



# Agenda

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**PUBLIC SAFETY COMMITTEE**  
**Tuesday, February 17, 2009 4:00 PM**  
**City Council Chambers**  
**200 Lincoln Avenue, Santa Fe, NM 87501**

1. Roll Call
2. Approval of agenda
3. Approval of January 22, 2009 minutes
4. Old business:
  - A. Exclusive Agreement between the City of Santa Fe, NM and Redflex Traffic Systems, Inc. for a Photo Red Light and Speed Enforcement Program (Police Captain Anthony Robbin)
    - a. Memorandum regarding City of Santa Fe and Redflex Agreement by Councilor Carmichael Dominguez
5. New business:
  - A. Proposed resolution establishing an advisory workgroup consisting of city departments, surrounding local governments, state agencies, federal agencies, private sector and non-profit organizations for the purpose of advising the City of Santa Fe Office of Emergency Management regarding the on-going preparation, implementation, evaluation and revision of the City of Santa Fe Emergency Management Program (Councilor Ronald Trujillo, Emergency Preparedness Coordinator Joyce Purley)
  - B. Proposed resolution withdrawing from the Joint City County Division of Emergency Management (Councilor Ronald Trujillo, Emergency Preparedness Coordinator Joyce Purley)
  - C. Statistical Presentation – Santa Fe Police Department Crime Analyst Miquela Gonzales
6. Matters from Municipal Court
  - A. Informational- Municipal Court January 2009 Report
7. Matters from Police Chief Eric Johnson
8. Matters from Fire Chief Chris Rivera
  - A. 2008 Fire and Ambulance Statistics
  - B. Equipment Presentation (Outdoors)
9. Matters from Committee Members
10. Communications from the Floor
11. Adjournment

**For information regarding the agenda, you can call Shannon Cantu at 955-5010. Interpreter for the hearing impaired is available through the City Clerk's Office upon five days notice. Please call 955-6521.**


**Index Summary of Minutes  
Public Safety Committee  
February 17, 2009**

<b><u>INDEX</u></b>	<b><u>ACTION TAKEN</u></b>	<b><u>PAGE(S)</u></b>
Call to Order	Call to Order by Chair, Councilor Ronald Trujillo	1
Roll Call	A quorum was declared.	1
Review and Approval of the Minutes No corrections to the minutes as presented.	Motion and 2 <sup>nd</sup> to approve minutes from January 22, 2009, motion carried by unanimous voice vote.	1-2
Approval of the Agenda	Motion and 2 <sup>nd</sup> to approve agenda as presented, motion carried by unanimous voice vote.	1
<b>Old Business:</b> <b>Red Light Camera Program and request for approval for Redflex as the Vendor of choice.</b>	Motion and 2 <sup>nd</sup> to approve the Exclusive Agreement between the City of Santa Fe, NM and Redflex Traffic Systems, Inc. for a Photo Red Light and Speed Enforcement Program, motion carried by unanimous voice vote.	2-3-4
<b>New Business</b>		
A. A proposed resolution establishing an advisory workgroup consisting of city departments, surrounding local governments, state agencies, federal agencies, private sector and non-profit organizations for the purpose of advising the City of Santa Fe Office of Emergency Management regarding the on-going preparation, implementation, evaluation and revision of the City of Santa Fe Emergency Program.	Motion and 2 <sup>nd</sup> to approve the resolution as presented, motion carried by unanimous voice vote.	5-6
B. Proposed resolution withdrawing from the Joint City County Division of Emergency Management.	Motion and 2 <sup>nd</sup> to approve the proposed resolution as presented, motion carried by unanimous voice vote.	6
C. Statistical presentation by Miquela Gonzales.	No action needed. Compliments to Ms. Gonzales for her presentation.	6
Matters from Municipal Court	No discussion held.	6
Matters from Police Chief Eric Johnson	Informational	6
Matters from Fire Chief Chris Rivera	Informational	6-7
Matters from Committee Members	Mr. Mier asked Chief Johnson if he could have some officers patrol around E.J. Martinez as there is still a problem with speeding in that area. Chief said, Yes.	7
Adjournment/Signature Page	There being no further business to come before the Public Safety Committee a motion was made and second to adjourn at 5:35 pm, motion carried by unanimous voice vote.	7-8

City of Santa Fe  
Public Safety Committee  
Minutes of February 17, 2009

Draft until Approved

Submitted by:

A handwritten signature in black ink, appearing to read "Frances Lucero". The signature is written in a cursive, flowing style.

Frances Lucero  
Stenographer

**Public Safety Committee Meeting  
February 17, 2009**

**Chair called the meeting called to order at 4:15 p.m. in the City Council Chambers, Santa Fe, New Mexico**

**1. Roll Call:**

**In Attendance:**

Councilor Ronald Trujillo  
Mr. Herb Harris  
Dr. Nancy Owen-Lewis  
Mr. Peter Mizrahi  
Mr. Mike Mier

**Absent:**

Mr. Henry Valdez - Excused  
Mr. Michael Bowen - Excused  
Mr. Frank Stuto - Excused

**Presenters:**

Police Captain Anthony Robbin  
Mr. Darren Kolack, Regional Manager for Redflex Traffic Systems  
Ms. Joyce Purley, City of Santa Fe Emergency Preparedness Coordinator  
Ms. Miquela Gonzales, Santa Fe Police Dept. Crime Analyst

**Staff Present:**

Chief Johnson  
Chief Rivera  
Ms. Shannon Cantu, Office Manager, Santa Fe Police Department

**Others Present:**

Kathleen Encinias/Fran Lucero: Stenographer(s)

The Chair proceeded with the scheduled meeting with a quorum in attendance by roll call.

**2. Approval of Agenda**

**Motion to approve the Agenda as presented was made by Mr. Harris and was seconded by Mr. Mier. Motion passed unanimously.**

**3. Approval of the Minutes of January 22, 2009**

Councilor Trujillo asked if there any corrections or additions to the minutes. There were none.

**Motion to approve the Minutes of January 22, 2009 was made by Mr. Harris and was seconded by Mr. Mier. Motion carried by unanimous voice vote.**

#### **4. Old Business**

Captain Robbin reviewed the information to the Committee regarding the red light camera program.

He stated that there were four different vendors that submitted proposals and after the review Redflex was the friendliest vendor. They were the most user friendly, they provided the most support with data base, encryption, data from the cameras, and they are also on the approved state vendor list.

Captain Robbin stated that Councilman Dominguez had submitted a memo with his questions and concerns and the contract was amended to address these concerns. He added that Mr. Frank Katz has reviewed the contract and has given his approval of the contract.

Some of the questions/concerns from Councilman Carmichael Dominguez are as follows:

1. There does not appear to be a "Prevailing Wage Rate" clause intended to comply with any Wage Rate requirements mandated by the City of Santa Fe. Language should be implemented requiring the vendor to pay the Living Wage mandate by the City of Santa Fe.

*Added to the agreement: Any employee used will abide by the City wage rate.*

2. There also does not appear to be a "Termination for Convenience of the City" clause in the contract. This kind of clause is different than the "Termination for Cause" (Contract Page 10 of 32, No. 6) suggesting that agreement is terminated if "(i) state statutes of Santa Fe municipal ordinances are amended".

*Mr. Kolack responded: There are two options for terminating the contract. The first is anything that makes the contract illegal. Such as Municipal Ordinance, State Statute basically that is the easiest way out of the contract. Also Councilman Dominguez had asked that they add a clause for termination for convenience. They have taken and added in this language. Post one year that the system is installed the City does have the option for whatever reason to terminate the contract. If it is not working the way it was expected to or not having as great an impact on public safety as was expected. That option however is selected by the City they do ask that they are allowed to recoup some of the non-recoupable costs such as construction for location. Basically they pro-rate the hard costs and then look for reimbursement for that.*

3. There are not any Performance Measures built into the contract and no “Base Line” data identified that can be used to measure the success of the program.

A decision should be made to determine what percentage will be used, and what type of data the percentages will pertain to. For example, will the system be using 37% reduction injury accidents, 25% reduction in angle crashed and a 40% reduction in overall ticket able offenses?

*Mr. Kolack stated that they cannot put this into a contract because all they do is provide the tools and it is up to the City on how well they are using the tools, how is it being enforced, what type and how large of public campaign is being done. In order to address this the termination of convenience covers this.*

4. There does not seem to be any obligation to report any data, and a determination of what kinds of data should be provided.

*Captain Robbin responded that with the Redflex system they will be able to keep data for all the statistical information that was suggested and this has been added to the contract.*

*Mr. Kolack responded that depending on what the City decides the billing is arranged is per paid citation. In order for both the City and Redflex to identify the number of citations that have been satisfied they have to build in arrears by default. Technically they would be billing 30-60 days afterwards for that months citations.*

Captain Robbin asked that the Committee approve Redflex as the vendor for this project.

Mr. Mier stated that it would be helpful to include benchmarks this is where we are and this is what these intersections have experienced historically. The intent would be to show that there has been a gain and not simply being done to generate revenue but that is being done to enhance safety. It would be helpful to have periodic reports submitted to the Public Safety Committee, City Council, the City Manager, and others. The Captain and the Chief would be the best persons to determine who this information should be submitted to.

Chief Johnson stated that this information could be compiled by his department and reports submitted possibly monthly or what ever time frame the Public Safety Committee, City Council would like done.

Discussion was held on the benchmarks reporting, reporting times and to who the reports would be submitted to.

Mr. Kolack stated that there is a lag in the billing system however the statistical information can be given at any time and be looked at.

Dr. Lewis asked about page 25, #10 of the contract the wording is confusing. "In the event that the system is required to be taken out of service or is not able to enforce the red light system." The first part of the sentence do you mean taken out of service by the customer?

Mr. Kolack responded that in the event the service is taken out for construction, paving, substantial development that is what it addresses. If the service is to be taken out for a substantial amount of time the City can notify Redflex.

Dr. Lewis stated that the wording needed to be tightened up for clarity.

Mr. Kolak agreed to make the change.

Mr. Harris asked if there was any start up costs to the City to start this program and no minimum cost for the citations.

Captain Robbin responded that there was no cost to the City.

Mr. Kolack responded that there are no minimum requirements. On the old copy of the contract there was an asterisk where it talked about exhibit D which covered all the pricing. However this was removed and no longer part of the contract.

Mr. Harris asked if the problem that Albuquerque had has been resolved.

Captain Robbin responded that it has been addressed. There is an appeal process. He did not have the ordinance with him however there are rules of evidence and will be heard through a certified hearing officer. They have also set up something with the teen court. All this will be included in the ordinance.

Mr. Mier stated that there will be numerous citations issued however some people are not as diligent in paying their citations as they should be, is there a liability to the City for non-payment of these citations?

Mr. Kolack responded absolutely not. There is no way they could hold the City liable for citations that have not been paid. They do encourage things like collections, second notices, third notices, personal service, all this is determined applicable by the City on how this should be addressed.

Mr. Mier asked if there is ever a termination of the contract the City will not be liable is that correct?

Mr. Kolack stated that this was correct.

**Motion to approve the Exclusive Agreement between the City of Santa Fe, NM and Redflex Traffic Systems, Inc. for a Photo Red Light and Speed Enforcement Program was made by Mr. Mier and was seconded by Mr. Harris.**

**Motion passed unanimously.**

The Public Safety Committee and Chief Johnson thanked Captain Robbin for all his hard work on this project.

**5. New Business**

A. Proposed resolution establishing an advisory workgroup consisting of city departments, surrounding local governments, state agencies, federal agencies, private sector and non-profit organizations for the purpose of advising the City of Santa Fe Office of Emergency Management regarding the on-going preparation, implementation, evaluation and revision of the City of Santa Fe Emergency Program.  
(Presentation by Ms. Joyce Purley)

Ms. Purley stated that this would be an advisory body and they would continue to work with the County. She stated that the memo that had been given stated the details of this proposal.

Councilman Trujillo asked if this meant a withdrawal from the Joint City/County Division and will the County entities be invited to the meetings.

Ms. Purley responded yes the format of the meetings would change from meeting to meeting and various issues would be discussed at these meetings and would involve various entities.

Mr. Mizrahi asked if there was a major emergency would there be problems between the City and the County.

Ms. Purley responded that they will still be working together on emergencies, emergency planning, etc.

Mr. Mier stated he did not fully understand why this is being done, would it not be more cost effective to work together.

Discussion was held on why this is being done, what are benefits from separating from the County.

Mr. Mier suggested including Santa Fe County to the list in the resolution.

Ms. Purley asked if she should state it as "Santa Fe County Office of Emergency Management."

Mr. Mier agreed with this.

**Motion to approve the proposed Resolution establishing an advisory workgroup consisting of city departments, surrounding local governments, state agencies,**



**federal agencies, private sector and non-profit organizations for the purpose of advising the City of Santa Fe Office of Emergency Management regarding the on-going preparation, implementation, evaluation and revision of the City of Santa Fe Emergency Management Program was made by Mr. Mier and was seconded by Mr. Harris.**

**Motion passed unanimously.**

B. Proposed resolution withdrawing from the Joint City County Division of Emergency Management.

Ms. Purley explained that this Resolution was to formalize the process of the Resolution in item A.

**Motion to approve the Proposed Resolution withdrawing from the Joint City County Division of the Emergency Management was made by Mr. Mier and was seconded by Mr. Harris.**

**Motion passed unanimously.**

C. Statistical Presentation (Presentation by Ms. Miquela Gonzales)  
Ms. Gonzales gave a power point presentation on the statistical information from the Santa Fe Police Department.

Covered in the presentation was a list of areas of the types of crimes occurring in nine different areas of the City.

Ms. Gonzales talked about the crime comparisons and the burglary ring that had been busted and the possibility of another burglary ring in Santa Fe. She gave the statistics on auto burglaries and motor vehicle crash data.

Chief Johnson stated Ms. Gonzales does a fine job on compiling the statistics and assisting the officers in informing them of the crime occurring in the various areas of the City. Councilman Trujillo stated that this is excellent work.

## **6. Matters from Municipal Court**

No discussion was held.

## **7. Matters from Police Chief Eric Johnson**

Chief Johnson gave an update on the recruiting process. The Department did reach 155 filled positions for a short time. They had lost a couple of officers but there are two interviews scheduled this week to fill the positions. There is testing scheduled for this Friday and they still will be able to hire 6 of the 15 positions they have open. He also hopes to send a minimum of 10 cadets to the April academy. He talked about recent changes that had been made in the department.

**8. Matters from Fire Chief Rivera**

Chief Rivera briefly talked about the data he had passed out to the Committee. He talked about the call volume the department had received, the emergency crossing and the decreased response time of 4-5 minutes.

Mr. Harris asked if there had been any problems with the snow.

Chief Rivera stated that there was more of a problem after the snow with the ruts that were left behind. The City has added more base course so that has helped with this.

Chief Rivera talked about the new equipment the department had received, the budget reductions, and because of the reductions the department would not be using the brush truck this year, there will also be a reduction on the bike teams.

Mr. Mier asked what does the 5% reduction translate into dollars.

The Chief responded that it translated to about \$600,000.00

Mr. Mier asked Chief Johnson what 5% would mean in his budget.

Chief Johnson stated that he would have to check into this and get back to committee. However most of the cuts would be in personnel.

Mr. Mier stated that there is going to be some stimulus funds that the departments can try to obtain to help the departments out. There will be other funds that can be obtained to try to help out. He has some of that information and can give it to them.

**9. Matters from Committee members**

Mr. Mier asked Chief Johnson if he could have some officers patrol around E.J. Martinez as there is still a problem with speeding in that area.

Chief Johnson responded the red light equipment would help with some of this.

**10. Communications from the Floor**

No discussion was held.

**11. Adjournment**

Councilman Trujillo asked for a motion to adjourn.

**Motion to adjourn was made by Mr. Harris and was seconded by Mr. Mier.**

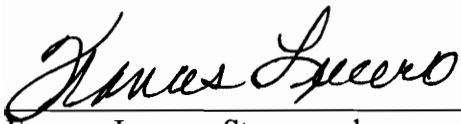
**Motion passed unanimously.**

**Meeting adjourned at 5:35 p.m.**

**Signature Page:**

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Councilor Ronald Trujillo

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Frances Lucero, Stenographer