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AGENDA

MEASURE P OVERSIGHT COMMITTEE SPECIAL MEETING 7:00 P.M. (Vallejo Room)

March 7, 2024

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

IMPORTANT NOTICE

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Measure P Oversight Committee without prior notice for an item not listed on the AGENDA, no specific answers or responses should be expected at this meeting per state law.

Pursuant to Government Code Section 54954.3 of the Brown Act, members of the public shall be afforded the opportunity to speak on any agenda item of interest to them after being recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary of the Measure P Oversight Committee prior to the consideration of the item or to raise their hand if participating via ZOOM.

Hybrid Options are available for members of the public to participate. To participate remotely:

Option to join via the Zoom App (Computer/Smartphone/iPad):	Option to join by phone (voice only):
https://zoom.us/my/vallejoeoc	Dial (669) 900-6833
Select: JOIN	Enter Meeting ID: 851 502 7190#
Enter Meeting ID: 851 502 7190#	You may be asked to enter a password: 131313
You may be asked to enter a password: 131313	Press *9 to digitally raise your hand
Press *6 to Unmute/Mute	

For additional instructions on how to speak remotely during public comment, please visit www.cityofvallejo.net/publiccomment. In person speakers will be recognized first.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Measure P Oversight Committee will be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting.

NOTICE: The meeting location will be open to members of the public 30 minutes prior to the start of the meeting.

VIEW THE MEETING:
There are three different ways you can view this public meeting:
- In Person
- Join the Zoom webinar: https://Zoom.us/my/vallejoeoc
- View the meeting on the city website.

If you have any questions regarding any of the following agenda items, please contact the Measure P Oversight Committee Secretary at Debbie.Martir@cityofvallejo.net.

The Council Chambers in City Hall is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

AGENDA
MEASURE P OVERSIGHT COMMITTEE **March 7, 2024**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC WORKSHOP

A. Public Workshop and Public Input on the City's proposed expenditure of Measure P revenue

1. Overview of proposal by City Staff
2. Public input

Recommendation**:** Hold a public workshop and receive public input concerning the City's proposed use of Measure P funds.

5. ADJOURNMENT

I, Debbie Martir, Measure P Oversight Committee Secretary, 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, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 6:00 p.m., Tuesday, March 5, 2024.

Dated: March 5, 2024

Digitally signed by Debbie Martir
DN: cn=Debbie Martir, o=City of Vallejo, ou=Public Works, email=Debbie.Martir@cityofvallejo.net, c=US
Date: 2024.03.05 12:56:24 -08'00'

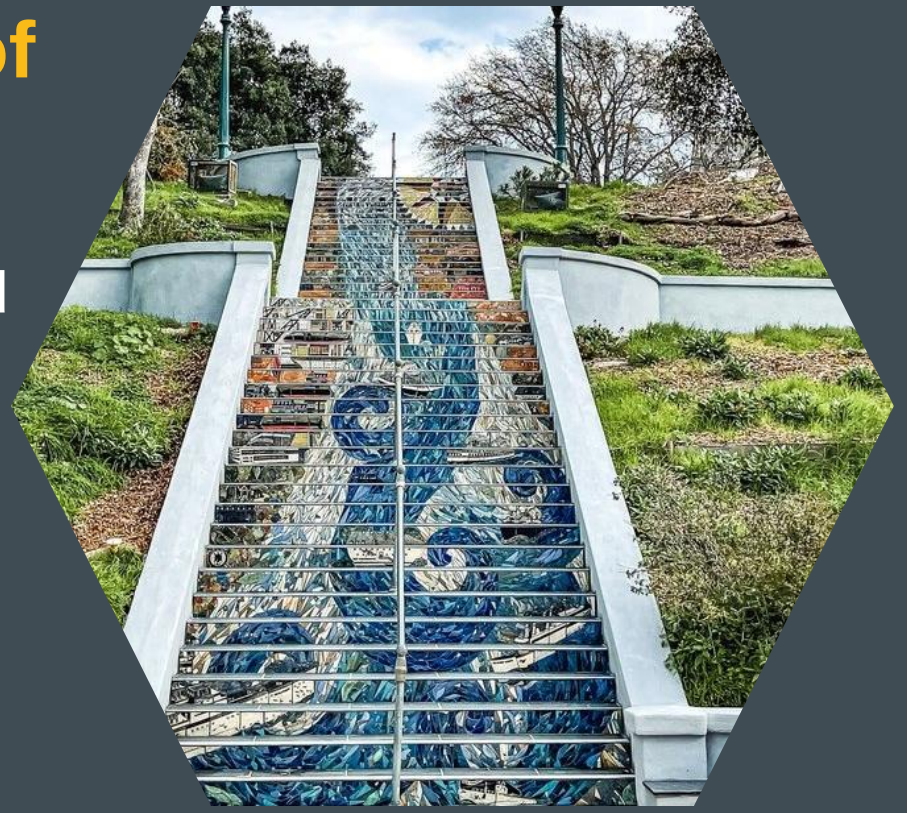
Administrative Manager, Public Works Department

MEASURE P - ROUND 1 EXPENDITURE PLAN

Terrance Davis, Assistant City Manager

Measure P - Adopted Council Spending Priorities (no order of importance)

1. Keeping public spaces healthy, safe and clean
2. Maintain fire protection
3. Maintain emergency medical response
4. Maintain crime prevention
5. Address homelessness
6. Address blight
7. Address dumping
8. Repair deteriorating neighborhood streets, roads and sidewalks; and
9. Youth priorities



Measure P – Round 1 Expenditure Plan

Recommended Fiscal Year 2023-24 Appropriations (in progress)	**Measure P Revenue (Actuals: Apr 2023 – Dec 2023)**	**$13,300,00**
	Council Priority Area	**Amount**
	Repair streets, roads and sidewalks	$5,000,000
	Unallocated Remaining Balance	*$8,300,000*

Proposed Fiscal Year 2024-25 Appropriations	**Council Priority Area**	**Amount**
	Keeping public spaces healthy, safe and clean	$750,000
	Maintain emergency medical response	$500,000
	Maintain crime prevention	$1,000,000
	Address homelessness	$1,600,000
	Address dumping	$500,000
	Youth priorities	$400,000
	Projects Total	**$4,750,000**
	Unallocated Remaining Balance	*$3,550,000*

Measure P – Round 1 Projects: Blight/Keeping Public Spaces Clean

- $750,000 TOTAL
  - **Graffiti Removal Equipment - $250,000**
    - Description: Purchase new fleet unit that will include a heated power washer to expedite the graffiti abatement process
  - **Streetlight Repair/Expansion - $500,000**
    - Description: Improve lighting through ongoing streetlight maintenance and new solar due to age of equipment, accident damage, and/or vandalism/theft

Measure P – Round 1 Projects: Emergency Services Response

- $**500,000 TOTAL**
  - **Defibrillator Replacements**
    - Description: This will support replacement of Fire Department's Automated External Defibrillators (AED) that are used for emergency response and have reached the end of their useful life

Measure P – Round 1 Projects: Crime Prevention

- **$1M TOTAL**
  - **Department of Justice Policy and Practices Reform efforts in VPD - $500,000**
    - Description: Support additional training, policy reform, and federal oversight
  - **Increased Security Services - $500,000**
    - Description: Support release of request for proposals (RFP) to contract with a security firm to provide additional safety in high impact areas

Measure P – Round 1 Projects: Homelessness

- **$1.6M TOTAL**
  - **Extreme Weather Centers - $500,000**
    - Description: Support release of request for proposals to partner with non-profit or community-based organization to provide staffing and services
  - **Navigation Center - $1.1M**
    - Description: Support construction, maintenance, and ongoing operations activities for Navigation to extend life of program

Measure P – Round 1 Projects: Address Dumping

- $**500,000 TOTAL**
  - **Additional Illegal Dumping/Litter Abatement**
    - Description: This will fund request for proposals (RFP) to partner with non-profits and local businesses to expand illegal dumping collection, outreach, and prevention efforts

Measure P – Round 1 Projects: Youth Priorities

- **$400,000 TOTAL**
  - **Youth Council Support and Outreach**
    - Description: Support for youth outreach activities, promotional, community workshops for 2 years period

CONTACT(S)

Terrance Davis
Terrance.Davis@cityofvallejo.net