



Agenda

CITY CLERK'S OFFICE

DATE 12/9/15 TIME 8:39am

SERVED BY Nancy Jimenez

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PUBLIC SAFETY COMMITTEE
Tuesday, December 15, 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, November 17, 2015 minutes
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)
 - 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)
 - 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)
5. New business: Discussion Item
 - A. Hiring the next Police Chief
 1. What traits does the Public Safety Committee recommend?
 2. What are some of the challenging areas the Chief needs to focus on?
6. Matters from Municipal Court Judge Ann Yalman
7. Matters from Interim Police Chief Patrick Gallagher
8. Matters from Fire Chief Erik Litzenberg
9. Matters from the Regional Emergency Communications Center Ken Martinez
10. Communications from the Floor
11. Matters from Committee Members
12. 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

December 15, 2015

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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. SFPD, 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
SFPD 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.

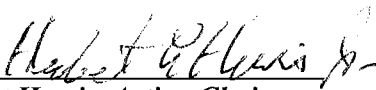
9. Matters from the Regional Emergency Communications Center Ken Martinez
No Report, not in attendance.

10. Communications from the Floor
None

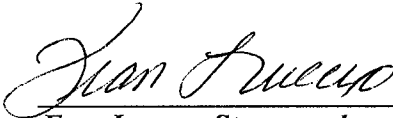
11. Matters from Committee Members
Happy Holiday Season

12. Adjournment
4:45 pm - Adjourn

Signature Page for the Public Safety Committee:



Herbert Harris, Acting Chair



Fran Lucero, Stenographer