

ISC Meeting Minutes

DATE: March 13, 2024

x	Christopher Sylvan COA City Council	x	Mark Leech, COA Dept. of Technology & Innovation	x	Patrick Frias COA Aviation
x	Timothy P. Thackaberry, Alius Health		Christopher Maestas, IBM	x	Miriam Diemer COA City Clerk's Office
	Allen Armenta		Romero		

WHAT	AGENDA
Call to Order	
Roll Call	
Announcements	
Review and Approve Minutes from Previous ISC Meeting	<p style="background-color: yellow;">From February 14th, 2024</p> <p>Motion to Review: Tim Second: Mark</p> <p>Motion to Approve: Mark Second: Patrick</p> <p>Vote:</p> <ul style="list-style-type: none"> • Mark Leech – Yes • Timothy Thackaberry – yes • Patrick Frias – yes • Miriam Diemer – yes • Christopher Maestas – • Christopher Sylvan – yes
Public Comment	None
ISC Actions	<p style="text-align: center;">Review and Vote on Proposed Purchases:</p> <p>Project Title</p> <p>APD - Camera Trailer - 7 new Trailers</p>

1. Description

provide One (1) Mobile Probe MPS-3400-Base-36 Commander 3400 System including the following- * Base Commander 3400 w/ 36' stabilized mast * MPS 3400 Diesel Generator System * 1200AH AGM Battery Pack * 1- Axis P3225LVE Fixed Camera * 4- Axis Q6135-LE PTZ Cameras * 24VDC Dual Channel Hi POE 70W * 24VDC High POE 35W * Rack Plate with Mounting Hardware * 3rd Camera Arm Kit * Cam-H-BKT changes 1 POS to 2 POS ARM 20" * Camera Mount w/ Axis Hub * Cradle point Cellular Router R1900 KIT * IP Based 2 Way Audio Horn Kit 3400- Axis C1310-E * 16 Port Network Switch * Top Mast LED Strobe Light Pod Kit * 6 Body LED Strobe Light Kit 3400 * Top Mast 2-42" LED Flood Light Kit * Heavy Duty Front Wheel Jack * Rollout Storage Container * Internal Camera Storage Rack * Extension Cord loc kBox on Shore Power * 600W Solar System 3400 KIT * Genetec SV-300E Transit NVR 2TB- separate * Required Genetec Licensing for Video and SIP Integration- separate * Logitech wireless keyboard * 10" monitor **Delivery from Factory to Albuquerque, NM

2. Business Case / Justification

The value and impact of technology investments in Albuquerque have been significant. this technology has been instrumental in cases such as fatal hit and run accident at central and Tingley and politically motivated series of shootings. Video footage capabilities through camera trailers have been used to assist in these efforts. In light of recent events at local area schools, and due to camera trailer technologies having a proven track record for success in the areas they currently exist: the expansion of area coverage to Albuquerque schools is of vital importance. APD is currently working with the Albuquerque public schools in responding to events that affect their campuses. The allocation of additional camera trailers would assist in facilitating 24 hour surveillance in the event of a criminal incident or threat occurs. Albuquerque police department currently uses camera trailers throughout the city in high crime areas: these have been proven to establish a visual deterrence along with capturing key video evidence when a crime occurs in the area. the intent would be to bolster the current capabilities with additional camera technology are: being deterrent impact, the rapid acquisition of evidence leading to the apprehension of offenders, and lastly the weight video carries as evidence, particularly in cases where there are either no witnesses or no cooperating witnesses. There are numerous instances of crimes in Albuquerque that have been solved with cameras. an expansion of the coverage to include school-based trailers will only increase our ability to reduce crime and increase the perception of safety. The Albuquerque police department requests funding to purchase 7 camera trailers. We request the allocation of \$107,000.00 per camera trailer with a total allocation amount of \$749,000.00

3. Maintenance, Training and Other Associated Costs

NA

4. Impact to City / Dept Resources

NA

Motion to Approve: Tim

Second: Chris

Vote:

- Mark Leech – Y
- Timothy Thackaberry – Y
- Patrick Frias – Y
- Miriam Diemer – Y
- Mark Reynolds –

	<ul style="list-style-type: none">• Christopher Maestas –• Christopher Sylvan – Y
General Information	
Adjourn	Motion to Adjourn: Mark Second: Patrick Vote: <ul style="list-style-type: none">• Mark Leech – y• Timothy Thackaberry – y• Patrick Frias – y• Miriam Diemer – y• Christopher Maestas –• Christopher Sylvan – y