



# Agenda

CITY CLERK'S OFFICE

DATE 3-9-11 TIME 9:24am

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**PUBLIC SAFETY COMMITTEE**  
**Tuesday, March 15, 2011, 4:00 PM**  
**City Council Chambers**  
**200 Lincoln Avenue, Santa Fe, NM 87501**

1. Roll Call
2. Approval of agenda
3. Approval of Tuesday, January 20, 2011 minutes
4. Old business:
  - A. NONE
5. New business:
  - A. Approval of the Homeland Security Grant Program award (Joyce Purley, Emergency Preparedness Coordinator)
  - B. Approval of the Hazard Mitigation Grant Program award (Joyce Purley, Emergency Preparedness Coordinator)
6. Matters from Municipal Court-Informational: January 2011 Monthly Report
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

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**Index Summary of Minutes  
Public Safety Committee  
March 15, 2011**

<b><u>INDEX</u></b>	<b><u>ACTION TAKEN</u></b>	<b><u>PAGE(S)</u></b>
<b>Cover Page</b>		1
<b>Call to Order</b>	<b>Call to Order by Chair, Councilor Ronald Trujillo at 4:00 pm in the City Council Chambers</b>	1
<b>Roll Call 2 Excused Absences</b>	<b>A quorum was declared by verbal roll call, 2 excused absences.</b>	1
<b>Review and Approval of Agenda</b>	<b>Mr. Nava moved to approve the agenda as presented, second by Mr. Mizrahi, motion carried by unanimous voice vote.</b>	1
<b>Approval of January 20, 2011 Minutes</b>	<b>Mr. Mizrahi moved to approve the minutes as presented, second by Dr. Owen Lewis, motion carried by unanimous voice vote.</b>	1
<b>Old Business</b>	<i>None</i>	1
<b>4. New Business:</b> A. Approval of the Homeland Security Grant Program Award (Joyce Purley) B. Approval of the Hazard Mitigation Grant Program award (Sevastian Gurule/Joyce Purley)	<i>Mr. Harris moved for approval of the Homeland Security Grant Program Award, second by Mr. Mizrahi, motion carried by unanimous voice vote.</i>  <i>Mr. Rivera moved for approval of the Hazard Mitigation Grant Program award, second by Mr. Mizrahi, motion carried by unanimous voice vote.</i>	2
<b>Matters from Municipal Court – January, 2011 Report</b>	<i>Informational</i>	2
<b>Matters from Police Chief Aric Wheeler</b>	<i>Informational – Introduction of new Deputy Chief</i>	3
<b>Matters from Fire Chief Barbara Salas</b>	<i>Informational – Staff Retirements</i>	3
<b>Communications from Committee Members</b>	<i>Request for SFPD and SFFD Chiefs report on Budget at next meeting.</i>	3

**Index Summary of Minutes  
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<b>Communications from the Floor</b>	<i>None</i>	3
<b>Adjournment</b>	<i>Mr. Harris moved to adjourn at 4:15 pm, second by Dr. Owen Lewis, motion carried by unanimous voice vote.</i>	3
<b>Signature Page</b>	<b>Meeting was adjourned at 4:15 pm</b>	3

**PUBLIC SAFETY COMMITTEE**  
**Tuesday, March 15, 2011, 4:00 PM**  
**City Council Chambers**  
**200 Lincoln Avenue, Santa Fe, NM 87501**

**MINUTES**

**1. Roll Call**

**In Attendance:**

Councilor Ronald Trujillo, Chair  
Herbert L. Harris, Jr.  
Doug Nava  
Chris Rivera  
Nancy Owen Lewis, PhD  
Peter D. Mizrahi

**Excused:**

Dr. Mike Mier  
Mike Bowen

**Staff Present:**

Chief Aric Wheeler, City Police Department  
Deputy Chief Gillian Alesion  
Chief Barbara Salas, City Fire Department  
Sevastian Gurule  
Joyce Purley

**2. Approval of agenda**

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

**3. Approval of Tuesday, January 20, 2011 Minutes**

**Mr. Mizrahi moved to approve the minutes as presented, second by Dr. Owen Lewis, motion carried by unanimous voice vote.**

**4. Old Business:**

**A. NONE**

**5. New Business:**

**A. Approval of the Homeland Security Grant Program Award (Joyce Purley)**

The primary beneficiary of this grant is the Explosive Ordinance Disposal Team, otherwise known as the Bomb Squad under the Police Department. Detection

equipment and personal protective equipment were outdated and posed a safety hazard – this problem will now be rectified. Additionally, the newly created Heavy Rescue Team under the Fire Department will receive certification trainings. The NM Department of Homeland Security and Emergency Management granted a small contingent of funds for all jurisdictions to conduct response exercises. Funds will be used for interagency response exercises.

*Mr. Harris moved for approval of the Homeland Security Grant Program Award, second by Mr. Mizrahi, motion carried by unanimous voice vote.*

**B. Approval of the Hazard Mitigation Grant Program award (Sebastian Gurule/Joyce Purley)**

The City of Santa Fe has been awarded the FY10 Hazard Mitigation Grant Program from the Department of Homeland Security.

Mr. Rivera asked if the County is participating in this grant program or if there will be changes. Mr. Gurule said that they are working together at this time and there are some changes that are coming through. Mr. Rivera wanted to know if they are contributing matching funds or is this all city and local contributions. Mr. Gurule confirmed that it is by city and local contributions.

Specifics about the grant area as follows:

- 75% federal / 25% local match
- Local match may be in-kind donation of staff and citizen representative hours
- Grant award is received quarterly on a reimbursement basis
- Performance period of January 1, 2011 to June 30, 2013
- \$45,000 project cost
  - \$33,750 federal award
  - \$11,250 matching local contributions
- Funds will be used to revise the 2006 Santa Fe County Hazard Mitigation Plan, adopted by Resolution 2008-085

Mr. Rivera stated that since the county no longer wanted to participate in emergency management, the corporate agreement between them and the city; yet this plan continues to say that Santa Fe County has a mitigation plan. Ms. Purley stated that the Mitigation plan is the official name of the grant but the county did not adopt the plan. Mr. Rivera asked for confirmation that this will be a city plan funded by the city with local contributions. Ms. Purley said, yes it is.

*Mr. Rivera moved for approval of the Hazard Mitigation Grant Program award, second by Mr. Mizrahi, motion carried by unanimous voice vote.*

**6. Matters from Municipal Court-Informational: January 2011 Monthly Report**

In committee packet.

**7. Matters from Police Chief Aric Wheeler**

Chief Wheeler announced the appointment of Deputy Chief Gillian Allesion. She brings financial and administrative management to the SFPD.

**8. Matters from Fire Chief Barbara Salas**

Chief Salas announced three retirements, Asst. Chief Aragon, Fire Marshal Ortega and Fire Officer Carnes. The Chief said they are working on filling these important positions.

SFFD has been taken off the standby list to go to Japan.

**9. Matters from Committee Members**

Mr. Rivera asked that both the SFPD Chief and SFFD Chief be put on the agenda for next meeting to discuss their budget status. The Chair instructed staff to place this item on the next agenda.

**10. Communications from the Floor**

None

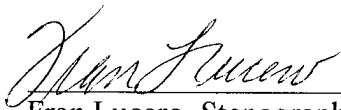
**11. Adjournment**

*Mr. Harris moved to adjourn at 4:15 pm, second by Dr. Owen Lewis, motion carried by unanimous voice vote.*

Signature:

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Councilor Ronald Trujillo, Chair



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Fran Lucero, Stenographer