Sources

Alternate Funding Sources Identified: Exploring federal or state grant opportunities for Fire and EMS equipment. None located at this time.

Conditions or Restrictions of Alternate Funding: Any federal or state grant funding may require matching local funds or adherence to specific project timelines and specifications.

6. Budgetary Alignment:

Current EMS budget was not able to be increased to citywide budget deficits.
Included in Current Annual Budget: Staff time for maintenance and periodic equipment checks are included in the current budget.

7. Implementation Details

Location (Where): City Hall -4, Dan Foley Cultural Center, Cunningham Aquatic center-3, Florance Douglas senior center-2, Water department- 4, Fire Department command vehicles- 9, VPD, Vallejo Marina, Public works, GVRD-3, North Vallejo Community Center

Implemented By: Currently implemented. If awarded equipment will be updated by October 1, 2025.

Vetted by Local Expert: N/A

8. Community Impact

Who Benefits:

All Citizens under our direct protection in close proximity to these devices.

Estimated Number of People Impacted:

All citizens that use our public places

Demographic Impacted:

All demographics

Related Council Requests:

This is in line with the Council goal to increase public safety

Relevant Commissions Involved:

No commissions are involved



DATE: April 29, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM:
SUBJECT: CONSIDER REQUEST FROM CHAIR SALMERON TO AGENDIZE AT A SUBSEQUENT MEETING A PRESENTATION BY THE VALLEJO POLICE DEPARTMENT AND IHART CONCERNING THE IHART PROGRAM.

RECOMMENDATION

Consider Chair Salmeron's request and direct staff to coordinate presentation at a subsequent meeting.

BACKGROUND AND DISCUSSION

FISCAL IMPACT

ATTACHMENTS

None

CONTACT

Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net



DATE: April 29, 2025
TO: Measure P Oversight Committee Chair and members of the Committee
FROM:
SUBJECT: CONSIDER REQUEST BY CHAIR SALMERON TO AGENDIZE AT A SUBSEQUENT MEETING A PRESENTATION BY VALLEJO TOGETHER CONCERNING HOMELESSNESS IN VALLEJO.

RECOMMENDATION

Consider Chair Salmeron's request and direct staff to coordinate presentation at a subsequent meeting.

BACKGROUND AND DISCUSSION

FISCAL IMPACT

ATTACHMENTS

None

CONTACT

Rekha Nayar, Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net