

January 21, 2014

A. CALL TO ORDER BY PRESIDING OFFICER

Council President Stegmann called the Gresham City Council Business meeting to order at 3:00 p.m. on Tuesday, January 21, 2014 in Council Chambers, located in the Gresham Public Safety and Schools Building, 1331 NW Eastman Parkway, Gresham, Oregon.

COUNCIL PRESENT: Council President Lori Stegmann
Councilor Jerry Hinton
Councilor Kirk French
Councilor Mario Palmero
Councilor Mike McCormick

COUNCIL ABSENT: Mayor Shane T. Bemis
Councilor Karylenn Echols

STAFF PRESENT: Erik Kvarsten, City Manager
Rachael Fuller, Assistant City Manager
David Ris, City Attorney
Robin Franzen-Parker, Director Public Affairs
Eric Chambers, Senior Manager
Jessica Harper, Assistant to the Mayor
Craig Junginger, Police Chief
Greg Matthews, Fire Chief
Susanjoy Baskoro, City Recorder

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Council President Stegmann led the Pledge of Allegiance followed by a moment of silence.

2. INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS

Councilor Palmero read instructions to citizens who wish to testify before Council.

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B. CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS

1. CITIZEN AND COMMUNITY GROUP COMMENTS

David Widmark, Gresham resident, urged the Council to approve Consent Agenda Item C-1, Intergovernmental Agreement with the Housing Authority Board of Commissioners. He also invited the Council to dinner and Home Forward Board meeting located at Gresham City Hall.

Council President Stegmann noted Mr. Widmark to be the new Chair of the Home Forward Commission. She stated this is a historic day as there has never been an East County representative as the Chair of the Home Forward Commission.

C. CONSENT AGENDA

Susanjoy Baskoro, City Recorder read the Consent Agenda.

1. AMENDMENT TO 1992 INTERGOVERNMENTAL AGREEMENT (IGA) WITH HOUSING AUTHORITY (HOME FORWARD) BOARD OF COMMISSIONERS
2. REAPPOINTMENT: URBAN FORESTRY SUBCOMMITTEE
3. REAPPOINTMENT: TRANSPORTATION ADVISORY SUBCOMMITTEE
4. COUNCIL MEETING MINUTES

A motion was made by Councilor Jerry Hinton, second by Councilor Kirk French, **TO APPROVE CONSENT AGENDA ITEMS C-1 THROUGH C-4**. The motion passed as follows:

Council President Lori Stegmann	YES
Councilor Mike McCormick	YES
Councilor Mario Palmero	YES
Councilor Jerry Hinton	YES
Councilor Kirk French	YES

ABSENT: Mayor Shane T. Bemis and Councilor Karylenn Echols

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D. PUBLIC HEARING

None

E. COUNCIL BUSINESS

1. MASTER INTERGOVERNMENTAL AGREEMENT - USER BOARD OF THE REGIONAL JUSTICE INFORMATION NETWORK (REGJIN)

Craig Junginger, Police Chief, introduced John Brook, Captain of the City of Portland Police Bureau, and presented the staff report (PowerPoint Presentation Exhibit A).

Councilor Hinton asked for clarification on the implementation date of the REGJIN Network.

Chief Junginger said the City will remain under the same system until the implementation date of 2015.

Councilor Hinton asked if this is a national program.

Captain Brooks said this isn't a national program, it is an area program. It will cover five counties in this area. This is the first time they have taken so many different agencies and rolled them all into the system. They are very excited about doing this and for the ability to have it expand further. Most recently a number of the large metropolitan area larger cities in Clackamas County have been rolled into the system. Eventually we hope to get Clackamas County proper interested in the system. It has room to grow. But it is not a national system. By going up into Washington, which is a first, and having it in two different states we have the ability to start looking for connecting further up and down I-5. Seattle has this very same system, so using our system to talk with Seattle's system is something to look forward to in the future. This is the same with California. Sacramento also has the system with the same vendor. This system has the ability to expand further than our five county areas.

Councilor Hinton asked if this software has been tested as a stand-alone system.

Captain Brooks said yes, this is being used by the entire Province of British Columbia. The Royal Canadian Mounted Police made it a mandated system for the entire Province of British Columbia. All the agencies in British Columbia use this system. Seattle, Washington and Houston, Texas also use it. There are a number of agencies who use this system. We selected an off-the-shelf system versus having a custom built system. Custom built is nice because it can do everything that you want it to do, provided it works. With the off-the-shelf system we know we have something that will work. While it is not customizable, it is configurable. We can adjust it and make it do what is most important to us.

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Councilor Hinton asked how much more expensive, incrementally this system will be.

Captain Brooks said the City of Portland takes care of the initial cost to purchase the system. The sustainment costs are split up between all the partners that are involved in the system based on the size of the agency. For example, if Portland represents 40% of the users, they pay 40% of the sustainment cost. In the Master Intergovernmental Agreement there is a cap on the sustainment cost stating it cannot rise above a certain percentage amount in any given year to allow for planning.

Councilor Hinton said he is trying to get an understanding of whether there will be any increase in incremental costs on a year-to-year basis.

Chief Junginger said there will be an increase but it will not be substantial if you look at the benefits that will be reaped from the system.

Councilor Hinton asked if this program will talk to other jurisdictions in terms of those outside cameras that are mounted on vehicles that capture license plates as they cruise.

Chief Junginger said this is not a part of the REGJIN program, but there is a separate program that is tied into the automated license plate readers that once more jurisdictions come on line with it our intent is to develop a Master IGA that can link all of those jurisdictions together. So a patrol officer can enter a license plate of a car here in Gresham and it will hit the entire Portland Metro area of any cities in which that car has been tagged in with the license plate reader.

Councilor Palmero asked if any counties in Oregon are currently using REGJIN.

Captain Brooks replied not currently.

Councilor Palmero asked how much training will be required for our police officers.

Captain Brooks said the vendor states it takes approximately 40 hours of training to learn everything associated with the REGJIN system. That is broken up into two parts, 20 hours on mobile report writing and 20 hours on the records management system. That makes it easier to swallow as you don't have an officer sitting in a classroom for an entire week trying to wrap their head around a new computer system.

Councilor Palmero asked if this would all be paperless.

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Captain Brooks said there is that option. Whether the individual jurisdictions choose to abandon paper would be up to them. There will always be the ability to print reports. Going paperless is definitely the goal.

Councilor Palmero asked how secure this information will be.

Captain Brooks said the FBI works hard to keep computer justice security information safe. One of the things being implemented in the upcoming years is called two factor authentications. One of the factors would be someone must type in a password and the other factor would be a smart card that would be swiped. There would be two different ways to be able to access the information.

Councilor Palmero said he sees the benefits to this system. He is only concerned with the cost and the training.

Chief Junginger said we will train our officers in house with our in-house trainers who are going through the training process now.

Councilor Palmero asked how much time this new system will save officers in terms of report writing and getting information.

Chief Junginger said it is difficult to say, but if you just take a very minimum report, for instance a theft at a location, by the time the officer goes to the location, obtains the information, drives to the Rockwood or Main Station, get on a computer and write the report, print it out, put it in the Sergeant's box, then the Sergeant has to come in from the field to view the report, you can see how much time will be saved already. The officers will be able to remain visible in the community, back into a parking lot, type the report, hit send and it comes straight to the computer terminal in the Sergeant's car, the Sergeants can approve the report and send it to records. Part of the paperless system is already being done and being transmitted to the District Attorney's office.

Captain Brooks said one of the advantages of the system would be if a Gresham officer is working in the middle of the night and runs across a person, puts their name in the system and realizes the person was contacted in the Washougal area in the middle of the night just yesterday, with a couple of keystrokes he can pull up the Washougal report, read the entire report on their computer to know exactly what that contact looked like. The system is so much more robust that it can do things that the PPDS system couldn't do. We are moving away from the uniform crime reports, which was the national mandated system in terms of reporting crime. They have asked us to change to go to this new system called NYBERs. Oregon decided to ask for a little bit more so going from 22 fields of information that used to be captured for the uniformed crime reports, we now have up to over 50 fields needing to be captured. There is a lot

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more information to take in. To maintain compliance with the state of Oregon this system will get us there. In some ways there may be a few more keystrokes, but in other ways because it talks seamlessly with the dispatch system it will save keystrokes.

Councilor French asked if this will help to reduce overtime for the Police department.

Chief Junginger said he would hope so because the report writing can be done so much quicker out in the field.

Councilor McCormick asked how large this system may grow.

Captain Brooks said there is no limit to how far this can grow.

Councilor McCormick asked when we will know how much the increase for the system will cost.

Captain Brooks said within the next several months. Once the IGA's are signed, they will begin to say with certainty how much the cost will be for each jurisdiction.

Council President Stegmann asked if this system will tie-in with the Department of Motor Vehicle records.

Captain Brooks said yes it talks with both the Law Enforcement Data System and the Department of Motor Vehicles.

Council President Stegmann asked who the pilot jurisdiction is or will this come out for all jurisdictions at once.

Captain Brooks said the early report writing will be rolled out first. That will come out in the spring. The records management system will go live in December 2014. December 7, 2014 is the goal date. They will know for certain in the summer if that goal date will be able to be achieved. As far as the primary agency, probably we will not have every agency going live on the same day, but in very close proximity to one another.

Council President Stegmann asked if there will be a backup plan in case of a glitch.

Captain Brooks said we will not turn off PPDS until we are certain that this system is working.

Council President Stegmann asked if there is a project management consultant to make sure everything is happening the way it is supposed to.

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Captain Brooks said there is an outside quality assurance firm that looks over our shoulder to ensure we are managing the project in line with best practices. They give us an outsider grade. In addition there is another executive steering committee that looks at the different large scale public safety projects to make sure they are being run the way they are supposed to be run and give oversight.

Council President Stegmann said this looks like a great system.

Councilor Hinton said he suspects if you poll the citizens they would expect that a system like this already exists.

A motion was made by Councilor Jerry Hinton, second by Councilor Kirk French, **TO AUTHORIZE THE CITY MANAGER TO ENTER INTO THE MASTER INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF PORTLAND FOR THE PURPOSE OF IMPLEMENTING A NEW POLICE RECORDS MANAGEMENT SYSTEM, KNOWN AS THE REGIONAL JUSTICE INFORMATION SYSTEM (REGJIN).** The motion passed as follows:

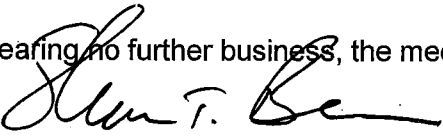
Council President Lori Stegmann	YES
Councilor Jerry Hinton	YES
Councilor Kirk French	YES
Councilor Mario Palmero	YES
Councilor Mike McCormick	YES

ABSENT: Mayor Shane T. Bemis and Councilor Karylinn Echols

F. COUNCIL MEASURES AND PROPOSALS

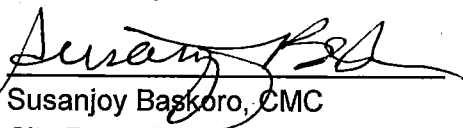
G. ADJOURNMENT OF MEETING

Hearing no further business, the meeting was adjourned at 3:29 p.m.



Shane T. Bemis,
Mayor

Respectfully Submitted,



Susanjoy Baskoro, CMC
City Recorder

