



AGENDA
Public Safety Committee Meeting
Wednesday, July 3, 2019 at 6:00 PM
City Hall Council Chambers
405 N. Paseo de Oñate, Española, NM 87532

Please turn off
cell phones or
set to silent mode

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

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