A. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM

B. APPROVAL OF AGENDA

C. PUBLIC COMMENTS

   PLEASE SIGN IN: Print first and last name including affiliation and/or address, if applicable.
   Please keep comments to a three (3) minute time frame. Public comment log sheet is located upon
   southeast entry of council chambers. Thank you.

D. APPROVAL OF PUBLIC SAFETY COMMITTEE MEETING MINUTES

1. Public Safety Committee Meeting Minutes – May 1, 2019

E. COMMITTEE MEMBER COMMENTS

F. MATTERS FROM THE CHAIR

G. DISCUSSION ITEMS/RECOMMENDATION ITEMS TO FULL COUNCIL

   Note: The intent of “Recommendation Items” placed on City Committee Meeting Agendas are
   recommended by majority of the Committee to the Full Council for final approval and/or denial
   by the Governing Body.

2. Discussion and Recommendation Item to Full Council for Approval:
   For Española Department of Public Safety to acquire the Spillman Records Management
   System contingent upon approval of proposed budget – Records Supervisor Francisco
   Galvan, Spillman Senior Sales Executive Ryan Montgomery, City of Española Procurement
   Officer Josephine Velasquez and Interim Chief Roger Jimenez

3. Discussion and Recommendation Item to Full Council for Approval:
   Consideration of New Inmate Housing Contract Agreement between City of Española and
   Rio Arriba County Detention – City Attorney A.J. Salazar and Interim Chief Roger Jimenez

4. Discussion and Recommendation Item to Full Council for Approval:
   Consideration of State Plan of Operation (SPO) Agreement between the State of New
   Mexico and the Española Police Department; and Law Enforcement Support Office (LESO)
   Application for Participation – Lt. Abraham Baca and/or Interim Chief Roger Jimenez

5. Discussion and Recommendation Item to Full Council for Approval:
   Memorandum of Understanding between City of Española and Children Youth & Families
   Department (CYFD) for the purpose of Española Police Department having access to
   Family-Automated Client Tracking System (FACTS) Protective Service and Juvenile
   Justice Services Division databases for investigative purposes. – Interim Chief Roger
   Jimenez

The Governing Body may revise the order of the agenda items considered at this open meeting. If you are an individual with a disability who is in need of an auxiliary aid, service or other accommodation to attend or participate in a hearing or meeting, please contact the City Clerk at (505) 747-6019 at least three (3) days prior to the meeting.
H. PROJECT RACE UPDATE – Project RACE Coordinator Justine Valencia, or Designee
   6. Statistics Reports and Special Projects Update

I. PLANNING & LAND USE UPDATE – Lead Code Enforcement Officer Monica Velasquez, or Designee
   7. Projects and Reports Update

J. MUNICIPAL COURT – Judge Stephen Salazar, or Designee
   8. Statistics Reports

K. FIRE DEPARTMENT – Fire Deputy Chief Eric Tafoya, or Designee
   9. Statistics Reports

L. POLICE DEPARTMENT – Interim Chief Roger Jimenez, or Designee
  10. Statistics Reports

M. NEXT MEETING

N. ADJOURNMENT