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AGENDA
MEASURE P OVERSIGHT
COMMITTEE
SPECIAL MEETING
6:00 P.M.
(Law Library)

March 27, 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.

Members of the public may participate remotely as follows:

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.

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.

VIEW THE MEETING:

There are two ways you can view this meeting:

- 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 27, 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. Question and Answer session with staff on proposed FY24-25 Measure P funded projects, 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.
- 10. Measure P Committee Recommendations for Allocation of Measure P Funding in Addition to and/or Outside of Projects 1-9 Above**
Recommendation: By motion, recommend to City Council that (insert amount) of Measure P funding be allocated for (insert project/initiative).

11. FUTURE AGENDA ITEMS

- A. Continued discussion and development of Committee Work Plan, including:
 - 1. Expected timelines
 - 2. Deliverables
- B. Discuss the use of subcommittees and/or special ad hoc committees
- C. Discuss lessons learned from project review and recommendation process

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., Tuesday, March 26, 2024.

Dated: March 26, 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: 2024.03.26 12:11:36 -0700

Administrative Manager, Public Works Department

MEASURE P FY 2024-25 EXPENDITURE PLAN

Terrance Davis, Assistant City Manager



Measure P – Revenue

FY 2022-23			
Apr 2023	May 2023	Jun 2023	2022-23 YTD
\$1,117,681.70	\$1,008,019.12	\$2,125,803.97	\$4,251,504.79

FY 2023-24						
Jul 2023	Aug 2023	Sep 2023	Oct 2023	Nov 2023	Dec 2023	2023-24 YTD As of 2/21/24
\$1,219,737.14	\$1,103,677.44	\$2,168,713.87	\$1,198,655.52	\$1,144,206.43	\$2,256,192.12	\$9,091,182.52

Total Amount Available to Date: \$13,342,687.31

Measure P – Round 1 Expenditure Plan

Fiscal Year 2023-24 Appropriations	Measure P Revenue (Actuals: Apr 2023 – Dec 2023)	\$13,300,00
	Council Priority Area	Amount
	Repair streets, roads and sidewalks	\$5,000,000
	<i>Unallocated Remaining Balance</i>	<i>\$8,300,000</i>
Proposed Fiscal Year 2024-25 Appropriations	Council Priority Area	Amount
	Address dumping	\$500,000
	Keeping public spaces healthy, safe and clean	\$650,000
	Maintain emergency medical response	\$500,000
	Maintain crime prevention	\$1,000,000
	Address homelessness	\$1,600,000
	Youth priorities	\$400,000
	Projects Total	\$4,650,000
	<i>Unallocated Remaining Balance</i>	<i>\$3,650,000</i>

Measure P – Round 1 Projects

Council Priority: Address Dumping

Additional Illegal Dumping/Litter Abatement - \$500,000

Description: A Request for Proposals (RFP) will be advertised to partner with non-profits and local businesses to expand illegal dumping collection, outreach, and prevention efforts

- 628 tons of garbage cleaned up last year
- The City is in contract with Recology for illegal dumping cleanup services, however demands for service require more support
- The City's partnership with local businesses /non-profits will result in:
 - Quicker response to dumping hot spots throughout the City where litter can be picked up without heavy equipment
 - Increased concentration of City crews on homeless encampment cleanups



Measure P – Round 1 Projects

Council Priority: Blight/Keeping Public Spaces Healthy, Safe & Clean

Graffiti Removal Equipment - \$150,000

Description: Purchase new equipment that will expedite the graffiti abatement process

- Existing pressure washer no longer works
- Compressor will allow staff to sand blast areas of heavy paint that cannot be cleaned by pressure washing
- Estimated Expenditures:
 - \$100,000 Towable sandblasting compressor trailer and associated tools/equipment
 - \$40,000 (2) Heated pressure washer units
 - \$10,000 Supplies and personal protective equipment



Measure P – Round 1 Projects

Council Priority: Blight/Keeping Public Spaces Healthy, Safe & Clean

Streetlight Repair/Expansion - \$500,000

Description: Improve lighting through ongoing streetlight maintenance and new solar due to age of equipment, accident damage, and vandalism/theft

- The City maintains approximately 8,000 streetlights
- Cost to replace stolen wire is approximately \$2,000 per streetlight
- In the last 6 months, \$90,000 expended to replace stolen wire
- Pilot program implemented using metal lockable lids to limit wire theft
- Stolen copper wire being replaced with aluminum wire
- Successful solar light pilot program completed on Tennessee Street between Monterey and Sonoma (21 streetlights converted to solar)
- Estimated Expenditures:
 - \$200,000 to replace stolen wire throughout the City
 - \$250,000 for solar lights
 - \$50,000 for metal lockable lids





Measure P – Round 1 Projects
Council Priority: Emergency Services Response

Cardiac Monitors (Defibrillators) - \$500,000

Description: This will support replacement of the Fire Department's Cardiac Monitors.

- Monitors are essential devices that save lives
- Monitors are available on all Fire apparatus and are used multiple times a day for medical emergencies
- The current monitors have been in service for over 8 years and are due for replacement
- Approximate cost to replace all monitors - \$1.2M

Measure P – Round 1 Projects
Council Priority: Crime Prevention

Department of Justice Policy and Practices Reform efforts in VPD - \$500,000

Description: Supports new mandatory training for officers and supervisors.

- Funds cover personnel overtime costs, instructor fees, training registrations, and travel per diems.
- Training includes:
 - Use of Force
 - Bias Free Policing
 - Stops, Seizures and Searches
 - Crisis Intervention
 - Community Policing
 - Personnel Compliant Review
 - Management and Supervisory Oversight



Measure P – Round 1 Projects

Council Priority: Crime Prevention

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

Through the RFP process:

- firms are asked to reply as the subject matter experts
- propose their best ideas & practices for assisting the City with added security services

Service specifics (i.e. exact locations for services; frequency of patrols/staffing methods; armed vs. unarmed; etc.) would be worked out with the selected vendor after the RFP process completes, in conjunction with VPD's needs/recommendations to best supplement crime prevention and act as a deterrent.



Measure P – Round 1 Projects

Council Priority: Homelessness

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

- Currently dependent on volunteers
- Would allow for possible increase in openings
 - Currently using JFK Library operating hours for Cooling Center
- Would allow for consistent services to be provided



Measure P – Round 1 Projects
Council Priority: Homelessness
Extreme Weather Centers - \$500,000 (continued)

	Criteria
2020: 13 days 2021: 6 days 2022: 12 days	2 consecutive days below 35 degrees or above 100 degrees
2020: 15 days 2021: 8 days 2022: 12 days	# of days below 35 degrees or above 100 degrees
2020: 30 days 2021: 21 days 2022: 31 days	# of days below 35 degrees or above 95 degrees

* Does not include hazardous weather, i.e.: flood warnings

Actual Openings with current policy

2023 Openings: 16

2024 Openings: 3



Measure P – Round 1 Projects
Council Priority: Homelessness

Navigation Center - \$1.1M

Description: Support construction, maintenance, and ongoing operations activities for Navigation to extend life of program

Current Construction Amount: \$8,045,712

– The amount includes a \$1M contingency

Anticipated Annual Operations: \$2M - \$3M

– Currently have \$6.1M for operations





Measure P – Round 1 Projects

Council Priority: Youth Priorities

Youth Programs- \$400,000 Total

Description: Support for youth outreach activities, promotional, community workshops for 2 years period

- **City of Vallejo Youth Council Support and Outreach- \$80,000 over 2 years**
 - Support for youth council stipends, supplies, promotional items, training/ conference expenses, meals, community engagement and outreach activities
- **Youth Community Grants- \$250,000 over 2 years**
 - Community grant funding to help improve positive youth outcomes in alignment with the needs assessment and strategic plan
- **Robbin Mackbee Firefighter Youth Academy- \$70,000 one-time**
 - Programmatic funding for cadets

CONTACT(S)

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 Terrance.Davis@cityofvallejo.net

