



Agenda

CITY CLERK'S OFFICE

DATE 11/13/13 TIME 2:43p

SERVED BY Shannon Cantu

RECEIVED BY [Signature]

PUBLIC SAFETY COMMITTEE

Tuesday, November 19, 2013

4:00 PM

City Council Chambers

200 Lincoln Avenue, Santa Fe, NM 87501

1. Roll Call
2. Approval of agenda
3. Approval of Tuesday, October 15, 2013 minutes
4. Old business:
 - A. Update on the Fire Department Apprenticeship (Fire Chief Litzenberg and Apprentice Abel Perez)
5. New business:
 - A. New Mexico Youth Conservation Corps Grant Awards (Porfirio Chavarria)
 - B. Annexation Personnel Expansion Request (Police Chief Raymond Rael)
 - C. Recruiting status update (Police Lieutenant Sean Strahon)
 - D. Proposed ordinance creating a new section 16-15.5 SFCC 1987 to include procuring of electronic nicotine delivery products or E-cigarettes by minors (Councilor Trujillo, Alfred Walker)
 - E. Proposed ordinance relating to the City of Santa Fe Uniform Traffic Ordinance; amending sections 12-6-12.6 relating to driving with a revoked license; 12-12-3 relating to electronic uniform traffic citations, 12-12-11 relating to abstract of traffic cases; creating a new section 12-12-3.1 relating to electronic uniform traffic citations; and making such other stylistic and grammatical changes as are necessary (Councilor Trujillo, Alfred Walker)
 - F. Proposed resolution authorizing the City of Santa Fe Fire Department to establish a coalition of individuals, with a vested interest in protecting neighborhoods from a wildfire, to produce and implement tangible wildfire mitigation strategies (Councilor Wurzbarger, Fire Chief Erik Litzenberg)
 - G. Proposed resolution authorizing the City of Santa Fe Emergency Manager to establish a hazard mitigation advisory group for the purpose of maintain, updating and monitoring the progress of projects that are placed in the City's *ALL-HAZARD MITIGATION PLAN*. (Councilor Wurzbarger, Andrew Phelps)
 - H. Proposed resolution directing the City of Santa Fe Fire Department to explore the options for developing a community paramedicine program within the Fire Department and to promote a public/private partnerships to make such a program successful and sustainable (Councilor Trujillo, Fire Chief Erik Litzenberg)

6. Matters from Municipal Court
7. Matters from Police Chief Raymond Rael
8. Matters from Fire Chief Erik Litzenberg
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 19, 2013**

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
Cover Sheet		1
Call to Order	Call to Order by Chair, Councilor Ron Trujillo at 4:00 pm. Meeting held in the City Council Chambers.	2
Roll Call	A quorum was declared by roll call.	2
Approval of Agenda No changes from Staff or the Committee Members	<i>Mr. Harris moved to approve the agenda as presented, second by Mr. Mizrahi, motion carried by unanimous voice vote.</i>	2
Approval of Minutes – October 15, 2013	<i>Mr. Mizrahi moved to approve the minutes of October 15, 2013 as presented, second by Councilor Rivera, motion carried by unanimous voice vote.</i>	2
Old Business A. Update on Fire Department Apprenticeship (Fire Chief Litzenberg and Apprentice Abel Perez [not present])	Informational	2-3
New Business A. New Mexico Youth Conservation Corps Grant Awards (Porfirio Chavarria) B. Annexation Personnel Expansion Request (Police Chief Raymond Rael) C. Recruiting status update (Police Lieutenant Sean Strahon) D. Proposed Ordinance creating a new section 16-15.5 SFCC 1987 to include procuring of electronic nicotine delivery products or E-cigarettes by minors (Councilor Trujillo, Alfred Walker)	<i>Mr. Bowen moved to approve the Annexation Personnel Expansion Request, second by Mr. Harris, motion carried by unanimous voice vote.</i> <i>Mr. Mizrahi moved to approve the proposed ordinance replacing the language “shall conduct” on Pg. 2-H, second by Mr. Bowen, motion carried by unanimous voice vote.</i>	3-6

**Index Summary of Minutes
Public Safety Committee
November 19, 2013**

<p>E. Proposed Ordinance relating to the City of Santa Fe Uniform Traffic Ordinance; amending sections 12-6-12.6 relating to driving with a revoked license; 12-12-3 relating to electronic uniform traffic citations, 12-12-11 relating to abstract of traffic cases; creating a new section 12-12-3.1 relating to electronic uniform traffic citations; and making such other stylistic and grammatical changes as are necessary (Councilor Trujillo, Alfred Walker)</p>	<p><i>Mr. Harris moved to approve the proposed ordinance relating to the City of Santa Fe Uniform Traffic Ordinance, second by Mr. Mizrahi, motion carried by unanimous voice vote.</i></p>
<p>F. Proposed resolution authorizing the City of Santa Fe Fire Department to establish a coalition of individuals, with a vested interest in protecting neighborhoods from a wildfire, to produce and implement tangible wildfire mitigation strategies (Councilor Wurzbarger, Fire Chief Erik Litzenberg)</p>	<p><i>Mr. Harris moved to approve the proposed resolution authorizing the City of Santa Fe to establish a coalition of individuals, with a vested interest in protecting neighborhoods from a wildfire, to produce and implement tangible wildfire mitigation strategies, second by Mr. Bowen, motion carried by unanimous voice vote.</i></p>
<p>G. Proposed Resolution authorizing the City of Santa Fe Emergency Manager to establish a hazard mitigation advisory group for the purpose of maintain, updating and monitoring the progress of projects that are placed in the City's All-Hazard Mitigation Plan. (Councilor Wurzbarger, Andrews Phelps)</p>	<p><i>Mr. Bowen moved to approve the proposed resolution authorizing the City of Santa Fe Emergency Manager to establish a hazard mitigation advisory group for the purpose of maintain, updating and monitoring the progress of projects that are placed in the City's All-Hazard Mitigation Plan, second by Mr. Harris, motion carried by unanimous voice vote.</i></p>
<p>H. Proposed resolution directing the City of Santa Fe Fire Department to explore the options for developing a community paramedics program within the Fire Department and to promote a public/private partnerships</p>	<p><i>Mr. Mizrahi moved to approve proposed resolution directing the City of Santa Fe Fire Department to explore the options for developing a community paramedics</i></p>

**Index Summary of Minutes
Public Safety Committee
November 19, 2013**

to make such a program successful and sustainable (Councilor Trujillo, Fire Chief Erik Litzenberg)	<i>program within the Fire Department and to promote a public/private partnerships to make such a program successful and sustainable, second by Mr. Bowen, motion carried by unanimous voice vote</i>	
Matters from Municipal Court	Report in Packet	6
Matters from Police Chief	Informational	6
Matters from Fire Chief Litzenberg	Informational	5
Matters from Committee Members	Request to Melissa Byers on Smoking Ordinance (staff follow up)	6-7
Communication from the Floor	None	7
Adjourn and Signature Page	There being no further business to come before the Public Safety Committee, the meeting was adjourned by the Chair at 5:00 PM	7

PUBLIC SAFETY COMMITTEE
Tuesday, November 19, 2013
4:00 PM – 5:00 PM
City Council Chambers
200 Lincoln Avenue, Santa Fe, NM 87501

1. The meeting was called to order by Chairperson, Councilor Ron Trujillo at 4:00 pm.

Roll Call – A quorum was declared by roll call.

Present:

Councilor Ron Trujillo, Chair
Herbert Harris
Mr. Peter Mizrahi
Councilor Chris Rivera
Mr. Mike Bowen

Not Present:

Dr. Mike Mier
Dr. Nancy Owen Lewis

Staff in Attendance:

Police Chief Ray Rael
Fire Chief Erik Litzenberg
Alfred Walker, City Attorney's Office
Porfirio Chavarria
Deputy Chief William Johnson, SFPD
Lt. Sean Strahon, SFPD
Andrew Phelps, Emergency Preparedness Manager
Melissa Byers

Others Present:

Anna Serrano for 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 October 15, 2013 Minutes

Mr. Mizrahi moved to approve the minutes of October 15, 2013 as presented, second by Councilor Rivera, motion carried by unanimous voice vote.

4. Old Business

- A. Update on Fire Department Apprenticeship (Fire Chief Litzenberg and Apprentice Abel Perez [not present])
Apprenticeship has proven to be a successful program for the Fire Department.

5. New Business

- A. New Mexico Youth Conservation Corps Grant Awards (Porfirio Chavarria)
Mr. Chavarria reported that \$295,000 have been awarded for 2 grants. The first grant is to hire 12 individuals, ages 25-18 years, New Mexico residents. The first grant is April-October and the second grant is September of next year to the following March of 2015. In total it will employ 23 people. Councilor Rivera asked if matching funds have been requested from the City. Mr. Chavarria said not at this time.
- B. Annexation Personnel Expansion Request (Police Chief Raymond Rael)
Chief Rael provides the request in order to identify the resources for the annexation expansion. The FIR has been put together and general background is included in this report. The annexation agreement requires that in January 2015 the Santa Fe Police Department take over law enforcement duties from Airport Road South. The following year, 2016, they SFPD would take over Airport Road North to the second portion of the annexation and then the third year of 2017 they would take over the remainder. During the upcoming year, January 2014-2015 the Santa Fe County Sheriff's Department will continue providing law enforcement coverage for Airport Road South and North and it will phase over a three phase period. Chief Rael stated that they have determined they will need 24 additional personnel, primarily police officers to address the increase in call volume and the increase in population. As such, they will fill most of the position in year one and year two which has prompted the request for 10 expansion positions for this year and 10 additional the following year. The reason for having to ask for these officers for the expansion at this point in time is because it takes close to one year to train a cadet from initial hire, through the Academy, 14 week field training officer program before they are eligible and perform solo law enforcement duties. We anticipate that this is going to take time, 1) to get them hired, 2) to get them through the Academy and 3) to get them familiar with department policies and procedures. The approximate cost is \$1.5 million dollars and additional information included in the fiscal impact report. Equipment is also included in this estimate which includes; vehicles, gear, uniforms and all other necessary items to support the officer. Funding sources have been identified by the Finance Department if the Annexation is approved.

Discussion:

Vehicles and Equipment may take up to 4-5 months. Lt. Strahon provided an equipment inventory report; the city has approved the purchase of 25 vehicles. The 25 vehicles are anticipated to arrive at the end of November or mid-December. The 25 will fill the current needs not speaking of any expansion. There are still a fleet of 35 cars in excess of 100,000 miles. The vehicle replacement policy is being worked on based on mileage. If we would look at replacement based on age alone we would be looking at replacing about 32 cars every single year.

Councilor Rivera asked if the SFPD could start with \$1 million dollars and then phase in the additional needs.

Chief Rael added that Lt. Strahon reported that in the next few days they should have a list of qualified candidates that they can hire immediately. There are presently 7 vacant positions, 6 applicants for interviews. After January the goal is to fill 10 additional positions.

Mr. Bowen moved to approve the Annexation Personnel Expansion Request, second by Mr. Harris, motion carried by unanimous voice vote.

C. Recruiting Status Update (Police Lieutenant Sean Strahon)

Officer Lisa Chaplan has been recognized for her hard work. As of this date, 157 of 166 positions have been filled. There are 9 new positions and 8 candidates scheduled for their final Chief's interview in the next several weeks. After the November 2nd monthly testing we have 6 more cadet candidates in background and 4 lateral candidates in background. The total amount of candidates still in different phases of the background is 26.

D. Proposed Ordinance creating a new section 16-15.5 SFCC 1987 to include procuring of electronic nicotine delivery products or E-cigarettes by minors (Councilor Trujillo, Alfred Walker)

This proposed ordinance would create a new section for the city's criminal code to provide same penalties that we now have for providing tobacco to minors and providing electronic cigarettes. The City Attorney informed the committee members that today's Albuquerque Journal had a story about the State proposing to do the same thing this legislative session. I imagine they will follow state law and we will be in compliance.

Mr. Bowen shared concern over the wording on Pg. 2 (H) – *The police department shall conduct random, unannounced inspection of facilities where electronic nicotine delivery products or e-cigarettes are sold to ensure compliance with the provisions of the section.* The concern is that the public will

have a heavy criticism and come back to the Department and ask how many inspections have been done. Suggested wording might be to say, the Police Department is authorized to assure, something to that effect. We just got through talking about a shortage of officers so we should use caution.

Chief Rael agreed with Mr. Bowen on this comment. The resources are just not available and how to approach the enforcement will offer a challenge.

Mr. Mizrahi moved to approve the proposed ordinance replacing the language "shall conduct" on Pg. 2-H, second by Mr. Bowen, motion carried by unanimous voice vote.

E. Proposed Ordinance relating to the City of Santa Fe Uniform Traffic Ordinance; amending sections 12-6-12.6 relating to driving with a revoked license; 12-12-3 relating to electronic uniform traffic citations, 12-12-11 relating to abstract of traffic cases; creating a new section 12-12-3.1 relating to electronic uniform traffic citations; and making such other stylistic and grammatical changes as are necessary (Councilor Trujillo, Alfred Walker)

Mr. Walker stated that this ordinance is intended to amend out traffic ordinances to be in line with changes in state law. Most of these are stylistic changes; not much substantive changes other than to allow Police Officers to use electronic traffic citations. If they are required to give a copy of that they can provide an electronic print out. Most of these changes either don't change the substance of law.

Mr. Harris moved to approve the proposed ordinance relating to the City of Santa Fe Uniform Traffic Ordinance, second by Mr. Mizrahi, motion carried by unanimous voice vote.

F. Proposed resolution authorizing the City of Santa Fe Fire Department to establish a coalition of individuals, with a vested interest in protecting neighborhoods from a wildfire, to produce and implement tangible wildfire mitigation strategies (Councilor Wurzbarger, Fire Chief Erik Litzenberg)

Chief Litzenberg explained that this is a resolution to strengthen a cohesive coalition of individuals to get more involved to help in fire safety. Mr. Harris asked if this is strictly an Advisory Group. Mr. Chavarria responded yes, it is a mode of operation to get more people involved at no risk.

Mr. Harris moved to approve the proposed resolution authorizing the City of Santa Fe to establish a coalition of individuals, with a vested interest in protecting neighborhoods from a wildfire, to produce and implement tangible wildfire mitigation strategies, second by Mr. Bowen, motion carried by unanimous voice vote.

G. Proposed Resolution authorizing the City of Santa Fe Emergency Manager to establish a hazard mitigation advisory group for the purpose of maintain, updating and monitoring the progress of projects that are placed in the City's All-Hazard Mitigation Plan. (Councilor Wurzbarger, Andrews Phelps)

Mr. Phelps informed the committee that they are currently finishing the revision of the Mitigation Plan. Many departments throughout the city are collectively engaged in the plan.

Mr. Bowen moved to approve the proposed resolution authorizing the City of Santa Fe Emergency Manager to establish a hazard mitigation advisory group for the purpose of maintain, updating and monitoring the progress of projects that are placed in the City's All-Hazard Mitigation Plan, second by Mr. Harris, motion carried by unanimous voice vote.

H. Proposed resolution directing the City of Santa Fe Fire Department to explore the options for developing a community paramedics program within the Fire Department and to promote a public/private partnerships to make such a program successful and sustainable (Councilor Trujillo, Fire Chief Erik Litzenberg)

Chief Litzenberg explained that this resolution will give the ability to the SFFD to explore partnerships and apply for grants to maintain the program.

Mr. Mizrahi moved to approve proposed resolution directing the City of Santa Fe Fire Department to explore the options for developing a community paramedics program within the Fire Department and to promote a public/private partnerships to make such a program successful and sustainable, second by Mr. Bowen, motion carried by unanimous voice vote.

6. Matters from Municipal Court - Monthly report in file.
7. Matters from Police Chief Raymond Rael
Property Crime Report provided to the committee for review.
Burglary statistical report provided to the committee for review.
8. Matters from Fire Chief Erik Litzenberg
Started with 18 people in the Academy, 2 dropped in the first week with the decision that this was not a profession for them, and an additional 2 dropped this week (1) with an injury and the other because that was not his profession choice. There are 14 left and they are doing great.
9. Matters from Committee Members
The Chair asked Melissa Byers if she could pull the Smoking Ordinance in order to work on amendments.

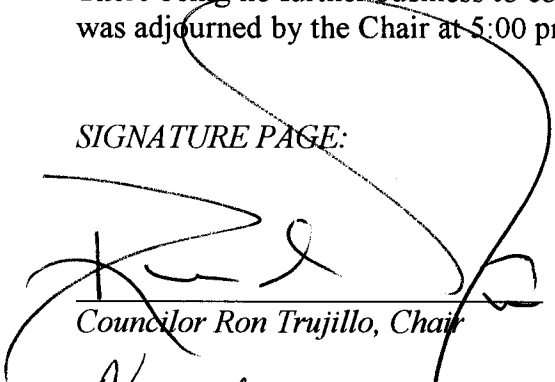
Councilor Rivera shared with the committee and Chief Litzenberg his concern of the cuts made to the Southside, in particular the Battalion Chief. Question to the Chief, in looking at the annexation, are you looking at bringing that position back next year? Chief Litzenberg answered that this is a question he will discuss with the City Manager, it is a position that is needed and he will provide an update at a future meeting. Councilor Rivera suggested that this item be brought to the Public Safety Committee in the future in order to take action and provide support if all in agreement.

10. Communications from the Floor
None

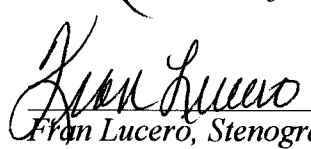
11. Adjournment

There being ~~no further~~ business to come before the Public Safety Committee, the meeting was adjourned by the Chair at 5:00 pm.

SIGNATURE PAGE:



Councilor Ron Trujillo, Chair



Fran Lucero, Stenographer