

TRC Meeting Minutes:

Date: 5/4/2023

Time: 10:00 AM

Location: DTI GRAND CENTRAL/WebEx -

<https://cabq.webex.com/cabq/j.php?MTID=m3d5bd5ccc449325cbe10169674fe5061>

Voting Members:	Person Representing (print name):
DTI – Director (Chair)	Mark Leech
DTI- Deputy Director for Infrastructure and Communications	Duran Holycross
DTI – Deputy Director for Applications and Data	Vacant
DTI – Cybersecurity Officer	Nick Antonio
Municipal Development	Jorge Gonzalez
Animal Welfare	Robert Henderson
APD	Adam Erhard
AFR	Ralph Waddles
Planning	Matt Cummings
Solid Waste Management	John Fowler
Cultural Services	Oscar Montiel
Other Participants:	Person Representing (print name):
What	Agenda
Housekeeping:	
Call to Order	Mark Leech called the meeting to order at 10:19am
Roll Call	There was a quorum
Approve of the Agendum:	Motion to Approve: Duran Holycross Second: Ralph Waddles The motion carried unanimously.
Review Minutes from Previous TRC Meeting:	From 4/20/2023 Motion to Approve: Duran Holycross Second: Nick Antonio The motion carried unanimously.
Routine Business:	None
Review TRC Requests:	<u>EHD - EnvisionConnect Permitting/Licensing Software Replacement</u>

	<p>1. Description The Environmental Health Department (EHD) is requesting a review of the proposal to replace the existing legacy EnvisionConnect software. The selected product is from Tyler Technologies.</p> <p>2. Business Case / Justification The current EnvisionConnect software is considered a legacy system and headed toward being phased out by the vendor(Accela). The software is technically still supported, but no further development or improvements to the current software will take place by the vendor. Due to the current limitations of the EnvisionConnect software, EHD is unable to take advantage of current industry technology standards and solutions. In addition, the Tyler Technology suite of modules will enable the department to benefit from functionality that is lacking in the current EnvisionConnect system. A few items being: - API connectivity to third party systems - Online public portal/dashboard (applying for permits, manage and pay for permits, and viewing inspection results) - Customizable workflows - Integrated GIS functionality - Robust reporting - Customizable, user-role specific dashboards Another key element for EHD, will also be the added benefit from utilizing the same system as the City’s Planning Department (with others to follow), making data sharing and utilizing common integrations much simpler and more efficient. Tyler Technologies is the only company in the sector that is solely dedicated to public sector solutions and is widely used throughout the country. The attached proposal consists of recurring maintenance of the SaaS annual fee of \$96,365.</p> <p>3. Maintenance, Training and Other Associated Costs NA</p> <p>4. Impact to City / Dept Resources NA</p> <p>Motion to Approve: Noah Parrez Second: Ralph Wadles The motion carried unanimously.</p>
Review and Approval of Policies, Procedures & Standards:	None

General Information:	None
Total Time:	The meeting adjourned at 10:28pm