



Agenda

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PUBLIC SAFETY COMMITTEE
Tuesday, November 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 October 20, 2009 minutes
4. Old business:
 - A. NONE
5. New business:
 - A. Proposed ordinance amending section 24-2.6 SFCC 1987 to restrict truck, truck trailer and other large vehicle traffic on Cordova Road (Councilor Chavez, Signal Engineer Supervisor Rick Devine)
 - B. Request for Approval of the State of the Homeland Security Grant Program Award (Emergency Preparedness Coordinator Joyce Purley)
6. Matters from Municipal Court
7. Matters from Police Chief Aric Wheeler
8. Matters from Fire Chief Barbara Salas
9. Matters from Committee Members
10. Communications from the Floor
11. Adjournment

For information regarding the agenda, you can call Shannon Cantu at 955-5074. 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, 2009**

INDEX	ACTION TAKEN	PAGE(S)
Cover Page		1
Call to Order	Call to Order by Chair, Councilor Ronald Trujillo at 4:00 pm	1
Roll Call	A quorum was declared by verbal roll call. Two Excused Absences.	1
Review and Approval of Minutes	<i>Mr. Bowen made the motion to accept the minutes as presented, second by Mr. Mizrahi, motion carried by unanimous voice vote.</i>	1
Approval of the Agenda	<i>No Changes, Agenda Approved as Presented</i>	1
Old Business	None	2
New Business: A. Proposed ordinance amending section 24-2.6 SFCC 1987 to restrict truck trailer and other large vehicle traffic on Cordova Road (Councilor Chavez, Signal Engineer Supervisor Rick Devine) B. Request for Approval of the State of the Homeland Security Grant Program Award (Emergency Preparedness Coordinator Joyce Purley)	<i>A. Mr. Bowen moved to approve the Proposed ordinance amending section 24-2.6 SFCC 1987 to restrict truck trailer and other large vehicle traffic on Cordova Road, second by Dr. Mier, motion carried by unanimous voice vote. B. Mr. Bowen moved for approval of the State Homeland Security Grant Award allocations, second by Mr. Harris, motion carried by unanimous voice vote.</i>	2
Matters from Municipal Court	Report in Packet, Informational	2
Matters from Police Chief Aric Wheeler	<i>Informational: thank you</i>	2
Matters from Fire Chief Barbara Salas	None	2
Matters from Committee Members	None	2
Communications from the Floor	None	2
Signature Page and Adjournment	Meeting adjourned at 4:10 pm	3

PUBLIC SAFETY COMMITTEE
November 17, 2009

MINUTES

The Chair called the meeting to order at 4:00 pm in the City Council Chambers, Santa Fe, New Mexico.

1. Roll Call

Members Present:

Councilor Ronald Trujillo
Peter D. Mizrahi
Dr. Mike Mier
Herbert L. Harris, Jr.
Frank Stuto
Mike Bowen

Members Excused:

Nancy Owen Lewis, Ph.D.
Henry Valdez

Others Present:

Rick Devine
Chief Aric Wheeler
Shannon Cantu
Joyce Purley

Fran Lucero, Stenographer

2. Approval of Agenda

No changes to the agenda, approved as presented.

3. Approval of October 20, 2009 Minutes

Mr. Bowen made the motion to accept the minutes as presented, second by Mr. Mizrahi, motion carried by unanimous voice vote.

4. Old Business

None

5. New Business:

- A. Proposed ordinance amending section 24-2.6 SFCC 1987 to restrict truck trailer and other large vehicle traffic on Cordova Road (Councilor Chavez, Signal Engineer Supervisor Rick Devine)

Mr. Devine addressed the committee and was available for questions. No questions from the committee.

Mr. Bowen moved to approve the Proposed ordinance amending section 24-2.6 SFCC 1987 to restrict truck trailer and other large vehicle traffic on Cordova Road, second by Dr. Mier, motion carried by unanimous voice vote.

B. Request for Approval of the State of the Homeland Security Grant Program Award (Emergency Preparedness Coordinator Joyce Purley)

The City of Santa Fe has been awarded funds through the FY09 State Homeland Security Grant Program from the state Department of Homeland Security and Emergency Management. Specifics of the grant are as follows:

- No match requirement, projects are fully funded by the Department of Homeland Security.
- Grant Award is received quarterly on a reimbursement basis.
- All funds must be expended by September 30, 2010.
- Total City of Santa Fe award is \$321,350.00.
- The three projects are as follows:
 1. EOD K-9 Training: \$500.00
 2. Hazmat Detection Upgrades: \$128, 250.00
 3. Fire and Police Training and Overtime Costs: \$192,600.00

Mr. Bowen moved for approval of the State Homeland Security Grant Award allocations, second by Mr. Harris, motion carried by unanimous voice vote.

6. Matters from Municipal Court: Informational

7. Matters from Police Chief Aric Wheeler

- Chief Wheeler expressed his thanks to the Committee for supporting their endeavor before the Finance Committee.
- Chief Wheeler invited the Committee Members to the Award and Promotion Ceremony to be held at the Genoveva Chavez Center on Thursday, 11/19/09 at 1:30 pm

8. Matters from Fire Chief Barbara Salas

No Comments.

9. Matters from Committee Members

None

10. Communications from the Floor

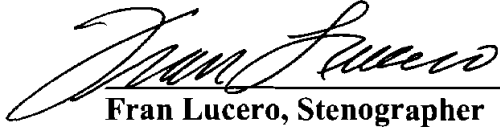
None

11. Adjournment

There being no further business to come before the Public Safety Committee, the meeting was adjourned at 4:10 p.m.

Signature:

Councilor Ronald Trujillo, Chair



Fran Lucero, Stenographer