



Agenda

DATE 1/21/16 TIME 11:54a

SERVED BY Nancy Jimenez

RECEIVED BY [Signature]

PUBLIC SAFETY COMMITTEE
Tuesday, January 26, 2016, 4:00 PM
City Council Chambers
200 Lincoln Avenue, Santa Fe, NM 87501

1. Roll Call
2. Approval of agenda
3. Approval of Tuesday, November 17, 2015 minutes
Approval of Tuesday, December 15, 2015 minutes
4. New business: Action Item
 - A. A RESOLUTION DIRECTING STAFF TO COMPLETE AN ASSESSMENT ON THE BENEFITS AND COSTS OF IMPLEMENTING AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) PROGRAM AND REPORT BACK TO THE GOVERNING BODY WITHIN 90 DAYS; AND DIRECTING STAFF TO SEEK OUT FUNDING OPPORTUNITIES TO SUPPORT SUCH A PROGRAM. (Mayor Gonzales, Councilors Maestas, Ives and Trujillo) (Chief Litzenberg / Barbara Boltrek)
 - B. A RESOLUTION DESIGNATING THE GREATER SANTA FE FIRE SHED AS AN AREA THAT IS CRITICAL TO THE HEALTH AND SAFETY OF THE CITIZENS OF SANTA FE AND A PRIORITY IN REDUCING THE ECOLOGICAL AND ECONOMIC HAZARDS POSED BY WILDFIRES; INCLUDING THE GREATER SANTA FE FIRE SHED IN THE 25-YEAR SUSTAINABLE SANTA FE PLAN; AND DIRECTING STAFF TO IDENTIFY FUNDING SOURCES TO DEVELOP PROJECTS. (Mayor Gonzales, Councilors Ives and Bushee) (Porfirio Chavarria)
5. Matters from Municipal Court Judge Ann Yalman
6. Matters from Interim Police Chief Patrick Gallagher
7. Matters from Fire Chief Erik Litzenberg
8. Matters from the Regional Emergency Communications Center Ken Martinez
9. Communications from the Floor
10. Matters from Committee Members
11. Adjournment

For information regarding the agenda, you can call Nancy Jimenez at 955-5008 or Athena Martinez at 955-5010. Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.

INDEX SUMMARY OF MINUTES

Public Safety Committee

November 17, 2015

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
Cover Page		Page 1
Call to Order and Roll Call	Councilor Dimas, Chair for the Public Safety Committee called the meeting to order at 4:00 pm. A quorum was declared by roll call.	Page 2
Review and Approval of Agenda No Changes from Staff	<i>Mr. Mizrahi moved to approve the agenda as presented, second by Dr. Owen-Lewis, motion carried by unanimous voice vote.</i>	Page 2
Approval of October 20, 2015 Minutes	<i>Corrections: Reference to Mr. Harris as Dr. Harris. It is Mr. Harris.</i> <i>Mr. Harris moved to approve the minutes of October 20, 2015 as amended, second by Dr. Owen Lewis, motion carried by unanimous voice vote.</i>	Page 2
New Business – Action Items. a. Request for approval of the 2015 State Homeland security Sub-Grant Agreement b. An ordinance amending Article IX and Article XII of the Uniform Traffic Ordinance to establish that all parking violations are civil parking violations and subject to administrative adjudication and collection by an external administrative and collection agency; and making such other changes as are necessary to meet the purposes of this ordinance. c. An ordinance relating to the City of Santa Fe Uniform Traffic Ordinance; creating Section 12-1-5.1 to establish a definition for “Autocycle”; amending Section 12-1-37 to include “Autocycles” in the definition of “motorcycles”; amending section 12-7-6 to exempt Autocycles from the helmet provisions; and creating a new section 12-7-8.1 to establish that a motorcycle endorsement is not required for Autocycle operation. d. A resolution for Action Beyond Prayers, a call for gun purchase reform and support for gun purchase reform from the state legislature during the 2016 legislative session; and in support of Santa Fe Public Schools Resolution 2015/16-11. e. Approval for Professional Services Agreement between the City of Santa Fe and the Santa Fe Animal Shelter and Humane Society Inc.	<i>Mr. Mizrahi moved for approval of the 2015 State Homeland Security Sub-Grant Agreement, second by Dr. Nancy Owen Lewis, motion carried by unanimous voice vote.</i> <i>Mr. Arellano moved for approval of the ordinance amending Article IX and Article XII of the Uniform Traffic Ordinance to establish that all parking violations are civil parking violations and subject to administrative adjudication and collection by an external administrative and collection agency; and making such other changes as are necessary to meet the purposes of this ordinance, second by Mr. Harris, motion carried by unanimous voice vote.</i> <i>Mr. Mizrahi moved for approval of the ordinance relating to the City of Santa Fe Uniform Traffic Ordinance; creating Section 12-1-5.1 to establish a definition for “Autocycle”; amending Section 12-1-37 to include “Autocycles” in the definition of “motorcycles”; amending section 12-7-6 to exempt Autocycles from the helmet provisions; and creating a new section 12-7-8.1 to establish that a motorcycle endorsement is not required for Autocycle operation, second by Mr. Arellano, motion carried by unanimous voice vote.</i>	Page 3-5

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<p>f. Approval to accept from the Department of Justice, Bureau of Justice Assistance, FY 15 Edward Byrne Memorial Justice Assistant Grant Program – Local solicitation fund 2215. (Deputy Chief of Police John Schaerfl)</p> <p>g. Approval to accept from the Department of Transportation for the yearly, End Driving While Impaired (“ENDWT”), Buckle Up/Click it or ticket (“CIOT), 100 Days and Nights summer (“100Days”) and Distracted Driving (“DNTXT”) grants.</p>	<p><i>Mr. Arellano moved for approval of resolution for Action Beyond Prayers, a call for gun purchase reform and support for gun purchase reform from the state legislature during the 2016 legislative session; and in support of Santa Fe Public Schools Resolution 2015/16-11, second by Mr. Mizrahi, motion carried by voice vote 4 in favor 1 in opposition. Motion carried.</i></p> <p><i>Mr. Arellano moved for approval of resolution for Action Beyond Prayers, a call for gun purchase reform and support for gun purchase reform from the state legislature during the 2016 legislative session; and in support of Santa Fe Public Schools Resolution 2015/16-11, second by Mr. Mizrahi, motion carried by voice vote 4 in favor 1 in opposition. Motion carried.</i></p> <p><i>Mr. Harris moved for approval of the Professional Services Agreement between the City of Santa Fe and the Santa Fe Animal Shelter and Humane Society Inc., second by Mr. Mizrahi, motion carried by unanimous voice vote.</i></p> <p><i>Mr. Harris moved for approval of the FY 15 Byrne Memorial Justice Assistance Grant Program as outlined, second by Mr. Arellano, motion carried by unanimous voice vote.</i></p> <p><i>Dr. Owen Lewis moved to approve acceptance from the Department of Transportation for the yearly, End Driving While Impaired (“ENDWI”), Buckle Up/Click it or ticket (“CIOT), 100 Days and Nights summer (“100Days”) and Distracted Driving (“DNTXT”) grants, second by Mr. Mizrahi, motion carried by unanimous voice vote.</i></p>	
Matters from the Municipal Court	<i>Report included in meting packet.</i>	Page 5
Matters from Police Chief Patrick Gallagher	<i>Informational</i>	Page 5
Matters from Fire Chief Litzenberg	<i>Informational</i>	Page 5-6
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Matters from Committee Members	<i>Informational</i>	Page 6
Communications from the Floor	<i>None</i>	Page 6

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Public Safety Committee

November 17, 2015

Adjournment and Signature Page	Meeting was adjourned at 4:55 pm by the call of the Chair	Page 6-7
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PUBLIC SAFETY COMMITTEE
Tuesday, November 17, 2015, 4:00 pm – 5:00 pm
City Council Chambers
Santa Fe, NM

MINUTES

Meeting was called to order at 4:00 pm by Councilor Bill Dimas, Chair for the Public Safety Committee. Roll call reflects quorum.

1. Roll Call

Present

Councilor Bill Dimas, Chair
Peter Mizrahi
Herbert Harris
Dr. Nancy Owen Lewis
Joe Arellano

Absent/Excused

Dr. Mike Mier
Eric Johnson, Excused
Mike Bowen
David Trujillo

Others Present:

Ken Martinez, Regional Emergency Communications
Noel Correia, Parking Division Director
Patrick Gallagher, Interim Police Chief
Nancy Jimenez, Police Fiscal Administrator
Police Captain Marvin Paulk
Police Captain Andrew Padilla
Deputy Chief John Schaerfl
Erik Litzenberg, Santa Fe Fire Chief
David Silver, Emergency Manager
Jesse Guillen, City of Santa Fe staff
Fran Lucero, Stenographer

2. Approval of Agenda
No changes

Mr. Mizrahi moved to approve the agenda as presented, second by Dr. Owen-Lewis, motion carried by unanimous voice vote.

3. Approval of Minutes, October 20, 2015
Mr. Harris is addressed as Dr. – not Dr.

Mr. Harris moved to approve the minutes of October 20, 2015 as amended, second by Dr. Owen Lewis, motion carried by unanimous voice vote.

The Chair announced that Mr. David Trujillo has resigned from the Public Safety Committee.

4. New Business: Action Items

- a. Request for approval of the 2015 State Homeland Security Sub-Grant Agreement (David Siler, Emergency Manager)

Mr. Siler informed the Public Safety Committee that the State Homeland Security Grant Program Sub-grant agreement was awarded on October 14, 2015 covering the period between October 1, 2015 and March 31, 2017. This sub-grant is \$99,500 and is administered by the Emergency Management Division and the city does not have to provide a match. The two projects are SWAT & EOD Team Equipment for the Police Department and HazMat Team/Tech Rescue Team Equipment for the Fire Department. Memo dated October 22, 2015 was included in meeting material for committee review.

Mr. Mizrahi moved for approval of the 2015 State Homeland Security Sub-Grant Agreement, second by Dr. Nancy Owen Lewis, motion carried by unanimous voice vote.

- b. An ordinance amending Article IX and Article XII of the Uniform Traffic Ordinance to establish that all parking violations are civil parking violations and subject to administrative adjudication and collection by an external administrative and collection agency; and making such other changes as are necessary to meet the purposes of this ordinance. (Noel Correia)

The proposed new bill amends Bill No. 2014-35 to establish that all parking violations are civil parking violations subject to an administrative adjudication and collections process which will utilize an outside administrative and collections' agency.

The Chair said another reason for this change was to take it out of the criminal realm. The fines and penalties are very difficult to collect; this way if they don't pay it will go to a collection agency. This is a way to collect the fines that haven't been recovered.

Mr. Mizrahi asked if it would be retroactive. Mr. Correia said that with direction from the City Attorney they should be able to go back 3-years for collections.

The Municipal Judge is very supportive of it being decriminalized. The volume of people that go before the Judge is enormous.

Mr. Arellano moved for approval of the ordinance amending Article IX and Article XII of the Uniform Traffic Ordinance to establish that all parking violations are civil parking violations and subject to administrative adjudication and collection by an external administrative and collection agency; and making such other changes as are necessary to meet the purposes of this ordinance, second by Mr. Harris, motion carried by unanimous voice vote.

- c. An ordinance relating to the City of Santa Fe Uniform Traffic Ordinance; creating Section 12-1-5.1 to establish a definition for "Autocycle"; amending Section 12-1-37 to include "Autocycles" in the definition of "motorcycles"; amending section 12-7-6 to exempt Autocycles from the helmet provisions; and creating a new section 12-7-8.1 to establish that a motorcycle endorsement is not required for Autocycle operation. (Councilor Dimas) (Jesse Guillen)

Mr. Guillen said that this ordinance is to adopt the changes that the legislature made last session so we can be consistent with state regulations.

Mr. Mizrahi moved for approval of the ordinance relating to the City of Santa Fe Uniform Traffic Ordinance; creating Section 12-1-5.1 to establish a definition for "Autocycle"; amending Section 12-1-37 to include "Autocycles" in the definition of "motorcycles"; amending section 12-7-6 to exempt Autocycles from the helmet provisions; and creating a new section 12-7-8.1 to establish that a motorcycle endorsement is not required for Autocycle operation, second by Mr. Arellano, motion carried by unanimous voice vote.

- d. A resolution for Action Beyond Prayers, a call for gun purchase reform and support for gun purchase reform from the state legislature during the 2016 legislative session; and in support of Santa Fe Public Schools Resolution 2015/16-11. (Jesse Guillen)

Mr. Guillen reiterated the purpose of the Resolution as stated above.

Mr. Harris asked if this resolution is the same as the SFPS. Mr. Guillen said that it is not the same.

Mr. Arellano moved for approval of resolution for Action Beyond Prayers, a call for gun purchase reform and support for gun purchase reform from the state legislature during the 2016 legislative session; and in support of Santa Fe Public Schools Resolution 2015/16-11, second by Mr. Mizrahi, motion carried by voice vote 4 in favor 1 in opposition. Motion carried.

- e. Approval for Professional Services Agreement between the City of Santa Fe and the Santa Fe Animal Shelter and Humane Society Inc. (Police Captain Andrew Padilla)

Captain Padilla stated that the Santa Fe Police Department and the Animal Services Division have reached an agreement with the Animal Shelter for a 1.5 year contract in the amount of \$247,629.96 or \$13,757.22 per month for the operating and maintaining of the Animal Shelter, for the acceptance of 120 animals per month from the City's Animal Services Division. This amount is already reflected in the City Police Budget. The Animal Shelter will provide timely billing and monthly status reports as well as individual animal records to the City. Scope of service included in the PSA in the meeting packet.

Mr. Harris moved for approval of the Professional Services Agreement between the City of Santa Fe and the Santa Fe Animal Shelter and Humane Society Inc., second by Mr. Mizrahi, motion carried by unanimous voice vote.

- f. Approval to accept from the Department of Justice, Bureau of Justice Assistance, FY 15 Edward Byrne Memorial Justice Assistant Grant Program – Local solicitation fund 2215. (Deputy Chief of Police John Schaerfl)

The BJA FY 15 Justice Assistance Grant Program has been awarded to the City of Santa Fe Police Department for \$20,099 from the Department of Justice, Bureau of Justice Assistance (BJA). The grant award does not require matching funds from the City of Santa Fe. The budget period is 10/1/2014 to 9/30/2016. The City of Santa Fe Police Department would like to use the full share of the grant award to purchase officer safety supplies and equipment such as mobile field sobriety test devices and officer body worn cameras for patrol officers.

Mr. Harris moved for approval of the FY 15 Byrne Memorial Justice Assistance Grant Program as outlined, second by Mr. Arellano, motion carried by unanimous voice vote.

- g. Approval to accept from the Department of Transportation for the yearly, End Driving While Impaired ("ENDWI"), Buckle Up/Click it or ticket ("CIOT), 100 Days and Nights summer ("100Days") and Distracted Driving ("DNTXT") grants.

Santa Fe County today provided acknowledgment to the City of Santa Fe for continued work with drunk drivers. SFPD will submit within timely, properly prepared reimbursement requests as provided as required to NMDOT. This Grant has been received over the last several years in the various amounts, this year it is for \$83,920.00.

Dr. Owen Lewis moved to approve acceptance from the Department of Transportation for the yearly, End Driving While Impaired ("ENDWI"), Buckle Up/Click it or ticket ("CIOT), 100 Days and Nights summer ("100Days") and Distracted Driving ("DNTXT") grants, second by Mr. Mizrahi, motion carried by unanimous voice vote.

5. Matters from Municipal Court Judge Ann Yalman
Report included in packet.

6. Matters from Interim Police Chief Patrick Gallagher

Today there was a celebration for new officers. There are still 18 positions open. We are in the process of reviewing our crime statistics. Auto burglaries continue to be a problem; at this point in time we have 99 more than reported last year. Home burglaries have decreased. Command staff and the Chief are reviewing the robbery reports. There were only 6 that were mis-qualified; we are still up in robberies. 60% commercial robberies, 40% in personal robberies. 40% there was a firearm involved. 22% of those robberies were committed by a group of people (3-individuals who have been incarcerated). We are working on pro-active ways to address these concerns and issues. 132 auto thefts this year, this is an increase on year to date. Auto burglaries are crimes of opportunity and there is a lot of education that needs to take place. There are still individuals who leave valuables in their cars or leave the windows and doors open. There are people leaving their cars running. Being pro-active we have brought some officers who had left the department back; they had operated in an exemplary manner. We will also be doing more in-house narcotic work and it should make an impact on these numbers. We had 2 officers at the airport and we don't have the need or population numbers to qualify having 2 officers full time at the airport.

Mr. Harris asked when these 3 individuals were apprehended did we find out where the vehicles are going. The Chief said that the stories were not straight and they were not cohesive and the SFPD needs to continue to work and find out where they are going. The Ford F-150 is the favored vehicle for theft.

The Chair commended the Chief for bringing these officers back to work in the areas of need and focus on Santa Fe right now.

The Chief said there is a level of comfort amongst those committing the crime and we need to work and put the pressure on them to know that they have to pay the consequences.

7. Matters from Fire Chief Erik Litzenberg

SFFD has just finished the October fire safety presentations both in public and private schools. This year we serviced about 2500 kids, pre-k, kindergarten and 1st grade level. Great success!

We spent the first few months of this fiscal year getting ready for infrastructure, legal agreements and MOA's with different medical facilities in order to pull the trigger as it were on the integrated health office which is the _____ medicine program that we started this year. We have hired the people and

have put them in place. By the end of this year we will have data on the success of this program, thank you for your support.

8. Matters from the Regional Emergency Communications Center Ken Martinez

The \$1 million dollar upgrade to phone system is completed and in place. We continue to work on the bugs; fortunately there haven't been that many.

October, 2015: 24,050 total calls handled by the RECC.
Total 911 calls – 4, 827 – down from September

City of Santa Fe handled 9,534
Fire was dispatched 1,244 times
Animal Control – 593

TOTAL CALLS: 11,371 made up about 60% of the call flow.

Two of our employees graduated from the Police Academy and they became certified public safety communicators. That was the end of their year initial training, now they will through and sign off on the stations and be able to handle a station on their own without being tethered to a trainer. We have 4-call taker positions open and should be filled soon. David Archuleta who has been with the agency for 30 years will be retiring. His knowledge and expertise will be missed. He is currently handling the mapping and CAP integration and has been a huge benefit to the center. It will be hard to replace him. I will be asking Santa Fe County to recognize him for his years of service.

9. Communications from the Floor

None

10. Matters from Committee Members

Mr. Joe Arellano asked both Chiefs (SFPD and SFFD) if they had heard of the Missions of Mercy. This is an event that will happen in April, 2016 at the Convention Center where they will bring in dental chairs and do dental work free for the community. They are expecting a large amount of people and they said that in most cases people show up the night before in order to get in. We may need to have added coverage and they are also looking for volunteers. This is a great event for the community.

Mr. Arellano said that Red Cross came by his mother's home and going around the neighborhood doing door to door installation of smoke alarms for the residents. They continue to do this. It would be nice to get them here and invite them to give a presentation.

The Chair noted that he received an e-mail for the Chief of Police – compliment from a gentlemen who lives off Zia Road. There was an officer who helped and was pushing vehicles. Thank you to the Police Department for an outstanding job.

The Chair will not be at the December meeting. Mr. Harris will Chair the next meeting. The Chair will attend in January, and February 2016 is his last meeting.

11. Adjournment

There being no further action, the Public Safety Committee adjourned at 4:55 pm.

Signature Page for the Public Safety Committee:

Councilor Bill Dimas, Chair

Fran Lucero

Fran Lucero, Stenographer

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Public Safety Committee
December 15, 2015

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
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Call to Order and Roll Call	Acting Chair, Herbert Harris called the meeting to order at 4:05 pm. A quorum was not present. Meeting continued with no formal actions.	Page 2
Review and Approval of Agenda No Changes from Staff	<i>No formal action, lack of quorum.</i>	Page 2
Approval of November 17, 2015 Minutes	<i>Dr. Mier recommended approval of November 17, 2015 minutes as presented. Minutes will be voted on at January, 2016 meeting.</i>	Page 2
New Business – Action Items. a. Request for approval of Grant funding and purchase of a New Self-Contained Breathing Apparatus (SCBA) Air Compressor trailer and BAR in the amount of \$97,225.60 from the NM State Fire Marshal’s Office. b. Request for approval to obtain a Public Protective Revolving Equipment (PPRF) loan with the NM Finance Authority (NMFA) for the Fire Department personal protective equipment. c. Request for approval with a Budget Increase for the Police Grant fund project agreement for the Traffic & Criminal Software (TraCS) Project from the State of NM Department of Transportation.	<i>Public Safety committee recommended that 4a and 4b be moved forward to City Council for formal and final approval.</i> <i>It was the general consensus of the Public Safety Committee to recommend that this go forward to the City Council with favorable approval.</i>	Page 2-3
Discussion Item: Hiring the next Police Chief.	<i>Comments from the Commissioners.</i>	Page 3-4
Matters from the Municipal Court	<i>Report included in meeting packet.</i>	Page 4
Matters from Police Chief Patrick Gallagher	<i>Informational</i>	Page 4
Matters from Fire Chief Litzenberg	<i>Informational</i>	Page 4
Matters from the Regional Emergency Communications Center	<i>No report, not in attendance</i>	Page 4
Matters from Committee Members	<i>Happy Holiday Season</i>	Page 4
Communications from the Floor	<i>None</i>	Page 4
Adjournment and Signature Page	Meeting was adjourned at 4:45 pm	Page 4-5

PUBLIC SAFETY COMMITTEE
Tuesday, December 15, 2015, 4:00 pm – 4:45 pm
City Council Chambers
Santa Fe, NM

MINUTES

Meeting was called to order at 4:05 pm by Herbert Harris, Acting Chair for the Public Safety Committee. Roll call reflects lack of quorum.

1. Roll Call

Present

Peter Mizrahi
Herbert Harris
Joe Arellano
Dr. Mike Mier

Absent/Excused

Councilor Bill Dimas
Eric Johnson
Dr. Nancy Owen Lewis
Mike Bowen

Others Present:

Patrick Gallagher, Interim Police Chief
Erik Litzenberg, Santa Fe Fire Chief
Brian Snyder, City Manager
Lt. Sean Strahon
Sgt. Christopher McCord
Jan Snyder, Assistant Fire Chief
Nancy Jimenez, Police Fiscal Administrator
Fran Lucero, Stenographer

2. Approval of Agenda
No changes – No formal action, lack of quorum.
3. Approval of Minutes November 17, 2015
Dr. Mier recommended approval of November 17, 2015 minutes as presented. Minutes will be voted on at January, 2016 meeting.
4. New Business: Action Item
 - a. Request for approval of Grant funding and Purchase of a New Self-Contained Breathing Apparatus (SCBA) Air Compressor trailer and BAR in the amount of \$97,225.60 from the NM State Fire Marshal's Office (Jan Snyder, Assistant Fire Chief)

Mr. Snyder asked for permission to apply for a loan with NMFA for all self-contained breathing apparatus equipment. The loan will be paid with annual state fund allotment checks. Before the check is even issued to the Fire Department the amount is deducted from the state fund allotment check by the NMFA. The application is complete and pending approval or recommendation from the Public Safety Committee, Finance Committee and City Council.

- b. Request for approval to obtain a Public Protective Revolving Equipment (PPRF) loan with the New Mexico Finance Authority (NMFA) for the Fire Department personal protective equipment. (Jan Snyder, Assistant Fire Chief)

\$100,000 grant to purchase trailer and compressor. It was confirmed that the Fire Department does have a vehicle to pull the trailer.

Public Safety committee recommended that 4a and 4b be moved forward to City Council for formal and final approval.

- c. Request for approval with a Budget increase for the Police Grant fund Project Agreement for the Traffic & Criminal Software (TraCS) Project from the State of NM Department of Transportation. (Lt. Sean Strahon, Sgt. Christopher McCord)

This is a block grant for \$100,000 that comes from the Federal Government and funds will be used for technology/computers. The purchase will bring the SFPD up to where they should be and have some on hand for new hires.

It was the general consensus of the Public Safety Committee to recommend that this go forward to the City Council with favorable approval.

5. New business: Discussion Item – Brian Snyder, City Manager

A. Hiring the next Police Chief

Mr. Snyder informed the Public Safety Committee that at the request of Councilor Bill Dimas he wanted to allow the Public Safety Committee an opportunity to provide feedback on the hiring of the next Police Chief.

Dr. Mier asked if the committee members could e-mail recommendations to Mr. Snyder and he said yes. - bksnyder@santafenm.gov

- ✓ What traits does the Public Safety Committee recommend?
 - Building trust with the community. Police Department is doing a great job and they should continue building the relationship with the community. Keeping crime down. Community trust is very important for Santa Fe. Serving the community as part of the Police Department philosophy, how the police officer serves the community. The officers do so much more to help the citizens of this city.
 - Asking if the officers could be trained to pull the citizens off the road, getting them further away from the main road.
 - Communication skills and being able to collaborate with the SFPD officers. Having input and feedback and give the department the direction that he would like to see the department grow and go. Allow people to have an open discussion within the department and smooth out some of the disgruntlement that has taken place in the past.
 - A good leader must be able to communicate the good and the bad news within this position.
- ✓ What are some of the challenging areas the Chief needs to focus on?
 - The biggest challenge is going to take someone who can internally evaluate the internal culture of the city and how the police department and the city leaders have functioned in the last 10 years. It is important to build a more stable police force, deal with the disgruntled and become stronger.

- Contact Eric Johnson from the Public Safety Committee who was a former Police Chief.
- Look for a person who has been in our community to know how Santa Fe works already. A local person is sometimes a benefit of its own.

6. Matters from Municipal Court Judge Ann Yalman
Report included in packet.

7. Matters from Interim Police Chief Patrick Gallagher
Chief Gallagher said that they have 18 vacancies; one individual was interviewed today and is being considered as a new hire.

Events: This coming Saturday is "Shop With a Cop" – Officers work with CYFD to shop with the kids in need at Wal-Mart.

Over Thanksgiving SFPD gave 120 turkeys.

New Year's Eve function at the plaza this year is being coordinated with the SFPD.

Precaution: Uniform Officer's will be visible at the opening of Star Wars at the theater.

Officers are focusing on shop lifting, Rodeo Rd. area and downtown area.

Chief Gallagher provided the burglary report. There is a 24% increase in burglaries from last year. Auto burglaries, will also show an increase for the year, 37% - 132 burglaries more from last year. People continue to leave their vehicles unlocked or windows open.

As a result of these numbers being up, Chief Gallagher asked for a 2-year review. This year shows a spike but it is down from 2012-13. We still don't know the affect of annexation as we have an additional 13,000 people in the city.

Canyon Road Xmas Eve last year was about 12,000 people in attendance. There will be marked units and officers in uniform to support this event. There will be approximately 13 officers. SFFD, there will be one ambulance and EMT; they work closely with the SFPD. The routes to enter have been reviewed for quick response.

8. Matters from Fire Chief Erik Litzenberg
SFFD is prepared for Xmas Eve and New Year's Eve. The events are great events and we are prepared. Thank you to the Public Safety Committee for all of the support throughout the year. Merry Xmas.

9. Matters from the Regional Emergency Communications Center Ken Martinez
No Report, not in attendance.

10. Communications from the Floor
None

11. Matters from Committee Members
Happy Holiday Season

12. Adjournment
4:45 pm - Adjourn

Signature Page for the Public Safety Committee:

Herbert Harris, Acting Chair

Fran Lucero

Fran Lucero, Stenographer

City of Santa Fe, New Mexico

LEGISLATIVE SUMMARY

Resolution No. 2016-____ AED Assessment

SPONSOR(S): Mayor Gonzales, Councilors Maestas, Ives & Trujillo

SUMMARY: This resolution directs staff to conduct an assessment of the benefits and costs of implementing an AED program throughout City-owned facilities, and report back to the Governing Body within 90 days. It also directs staff to seek out funding opportunities to support such a program.

PREPARED BY: Jesse Guillen, Legislative Liaison

FISCAL IMPACT: No

DATE: January 13, 2016

ATTACHMENTS: Resolution
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CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2016-__

INTRODUCED BY:

Mayor Javier M. Gonzales

Councilor Joseph Maestas

Councilor Peter Ives

Councilor Ron Trujillo

A RESOLUTION

DIRECTING STAFF TO COMPLETE AN ASSESSMENT ON THE BENEFITS AND COSTS OF IMPLEMENTING AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) PROGRAM AND REPORT BACK TO THE GOVERNING BODY WITHIN 90 DAYS; AND DIRECTING STAFF TO SEEK OUT FUNDING OPPORTUNITIES TO SUPPORT SUCH A PROGRAM.

WHEREAS, an Automated External Defibrillator (AED) is a device that automatically analyzes heart rhythms and advises the operator to deliver a shock if the heart is in a fatal heart rhythm; and

WHEREAS, non-medical personnel can use AEDs safely and effectively with minimal training; and

WHEREAS, according to the American Heart Association, there are approximately 360,000 out-of-hospital cardiac arrests per year in the United States, and on average less than 10% of the victims of cardiac arrest survive; and

1 **WHEREAS**, defibrillation within three minutes of sudden cardiac arrest increases the
2 chances of survival to 70%; and

3 **WHEREAS**, shock within one minute of collapse raises the survival rate to 90%; and

4 **WHEREAS**, up until 2015, state law required that use of AEDs only be allowed when
5 the program is supervised by a certified medical director; and

6 **WHEREAS**, with that state provision removed, it has become more affordable for cities
7 and businesses to incorporate lifesaving AED programs; and

8 **WHEREAS**, on October 30, 2015, staff at the Genoveva Chavez Community Center
9 used the only AED available at the recreation center to save the life of an individual who suffered
10 a ventricular fibrillation and went into cardiac arrest; and

11 **WHEREAS**, without the presence of this lifesaving device, the odds of the individual
12 living through the ordeal would have been greatly reduced.

13 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
14 **CITY OF SANTA FE** that staff is directed to complete an assessment on the benefits and costs
15 of implementing an AED program throughout City-owned buildings, and report back to the
16 Governing Body within 90 days.

17 **BE IT FURTHER RESOLVED** that staff is directed to seek out funding opportunities
18 to support the implementation of an AED program in city-owned facilities.

19 PASSED, APPROVED AND ADOPTED this _____ day of _____, 2016.

22 ATTEST:

JAVIER M. GONZALES, MAYOR

24 _____
25 YOLANDA Y. VIGIL, CITY CLERK

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APPROVED AS TO FORM:

Kelley A. Brennan

KELLEY A. BRENNAN, CITY ATTORNEY

City of Santa Fe Fiscal Impact Report (FIR)

This Fiscal Impact Report (FIR) shall be completed for each proposed bill or resolution as to its direct impact upon the City's operating budget and is intended for use by any of the standing committees of and the Governing Body of the City of Santa Fe. Bills or resolutions with no fiscal impact still require a completed FIR. Bills or resolutions with a fiscal impact must be reviewed by the Finance Committee. Bills or resolutions without a fiscal impact generally do not require review by the Finance Committee unless the subject of the bill or resolution is financial in nature.

Section A. General Information

(Check) Bill: _____ Resolution: X

(A single FIR may be used for related bills and/or resolutions)

Short Title(s): A RESOLUTION DIRECTING STAFF TO COMPLETE AN ASSESSMENT ON THE BENEFITS AND COSTS OF IMPLEMENTING AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) PROGRAM AND REPORT BACK TO THE GOVERNING BODY WITHIN 90 DAYS; AND DIRECTING STAFF TO SEEK OUT FUNDING OPPORTUNITIES TO SUPPORT SUCH A PROGRAM.

Sponsor(s): Mayor Gonzales

Reviewing Department(s): Risk Management/Fire Department

Persons Completing FIR: David Silver/Erik Litzenberg Date: 12/30/15 Phone: x6537/x3111

Reviewed by City Attorney: Kelly A. Brennan Date: 12/31/15
(Signature)

Reviewed by Finance Director: [Signature] Date: 12-31-2015
(Signature)

Section B. Summary

Briefly explain the purpose and major provisions of the bill/resolution:
 This resolution directs staff to complete an assessment for implementing an AED program within City-owned facilities, and report back within 90 days. Additionally, staff is directed seek out funding options to support the implementation of an AED program.

Section C. Fiscal Impact

Note: Financial information on this FIR does not directly translate into a City of Santa Fe budget increase. For a budget increase, the following are required:

- a. The item must be on the agenda at the Finance Committee and City Council as a "Request for Approval of a City of Santa Fe Budget Increase" with a definitive funding source (could be same item and same time as bill/resolution)
- b. Detailed budget information must be attached as to fund, business units, and line item, amounts, and explanations (similar to annual requests for budget)
- c. Detailed personnel forms must be attached as to range, salary, and benefit allocation and signed by Human Resource Department for each new position(s) requested (prorated for period to be employed by fiscal year)*

1. Projected Expenditures:

- a. Indicate Fiscal Year(s) affected – usually current fiscal year and following fiscal year (i.e., FY 03/04 and FY 04/05)
- b. Indicate: "A" if current budget and level of staffing will absorb the costs
"N" if new, additional, or increased budget or staffing will be required
- c. Indicate: "R" – if recurring annual costs
"NR" if one-time, non-recurring costs, such as start-up, contract or equipment costs
- d. Attach additional projection schedules if two years does not adequately project revenue and cost patterns
- e. Costs may be netted or shown as an offset if some cost savings are projected (explain in Section 3 Narrative)

Finance Director: _____

X Check here if no fiscal impact

Column #:	1	2	3	4	5	6	7	8
Expenditure Classification	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs - Recurring or "NR" Non-recurring	Fund Affected	

Personnel*	\$ _____	_____	_____	\$ _____	_____	_____	_____
Fringe**	\$ _____	_____	_____	\$ _____	_____	_____	_____
Capital Outlay	\$ _____	_____	_____	\$ _____	_____	_____	_____
Land/ Building	\$ _____	_____	_____	\$ _____	_____	_____	_____
Professional Services	\$ _____	_____	_____	\$ _____	_____	_____	_____
All Other Operating Costs	\$ _____	_____	_____	\$ _____	_____	_____	_____
Total:	\$ _____	_____	_____	\$ _____	_____	_____	_____

* Any indication that additional staffing would be required must be reviewed and approved in advance by the City Manager by attached memo before release of FIR to committees. **For fringe benefits contact the Finance Dept.

2. Revenue Sources:

- a. To indicate new revenues and/or
- b. Required for costs for which new expenditure budget is proposed above in item 1.

Column #:	1	2	3	4	5	6
Type of Revenue	FY _____	"R" Costs Recurring or "NR" Non-recurring	FY _____	"R" Costs - Recurring or "NR" Non-recurring	Fund Affected	

_____	\$ _____	_____	\$ _____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____
Total:	\$ _____	_____	\$ _____	_____	_____

3. Expenditure/Revenue Narrative:

Explain revenue source(s). Include revenue calculations, grant(s) available, anticipated date of receipt of revenues/grants, etc. Explain expenditures, grant match(s), justify personnel increase(s), detail capital and operating uses, etc. (Attach supplemental page, if necessary.)

No costs for the resolution. If Council decides to proceed with implementation of an AED program, there will be associated costs.

Section D. General Narrative

1. Conflicts: Does this proposed bill/resolution duplicate/conflict with/companion to/relate to any City code, approved ordinance or resolution, other adopted policies or proposed legislation? Include details of city adopted laws/ordinance/resolutions and dates. Summarize the relationships, conflicts or overlaps.

None identified. Up until 2015 state law required that the use of AEDs only be allowed when the program is supervised by a certified medical director. With that provision removed, it has become more affordable for cities and businesses to incorporate lifesaving AED programs.

2. Consequences of Not Enacting This Bill/Resolution:

Are there consequences of not enacting this bill/resolution? If so, describe.

The City will not assess the possibility of implementing an AED program. This would be a detrimental health decision for the City, as the odds of dying from cardiac arrest without an AED increase with each passing minute.

3. Technical Issues:

Are there incorrect citations of law, drafting errors or other problems? Are there any amendments that should be considered? Are there any other alternatives which should be considered? If so, describe.

None identified.

4. Community Impact:

Briefly describe the major positive or negative effects the Bill/Resolution might have on the community including, but not limited to, businesses, neighborhoods, families, children and youth, social service providers and other institutions such as schools, churches, etc.

Having staff assess the possibility of implementing an AED program in City-owned buildings would begin the process of installing these lifesaving devices. In one recent instance, staff at GCCC used the only AED in the building to save a man's life who was suffering from ventricular fibrillation and went into cardiac arrest. Without the presence of the AED, he most likely would have passed away.

City of Santa Fe, New Mexico

LEGISLATIVE SUMMARY

Resolution No. 2016-____ Greater Santa Fe Fire Shed

SPONSOR(S): Mayor Gonzales, Councilors Ives and Bushee

SUMMARY: The proposed resolution designates the Greater Santa Fe Fire Shed as an area that is critical to the health and safety of the citizens of Santa Fe and a priority in reducing the ecological and economic hazards posed by wildfires; including the Greater Santa Fe Fire Shed in the 25-year sustainable Santa Fe plan; and directing staff to identify funding sources to develop projects.

PREPARED BY: Rebecca Seligman, Legislative Liaison Assistant

FISCAL IMPACT: No

DATE: December 10, 2015

ATTACHMENTS: Resolution
FIR

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CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2016-__

INTRODUCED BY:

Mayor Javier M. Gonzales

Councilor Peter Ives

Councilor Patti Bushee

A RESOLUTION

**DESIGNATING THE GREATER SANTA FE FIRE SHED AS AN AREA THAT IS
CRITICAL TO THE HEALTH AND SAFETY OF THE CITIZENS OF SANTA FE AND
A PRIORITY IN REDUCING THE ECOLOGICAL AND ECONOMIC HAZARDS
POSED BY WILDFIRES; INCLUDING THE GREATER SANTA FE FIRE SHED IN
THE 25-YEAR SUSTAINABLE SANTA FE PLAN; AND DIRECTING STAFF TO
IDENTIFY FUNDING SOURCES TO DEVELOP PROJECTS.**

WHEREAS, the City of Santa Fe receives roughly 40% of its drinking water from a forested watershed that is dominated by vegetation both adapted to wildfire and also at risk from high-intensity wildfire; and

WHEREAS, the health and safety of the citizens of Santa Fe are dependent on healthy forests and watersheds for a sustainable source of drinking water; and

WHEREAS, the economy of the City of Santa Fe is connected to the natural amenities that abut the city, largely on public lands managed by the Santa Fe National Forest, that are also dominated by vegetation both adapted to wildfire, and at risk from high-intensity wildfire; and

1 **WHEREAS**, the economy of the City of Santa Fe is dependent on scenic vistas, access to
2 nearby forested trails and streams on public lands, access to Hyde Memorial State Park, picnic
3 areas and scenic overlooks, and access to a successful downhill ski area; and

4 **WHEREAS**, the aforementioned elements of the Santa Fe economy are at high risk from
5 uncharacteristic high-intensity wildfire and subsequent floods and debris flows; and

6 **WHEREAS**, the Greater Santa Fe Fire Shed affects City, County, State, Tribal, and
7 Federal jurisdictions; and

8 **WHEREAS**, the City of Santa Fe adopted resolution 2010-75, strongly supporting
9 wilderness designation for the inventoried roadless areas which are adjacent to the Pecos
10 Wilderness and

11 **WHEREAS**, designated wilderness areas require special consideration and evaluation
12 regarding active management and wildfire response; and

13 **WHEREAS**, coordination, collaboration, and cooperation between public, private, and
14 non-profit groups have been shown to gain greater public support when working together; and

15 **WHEREAS**, the Sustainable Santa Fe Commission has been charged with developing
16 and drafting a 25-Year Sustainability Plan that will benefit the environment and people of Santa
17 Fe, and the Greater Santa Fe Fire Shed is an important part of that plan.

18 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
19 **CITY OF SANTA FE** that the City establish the Greater Santa Fe Fire Shed, shown on the
20 attached Exhibit A, as a high priority area in need of fire risk reduction techniques such as
21 thinning, and prescribed and managed fire.

22 **BE IT FURTHER RESOLVED** that the Greater Santa Fe Fire Shed also be included in
23 the 25-Year Sustainability Plan to identify the programs, policies and projects to make the
24 landscape more resilient to wildfire, drought, pests and pathogens, and climate change so that the
25 City will work together with the many affected public, private and non-profit partners

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BE IT FURTHER RESOLVED that staff is directed to seek out identify funding sources necessary to fund projects pursuant to the goals of the Greater Santa Fe Fire Shed.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2016.

JAVIER M. GONZALES, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:



KELLEY A. BRENNAN, CITY ATTORNEY

City of Santa Fe Fiscal Impact Report (FIR)

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Section A. General Information

(Check) Bill: _____ Resolution: X

(A single FIR may be used for related bills and/or resolutions)

Short Title(s): **A RESOLUTION DESIGNATING THE GREATER SANTA FE FIRE SHED AS AN AREA THAT IS CRITICAL TO THE HEALTH AND SAFETY OF THE CITIZENS OF SANTA FE AND A PRIORITY IN REDUCING THE ECOLOGICAL AND ECONOMIC HAZARDS POSED BY WILDFIRES; INCLUDING THE GREATER SANTA FE FIRE SHED IN THE 25-YEAR SUSTAINABLE SANTA FE PLAN; AND DIRECTING STAFF TO IDENTIFY FUNDING SOURCES TO DEVELOP PROJECTS.**

Sponsor(s): Mayor Gonzales, Councilors Ives and Bushee

Reviewing Department(s): Legislative Services/SFFD

Persons Completing FIR: Jesse Guillen/Porfirio Chavaria Date: 12/10/15 Phone: 955-6518/955-3119

Reviewed by City Attorney: *Kelley A. Brennan* Date: 12/10/15
(Signature)

Reviewed by Finance Director: *[Signature]* Date: 12-10-2015
(Signature)

Section B. Summary

Briefly explain the purpose and major provisions of the bill/resolution:

This resolution would create a greater Santa Fe Fire Shed as a high priority area in need of fire risk reduction techniques. It would also include the Fire Shed in the city's 25-year sustainability plan, and direct staff to identify and seek necessary funding sources to complete the projects.

Section C. Fiscal Impact

Note: Financial information on this FIR does not directly translate into a City of Santa Fe budget increase. For a budget increase, the following are required:

- a. The item must be on the agenda at the Finance Committee and City Council as a "Request for Approval of a City of Santa Fe Budget Increase" with a definitive funding source (could be same item and same time as bill/resolution)
- b. Detailed budget information must be attached as to fund, business units, and line item, amounts, and explanations (similar to annual requests for budget)
- c. Detailed personnel forms must be attached as to range, salary, and benefit allocation and signed by Human Resource Department for each new position(s) requested (prorated for period to be employed by fiscal year)*

1. Projected Expenditures:

- a. Indicate Fiscal Year(s) affected – usually current fiscal year and following fiscal year (i.e., FY 03/04 and FY 04/05)
- b. Indicate: "A" if current budget and level of staffing will absorb the costs
"N" if new, additional, or increased budget or staffing will be required
- c. Indicate: "R" – if recurring annual costs
"NR" if one-time, non-recurring costs, such as start-up, contract or equipment costs
- d. Attach additional projection schedules if two years does not adequately project revenue and cost patterns
- e. Costs may be netted or shown as an offset if some cost savings are projected (explain in Section 3 Narrative)

Finance Director: _____

X Check here if no fiscal impact

Column #:	1	2	3	4	5	6	7	8
Expenditure Classification	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs Recurring or "NR" Non-recurring	FY _____	"A" Costs Absorbed or "N" New Budget Required	"R" Costs – Recurring or "NR" Non-recurring	Fund Affected	

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Professional Services	\$ _____	_____	_____	\$ _____	_____	_____	_____
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Total:	\$ _____	_____	_____	\$ _____	_____	_____	_____

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_____	\$ _____	_____	\$ _____	_____	_____
_____	\$ _____	_____	\$ _____	_____	_____
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3. Expenditure/Revenue Narrative:

Explain revenue source(s). Include revenue calculations, grant(s) available, anticipated date of receipt of revenues/grants, etc. Explain expenditures, grant match(s), justify personnel increase(s), detail capital and operating uses, etc. (Attach supplemental page, if necessary.)

N/A.

Section D. General Narrative

1. Conflicts: Does this proposed bill/resolution duplicate/conflict with/companion to/relate to any City code, approved ordinance or resolution, other adopted policies or proposed legislation? Include details of city adopted laws/ordinance/resolutions and dates. Summarize the relationships, conflicts or overlaps.

None identified.

2. Consequences of Not Enacting This Bill/Resolution:

Are there consequences of not enacting this bill/resolution? If so, describe.

Consequences from not enacting this bill reduces the amount of influence the City of Santa Fe has when federal, state, and private dollars are spent to manage forests that directly and indirectly affect the Santa Fe Municipal Watershed, citizen health and safety, recreation, and economy.

3. Technical Issues:

Are there incorrect citations of law, drafting errors or other problems? Are there any amendments that should be considered? Are there any other alternatives which should be considered? If so, describe.

None identified.

4. Community Impact:

Briefly describe the major positive or negative effects the Bill/Resolution might have on the community including, but not limited to, businesses, neighborhoods, families, children and youth, social service providers and other institutions such as schools, churches, etc.

The purpose of this resolution is to increase economic and ecological resiliency in the event a natural disaster were to affect the forested areas surrounding Santa Fe. Increasing resiliency and sustainability from a wildfire, which have been shown to be a necessary component in southwestern forests, maintains and addresses safety to businesses, neighborhoods, families, youth, and other institutions who rely on the natural environment. The community is impacted with studies to gain a better understanding of the forest ecosystems where we live and give the capability to decision makers to make sound and informed management decisions.
