TRC Meeting Agenda:

Date: June 2, 2016
Time: 10:00 AM
Location: DTI GRAND CENTRAL, Room 205

Member	Person Representing (print name)
DTI – Director/CIO	
DTI – Application Manager	
DTI – Communications Manager	
DTI – Infrastructure and Operations Manager	
DTI – ERP	
DTI – APD	
AFD	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services - Library	
Environmental Health	
Family and Community Services	
DFAS – Purchasing	
DFAS – Risk Management	
Internal Audit	
Municipal Development	
Parks and Recreation	
Planning	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on June 16, 2016.
Call to order	Andre	0	
Roll call	Sylvia	0	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	Last meeting was held on May 19, 2016. See attached Meeting Minutes.
Routine Business:		0	
Review TRC Request	All		**Kiosks for Ground Floor, Plaza del Sol (Timothy C. Skelton)**. $23,540.00. - In conjunction with the POSSE project, to promote online use of the POSSE system, provide KIOSKs in public areas of Plaza del Sol. - Kiosks will be used to teach customers how to assist themselves using the online POSSE system so that customers can begin to adopt remote delivery of City services.

			• Ongoing support provided by vendor as part of purchase
			
			Recreational Event & League Management Software (Brian A. Osterloh), $199,510.00.
			   • License and implement Recreational Event & League Management Software (RELMS) for use by Parks & Rec, Family & Community Services, and Senior Affairs. This software was selected through an RFP.
			   • The City has no comprehensive system - and in most cases, no system - for managing recreational leagues, events, and activities. This software provides this functionality along with an online interface for sign-up, payment, league info (team standings, schedules, cancellations, etc), as well as facility reservations.
			   • Ongoing support and costs will be provided by DTI and the user departments.
			   • Increased productivity and data visibility for City resources. Online services will be available for community members.

Review and Approval of Policies, Procedures & Standards	All	0	
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time			