

TRC Meeting Agendum & Minutes

Date: May 03, 2012 Time: 10:00 AM

Location: ITSD GRAND CENTRAL

Y	Peter Ambs ITSD	N	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	N	Chris Framel WUA	Y	Cedric Dalton FIRE
N	Patrick Frias AVI	Y	Andy Garcia Parks & Recreation	N	Clint Hubbard APD	Y	Dave Mathews CSD	N	Eddie Gonzales FIRE
Y	John Meier CSD-Library	Y	Danny Nevarez EHD	Y	Robert Nunez DMD	Y	Brian Osterloh ITSD	N	Alan Gutowski Risk Mgmtnt
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	N	Joe Saraphon TRANSIT	Y	Vince Quijano ERP	Y	Bernadette Sandoval Purchasing
N	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Art Montoya(Jerry Monjaras) ITSD	Y	Andre O'Brien ITSD		

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on May 17, 2012
Call to order	Andre	1	
Roll call	Lydia	1	
Approval of the Agendum:	Andre	1	Jeff McDonald made a motion to approve the agendum. Remaining agreed.
Review Minutes from previous TRC	All	2	<p>Previous TRC on 041912: Jeff McDonald made a motion to approve the previous agendum. Danny Nevarez second the motion. Remaining agreed.</p>  <p>TRC Meeting agendum & Minutes..</p>

Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	25	<ul style="list-style-type: none"> • Legistar Upgrade – Roberto M. Sanchez - \$52,475.00 - To upgrade the Legistar application to enhance the following... <ul style="list-style-type: none"> A. Open Platform - Stream meetings on the web. B. Government Transparency - Publish agenda with video and reports C. Citizen Participation Suite - Website integration D. Legislative management Suite - Workflow to Committees & City Clerk. Danny Nevarez made a motion to approve. Dave Mathews second the motion. Remaining agreed. • Mobile App – SeeClickFix - Roberto M. Sanchez - \$13,000.00 - To purchase software and implementation services to allow Citizens to Report Service Requests via the web or on their mobile app. Brian Osterloh made a motion to approve. Danny Nevarez second the motion. Remaining agreed. • Convention Center Wireless Implementation – Art Montoya - \$145,110.51 - Installation and implementation of wireless services throughout the City of Albuquerque Convention Center. Brian Osterloh made a motion to approve. Cedric Dalton second the motion. Remaining agreed. • Host and Support City website develop environments – Brian Osterloh - \$22,730.00 - Engage a third party host and provide technical support for the City website's Plone development environments. This is a proof of concept for having the production environment moved to the partner. Danny Nevarez made a motion to approve. Brian Osterloh second the motion. Remaining agreed.
Review and Approval of Policies, Procedures & Standards	All	0	Policies, Procedures & Standards New <ul style="list-style-type: none"> • None Revised <ul style="list-style-type: none"> • None Deprecated <ul style="list-style-type: none"> • None Discussion <ul style="list-style-type: none"> • None
New Business	Various	0	

Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	<ul style="list-style-type: none">• None
Action Items:		0	
Total:		30	