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AGENDA
MEASURE P OVERSIGHT
COMMITTEE
SPECIAL MEETING
6:00 P.M.
(Vallejo Room)

March 21, 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):

<https://zoom.us/my/vallejoeoc>

Select: JOIN

Enter Meeting ID: 851 502 7190#

You may be asked to enter a password: 131313

Option to join by phone (voice only):

Dial (669) 900-6833

Enter Meeting ID: 851 502 7190#

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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMUNITY FORUM

Anyone wishing to address the Measure P Oversight Committee for which another opportunity to speak is not provided on the agenda and which is in the jurisdiction of the Measure P Oversight Committee may do so. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.

5. APPROVAL OF THE AGENDA

Recommendation: By motion, approve the March 21, 2024, agenda.

6. REPORT OF THE COMMITTEE SECRETARY

7. REPORT OF THE CITY ATTORNEY

8. REPORT OF THE CITY COUNCIL LIAISONS

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

10. ACTION ITEMS

- A. Discuss Measure P funding priorities identified by City Council
- B. Discuss Measure P funding abandoned vehicle activities
- C. Discuss the use of special ad hoc committees
- D. Discuss input received from the public workshop held on March 7, 2024
- E. Receive more information from staff on proposed FY24-25 Measure P funded projects, discuss staff proposals, determine Committee recommendations, and provide direction for Committee's recommendation report to City Council for the following:

1. Project: Illegal Dumping/Litter Abatement - \$500,000

Council Priority: Address Dumping

Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation of \$500,000 for illegal dumping/litter abatement efforts.

2. **Project: Graffiti Removal Equipment - \$150,000**
Council Priority: Blight/Keeping Public Spaces Clean
Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation of \$150,000 for graffiti removal equipment.
3. **Project: Streetlight Repair/Expansion - \$500,000**
Council Priority: Blight/Keeping Public Spaces Safe
Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation of \$500,000 for streetlight repair/expansion efforts.
4. **Project: Cardiac Monitors (Defibrillators) - \$500,000**
Council Priority – Emergency Services Response
Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation of \$500,000 for cardiac monitors (defibrillators).
5. **Project: Dept. of Justice Policy and Practices Reform Efforts - \$500,000**
Council Priority – Crime Prevention
Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation of \$500,000 for Dept. of Justice Policy and Practices Reform efforts.
6. **Project: Increased Security Services - \$500,000**
Council Priority – Crime Prevention
Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation of \$500,000 for security services.
7. **Project: Extreme Weather Centers - \$500,000**
Council Priority: Homelessness
Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation of \$500,000 for extreme weather centers.
8. **Project: Navigation Center - \$1.1M**
Council Priority: Homelessness
Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation of \$1.1M for the Navigation Center.
9. **Project: Youth Programs - \$400,000**
Council Priority: Youth Priorities
Recommendation: By motion, agree to support staff's request to City Council for Measure P funding allocation of \$400,000 for youth programs.

11. FUTURE AGENDA ITEMS

- A. Continued discussion and development of Committee Work Plan, including:
 1. Expected timelines
 2. Deliverables

12. 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., Wednesday, March 20, 2024.

Dated: March 20, 2024

Administrative Manager, Public Works Department

RESOLUTION NO. 22-222 N.C.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO CONFIRMING
SPENDING PRIORITIES RELATED TO REVENUES DERIVED FROM THE
ESTABLISHMENT OF MEASURE P, A SEVEN-EIGHTHS (0.875) OF ONE CENT
GENERAL PURPOSE REVENUE MEASURE**

WHEREAS, the Vallejo Safe Streets and Essential Services Measure (the “Measure”) was submitted to the voters at the November 8, 2022 general municipal election; and

WHEREAS, the Measure, appearing on the November 8, 2022 Solano County Registrar of Voters elections ballot as Measure P, was approved by 54.68 percent of the voters, will provide approximately \$18 million annually paid to the City’s General Fund; and

WHEREAS, the citizens of the City of Vallejo have expressed their desires about how such revenue should be prioritized in the City’ and

WHEREAS, the City Council has determined that the desires of the citizens are important to the safety, wellbeing, and economic development of the City of Vallejo; and

WHEREAS, the City Council now desires to set spending priorities for the use of the revenues generated by the Measure.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF VALLEJO DOES
RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS, THAT:**

SECTION 1. The City Council hereby directs staff to prioritize the following uses of revenue generated by the Measure:

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

SECTION 2. Any proposed uses of revenues generated by the Measure not set forth herein shall be submitted by staff to the City Council for consideration. In order to utilize funds on priorities not set forth herein, the City Council shall amend this resolution setting forth the new priorities.

SECTION 3. The City Council does hereby direct and order that this resolution may only be amended or rescinded by the affirmative vote of five (5) or more Council Members. The Mayor, if voting affirmatively, shall be considered as one of the five or more required votes of Council Members.

ADOPTED, by the City Council of the City of Vallejo at a regular meeting held on December 20, 2022 with the following vote:

AYES: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Brown, Dew and Miessner
NOES: Councilmembers Arriola and Loera-Diaz
ABSENT: None
ABSTAIN: None

DocuSigned by:

ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON, CITY CLERK