City of Houston <u>Transportation, Technology, and Infrastructure Committee</u>



Chair: Council Member David W. Robinson, At-Large Position 2 Vice Chair: Council Member Sallie Alcorn, At-Large Position 5

Vice Mayor Pro Tem Martha Castex-Tatum, District K Council Member Amy Peck, District A Council Member Tarsha Jackson, District B Council Member Karla Cisneros, District H Council Member Robert Gallegos, District I

Notice of City Council Committee Meeting – Hybrid (Virtual and In-Person) Thursday, March 2, 2023 | 10:00 a.m.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate via videoconference or in-person. The location for the committee meeting will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The Chair, as presiding officer of Committee, will be physically present in chamber. In accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties, all other committee members have the option to participate in-person or virtually via Microsoft Teams.

- Live-streamed online via Microsoft Teams Live at: <u>https://bit.ly/March2023TTICommitteeMeeting</u>
 Live-streamed and archived online by HTV at: <u>houstontx.city.swagit.com</u>
- 1. Call to Order and Welcome
 - Council Member David W. Robinson, Chair
- 2. 2022 Equity in Transit Report
 - Gabe Cazares, Executive Director, LINK Houston
 - Peter Eccles, Director of Policy and Planning, LINK Houston
- 3. Meter Readings and Water Bills
 - Lisa Garrison, Director, Customer Account Services, Houston Public Works (HPW)
- 4. Fiscal Year 2023 City-Wide Contracts and Procurement Management System Capital Improvement Project Appropriation
 - Jedediah Greenfield, Chief Procurement Officer, City of Houston Strategic Procurement Division
 - Kalpana Pillai, Assistant Director, Enterprise Resource Planning, Houston Information Technology Services (HITS)
 - Summer Xiao, Deputy Chief Information Officer, Applications and Project Management Office, HITS
- 5. Cooperative Purchasing Annual Allocation
 - Lisa Kent, Director, HITS
- 6. Mobile Data Computer (MDC) Refresh
 - Mike Bell, Chief Technology Officer, Houston Police Department (HPD)
 - Wyatt Martin, Assistant Chief, HPD

For more information and to be added to the Committee distribution list, please contact Diana Caicedo at <u>diana.caicedo@houstontx.gov</u>. Committee website: www.houstontx.gov/council/committees/tti.html.

Council Member David W. Robinson, At-Large Position 2

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- 7. Record Management System (RMS) Contract Extension
 - Mike Bell, Chief Technology Officer, HPD
 - Wyatt Martin, Assistant Chief, HPD
- 8. Record Management System (RMS) Procurement
 - Mike Bell, Chief Technology Officer, HPD
 - Wyatt Martin, Assistant Chief, HPD
- 9. Real Time Crime Center (RTCC) Procurement Update
 - Mike Bell, Chief Technology Officer, Houston Police Department (HPD)
 - Wyatt Martin, Assistant Chief, HPD
- 10. Public Comments

The public may sign up to speak by either filling out the online form at: <u>https://www.houstontx.gov/council/committees/speakers-tti.html</u> or by calling **832-393-3335** no later than 5:00 p.m. on **Wednesday, March 1, 2023**. Please indicate whether you will speak virtually or will be attending in person. Public speakers wishing to continue under virtual mode will receive a call-in number that will allow them to speak at their designated time.