

PUBLIC SAFETY COMMITTEE MEETING MINUTES
JUNE 3, 2020 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE, ESPAÑOLA, NM 87532

A. CALL TO ORDER

Meeting called to order at 6:02 pm by Public Safety Committee Chair Justin Salazar-Torrez.

B. ROLL CALL / DETERMINATION OF QUORUM

The following were in attendance:

Chair: Justin Salazar-Torrez
Members: Manuel J. Martinez
Peggy Sue Martinez
John Ricci

City Manager Xavier Martinez – Residing
Chief of Police Roger P. Jimenez – Residing
City Clerk Melissa Velasquez – Absent

C. APPROVAL OF AGENDA

Agenda as Presented for the June 3, 2020 Virtual Public Safety Committee Meeting:

- Begin -

A. CALL TO ORDER

B. ROLL CALL / DETERMINATION OF QUORUM

C. APPROVAL OF AGENDA

D. APPROVAL OF PUBLIC SAFETY COMMITTEE MEETING MINUTES

1. Public Safety Committee Meeting Minutes – January 8, 2020

E. PUBLIC COMMENTS

PLEASE SIGN IN: Print first name and last 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.

F. COMMITTEE MEMBER COMMENTS

G. MATTERS FROM THE CHAIR

H. DISCUSSION/ACTION ITEMS/RECOMMENDATION ITEMS TO FULL COUNCIL

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

2. Consideration of Purchase of Equipment, Installation and Cloud Access of Isonas Security Access Control System at the Española Police and Holding Facility – *Chief Roger Jimenez, Information Technology Manager Ismael Gomez and/or Designee(s)*

I. DEPARTMENT REPORTS

1. Project RACE – Program Manager Justine Valencia, or Designee
2. Planning & Land Use Update – Code Enforcement Officer Justin Padilla, or Designee
3. Municipal Court – Judge Stephen S. Salazar, or Designee
4. Fire Department – Interim Fire Chief Ron Padilla, or Designee
5. Police Department – Police Chief Roger Jimenez, or Designee

J. NEXT MEETING

K. ADJOURNMENT

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 needs 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.

- End -

Motion to approve agenda as presented made by Councilor Peggy Sue Martinez. Second by Councilor John Ricci. Motion carried 4-0.

D. APPROVAL OF PUBLIC SAFETY COMMITTEE MEETING MINUTES

1. Public Safety Committee Meeting Minutes – January 8, 2020

Due to the reorganization of the Public Safety Committee, Committee Chair Justin Salazar-Torrez asked this item to be removed until the clerk's office could contact the previous committee members to ensure the minutes were accurate. This item will be placed on the agenda for the July meeting.

E. PUBLIC COMMENTS – There were no public comments.

F. COMMITTEE MEMBER COMMENTS – Councilor Peggy Sue Martinez said she is honored to be back on the Public Safety Committee and wishes the Police and Fire Departments much success. She looks forward to working with everyone and updating policies.

Councilor John Ricci congratulated Chief Roger Jimenez and Interim Fire Chief Ron Padilla on their appointment and ratification. He said he looks forward to addressing issues about drug houses and appreciates the efforts already made addressing that issue.

G. MATTERS FROM THE CHAIR – Committee Chair Justin Salazar-Torrez welcomed Councilor Peggy Sue Martinez, Councilor John Ricci and Councilor Manuel J. Martinez to Public Safety Committee. Committee Chair Salazar-Torrez brought them up to date on the process of which Department Reports will be presented. Updates will be given on each department and statistics will not be read line-per-line since they are readily available within packet material. He also looks forward to updating policies. Committee Chair also stated he had received a letter from Rio Arriba County Manager Tomas Campos regarding the reduction in funding Rio Arriba County will be providing to E-911.

H. DISCUSSION/ACTION ITEMS/ RECOMMENDATION ITEMS TO FULL COUNCIL

2. Consideration of Purchase of Equipment, Installation and Cloud Access of Isonas Security Access Control System at Española Police and Holding Facility – Chief Roger Jimenez, Information Technology Manager Ismael Gomez and/or Designee(s)

Chief Jimenez yielded the floor to IT Manager Ismael Gomez to answer any questions, however he did not participate via Zoom. Chief Jimenez referred to the quote included within packet material. He stated the current access control system is very outdated.

Councilor Peggy Sue Martinez stated there was not a scope of work included in packet material and asked for clarification regarding the quote. Chief Jimenez directed committee members to page one of the quote where the scope of work was located, and he stated the quote was for 16 existing doors at the police and holding facility. Councilor Peggy Sue Martinez also asked if a comparison quote could be obtained and asked if there would be additional costs, such as maintenance agreements. Chief Jimenez stated he would check with IT Manager Gomez.

Motion to forward consideration of purchase of equipment, installation and cloud access of Isonas Security access control system at Española Police and Holding Facility to Finance Committee for approval contingent upon budget approval for Fiscal Year 2020-2021. Second by Councilor Manuel J. Martinez.

Under discussion, Judge Salazar clarified that the quote from Plan B did not include the doors at the Municipal Court. Judge Salazar discovered it would cost an additional \$15,000 to add the additional doors at the court. Judge Salazar suggested the city look at upgrading the access control with the city's 124 Fund.

Councilor Peggy Sue Martinez amended her motion. Motion was amended to include all the doors at police department, transport division and municipal court, and to acquire 2 additional quotes. Second by Councilor Manuel J. Martinez.

Motion passes 4-0.

I. DEPARTMENT REPORTS

Department reports and statistics material were presented by staff and included in packet material for review.

3. **Project RACE** – Program Manager Justine Valencia, or Designee
4. **Planning & Land Use** – Code Enforcement Officer Justin Padilla, or Designee
5. **Municipal Court** – Judge Stephen S. Salazar, or Designee
6. **Fire Department** – Interim Fire Chief Ron Padilla, or Designee
7. **Police Department** – Police Chief Roger Jimenez, or Designee

J. NEXT MEETING –

Due to the Independence Day Holiday, the next Public Safety Committee Meeting was tentatively scheduled for Wednesday, July 8, 2020 at 6:00 p.m.

K. ADJOURNMENT –

Meeting adjourned at 7:50 p.m.

ADOPTED AND APPROVED by the Public Safety Committee of the City of Española this 8th day of July, 2020.



Councilor Justin Salazar-Torrez
Public Safety Committee Chair

ATTEST: 
Melissa Velasquez, City Clerk

