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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

January 26, 2016

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
Cover Page		Page 1
Call to Order and Roll Call	Councilor Bill Dimas, Chair called the meeting to order at 4:00 pm. A quorum was not present. Meeting continued with no formal actions.	Page 2
Review and Approval of Agenda No Changes from Staff	<i>Mr. Harris moved to approve the agenda as presented, second by Mr. Mizrahi, motion carried by unanimous voice vote.</i>	Page 2
Approval of November 17, 2015 and December 15, 2015 Minutes	<i>Mr. Harris moved to approve the minutes of November 17, 2015 and December 15, 2015 as presented, second by Mr. Mizrahi, motion carried by unanimous voice vote.</i>	Page 2
New Business – Action Items. 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	<i>Dr. Owen Lewis moved to approve the proposed 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, second by Mr. Harris, motion carried by unanimous voice vote.</i> <i>Dr. Owen Lewis moved to approve the proposed 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, second by Mr. Mizrahi, motion carried by unanimous voice vote.</i>	Page 2-3

INDEX SUMMARY OF MINUTES
Public Safety Committee
January 26, 2016

PROJECTS. (Mayor Gonzales, Councilors Ives and Bushee) (Porfirio Chavarria)		
Matters from the Municipal Court	<i>Report included in meeting packet.</i>	Page 3
Matters from Police Chief Patrick Gallagher	<i>Informational</i>	Page 3-4
Matters from Assistant Fire Chief Babcock	<i>No Report</i>	Page 4
Matters from the Regional Emergency Communications Center	<i>Informational</i>	Page 4
Matters from Committee Members	<i>None</i>	Page 5
Communications from the Floor	<i>None</i>	Page 5
Adjournment and Signature Page	Meeting was adjourned at 4:30 pm	Page 5

PUBLIC SAFETY COMMITTEE
Tuesday, January 26, 2016, 4:00 pm – 4:30 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 lack of quorum.

1. Roll Call

Present

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

Absent/Excused

Eric Johnson
Dr. Mike Mier

Others Present:

Patrick Gallagher, Interim Police Chief
Paul Babcock, Santa Fe Assistant Fire Chief
Nancy Jimenez, Police Fiscal Administrator
Barbara Boltrek, SFFD
Greg Cliburn, SFFD
Porfirio Chavarria, SFFD
Captain Jerome Sanchez, Santa Fe City Police Department
Fran Lucero, Stenographer

2. Approval of Agenda

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

3. Approval of Tuesday, November 17, 2015 minutes

Approval of Tuesday, December 15, 2015 minutes

Mr. Harris moved to approve the minutes of November 17, 2015 and December 15, 2015 as presented, second by Mr. Mizrahi, motion carried by unanimous voice vote.

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)

Greg Cliburn, Chief Medical and Barbara Boltrek, Presenters

This Resolution would direct staff to study the cost of AED's for the City of Santa Fe as the state has changed the statute governing that a Chief Medical Director is not needed. The City does require a Chief Medical Director approval.

Mr. Bowen commented that an AED is a life-saving apparatus and we should have. Mr. Mizrahi asked how many units we would need. Ms. Boltrek informed the committee members that the study will research how many AED's are needed and the cost. The Chair reiterated that this study and obtaining AEDs will benefit the citizens of this city and he is in hopes that the City Budget can support it. Mr. Mizrahi asked who would do the training. Ms. Boltrek noted that training will be done by the Fire Department.

Dr. Owen Lewis moved to approve the proposed 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, second by Mr. Harris, motion carried by unanimous voice vote.

Ms. Mizrahi would like a follow up report on the findings when they are available.

- 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)

Mr. Chavarria presented himself for questions. We are talking about approximately 107,000 acres. With an approved resolution the city of Santa Fe will have a greater voice with Federal Government.

Dr. Owen Lewis moved to approve the proposed 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, second by Mr. Mizrahi, motion carried by unanimous voice vote.

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

6. Matters from Police Chief Patrick Gallagher
Thank you to the City of Santa Fe for entrusting him to the position of Santa Fe Chief of Police.

Final Crime numbers for the year: Residential were down significantly, 100 less than last year and 106 less than last year. We had 87 more auto thefts/burglaries this year than last year. The Chief said a lot of

the vehicles stolen are cars being left unlocked and those that are starting their cars and leaving them idle; also Honda's are one vehicle in particular that are being stolen. Homicide Murders: 2 same as last year. Violent Crime was reported in a recent media release that it was up in 2013-2014 – and the statistics were incorrect. The FBI will verify the numbers and the news sources will run the correct numbers when verified. Narcotics: 17 arrests

Finance Committee approved the budget for LEAD, we currently have 51 clients and none of them have reoffended or over dosed.

We have 19 vacancies and we have only 1 going in to the Academy. The Chief announced that changes have been made to the test in hopes to attract more candidates therefore they continue to do testing.

Camera's in the Parks: 23 cameras were installed in 9 locations of the city. The contract with the security company is in place and the reports/data will be received and reviewed weekly. The security company download will be accessible to the Police Officers; it will be web based and the officers will technologically have this information quicker.

Councilor Dimas reiterated that he is very invested in the LEAD Program and supports the endeavors of this program. Captain Sanchez made a note that they continue to apply for added funding from different sources and it is also now before the 2016 NM Legislature asking for funding and support.

7. Matters from Assistant Fire Chief Babcock
Report to be presented at February, 2016 meeting.
8. Matters from the Regional Emergency Communications Center Ken Martinez
Total Year 2015: 454,242 (ingoing and outgoing calls)
85,300 were 911
233,979 – Sent to response
Mobile Integrated Health working with high utilizers.

City of Santa Fe: 63% call volume
140,000 total for City – 2015

Drug Tip Hotline: 379 calls (average 33 calls per month)

Mr. Martinez stated that they are working closely with city and county to upgrade radio system by end of year.

Next week a meeting will be held to kick-off the national program SMART 911. It allows the public to create a profile if needed when responding to calls at their home. They can provide anything that would be important for a responder to know. An Ad campaign will be done in the city and county to provide more detailed information. This program is very successful in other states. Farmington and Las Cruces, NM have already implemented this program.

Mr. Harris asked if Mr. Martinez has followed up on the tip line. Mr. Martinez did not have the information for today; he will provide information at the next meeting. Councilor Dimas asked that we stay on the tip line so it succeeds. The Chair does not believe that the public really know that we have a tip line.

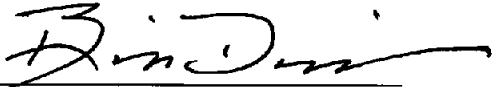
Chief Gallagher said that the bumper stickers for the drug tip line have been received and a new Public Relations Officer has been hired.

9. Communications from the Floor
None

10. Matters from Committee Members
None

11. Adjournment
There being no further business to come before the Public Safety Committee, the meeting was adjourned at 4:30 pm

Signature Page for the Public Safety Committee:



Councilor Bill Dimas, Chair


Fran Lucero, Stenographer