



Agenda

CITY CLERK'S OFFICE

DATE 4/15/15 TIME 1:39pm

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PUBLIC SAFETY COMMITTEE
Tuesday, April 21, 2015, 4:00 PM
City Council Chambers
200 Lincoln Avenue, Santa Fe, NM 87501

1. Roll Call
2. Approval of agenda
3. Approval of Tuesday, March 17, 2015 minutes
4. Old business:
 - A. NONE
5. New business:
 - A. Request Approval for cash increase from the Public Safety Special Fund 21224 for the Alarm Enforcement expenditures to cover posting and accounting corrections realized from the Alarm Enforcement program audit conducted by Liza Kerr the City of Santa Fe Internal Auditor in the amount of \$165,535.00. (Fiscal Administrator Nancy Jimenez)
 - B. Proposed Ordinance amending the City of Santa Fe Alarm System Ordinance, Section 20-5 SFCC 1987 to clarify certain provisions; amend the fines for false alarms; and amend late reporting fees that are assessed against alarm installation companies and alarm monitoring companies. (Councilor Rivera) (Deputy Police Chief Mario Salbidrez)
 - C. Proposed Ordinance amending subsection 23-6.2 SFCC 1987 to change the level of security required for professional baseball games at Fort Marcy Ball Park (Councilor Trujillo) (City Attorney Kelley Brennan)
 - D. Proposed Ordinance amending Section 12-6-1.3 of the City of Santa Uniform Traffic Ordinance to authorize the Governing Body to make speed limit alterations in the City of Santa Fe through adoption of a resolution. (Councilor Trujillo) (Traffic Engineers John Romero)
 - E. Proposed resolution accepting the "Mayor's Challenge for Safer People, Safer Streets" and directing staff to explore the resources and programs to promote safer streets for pedestrian and bicyclists. (Councilor Bushee) (Melissa McDonald)
6. Matters from Municipal Court
7. Matters from Police Chief Eric Garcia
 - A. Certificates of Appreciation
8. Matters from Fire Chief Erik Litzenberg
9. Matters from the Santa Fe Police Officers Association
10. Matters from the Santa Fe Firefighters Association
11. Matters from the Regional Emergency Communications Center
12. Matters from Committee Members
13. Communications from the Floor
14. Adjournment

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INDEX SUMMARY OF MINUTES

Public Safety Committee

April 21, 2015

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
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Call to Order and Roll Call	Councilor Dimas, Chair for the Public Safety Committee called the meeting to order at 4:05 pm. A quorum was declared by roll call.	Page 2
Review and Approval of Agenda	<i>Mr. Trujillo moved to approve the agenda as presented, second by Mr. Harris, motion carried unanimously.</i>	Page 2
Approval of March 17, 2015 Minutes	<i>Mr. Trujillo moved to approve the minutes of March 17, 2015, second by Mr. Harris, motion carried unanimously</i>	Page 2
Old Business	<i>None</i>	Page 3
New Business		Page 3-6
<p>A. Request Approval for cash increase from the Public Safety Special Fund 21224 for the Alarm Enforcement expenditures to cover posting and accounting corrections realized from the Alarm Enforcement program audit conducted by Liza Kerr the City of Santa Fe Internal Auditor in the amount of \$165,535.00. (Fiscal Administrator Nancy Jimenez)</p> <p>B. Proposed Ordinance amending the City of Santa Fe Alarm System Ordinance, Section 20-5 SFCC 1987 to clarify certain provisions; amend the fines for false alarms; and amend late reporting fees that are assessed against alarm installation companies and alarm monitoring companies. (Councilor Rivera) (Deputy Police Chief Mario Salbidrez)</p> <p>C. Proposed Ordinance amending subsection 23-6.2 SFCC 1987 to change the level of security required for professional baseball games at Fort Marcy</p>	<p><i>Dr. Mier moved for approval of the cash increase from the Public Safety Special Fund 21224 for the Alarm Enforcement expenditures to cover posting and accounting corrections realized from the Alarm Enforcement program audit conducted by Liza Kerr the City of Santa Fe Internal Auditor in the amount of \$165,535.00, second by Mr. Trujillo, motion carried by unanimous voice vote.</i></p> <p><i>Dr. Mier moved for approval of the proposed amendment to the City of Santa Fe Alarm System Ordinance, Section 20-5 SFCC 1987 to clarify certain provisions; amend the fines for false alarms; and amend late reporting fees that are assessed against alarm installation companies and alarm monitoring companies, second by Mr. Bowen, motion carried by unanimous voice vote.</i></p> <p><i>Mr. Bowen moved for approval of the proposed Ordinance amending subsection 23-6.2 SFCC 1987 to change the level of security</i></p>	

INDEX SUMMARY OF MINUTES

Public Safety Committee

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<p>Ball Park (Councilor Trujillo) (City Attorney Kelley Brennan)</p> <p>D. Proposed Ordinance amending Section 12-6-1.3 of the City of Santa Uniform Traffic Ordinance to authorize the Governing Body to make speed limit alterations in the City of Santa Fe through adoption of a resolution. (Councilor Trujillo) (Traffic Engineers John Romero)</p> <p>E. Proposed resolution accepting the “Mayor’s Challenge for Safer People, Safer Streets” and directing staff to explore the resources and programs to promote safer streets for pedestrian and bicyclists. (Councilor Bushee) (Melissa McDonald)</p>	<p><i>required for professional baseball games at Fort Marcy Ball Park, second by Dr. Mier, motion carried by unanimous voice vote.</i></p> <p><i>Mr. Harris moved to approve the proposed Ordinance amending Section 12-6-1.3 of the City of Santa Uniform Traffic Ordinance to authorize the Governing Body to make speed limit alterations in the City of Santa Fe through adoption of a resolution , second by Mr. Bowen, motion carried by unanimous voice vote.</i></p> <p><i>Mr. Harris moved for approval of the proposed resolution accepting the “Mayor’s Challenge for Safer People, Safer Streets” and directing staff to explore the resources and programs to promote safer streets for pedestrian and bicyclists, second by Mr. Trujillo, motion carried by unanimous voice vote.</i></p>	
Matters from Municipal Court	<i>Report included in meting packet.</i>	Page 6
Matters from Police Chief Eric Garcia	<i>Certificates of Appreciation</i>	Page 6
Matters from Fire Chief Erik Litzenberg	<i>Informational</i>	Page 7
Matters from the Santa Fe Police Officers Association	<i>Nothing to report</i>	Page 7
Matters from the Santa Fe Fire Fighters Association	<i>Nothing to report</i>	Page 7
Matters from the Regional Emergency Communications Center	<i>None</i>	Page 7
Matters from Committee Members	<i>Informational</i>	Page 7
Communications from the Floor	<i>None</i>	Page 7
Adjournment and Signature Page	Meeting was adjourned at 4:55 pm	Page 7

4. Old Business

None

5. New Business

- A. Request Approval for cash increase from the Public Safety Special Fund 21224 for the Alarm Enforcement expenditures to cover posting and accounting corrections realized from the Alarm Enforcement program audit conducted by Liza Kerr the City of Santa Fe Internal Auditor in the amount of \$165,535.00. (Fiscal Administrator Nancy Jimenez)

Ms. Jimenez brought this item forward to the Public Safety Committee to assure that the use of the funds was clear based on the recent program audit. The SFPD receives approximately \$300,000 a year and approximately \$150,000 is used for salaries, Records expenses, equipment for the SFPD and office supplies. In the past this was a pass through account which means that the SFPD would receive revenue from the alarm process, but only those responded to alarms were posted to the account which is city revenue. The actual money that the PSC would receive would not be posted to this account. When the audit happened, Ms. Kerr instructed that all revenue and expenses need to be posted on the account. The amount that needs to be posted as payment for (Public Safety Corporation) PSC will be delineated as an expense and accounted for on the books. Ms. Jimenez completed account reconciliation thru June 30th and confirmed that the BAR request in the amount of \$165,535.00 is for the correction of negatives in the Alarm Enforcement expenditure business until. Ms. Jimenez explained the line items in detail.

Mr. Arellano asked if Ms. Jimenez could define the alarm enforcement.

Ms. Jimenez said that PSC is a contracted alarm company, if the alarm company can handle and confirm that it is a false alarm the homeowner or business will be charged, if the officer does not have to go out, there would be no charge or penalties.

Mr. Arellano asked if SFPD is close to the \$300,000 as revenue collected. Ms. Jimenez said that amount is close to accurate. Ms. Jimenez again detailed the amount that is spent on internal expenses and detailed in the BAR request. Mr. Arellano asked if PSC is a local contractor. Ms. Jimenez said they are out of Arizona and their company name is Public Safety Corporation. Their software is called Crywolf.

Dr. Mier asked if there are repeat business and homeowners who are serviced.

Deputy Chief Salbidrez stated that the ordinance reads that the alarm companies are to report within a certain time period and most of them do not report timely, therefore the penalties accumulate.

Dr. Mier moved for approval of the cash increase from the Public Safety Special Fund 21224 for the Alarm Enforcement expenditures to cover posting and accounting corrections realized from the Alarm Enforcement program audit conducted by Liza Kerr the City of Santa Fe Internal Auditor in the amount of \$165,535.00, second by Mr. Trujillo, motion carried by unanimous voice vote.

- B. Proposed Ordinance amending the City of Santa Fe Alarm System Ordinance, Section 20-5 SFCC 1987 to clarify certain provisions; amend the fines for false alarms; and amend late reporting fees that are assessed against alarm installation companies and alarm monitoring companies. (Councilor Rivera) (Deputy Police Chief Mario Salbidrez)

PUBLIC SAFETY COMMITTEE
Tuesday, April 21, 2015, 4:00 PM – 4:55 pm
City Council Chambers
200 Lincoln Avenue, Santa Fe, NM 87501

MINUTES

Meeting was called to order at 4:05 pm by Councilor Bill Dimas, Chair for the Public Safety Committee. Roll call reflects quorum.

1. Roll Call

Present

Councilor Bill Dimas, Chair
Herbert Harris, Vice Chair
David Trujillo
Joe Arellano
Dr. Mike Mier
Mike Bowen

Absent

Dr. Nancy Owen-Lewis, Excused
Peter Mizrahi, Excused
Eric Johnson

Others Present:

Chief Eric Garcia, Santa Fe Police Department
Chief Erik Litzenberg, Santa Fe Fire Chief
Nancy Jimenez, Fiscal Administrator
Mario Salbidrez, Deputy Chief
Kelley Brennan, City Attorney
John Romero, City Traffic Engineer
Melissa McDonald, City of SF Watershed Coordinator
Captain Marvin Paulk, SFPD
Johnny Martinez, Animal Services Manager
Officer Charles Laramie, SFPD
Officer Clyde Segura, Animal Services

Fran Lucero, Stenographer

2. Approval of Agenda

No changes from staff or the PSC members.

Mr. Trujillo moved to approve the agenda as presented, second by Mr. Harris, motion carried by unanimous voice vote.

3. Approval of March 17, 2015 Minutes

Mr. Trujillo moved to approve the minutes of March 17, 2015 as presented, second by Mr. Harris, motion carried by unanimous voice vote.

Deputy Chief Salbidrez explained that the proposed amendment request was a result from the program audit. Language changes are included in the proposed ordinance and included in the meeting packet. Chief Salbidrez said they are looking for voluntary compliance in the ordinance. Another change is re-instating the non-refundable fees. The Schedule Fees and Fines for 3rd and 4th false alarms have been reduced to \$100 from the \$150 fee. The fee for late reports (Name and Address of Users) which was one area that was one of the high cost charges has gone from \$10.00 a day to \$100.00 after five business day grace period. We believe the flat fee that will make it easier for people to comply.

The Chief noted that the owner needs to register the alarm, tell the city who installed the alarm and who is their Alarm Company. There are concerns for those alarm systems that are in older properties and they will need to be evaluated individually. It was also clarified that if the alarm company fails to report they pay the fee not the customer.

Mr. Harris asked how many alarm company's do we have in Santa Fe. Chief Salbidrez said that to his knowledge there are approximately 26 companies.

The Fire Chief noted that there is a process in place to answer an alarm if a potential fire is in progress.

Chief Salbidrez said that the SFPD is using social media to encourage the community to register their alarms. Many other educational tools are being used to provide the public information.

Dr. Mier moved for approval of the proposed amendment to the City of Santa Fe Alarm System Ordinance, Section 20-5 SFCC 1987 to clarify certain provisions; amend the fines for false alarms; and amend late reporting fees that are assessed against alarm installation companies and alarm monitoring companies , second by Mr. Bowen, motion carried by unanimous voice vote.

- C. Proposed Ordinance amending subsection 23-6.2 SFCC 1987 to change the level of security required for professional baseball games at Fort Marcy Ball Park (Councilor Trujillo) (City Attorney Kelley Brennan)

Ms. Brennan detailed that one change is that the event sponsor comply with the security provisions in subsection 23-6.3(A) (4) that security guards shall possess at a minimum, a Level I security guard license, pursuant to the Private Investigations Act, Chapter 61, Article 27B, NMSA 1978. Level I guards do not carry any arms, they have training where they have to score 90% on a test and they go through a background check. Ms. Brennan explained both Level I and II. Level III requires fire arms training.

Mr. Arellano asked if there are a lot of incidents reported at Baseball Games. We believe there have not been any incidents at Fort Marcy Ball Park.

Chief Garcia said that at the close of last season there were not a lot of incidents. For the city to change to Level I is a smart decision.

Mr. Bowen moved for approval of the proposed Ordinance amending subsection 23-6.2 SFCC 1987 to change the level of security required for professional baseball games at Fort Marcy Ball Park, second by Dr. Mier, motion carried by unanimous voice vote.

- D. Proposed Ordinance amending Section 12-6-1.3 of the City of Santa Uniform Traffic Ordinance to authorize the Governing Body to make speed limit alterations in the City of Santa Fe through adoption of a resolution. (Councilor Trujillo) (Traffic Engineer John Romero)

Mr. Romero referred to 12-6-1.3 of the ordinance. The proposed change asks that the Public Safety Committee review any speed limit requests and that governing body be the final approval.

Dr. Mier asked why this request was necessary.

Mr. Romero said that the change is to give the authority to the governing body to approve and change the speed limit vs. a staff approval. The other positive attribute is that the governing body can call for a public hearing if the request for a speed limit change was controversial. Mr. Romero said that Traffic Engineer will continue to do the due diligence to assure that a safe speed limit is set and recommended.

Mr. Trujillo asked if there is a national standard that we need to meet.

Mr. Romero said that they follow all of the Department of Transportation and national standards set on speed limits. Mr. Romero also explained that there are concerns that surface in different parts of the city where a request comes from either a neighborhood association or constituent asking the traffic engineers department to consider a change. These change requests will come to the Public Safety Committee and to the Mayor and Council for final approval and discussion.

The Chair asked if there are areas where requests have been presented?

Mr. Romero said yes and provided information as an example on Zia Rd.

The Chair asked if the resolutions are going to come from the Traffic Engineer to the Mayor and Council.

Mr. Romero said that an engineering study would still need to be done, technical recommendations would be provided to the Mayor and Council before approval is finalized. The Traffic Engineer continues to do percentile studies on lowering speeds but never to increase a speed limit.

Mr. Harris moved to approve the proposed Ordinance amending Section 12-6-1.3 of the City of Santa Uniform Traffic Ordinance to authorize the Governing Body to make speed limit alterations in the City of Santa Fe through adoption of a resolution , second by Mr. Bowen, motion carried by unanimous voice vote.

- E. Proposed resolution accepting the “Mayor’s Challenge for Safer People, Safer Streets” and directing staff to explore the resources and programs to promote safer streets for pedestrian and bicyclists. (Councilor Bushee) (Melissa McDonald)

Ms. McDonald explained the resolution specifics which were put forward by the US Department of Transportation (USDOT) Secretary Foxx announcing the commitment of mayors and local elected officials to take significant action to improve safety for bicycle riders and pedestrians of all ages and abilities in their communities by the end of 2016. The seven challenges are as follows:

- 1) Take a complete streets approach;
- 2) Identify and address barriers to make safe and convenient for all road users; including people of all ages and abilities and those using assistive mobility devices;
- 3) Gather and track biking and walking data;
- 4) Use designs that are appropriate to the context of the street and its users;
- 5) Take advantage of opportunities to create and complete pedestrian and bicycle networks through maintenance;
- 6) Improve walking and biking safety laws and regulations;
- 7) Educate and enforce proper road use behavior by all.

The Mayor and BTAC have reviewed this request and are sending it on to the Public Service Commission with a recommendation to approve.

Mr. Harris moved for approval of the proposed resolution accepting the “Mayor’s Challenge for Safer People, Safer Streets” and directing staff to explore the resources and programs to promote safer streets for pedestrian and bicyclists, second by Mr. Trujillo, motion carried by unanimous voice vote.

6. Matters from Municipal Court
Report included in packet.
7. Matters from Police Chief Eric Garcia
 - A. Certificates of Appreciation Issued by Captain Marvin Paulk, SFPD and Mr. Johnny Martinez, Animal Service Manager

Honoree: Animal Control Officer Clyde Segura
Controlling a difficult situation involving both a dog and person and assuring that everyone was safe. Congratulations to Mr. Segura in the manner of which he handled this matter.

Honoree: Police Officer Charles Laramie
Officer Laramie was recognized for the safety measures he personally took to revive an individual – he brought this person back to life. Congratulations and thank you.

Captain Paulk said that all of our SFPD Officers and Civilian staff always provide the best service to the community. The Chair recognized Captain Paulk on his recent promotion.

The Chair asked about the status of the Deputy Chief opening. Chief Garcia said that he has been conducting interviews. There are challenges on the non-reversion contract clause. Once the Chief has selected his finalist he will meet with the HR Department. The Chief continues to pursue in-house candidates. If a selection is not made in-house the next step will be to post the position opening through HR.

- B. Property Crimes Comparison Report included in packet for committee review. Total burglary statistics are down by 23% from 2014 at this time of year.

8. Matters from Fire Chief Erik Litzenberg

It is getting hotter and dryer with heavy winds; be safe.

The next cadet class will start on May 11th, looking forward to the new staff joining in the near future.

At present there are no high levels of restrictions in the parks.

Mr. Arellano asked for a status on the watershed.

Chief Litzenberg said that the thinning is an on-going process and going well. We are on track in slimming the forestry and the watershed is in the best condition ever.

9. Matters from the Santa Fe Police Officers Association

Not Present

10. Matters from the Santa Fe Firefighters Association

Not Present

11. Matters from the Regional Emergency Communications Center

Mr. Martinez not present. Status of having next meeting at the RECC is not known. The Chair will follow up and send notification to the committee members.

12. Matters from Committee Members

Mr. Arellano had asked Chief Garcia about signage at Camino Entrada. Recently there was an accident there and Mr. Arellano was inquiring about signage to eliminate any future accidents. Chief Garcia asked Mr. Arellano to e-mail him directly with this concern and he will respond.

Dr. Mier asked if Public Safety Aide Staff can conduct and hold a radar gun. Chief Garcia said that it should be in the hands and authority of the Santa Fe Police Officer. Captain Paulk said they are not authorized to operate it but the SFPD officer can conduct training to get them familiar as the future is to have a PSC become a Police Officer.

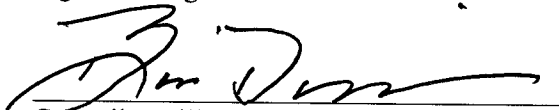
13. Communications from the Floor

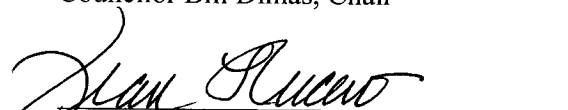
None

14. Adjournment

There being no further business to come before the Public Safety Committee the Chair called for adjournment at 4:55 pm.

Signature Page:


Councilor Bill Dimas, Chair


Fran Lucero, Stenographer