

TRC Meeting Agendum

Date: March 19, 2015

Time: 10:00 AM

Location: ITSD GRAND CENTRAL, Room 205

Member	Person Representing (print name)
ITSD – Division Manager	
ITSD – Application Manager	
ITSD – Communications Manager	
ITSD – Infrastructure and Operations Manger	
Animal Welfare	
Aviation	
Cultural Services	
Cultural Services – Library	
Environmental Health	
Family and Community Services	
DFAS – ERP	
DFAS – Purchasing	
DFAS – Risk Management	
Fire	
Internal Audit (non-voting)	
Municipal Development	
Parks and Recreation	
Planning	
Police	
Senior Affairs	
Solid Waste Management	
Transit	

WHAT	WHO	TIME	AGENDA
Housekeeping:			Next TRC Meeting is on April 2, 2015.
Call to order	Andre	0	
Roll call	Ramona	1	
Approve of the Agendum:	Andre		
Review Minutes from Previous TRC	Andre	1	<p>Previous meeting was held on March 5, 2015.</p>  <p>TRC 2015-03-05_Minutes.pdf</p>
Routine Business:		0	
Review TRC Request	All	10	<ul style="list-style-type: none"> • (DOJ) Smart911 Application for APD/Comm Cener Emergency Communciations (Rishma Khimji) - \$82,000.00. SMART911 LICENSES – 22; BACKUP POSITION LICENSES – 20; SETUP AND CONFIGURATION. The purpose of implementing the Rave Mobile Safety’s Smart911 product is to provide the community with enhanced communications with our

			<p>Emergency Communication Center operators and dispatchers. It is a patented technology that provides call takers, dispatchers and first responders with additional data from the caller in order to increase response times and improve our response effectiveness.</p> <p>Per the DOJ Settlement Agreement, APD must ensure that it engages with the community to “integrate community and problem-oriented policing principles into its management, policies and procedures, recruitment, training, personnel evaluations, resource deployment, tactics, and accountability systems (DOJ Settlement Agreement, p. 79, Paragraph 255). The Settlement Agreement also stipulates that APD will be trained to engage with the community, including establishing “methods and strategies to improve public safety and crime prevention through community engagement” (DOJ Settlement Agreement, p. 79, Paragraph 258a). To ensure there is effective responses to the community, APD must also provide “problem-oriented policing tactics, including a review of the principles behind the problem solving framework developed under the “SARA Model” (Scanning, Analysis, Response, Assessment), which promotes a collaborative, systematic process to address issues of the community, safety, and quality of life” (DOJ Settlement Agreement, p. 79, Paragraph 258d).</p> <p>This product will effectively provide us with a way to fulfill our responsibilities to the Settlement Agreement by partnering with the community and partner agencies such as the Albuquerque Fire Department (AFD). It provides a site where members of the community can create profiles within Smart911 and include critical data about themselves, their family members, their homes and work places, medical conditions and other important information that could help expedite emergency services when they call 9-1-1.</p> <p>Chief and budget have approved this purchase for DOJ. Rave is the only vendor providing such services, so this can be a sole source purchase. YEARLY COST = \$77k, starting in year 2 through year 5. Year one costs = \$82K (including year 1 maintenance + setup).</p> <ul style="list-style-type: none"> • KONICA MINOLTA BIZHUB PRINTER - APD/IPRA (Rishma Khimji) - \$13,726.00. 1 BIZHUB C654e PRINTER WITH STAPLING FINISHER, HOLE PUNCHER AND FAX KIT. Required for IPRA unit requests. This will be placed in their new offices in the basement of LEC main.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards <ul style="list-style-type: none"> • New • Revised: • Retired
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Total Time		15	