



Agenda Sheet for City Council Meeting of:

09/11/2017

Date Rec'd	8/30/2017
Clerk's File #	OPR 2015-0074
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	

Submitting Dept	POLICE
Contact Name/Phone	ARIANNE 477-2610
Contact E-Mail	ASCHMIDT@SPOKANECITY.ORG
Agenda Item Type	Contract Item
Agenda Item Name	0680-AMENDMENT TO INTERLOCAL AGREEMENT FOR CAD/RMS

Agenda Wording

Amendment #3 to the ILA between Spokane County and the City of Spokane to add two members: (1) City Council representative and (1) County Chief Financial Officer (CFO) to the Regional Governance Committee membership.

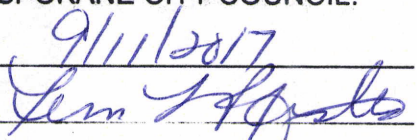
Summary (Background)

The amendment adds an elected official to the Regional Governance Committee representing the City of Spokane and the County CFO to represent financial perspective from the County.

Fiscal Impact	Grant related? NO	Budget Account
	Public Works? TEST	
Neutral	\$ none	# none
Select	\$	#
Select	\$	#
Select	\$	#

Approvals		Council Notifications	
Dept Head	LUNDGREN, JUSTIN	Study Session	8/21/17
Division Director	MEIDL, CRAIG	Other	
Finance	DOVAL, MATTHEW	Distribution List	
Legal	DALTON, PAT	aschmidt	
For the Mayor	DUNIVANT, TIMOTHY	cmeidl	
Additional Approvals		jlundgren	
Purchasing		drichards	

APPROVED BY
SPOKANE CITY COUNCIL:

9/11/2017

 CITY CLERK

AMENDMENT NO. 3 TO INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO

THIS AMENDMENT NO.3 AGREEMENT, made and entered into by and between Spokane County, a political subdivision of the State of Washington, having offices for the transaction of business at 1116 West Broadway Avenue, Spokane, Washington 99260, hereinafter referred to as "COUNTY" and the City of Spokane, a municipal corporation of the State of Washington, having offices for the transaction of business at 808 West Spokane Falls Boulevard, Spokane, Washington 99201, hereinafter referred to as "CITY," jointly hereinafter referred to as the "PARTIES."

WITNESSETH:

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County, Washington has the care of County property and the management of county funds and business; and

WHEREAS, pursuant to the provisions of chapter 39.34 RCW (Interlocal Cooperation Act), counties and cities may contract with each other to perform certain functions which each may legally perform; and

WHEREAS, pursuant to the provisions of RCW 36.32.120(6) and chapter 39.34 RCW, Spokane County under Resolution No. 15-0120 and City of Spokane under OPR2015-0074 executed a document entitled "INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO" ("CAD/RMS Interlocal Agreement") wherein Spokane County and the City of Spokane reduced to writing their respective financial obligations regarding the implementation and annual maintenance of the new CAD/RMS to include (i) Computer Aided Dispatch, (ii) Records Management System, and (iii) Mobile Applications as well as the established of a Public Safety Information Technology Governance Committee; and

WHEREAS, Section No. 13 (Modification) of the CAD/RMS Interlocal Agreement provides that the document may be modified by mutual written agreement of the Spokane County and the City of Spokane; and

WHEREAS, pursuant to the provisions of RCW 36.32.120(6) and chapter 39.34 RCW, Spokane County under Resolution No. 15-0652 and City of Spokane County under OPR 2015-0074 executed a document entitled "AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO" ("CAD/RMS AMENDMENT NO. 1") wherein Spokane County and the City of Spokane modified Attachment "C" referenced in Section No. 6 (Financial Responsibilities of the Parties for Implementation and Annual Maintenance of (1) Computer Aided Dispatch, (2) Records Management System, and (3) Mobile Applications) of the CAD/RMS Interlocal Agreement to more accurately recognize limitations on moneys used to implement the annual maintenance of (1) Computer Aided Dispatch, (2) Records Management System, and (3) Mobile Applications); and

WHEREAS, pursuant to the provisions of RCW 36.32.120(6) and chapter 39.34 RCW, Spokane County under Resolution No. 16-0755 and City of Spokane County under OPR 2015-0074 executed a document entitled "AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO" wherein Spokane County and the City of Spokane amended Section 5 of the interlocal agreement to rename the committee entitled "Public Safety Information Technology Governance Committee (PSITGC) as the "Governance Committee" and to address additional functions of the Governance Committee; and

WHEREAS, Section No.5 of the CAD/RMS Interlocal Agreement establishes a committee entitled Governance Committee and allocates to the committee various responsibilities. The PARTIES desire to amend the membership of the committee to include a City Council Member.

NOW THEREFORE, for and in consideration of the above recitals which are incorporated herein by reference and other valuable consideration receipt of which is hereby acknowledged, Spokane County and the City of Spokane agree that the document entitled "INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER

MATTERS RELATED THERETO" executed under Spokane County under Resolution No. 15-0120 and City of Spokane under OPR 2015-0074 and AMENDMENTS NO. 1 and NO. 2 TO INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO" executed under Spokane County under Resolutions No. 15-0652 and 16-0755 and City of Spokane County under OPR 2015-0074 be and are here modified to provide as follows:

SECTION NO. 5: GOVERNANCE COMMITTEE.

There is established a Governance Committee ("Governance Committee"). The Governance Committee shall consist of (~~five~~) seven individuals to include a County Commissioner, a member of the Spokane City Council, the City Administrator, the County CEO, the City CFO, the County CFO and a (~~fifth~~) seventh member to be selected at large annually by the other (~~four~~) six members and shall not be an elected official.

The Governance Committee shall review any objections to the sharing of costs between the PARTIES for the "purchase and implementation" cost items as well as "combined total annual maintenance" cost items as provided for in Section No.6.

Additionally, the Governance Committee shall review and approve any enhancement requests for items identified in the chart set forth in Section No. 6. Any such enhancement requests with cost estimates shall be submitted in writing by the County Information Systems Department to the Governance Committee in a timely manner. Governance Committee will review any written enhancement request within thirty (30) days and determine if the enhancement and cost estimate should be approved. The decision of the Governance Committee on the necessity and appropriateness of any enhancement as well as the proportionate share of the cost of the enhancement to be paid by the PARTIES shall be binding on the PARTIES. An enhancement request may include proposed alternate funding such as a single agency's willingness to assume funding of the enhancement in its entirety.

The Governance Committee will be notified as soon as possible should an unplanned event occur requiring funding for additional resources

(emergency support resources) from County Information Systems Department, City MIS Department, or other IT agency. An example of an unplanned event is a malicious viral network attack causing network/system downtime and requiring emergency support resources.

The Governance Committee may address issues of discussion for other regional projects in addition to those within this Agreement.

BE IT HEREBY FURTHER AGREED by the Spokane County and the City of Spokane that but for the modification to Section No. 5 set forth above all other terms and conditions within that document entitled "INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO" executed under Spokane County under Resolution No. 15-0120 and City of Spokane under OPR 2015-0074 and AMENDMENT NO. 1 AND 2 TO INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO" executed under Spokane County under Resolutions No. 15-0652 and No. 16-0755 and City of Spokane County under OPR 2015-0074 will remain in full force and effect without any change or modification whatsoever.

IN WITNESS WHEREOF, the PARTIES have caused this Agreement to be executed on date and year opposite their respective signatures.

DATED: 10.3.17

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON



By *Al French*
AI FRENCH, Chair

Josh Kerns
JOSH KERNS, Vice-Chair

ATTEST
Clerk of the Board

Gina Vasquez
Gina Vasquez

Mary E. Kane
Commissioner

DATED: 9-22-17

CITY OF SPOKANE

By *T. David A. Cundin*
Title: Mayor

Attest:

Lew Ayres
City Clerk

Pat Dalton
Assistant City Attorney

