



AGENDA
HOUSTON-GALVESTON AREA
COUNCIL
BOARD OF DIRECTORS MEETING
April 19, 2022 10:00 AM
3555 Timmons Lane, 2nd Floor
Conference Room B
Houston, TX 77027

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT– Members of the public may participate by registering to attend onsite; by sending comments to BoardPublicComments@h-gac.com; by joining online via our website; or by dialing 1-877-853-5247 or 1-888-788-0099 (Webinar ID 861 4039 1954; Participant ID 411334; Passcode 406463)
4. DECLARE CONFLICTS OF INTEREST
5. SAFETY TIP OF THE MONTH

ACTION

6. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

- a. H-GAC BOARD MEETING MINUTES – MARCH 15, 2022
Request approval of the minutes of the March 15, 2022 H-GAC Board Meeting.
(Staff Contact: Rick Guerrero)
- b. MICROSOFT OFFICE 365 SUBSCRIPTION RENEWAL
Request approval to renew and increase license count to 330 licenses on an annual basis through State or Federal contracts; total contract amount is \$98,000.
(Staff Contact: Tanya Nguyen)
- c. PUBLIC SERVICES SMALL BUSINESS FUNDING
Request approval to accept the \$125,000 technical assistance award through the US Department of Treasury's Certified Development Financial Institutions Fund.
(Staff Contact: Ronnie Barnes)
- d. FAIR HOUSING MONTH
Request adoption of the resolution recognizing April as Fair Housing Month for the H-GAC region. (Staff Contact: Cheryl Mergo)
- e. CITY OF CLUTE LIVABLE CENTERS STUDY
Request authorization to contract with firms in order ranked to conduct Livable Centers Study for the City of Clute; total amount is \$120,840. (Staff Contact: Anita Hollman)
- f. CLEAN VEHICLES PROGRAM AGREEMENTS
Request approval of agreements for acquisition of five vehicles; total amount is \$629,824. (Staff Contact: Craig Raborn)

- g. REGIONAL TRANSPORTATION PLAN – PUBLIC OUTREACH
Request authorization to contract with media vendors to conduct public outreach strategies related to the update of the Regional Transportation Plan; total amount is \$75,000. (Staff Contact: Craig Raborn)
 - h. REGIONALLY COORDINATED TRANSPORTATION PLAN – CONTINUATION GRANT FUNDING
Request approval to enter into a Project Grant Agreement with the Texas Department of Transportation to receive the Regional Public Transportation Coordination Plan Grant for a total amount \$52,500 for fiscal years 2022 and 2023. (Staff Contact: Craig Raborn)
7. FINANCE AND BUDGET COMMITTEE
Report on activities and Committee recommendations.
- a. MONTHLY FINANCIAL REPORT – MARCH 2022
Request approval of the monthly financial report ending March 31, 2022. (Staff Contact: Nancy Haussler)
8. PUBLIC SAFETY – GRANT APPLICATIONS
- a. CENTER FOR ABUSE IN LATER LIFE VIOLENCE AGAINST WOMEN ACT APPLICATION – FISCAL YEAR 2023
Request authorization to submit an application for fiscal year 2023 Violence Against Women Act funding; total amount is \$324,910. (Staff Contact: Jackie Pontello)
 - b. ELDER JUSTICE PROGRAM VICTIMS OF CRIMES ACT APPLICATION – FISCAL YEAR 2023
Request authorization to submit an application for fiscal year 2023 Victims of Crime Act funding; total amount of \$318,393.(Staff Contact: Jackie Pontello)
 - c. FOUR CORNERS TOWER SITE
Request authorization to submit an application for the Four Corners Tower Site; total amount is \$2,528,833. (Staff Contact: Justin Riley)
 - d. NEW ULM TOWER PROJECT
Request authorization to submit an application for the New Ulm Tower Project; total amount is \$1,230,650. (Staff Contact: Justin Riley)
 - e. REGIONAL HOMELAND SECURITY PLANNING INITIATIVE – FISCAL YEAR 2022
Request authorization to submit an application for fiscal year 2022 Regional Homeland Security Planning Initiative; total amount is \$196,433. (Staff Contact: Justin Riley)
 - f. REGIONAL JUVENILE SERVICES PROJECT – FISCAL YEAR 2023
Request authorization to submit an application for fiscal year 2023 Regional Juvenile Mental Health Services project; total amount is \$133,484. (Staff Contact: Justin Riley)
9. PUBLIC SAFETY – CONTRACT
- a. LAW ENFORCEMENT TRAINING – FISCAL YEARS 2022-2024

Request authorization to contract with recommended providers for law enforcement training programs; total amount is \$640,162. (Staff Contact: Justin Riley)

10. PLANS AND PROJECTS REVIEW COMMITTEE

a. CRIMINAL JUSTICE FUNDS – FISCAL YEAR 2023

Request approval of the Criminal Justice Advisory Committee priority ranking for fiscal year 2023 criminal justice funds and adoption of resolution to submit priority lists to the Office of Governor, Criminal Justice Division. (Staff Contact: Jackie Pontello)

11. ELECTION COMMITTEE

a. ELECTION COMMITTEE – PROPOSED BYLAWS AMENDMENT

Report from the Election Committee on the tabulation of ballots for the amendment to H-GAC's Bylaws. (Staff Contact: Chuck Wemple)

12. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. H-GAC APRIL 2022 ADVISORY COMMITTEE APPOINTMENTS

Request approval of appointments to H-GAC advisory committees. (Staff Contact: Rick Guerrero)

INFORMATION

13. EXECUTIVE DIRECTOR'S REPORT

a. H-GAC SPOTLIGHT – CAREER EDUCATION SPECIALISTS

No action requested. For information only. (Staff Contact: Aurelia Johnson, Richard Prather, Celeria Washington)

b. CURRENT AND UPCOMING H-GAC ACTIVITIES

Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)

14. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

H-GAC BOARD MEETING MINUTES – MARCH 15, 2022

Background

The H-GAC Board of Directors convenes on the third Tuesday of each month at 10:00 a.m. Meeting minutes are prepared following each Board meeting to summarize any action taken and document the attendance of Board members.

Current Situation

A summary of the March 15 meeting of the H-GAC Board of Directors is attached and recommended for approval.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the minutes of the March 15, 2022 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- ▢ Board Meeting Minutes – March 15, 2022 Cover Memo

MEETING MINUTES
H-GAC BOARD OF DIRECTORS
March 15, 2022

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ATTENDANCE ROSTER

The following members of the Board of Directors (Board) of the Houston-Galveston Area Council (H-GAC) attended all or a portion of the March 15, 2022 Board meeting, in person or via videoconference:

Colorado County Judge Ty Prause
Fort Bend County Commissioner
 Andy Meyers
Galveston County Commissioner Ken Clark
Liberty County Judge Jay Knight
Matagorda County Judge Nate McDonald
Walker County Commissioner Jimmy
 Henry
Waller County Judge Trey Duhon
Wharton County Judge Phillip Spenrath

City of Baytown Council Member Laura
 Alvarado (Alternate)
City of Deer Park Councilman Bill Patterson
City of Friendswood Councilmember Sally
 Harris Branson
City of Galveston Mayor Dr. Craig Brown
City of Houston Council Member Sallie
 Alcorn
City of Huntsville Mayor Andy Brauninger

City of La Porte Councilmember Bill Bentley
 (Alternate)
City of Lake Jackson Mayor Gerald Roznovsky
City of League City Council Member
 Larry Millican
City of Pearland Mayor Kevin Cole
City of Sugar Land Mayor Joe Zimmerman
City of Texas City Commissioner Jami
 Clark

Home Rule Cities (Less than 25,000):

City of Dickinson Councilmember
 William H. King III
City of Sealy Mayor Carolyn Bilski

General Law Cities:

City of Waller Council Member
 Nancy Arnold

Independent School Districts:

Huntsville ISD Trustee Rissie Owens

The following Board members were not marked in attendance at the March 15, 2022 Board meeting:

Austin County Judge Tim Lapham
Brazoria County Commissioner Stacy
 Adams
Chambers County Commissioner Tommy
 Hammond
Harris County Commissioner Adrian Garcia
Harris County Judge Lina Hidalgo
Montgomery County Commissioner Charlie
 Riley
City of Alvin Mayor Pro Tem Martin Vela

City of Conroe Mayor Pro Tem Raymond
 McDonald
City of Houston Council Member Letitia
 Plummer
City of Missouri City Mayor Pro Tem Jeffrey
 Boney
City of Pasadena Councilmember Cary Bass
City of Rosenberg Mayor Kevin Raines
City of Pattison Mayor Joe Garcia

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CALL TO ORDER

The Honorable William H. King III, Chair of the Board of Directors and City of Dickinson Mayor Pro Tem, called the meeting to order at 10:00 a.m. on Tuesday, March 15, 2022 in person at 3555 Timmons Lane and connecting via Zoom videoconference.

1. INVOCATION

The Honorable Nate McDonald, Matagorda County Judge, gave the invocation.

2. PLEDGE OF ALLEGIANCE

The Honorable Andy Meyers, Fort Bend County Commissioner, led the Pledge of Allegiance and the Pledge to the Texas Flag.

ROLL CALL

Chair King asked Rick Guerrero, Houston-Galveston Area Council Director of Intergovernmental Relations, to conduct the Board of Directors roll call. Mr. Guerrero conducted the roll call and announced that a quorum was present.

3. PUBLIC COMMENT

Chair King invited comments from any members of the public who wished to participate during the meeting and asked Mr. Guerrero if any public comments had been received via email prior to the meeting. Mr. Guerrero stated that one person was at the meeting at Timmons Lane; but that no others had signed up for public comments by email or phone.

Mr. Kris Banks, Director of Government Affairs for Harris County Precinct 2, provided public comment on behalf of H-GAC Board Member and Harris County Precinct 2 Commissioner Adrian Garcia. Mr. Banks read a letter from Commissioner Garcia addressing the Method of Distribution resolution, which is requesting that the Texas General Land Office combine the amount allocated to H-GAC and the amount allocated to Harris County and re-allocate the total amount to H-GAC for distribution to the entire region. Commissioner Garcia's letter requested that the Board of Directors reject the resolution on the grounds that the request would diminish H-GAC's position in the eyes of the federal government; specifically, the US Department of Housing and Urban Development, because they had not approved the Texas General Land Office's plan and had indicated that they found the plan unacceptable. Last week, the US Department of Housing and Urban Development sent a letter finding the Texas General Land Office's plan would underfund the mitigation efforts in the areas most impacted by Hurricane Harvey. They stated the methodology of creating a criterion to score applications higher according to the proportion of residents in the jurisdictions served disproportionately impacted minorities and ran counter to the intent of the program to focus on areas with the greatest need for disaster mitigation for the General Land Office's own metrics. The General Land Office's formula made Blacks and Hispanics eligible to benefit only 72 cents for every dollar that White residents were eligible for. The US Department of Housing and Urban Development letter stated that they are giving the Texas General Land Office time to correct their plan but are prepared to refer the matter to the US Department of Justice.

Mr. Guerrero announced if there was anyone on the line who would like to make a public comment, they could do so now by raising their hand in the Zoom chat function.

Mr. Guerrero then welcomed the following special guests: Jason Fuller from Senator Ted Cruz's office; Hudson Petersen and Jay Guerrero from Senator John Cornyn's office; Kaaren Cambio from Representative Dan Crenshaw's office; H-GAC Board Alternate Susan Schwartz from the City of Bunker Hill Village; Randall Lee Freeze and Melissa Washington from the Texas General Land Office.

After the public comment was heard, Chair King proceeded to the next item on the agenda.

4. DECLARE CONFLICTS OF INTEREST

Chair King called for any Board member with a conflict of interest to declare it at that time. Hearing none, Chair King proceeded to the next item on the agenda.

5. CONSENT AGENDA

Chair King called for the Consent Agenda and asked if there were any questions. Hearing none, he entertained motions from the floor for approval of the four items on the Consent Agenda.

City of Waller Council Member Nancy Arnold moved to approve the Consent Agenda and with a correction on item a: Brooke Bacuetes was listed with the Texas General Land Office special guests, but she is now employed with Waller County. Waller County Judge Trey Duhon seconded the motion. Chair King then called for a vote, which resulted in unanimous approval by all members present.

The following items were acted on by approval of the consent agenda:

- a. H-GAC BOARD MEETING MINUTES – FEBRUARY 15, 2022** – approved the minutes of the February 15, 2022 H-GAC Board Meeting with correction listed above.
- b. H-GAC 3555 TIMMONS LEASE** – authorized the Executive Director to extend the lease in accordance with the terms outlined herein.
- c. RENEWAL OF BUSINESS AND RESIDENTIAL DATA** – approved purchase Data Axle's business and residential databases, on behalf of contributing members of Geographic Data Workgroup; amount not to exceed \$51,450.
- c. TRANSPORTATION PLANNING STUDIES – FUNDING AGREEMENTS** – authorized to split the Mobility and Corridor Planning Studies Bundle into three Funding Agreements and the High-Capacity Feasibility Studies Bundle into two Funding Agreements, with no change to the prior identified projects or authorized amounts.

6. FINANCE AND BUDGET COMMITTEE

a. Monthly Financial Report – February 2022

The Finance Committee met prior to the Board meeting under the leadership of committee chair, H-GAC Board Vice Chair and City of Friendswood Councilmember Sally Harris Branson.

Vice Chair Branson recognized Nancy Haussler, H-GAC Chief Financial Officer, to

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present the financial status report for February. Ms. Haussler stated that since this is the second month of the year, the numbers are reflective of being early in the fiscal year. We are starting to receive our membership dues and after next month, late notices will be sent for dues not yet received. Additionally, the cooperative purchasing fees and the Gulf Coast 9-1-1 fees are slightly behind expectations. Ms. Haussler further mentioned that notes on expense variances can be found on the printed report.

Ms. Haussler asked if there were any questions on the February financial report. There being none, Mayor Zimmerman moved to approve and Judge Duhon seconded the motion. Committee Chair Branson called for the vote, which resulted in unanimous approval by all members present. Chair King thanked Committee Chair Branson for her leadership.

7. WATER RESOURCES COMMITTEE

a. Water Resources Committee

Chair King announced that the next item is a request from the Water Resources Committee and yielded the floor to Commissioner Meyers. Commissioner Meyers called on Justin Bower, Principal Planner for the Community and Environmental Planning Department, to present this item.

Mr. Bower stated that the Water Resources Committee met on March 9 and received a status updated on the preliminary Method of Distribution for the Community Development Block Grant-Mitigation funds, which has been submitted and is awaiting review. He further stated that the committee reviewed and proposed updating the Regional Priority Flood Mitigation Projects List with the addition of the City of Sealy Allen's Creek Conveyance Improvement Project, as a Tier 2 project. The Priority Flood Mitigation Projects List, which identifies projects that either have regional significance for the H-GAC area or are urgently needed by our individual communities. The list is regularly updated to help provide focused support for our H-GAC member governments. The Allen's Creek improvement project impacts the Interstates 10 and 36 corridors; and will mitigate local flooding as well as lessen downstream and upstream impacts. The project is currently under development and they intend to coordinate with Austin County's efforts as part of their Allen's Creek project.

Commissioner Meyers asked if there were any questions and yielded the floor to City of Sealy Mayor Carolyn Bilski for comments, since this item is regarding her city. Mayor Bilski expressed her thanks to Commissioner Meyers and the Water Resources Committee for considering and recommending this project. She further stated that project improvements first began in the 1970's and this project is important because of the heavy traffic on Interstate 10 as well as for the local residents because it floods often.

Chair King asked if there were any questions for Mr. Bower. There being none, Commissioner Meyers moved to approve, and Mayor Zimmerman seconded the motion. Chair King called for the vote, which resulted in unanimous approval by all members present.

8. REQUEST TO COMBINE MITIGATION FUNDING

a. Request To Combine Regional Mitigation Funding

Chair King recognized Chuck Wemple, H-GAC Executive Director, to present this item.

Mr. Wemple stated that this item is a follow-up from last month when several Board

members requested that a resolution be sent to the Texas General Land Office requesting the combination of regional mitigation funds, and to have those funds come to H-GAC for deliberation and discussion. Instead of directly allocating \$750 million to Harris County without indication if the cities therein would receive an allocation and having roughly \$489 million allocated to H-GAC for the remaining portions of region, the request is for the total to come to H-GAC. Mr. Wemple stated this resolution is not a replacement for the draft Method of Distribution that was approved at last month's Board meeting and has been sent to the Texas General Land Office. Page 6 of 9

After Commissioner Meyers moved approval, Vice Chair Branson seconded the motion. Chair King called for questions. Commissioner Meyers asked if a Texas General Land Office representative was available to address the matter of the US Department of Housing and Urban Development taking issue with the action the Board is about to take. Ms. Melissa Washington with the Texas General Land Office approached the podium to answer questions. Ms. Washington stated that recent news was from two separate divisions of the US Department of Housing and Urban Development. One news article that addressed the issue Commissioner Meyers is referring to was published on March 4 and was from the Fair Housing and Equal Opportunity Division. This division did review the numbers; however, the Texas General Land Office typically deals with the Community Planning and Development Division. This division reviews all of the Texas General Land Office programs, action plans and amendments. They are expecting approval from this division by March 18.

City of Houston Council Member Sallie Alcorn challenged the statement that different divisions of the US Department of Housing and Urban Development were involved. She stated that the 13-page letter from the US Department of Housing and Urban Development clearly spells out the problems with the state mitigation competition and methodology. Councilmember Alcorn stated she believes there are still too many questions and urged the Board to take the letter seriously. She stated that she believes that the total amounts of allocations are still not correct and until the Texas General Land Office addresses those concerns, she is not comfortable voting for this item. Council Member Alcorn stated the US Department of Housing and Urban Development's letter alleged that the Texas General Land Office's plan ignored minority communities and penalized larger jurisdictions.

Chair King asked if there were any further questions. There being none, he called for the vote. The motion passed with the majority voting aye; the exception being Council Member Alcorn, who voted nay.

9. PLANS AND PROJECTS REVIEW COMMITTEE

a. STATE HOMELAND SECURITY PROGRAM GRANT FUNDING – FISCAL YEAR 2022

Chair King recognized the Plans and Projects Review Committee Chair, Judge Duhon. Judge Duhon stated that the committee met prior to the Board meeting with a quorum present to review one item. Judge Duhon yielded the floor to Mr. Justin Riley, H-GAC Senior Planner with the Public Services Department, Emergency Services Group.

Mr. Riley requested adoption of the fiscal year 2022 State Homeland Security Program grant projects priority list, as recommended by the Regional Homeland Security Coordinating Council. Mr. Riley stated that each of the councils of governments is contractually required to

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provide technical assistance to Homeland Security grant applicants. The priority list makes ranked recommendations, but final funding decisions are made by the state. The Regional Homeland Security Coordinating Council met on February 21 and 23 to score applications and make funding recommendations. Utilizing an agreed upon score sheet, projects were placed in order based upon their scores, eligibility for other funding streams, and alignment of scope and activities with regional, state, and federal Homeland Security priorities. Although the regional allocation has not yet been received and is expected in May or June, Mr. Riley stated that it is expected to be approximately \$1.4 - \$1.6 million.

Judge Duhon stated the committee voted unanimously to adopt the project priority list and as such moved to approve this item. Commissioner Meyers seconded the motion. With no additional discussion, Chair King called for the vote which passed unanimously.

10. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. H-GAC March 2022 Advisory Committee Appointments

Chair King recognized Rick Guerrero to request approval of appointments to our H-GAC Advisory Committees. Mr. Guerrero stated that there are three appointments to advisory committees this month: two for the Regional Homeland Security Coordinating Council and one for the Natural Resources Advisory Committee.

Mayor Zimmerman moved to approve, and Wharton County Judge Phillip Spenrath seconded the motion. With no additional discussion, Chair King called for the vote, which resulted in unanimous approval by all members present.

11. H-GAC BOARD COMMITTEE APPOINTMENTS

a. H-GAC 2022 Board Chair's Committee Appointments

Mr. Wemple stated that each year, the Board Chair appoints Board Members to serve on the various committees that will advise the general Board on certain matters. He stated that some of the members have submitted their preferences, and that members can be added now as well as later for the committees. Mr. Wemple stated that the Healthcare Committee was formed several years ago to help coordinate trauma care response across our region and will be reactivated this year. He stated it has become apparent that there is a shortage of ICU beds in our region; and a need for hospitals and care facilities in the rural areas of our region, possibly including tele-medicine; and a conversation concerning mental health.

The following additions to the list were requested: Commissioner Meyers – Legislative Committee; Judge McDonald – Election Committee and Water Resources Committee; Judge Duhon – Regional Broadband Committee and Finance and Budget Committee; Wharton County Judge Spenrath – Finance and Budget; Councilmember Branson – Audit Committee; City of Lake Jackson Mayor Roznovsky – Legislative Committee.

Judge Duhon moved to approve, and Commissioner Meyers seconded the motion. With no additional discussion, Chair King called for the vote, which resulted in unanimous approval by all members present.

12. EXECUTIVE DIRECTOR'S REPORT

a. 2021 END-OF-YEAR REPORT

Mr. Wemple stated that this report presents results from the annual budget and service

plan. He also stated that there are nearly 200 individual projects and programs listed in the report, and a status update as to whether we met, exceeded, or did not meet expectations due to timing or other reasons. Mr. Wemple stated that is important for each of us to understand the work we achieve each year; hence, he intends to expand the report and formalize it more. Mr. Wemple stated that it's important that we find more effective ways to tell the stories of what we do, the work we achieve, and the importance of our agency in the present and future of this region. 8 of 9

b. H-GAC Spotlight – HGACBuy

Mr. Wemple stated that the HGACBuy spotlight will be presented by Marlana Mack, Senior Program Coordinator in the Public Services Department, HGACBuy Cooperative Purchasing Area. Ms. Mack stated that HGACBuy is a nationwide cooperative purchasing program that has been established for over 45 years, with members and vendors across the country.

Ms. Mack stated that HGACBuy consists of a bids team, a contracts team, a compliance team, and outreach team. HGACBuy administers the competitive bid process and satisfies state statutes for a wide variety of contracts. Then members are allowed to complete purchases using the contracts, which can save the member governments a lot of time and money. In 2021, HGACBuy completed over 3,900 transactions totaling over \$2 billion. More information is available at www.HGACBuy.org or contact Marlana.Mack@h-gac.com.

c. Current and Upcoming H-GAC Activities

Mr. Wemple offered a brief report on current and upcoming H-GAC activities. He stated that one issue that came out of the 55th Anniversary Symposium was the need for the additional emphasis on Healthcare, which he mentioned earlier in his report. Mr. Wemple also stated that two new workgroups will be convened later this year. A Cybersecurity Workgroup will be convened in May/June to learn from recent experiences and share the latest information. A City Managers Workgroup will be convened in August/September for city managers to learn more about H-GAC and regional engagement, tour our facilities and have a networking opportunity.

Mr. Wemple also mentioned that he is currently interviewing candidates to join the H-GAC leadership team as the Chief Operations Officer, Director of Human Services, and Director of Data Analytics and Research. He also stated that after two years of working from home due to the COVID global pandemic, the H-GAC staff are returning to the office in a hybrid setting on Monday, March 21.

13. EXECUTIVE SESSION

a. Executive Session – Evaluation of H-GAC Executive Director

Pursuant to Title 5, Section 551.074 of the Texas Government Code, the Board of Directors may go into executive session to conduct an annual evaluation of the Executive Director. At 10:57 a.m., Chair King adjourned the H-GAC Board meeting and convened the executive session to discuss the annual evaluation of the Executive Director. At 11:17 a.m., the Board of Directors returned from the executive session and resumed the regularly scheduled open session. No action was taken during the Executive Session.

14. EXECUTIVE SESSION - FOLLOW-UP SESSION

a. Evaluation of H-GAC Executive Director

Upon return from the Executive Session, Chair King stated that the Board of Directors

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discussed the annual performance of the Executive Director and recommend a \$25,000 salary increase this year for Mr. Wemple.

Judge Duhon, Commissioner Meyers, and Chair King all expressed accolades to the Executive Director, Mr. Chuck Wemple, for performing exemplary work.

Commissioner Meyers moved to approve, and Councilmember Arnold seconded the motion. With no additional discussion, Chair King called for the vote, which resulted in unanimous approval by all members present.

15. ADJOURNMENT

There being no further business to discuss, Chair King adjourned the March 2022 Meeting of the H-GAC Board of Directors at 11:21 a.m.

MICROSOFT OFFICE 365 SUBSCRIPTION RENEWAL

Background

The Houston-Galveston Area Council currently subscribes to Microsoft Office 365 service on an annual basis to provide its staff with email services, SharePoint Online, OneDrive, Teams, and Office software suite. Last year's renewal was approved by the Board of Directors on April 21, 2021.

Current Situation

H-GAC will need to renew the subscription and increase our license count to maintain business services provided by Microsoft Office 365.

Funding Source

Local Funds

Budgeted

Yes

Action Requested

Request approval to renew and increase license count to 330 licenses on an annual basis through State or Federal contracts; total contract amount is \$98,000. (Staff Contact: Tanya Nguyen)

PUBLIC SERVICES SMALL BUSINESS FUNDING

Background

The Houston-Galveston Area Local Development Corporation works collaboratively with the Gulf Coast Economic Development District to operate and administer loan programs through the Economic Development Administration. During the past two years, through the Revolving Loan Fund and Relief and Recovery Loan Program, we have provided financing assistance to almost 60 businesses across the region.

Current Situation

The Houston-Galveston Area Local Development Corporation and Gulf Coast Economic Development District have an opportunity to expand our efforts to serve even more businesses through the US Department of Treasury's Community Development Financial Institutions Fund. The Community Development Financial Institutions Fund was created for the purpose of promoting economic revitalization and community development by investing in certified Community Development Financial Institutions.

Due to the rigorous application process, the Community Development Financial Institutions Fund provides technical assistance grants to prospective Community Development Financial Institutions. The Houston-Galveston Area Local Development Corporation and Gulf Coast Economic Development District were selected to receive a \$125,000 technical assistance award to help them build internal capacity as we prepare for full Community Development Financial Institutions certification. The technical assistance funds will be used to enhance policies and procedures, develop staff, and increase program awareness. As a fully certified Community Development Financial Institution, the Houston-Galveston Area Local Development Corporation and the Gulf Coast Economic Development District will not only have an opportunity to increase public funding for small business loans through the Community Development Financial Institutions Fund, but they will also be better positioned to receive funds from private financial institutions to operate small business financing and technical assistance programs.

Funding Source

US Department of Treasury – Certified Development Financial Institutions Fund

Budgeted

No

Action Requested

Request approval to accept the \$125,000 technical assistance award through the US Department of Treasury's Certified Development Financial Institutions Fund. (Staff Contact: Ronnie Barnes)

FAIR HOUSING MONTH

Background

This year marks the 54th anniversary of the National Fair Housing Act of 1968 that prohibits discrimination in housing based on race or color, national origin, religion, sex, familial status or disability.

Current Situation

This resolution recognizes April as Fair Housing Month for the Gulf Coast State Planning Region. The adoption of this resolution complies with the requirements set by the Office of Rural Affairs – Texas Department of Agriculture to perform a well-publicized activity to further fair housing opportunities within the region, such as resolutions, workshops, public service announcements. The resolution is part of H-GAC's community development program, which includes technical assistance for the Community Development Block Grant funds.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request adoption of the resolution recognizing April as Fair Housing Month for the H-GAC region.
(Staff Contact: Cheryl Mergo)

ATTACHMENTS:

CITY OF CLUTE LIVABLE CENTERS STUDY

Background

Establishing Livable Centers is one of the implementation strategies of H-GAC's 2045 Regional Transportation Plan. The aim of this strategy is to create more walkable, mixed-use places that reduce reliance on single-vehicle occupancy. A total of thirty-seven have been completed in our region, and three are currently active.

Current Situation

The next Livable Centers study to begin is the City of Clute and is the program's 41st study. The overall goal of the study is to create a Livable Centers plan that will lead to a healthy, sustainable, context-sensitive, multi-modal environment and address the needs of residents, property owners, business owners and visitors for shopping, dining, recreation, entertainment, learning, wellness and more. A committee of representatives from H-GAC, the Texas Department of Transportation, and the City of Clute evaluated three proposals submitted by firms on March 10, 2022. Based on the committee's scoring and evaluation of the proposals and interviews, the recommendation and ranking are shown below:

1. Kevin Sloan Studio
2. TJKM
3. CSRS

Funding Source

Federal and Local

Budgeted

Yes

Action Requested

Request authorization to contract with firms in order ranked to conduct Livable Centers Study for the City of Clute; total amount is \$120,840. (Staff Contact: Anita Hollman)

CLEAN VEHICLES PROGRAM AGREEMENTS

Background

The Clean Vehicles Program is designed to offset the added cost of replacing or retrofitting older, high-emission, diesel and gasoline engines with cleaner, low-emission engines. The primary goal of the program is to reduce nitrogen oxides, a critical component in the formation of ground-level ozone.

Award amounts are based on the projected emissions that could be reduced by the project, factoring in usage patterns, engine specifications, and fuel/technology types.

Current Situation

Staff recommendations shown in the attached table are based on each project's maximum potential emissions reduction. Actual awards are subject to available state and federal funding and will be revised to reflect the specific replacement engine's emissions characteristics when the actual replacement engines have been identified by the contractors. We received three proposals that meet emission and cost-effectiveness criteria.

H-GAC staff recommends contracting with these entities to replace five vehicles for a total amount of \$629,824 as shown in the attached table.

Funding Source

Texas Commission of Environmental Quality
Environmental Protection Agency

Budgeted

Yes

Action Requested

Request approval of agreements for acquisition of five vehicles; total amount is \$629,824. (Staff Contact: Craig Raborn)

ATTACHMENTS:

- ▢ Attachment 1 – Clean Vehicles Program Funding Table MS Word

Attachment 1 - Clean Vehicles Program Funding Table

Applicant	Vehicles Replaced	Total Project Amount	EPA Amount	TCEQ Amount (grant)	Contractor Amount (match)	Total NOx Reductions (tons/year)
Danbury ISD	2	\$227,150		\$136,290	\$90,860	0.005
Lamar Consolidated ISD	2	\$237,000		\$142,200	\$94,800	0.055
Fidelis Igbo	1	\$165,674	\$82,837		\$82,837	0.330
Totals:	5	\$629,824	\$82,837	\$278,490	\$268,497	0.390

Notes:

Texas Commission of Environmental Quality (TCEQ)

Environmental Protection Agency (EPA)

REGIONAL TRANSPORTATION PLAN – PUBLIC OUTREACH

Background

The 2045 Regional Transportation Plan provides a long-range vision and plan to guide federal, state, and local funding resources to use towards transportation investments for the region and must be updated every four years per federal statute. The current Regional Transportation Plan was last updated in May 2019 with the next update scheduled to be approved on April 2023. This plan contains the analysis of existing and forecasted demographics, development of regional goals and objectives that guide the federally funded transportation programs and included a fiscally constrained action plan for at least the next 20 years. The plan must be developed in coordination with stakeholders and through robust public engagement process.

Current Situation

Staff plans to conduct surveys, stakeholder presentations, public meetings, ad media outreach as part of public engagement. Strategies to help solicit stakeholder and public input include:

Strategy	Potential Vendors	Cost Estimate
Agency Social Media Accounts	Facebook, Twitter, Instagram, LinkedIn	\$5,000
Radio (English and Spanish)	93Q, 100.7 The Eagle, 97.9 The Boxx, KOVE	\$15,000
Digital Advertising	Houston Chronicle, Community Impact, Pandora, Spotify	\$52,000
Direct Mail	Houston Chronicle	\$3,000

Funding Source

Federal – Transportation Planning Funds

Budgeted

Yes

Action Requested

Request authorization to contract with media vendors to conduct public outreach strategies related to the update of the Regional Transportation Plan; total amount is \$75,000. (Staff Contact: Craig Raborn)

REGIONALLY COORDINATED TRANSPORTATION PLAN – CONTINUATION GRANT FUNDING

Background

As the MPO for the Houston-Galveston region, H-GAC is required to develop and update its Regionally Coordinated Transportation Plan every five years. This plan, covering a 13-county region, provides an inventory of transportation assets in public and human service transportation. It also assesses needs, gaps and opportunities for increased efficiencies; and provides recommendations for improvements. H-GAC completed its 2022 Regionally Coordinated Transportation Plan update at the end of February and has submitted it to the Texas Department of Transportation.

Current Situation

H-GAC has been awarded \$52,500 in Regional Public Transportation Coordination Plan funding, including \$17,500 for fiscal year 2022 and \$35,000 for fiscal year 2023. This funding assists with continued improvements and implementation of the Regionally Coordinated Transportation Plan. H-GAC expects to use this funding for the following tasks:

- Creation of an Action Plan for Regionally Coordinated Transportation Plan's recommendations
- Establishment of a paratransit/non-emergency medical transportation advisory group, including both users and providers of these services
- Development of an improved Transportation Need Index / Transportation Service Matrix methodology
- Analysis on the role that coordinated transportation can play in improving access to low-income housing, employment, and educational opportunities
- Stakeholder engagement and public outreach

Funding Source

Federal – Public Transportation Planning Funds

Budgeted

Yes

Action Requested

Request approval to enter into a Project Grant Agreement with the Texas Department of Transportation to receive the Regional Public Transportation Coordination Plan Grant for a total amount \$52,500 for fiscal years 2022 and 2023. (Staff Contact: Craig Raborn)

ATTACHMENTS:

MONTHLY FINANCIAL REPORT – MARCH 2022

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the monthly financial report ending March 31, 2022. (Staff Contact: Nancy Haussler)

ATTACHMENTS:

▢ Monthly Financial Report – March 2022

Cover Memo

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Three Months Ended March 2022**

Page 2 of 3

		Budget		Actual		Variance	
		Year to date		Year to date		Dollar	%
Combined Revenues and Expenditures							
	Revenues	\$	119,594,564	\$	95,260,293	\$	(24,334,271)
	Expenditures		(119,830,418)		(94,409,526)		25,420,892
							-21%
	Change in Combined Fund Balance	\$	(235,854)	\$	850,766	\$	1,086,621

Change in Fund Balance by Fund Type							
	Change in fund balance - General Fund	\$	(217,675)	\$	117,158	\$	334,832
	Change in fund balance - Gulf Coast Regional 911		396,799		509,496		112,697
	Change in fund balance - Enterprise Fund		(18,179)		224,114		242,293
	Total Change in Fund Balances	\$	160,946	\$	850,767	\$	689,822

Variance Analysis

The presentation of the change in fund balance by fund type is intended to highlight the effects of revenue and expenditure transactions by fund. The General Fund (GF) consists of those funds not associated with grant programs or enterprise activities. The Special Revenue Fund (SRF) consists of those funds that are restricted for a specific purpose. HGAC's grant programs are in this fund. The Enterprise Fund is used to track activities of the Cooperative Purchasing program and the Energy Purchasing Corporation. The variances of specific revenues and expenditures are explained on the second page of this report.

*** The Cooperative Purchasing program has a 200,845 increase toward the Enterprise fund balance YTD, and the Energy Purchasing Corporation is reflecting a 23,628 increase to the Enterprise fund balance.

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Three Months Ended March 2022**

Page 3 of 3

	Annual Budget	Budget Year to Date	Actual Year to Date	Variance Dollar	%
Revenues					
General and Enterprise Fund					
Membership dues(a)	\$ 462,137	\$ 115,534	\$ 122,118	\$ 6,584	6%
HGAC Energy Purchasing Corporation (b)	90,000	22,500	46,252	23,752	106%
Cooperative Purchasing fees	5,750,000	1,437,500	1,038,338	(399,162)	-28%
Gulf Coast Regional 911 fees (c)	2,989,523	747,381	1,045,585	298,204	40%
Interest Income (d)	25,000	6,250	95	(6,155)	-98%
Other	6,281,246	1,570,312	1,259,491	(310,821)	-20%
Total General and Enterprise Fund revenues	\$ 15,597,906	\$ 3,899,477	\$ 3,511,879	\$ (387,598)	-10%
Special Revenue Fund					
Federal Grant (e)	\$ 3,483,782	\$ 870,946	\$ 41,748	\$ (829,198)	-95%
State Grants (f)	459,296,567	114,824,142	91,706,570	(23,117,572)	-20%
Total Special Revenue Fund revenues	\$ 462,780,349	\$ 115,695,087	\$ 91,748,318	\$ (23,946,770)	-21%
Total Revenues	\$ 478,378,255	\$ 119,594,564	\$ 95,260,196	\$ (24,334,368)	-20%
Expenditures					
Personnel	\$ 30,867,961	\$ 7,716,990	\$ 7,012,251	\$ (704,739)	-9%
Pass-through funds - grant (f)	428,461,002	107,115,251	83,344,764	(23,770,487)	-22%
Consultant and contract services	11,106,676	2,776,669	2,629,743	(146,926)	-5%
Lease of office space	1,884,146	471,037	436,597	(34,440)	-7%
Equipment	3,169,221	792,305	70,304	(722,001)	-91%
Travel	357,705	89,426	30,096	(59,330)	-66%
Other expense	3,474,959	868,740	885,770	17,030	2%
Total Expenditures	\$ 479,321,670	\$ 119,830,418	\$ 94,409,525	\$ (25,420,893)	-21%
Excess of Revenues over(under) Expenditures	\$ (943,415)	\$ (235,854)	\$ 850,671	\$ 1,086,525	

Variances:

- a) Membership dues were billed in early January. We anticipate that most dues will be received by May
- b) The Energy Purchasing Corporation received a remittance of a doubtful account in March which is reflected their increased earnings.
- c) The Commission on State Emergency Communications had delays in submitting the 9-1-1 fees in February. They were received in March and are reflected in this report.
- d) Interest income is down due to the Federal Reserve holding interest rates low. H-GAC will have some investment maturities before the end of the year.
- e) Federal pass-thru derives primarily from the Department of Energy and the Environmental Protection Agency. Both programs are administered in H-GAC's Transportation department. These programs have longer than expected implementation schedules.
- f) Pass-thru expenses and corresponding revenues are down in three major program areas: Workforce, Criminal Justice and Aging Services. Workforce expenses for childcare should increase during the summer months. The criminal justice program is applying for continuation of funding which will support the efforts of the program. Aging received substantial increases in funding toward the end of the previous fiscal year and subrecipients are adjusting their services as rapidly as possible, but it is unlikely that all of these funds will be expended.

CENTER FOR ABUSE IN LATER LIFE VIOLENCE AGAINST WOMEN ACT APPLICATION – FISCAL YEAR 2023

Background

Texas has the nation's third-largest senior population, but only a handful of programs designed to help older crime victims recover and obtain protection and justice. H-GAC recognized the dire need for a coordinated community response to abuse in later life and responded with groundbreaking programs to meet immediate victim needs and to support first responders and community providers. Building a coordinated community response to elder abuse is possible only when criminal justice and community providers receive intensive training and have ready access to ongoing technical support and case consultation. To fund these foundational activities, we successfully sought Violence Against Women Act grant for the Center on Abuse in Later Life, so-called to distinguish provider-oriented work from our direct-victim services.

Current Situation

The Elder Justice Program seeks authorization to apply for renewal of its Violence Against Women Act grant. First awarded in awarded in 2021, Violence Against Women Act funding underwrites our operational costs in (1) staging trainings for criminal justice and other professionals in how to respond to elder abuse; (2) offering technical support to first responders across our 13-county region; and (3) in laying the groundwork for Multi-Disciplinary Case Review Teams in selected counties. As the Center on Abuse in Later Life reaches full staffing, we expect Violence Against Women Act funded personnel to play a lead role in organizing and/or operating Multi-Disciplinary Case Review Teams in three urban counties (Fort Bend, Galveston and Montgomery) and four rural counties (Chambers, Liberty, Matagorda and Wharton). If renewed, the grant would run from September 1, 2022, through August 31, 2023.

Funding Source

Public Safety Office, Office of the Governor

Federal rules require a local match of \$98,922 worth of professional services from H-GAC

Budgeted

Yes

Action Requested

Request authorization to submit an application for fiscal year 2023 Violence Against Women Act funding; total amount is \$324,910. (Staff Contact: Jackie Pontello)

ATTACHMENTS:

ELDER JUSTICE PROGRAM VICTIMS OF CRIMES ACT APPLICATION – FISCAL YEAR 2023

Background

Elder abuse is the nation's fastest-growing crime. The FBI forecasts that the number of abuse cases in the U.S. will at least double by 2030. This rising tide of elder abuse has major implications for the H-GAC region given that Texas is home to the nation's third-largest senior population. The Elder Justice Program directly assists senior citizens and disabled individuals who have fallen victim to crime in obtaining protection and, where possible, restitution and recovery. We concentrate on filling the #1 unmet victim need — assistance navigating the criminal justice system and accessing legal protections — through the work of staff attorneys as well as the recruitment and training of volunteer attorneys.

Current Situation

The Elder Justice Program seeks authorization to apply for renewal of its Victims of Crime Act grant. These grant funds underwrite three staff members who provide elderly and disabled victims of crime with legal advocacy and access to basic legal tools such as protective orders and powers of attorney. At present, the Elder Justice Program serves victims in the pilot four counties (Fort Bend, Galveston, Harris, Montgomery) and four expansion counties (Chambers, Liberty, Matagorda, Wharton) added in 2022. If renewed, this Victims of Crime Act grant will cover program operating expenses from October 1, 2022, through September 30, 2023.

Funding Source

Public Safety Office, Office of the Governor

Budgeted

Yes

Action Requested

Request authorization to submit an application for fiscal year 2023 Victims of Crime Act funding; total amount of \$318,393.(Staff Contact: Jackie Pontello)

ATTACHMENTS:

FOUR CORNERS TOWER SITE

Background

The Homeland Security Grants Division solicited applications from Regional Councils of Governments for projects supporting efforts to improve or sustain interoperable emergency radio infrastructure. State funds for these projects are authorized under the Texas General Appropriations Act, Article I, Rider 26 for Trusteed Programs within the Office of the Governor. As funding for this competitive program is not expected to be renewed, H-GAC worked with county radio system managers to develop and submit multiple project applications.

Current Situation

H-GAC applied for funding to construct a free-standing radio tower in Brazoria County. If funded, the project would add additional public safety radio coverage for Fort Bend, Galveston, and Harris Counties.

Proposed Fiscal Year 2023 and Fiscal Year 2024 Budget

Personnel	\$21,933
Passthrough	\$2,499,997
Supplies and Direct Operating Expenses	\$4,690
Indirect Costs	\$2,213
Total	\$2,528,833

Funding Source

Office of the Governor, Homeland Security Grants Division

Budgeted

Yes

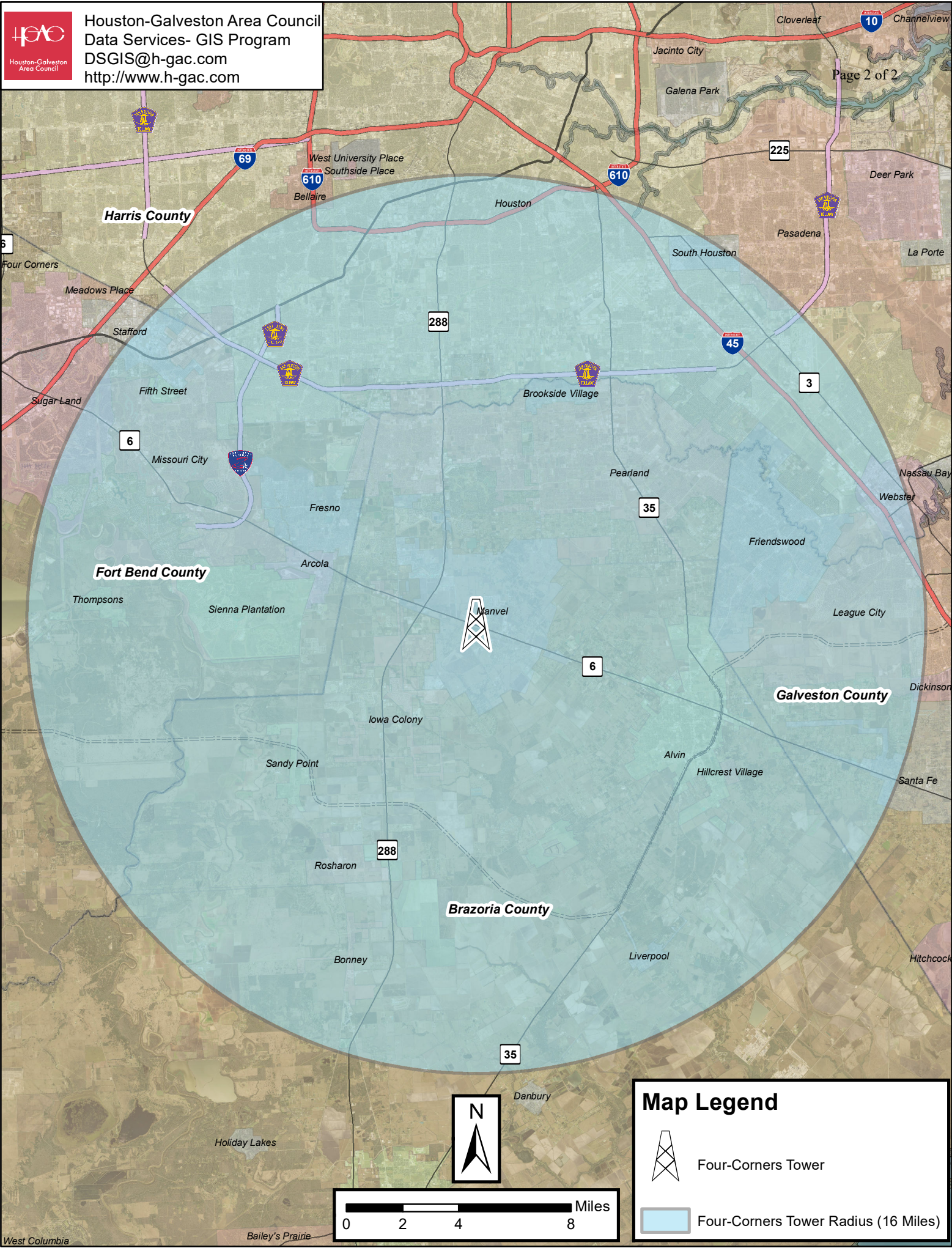
Action Requested

Request authorization to submit an application for the Four Corners Tower Site; total amount is \$2,528,833. (Staff Contact: Justin Riley)

ATTACHMENTS:

▯ Coverage Map

Exhibit



NEW ULM TOWER PROJECT

Background

The Homeland Security Grants Division solicited applications from Regional Councils of Governments for projects supporting efforts to improve or sustain interoperable emergency radio infrastructure. State funds for these projects are authorized under the Texas General Appropriations Act, Article I, Rider 26 for Trusteed Programs within the Office of the Governor. As funding for this competitive program is not expected to be renewed, H-GAC worked with county radio system managers to develop and submit multiple project applications.

Current Situation

H-GAC applied for funding to construct a guy-wire radio tower in Austin County. If funded, the project would add additional public safety radio coverage for Colorado, Fayette, and Washington Counties.

Proposed Fiscal Year 2023 and Fiscal Year 2024 Budget

Personnel	\$21,933
Passthrough	\$1,201,814
Supplies and Direct Operating Expenses	\$4,690
Indirect Costs	\$2,213
TOTAL	\$1,230,650

Funding Source

Office of the Governor, Homeland Security Grants Division

Budgeted

Yes

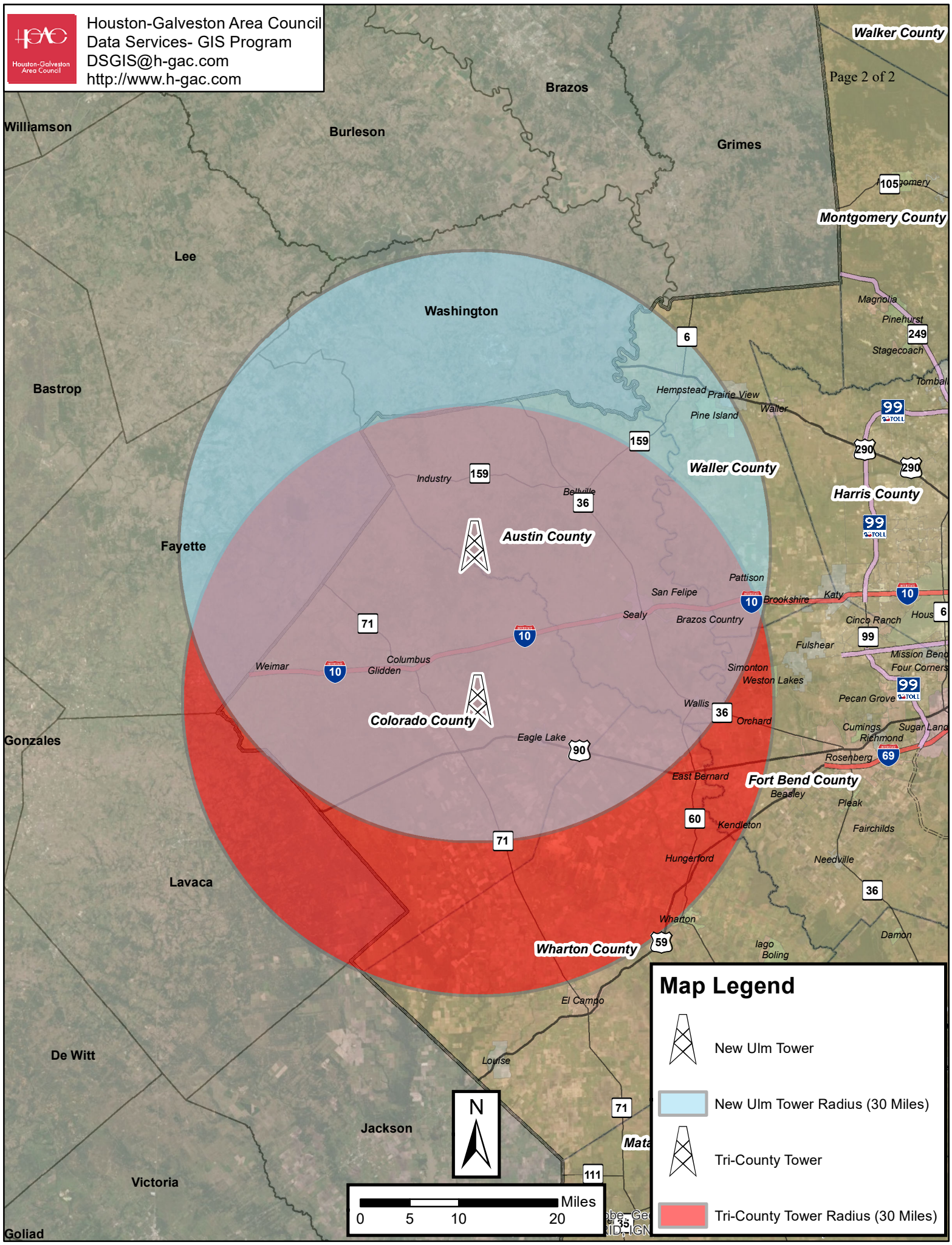
Action Requested

Request authorization to submit an application for the New Ulm Tower Project; total amount is \$1,230,650. (Staff Contact: Justin Riley)





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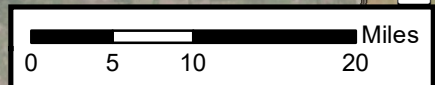
▯ Coverage Map

Exhibit



Map Legend

-  New UIm Tower
-  New UIm Tower Radius (30 Miles)
-  Tri-County Tower
-  Tri-County Tower Radius (30 Miles)



REGIONAL HOMELAND SECURITY PLANNING INITIATIVE – FISCAL YEAR 2022

Background

This project will continue planning activities to support the 13-county H-GAC region. H-GAC Public Safety Planners will coordinate the development of the Regional Homeland Security Implementation Plan; work with the Houston Urban Area Security Initiative; coordinate the Regional Homeland Security Coordinating Council/Homeland Security Advisory Committee; represent the region as part of statewide homeland security/emergency management work groups; and conduct regional and local homeland security and emergency management catastrophic planning. In addition, H-GAC Public Safety staff will assist jurisdictions with adopting/revising the Gulf Coast State Planning Regional Mutual Aid Agreement. In addition, the project will provide H-GAC Public Safety Planners the training, and associated travel, required to perform the activities in accordance with best practices.

Current Situation

H-GAC Public Safety staff assists jurisdictions with catastrophic planning including: identifying capability gaps, assisting jurisdictions with homeland security/emergency management planning; developing regional preparedness strategies, and ensuring the region is able to prevent, respond, and recover from all hazards, including acts of terrorism.

Proposed Fiscal Year 2022 Budget	
Personnel	\$131,023
Travel and Training	\$17,100
Supplies and Direct Operating Expenses	\$35,090
Indirect Costs	\$13,220
Total	\$196,433

Funding Source

Homeland Security Grants Division, Governor's Office

Budgeted

Yes

Action Requested

Request authorization to submit an application for fiscal year 2022 Regional Homeland Security Planning Initiative; total amount is \$196,433. (Staff Contact: Justin Riley)

ATTACHMENTS:

REGIONAL JUVENILE SERVICES PROJECT – FISCAL YEAR 2023

Background

There is an increasing need for counties to address mental health issues of youth referred to their Juvenile Probation Departments. This topic is listed as a need in county Community Plans and is a priority in the Commissioner's Courts of our region. Of particular concern are juveniles in need of diagnosis and therapy. Because this is a region-wide need, the H-GAC Criminal Justice Program is applying for funds that would enable counties to increase the availability of diagnostic and counseling services for these individuals. Over the past three years, the Juvenile Mental Health program provided more than 750 evaluations and 1,800 hours of counseling to young people across the region suffering from behavioral and psychological issues.

Current Situation

The fiscal year 2022 project is providing counseling and mental health services for juveniles in the ten counties currently contracting with the Houston-Galveston Area Council. Surveys are being conducted to determine exact needs in the juvenile counseling/mental health area among the thirteen Juvenile Probation Departments in the region. Once identified, \$105,000 in pass-through funds will be made available to the juvenile probation departments to provide diagnostic services and/or professional therapy if needed:

Proposed Fiscal Year 2023 Budget

Contracts to Juvenile Probation Departments	\$105,000
Personnel	\$20,467
Supplies and Direct Operating Expenses	\$5,952
Indirect Costs	\$2,065
Total	\$133,484

Funding Source

Public Safety Office, Governor's Office

Budgeted

Yes

Action Requested

Request authorization to submit an application for fiscal year 2023 Regional Juvenile Mental Health Services project; total amount is \$133,484. (Staff Contact: Justin Riley)

ATTACHMENTS:

LAW ENFORCEMENT TRAINING – FISCAL YEARS 2022-2024

Background

H-GAC has sponsored a regional law enforcement training program for over thirty years. The program supports the Texas Commission on Law Enforcement Officers approved training for officers throughout the region by contracting with local law enforcement training academies that meet state standards.

Current Situation

H-GAC requested proposals from qualified law enforcement training academies for fiscal years 2022-2024 in-service and basic training. Proposals were evaluated on course offerings, facility and locations, proposed costs, qualifications, and experience. In preparing recommendations, staff used results of the annual Training Needs Survey, cost per contact hour, geographic accessibility, and the number of officers to be served. Staff recommends a combination of basic, intermediate, advanced, and specialized training.

We received proposals from the following academies:

- Baytown Police Academy (City of Baytown)
- Gus George Law Enforcement Academy (Fort Bend County)
- Harris County Sheriff's Office (Harris County)
- Jaguar Security and Investigations Corp.
- Clint People's Training Academy (Montgomery County)
- OSS Academy (online provider)

Based on the results of the evaluation process, staff recommends awarding contracts to the following academies and training providers not to exceed the amounts shown below:

Baytown Police Academy (City of Baytown)	\$91,351
Gus George Law Enforcement Academy (Fort Bend County)	\$144,365
Harris County Sheriff's Office (Harris County)	\$207,173
Clint People's Training Academy (Montgomery County)	\$145,130
<u>OSS Academy (online provider)</u>	<u>\$52,143</u>
TOTAL	\$640,162

Funding Source

Office of the Governor, Public Safety Office

Budgeted

Yes

Action Requested

Request authorization to contract with recommended providers for law enforcement training programs; total amount is \$640,162. (Staff Contact: Justin Riley)

CRIMINAL JUSTICE FUNDS – FISCAL YEAR 2023

Background

The Criminal Justice Funding Program supports projects that address needs of crime victims and help prevent or reduce crime by enhancing criminal justice efforts in the region. This is accomplished by providing community planning support and technical assistance for applicants desiring to fund projects that meet one or more of these objectives.

Current Situation

For fiscal year 2023, applicants applied online to the Office of the Governor, Criminal Justice Division under Request for Application solicitations rather than directly through a specific fund source.

Criminal Justice Program funds programs that promote public safety, reduce crime and improve the criminal justice system.

Juvenile Justice and Truancy Prevention Program funds programs that prevent violence in and around school; and to improve the juvenile justice system by providing mental health services, truancy prevention and intervention through community-based and school programs.

General Victim Assistance Grant Program funding provides services and assistance directly to victims of crime to speed their recovery and aid them through the criminal justice process.

Violence Against Women Justice and Training Program funds programs that promote a coordinated, multi-disciplinary approach to improve the justice system's response to violent crimes against women, including domestic violence, sexual assault, dating violence, and stalking.

Non-competing continuation applications are listed in the order established in previous priority rankings. Competing projects are listed in the order prioritized by score and eligibility for fiscal year 2023.

Once approved by the H-GAC Board of Directors, these applications compete at the state level for available funds. Awards made by Criminal Justice Division may deviate from the H-GAC recommendations to achieve statewide priorities.

Funding Source

Office of the Governor, Criminal Justice Division

Budgeted

N/A

Action Requested

Request approval of the Criminal Justice Advisory Committee priority ranking for fiscal year 2023 criminal justice funds and adoption of resolution to submit priority lists to the Office of Governor, Criminal Justice Division. (Staff Contact: Jackie Pontello)

ATTACHMENTS:

Page 2 of 19

- ▯ Criminal Justice Priority List - Fiscal Year 2023 Cover Memo

**FY 2023 CRIMINAL JUSTICE PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Ranking	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
1	3967003	Wallis Police Department	Criminal Investigator	C	Non-competing	\$33,054.60
2	3976603	Child Advocates Inc	Dual-Status Court Services Program	C	Non-competing	\$56,478.00
3	4011203	Harris County Sheriff's Office	Child Abuse Unit	C	Non-competing	\$75,000.00
4	4073603	Center for the Missing	Emergency Alert Project	C	Non-competing	\$40,766.55
5	3812003	Wharton ISD Police Department	Project Increase Visibility	C	Non-competing	\$45,000.00
6	3213502	Bay City Police Department	Project Justice	C	Non-competing	\$70,299.30
7	4426401	Missouri City Police Departement	IDEMIA LiveScan Fingerprint System	N	84.5	\$20,963.00
8	4436601	Houston Police Department's High Hazard Clandestine Laboratory Team (HHCLT)	Houston Hazardous Clandestine Laboratory Response Equipment	N	83.9	\$125,000.00
9	4426601	Houston Police Department Westside Crime Suppression Team	Westside/Gang Safety Response To Violent Crime	N	82.2	\$45,100.00
10	4530001	Pasadena Police Department	Auto Theft Stationary Camera Project	N	81.7	\$55,000.00
11	4505701	Fort Bend County Sheriff's Office	Communications Equipment	N	80.82	\$83,607.21
12	4438001	Harris County Institute of Forensic Sciences	Criminal Justice Grant Program	N	80.73	\$88,912.66

**FY 2023 CRIMINAL JUSTICE PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Ranking	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
13	4503601	Matagorda County Sheriffs Office	MDT Computers	N	80.73	\$120,000.00
14	4484101	Huntsville Police Department	Digital Evidence Management System	N	80.33	\$125,000.00
15	4486001	Conroe, City of - Support Division	DJ-Edward Byrne Memorial Justice Assistance Grant Program	N	80.18	\$18,194.97
16	4284802	Harris County Sheriff's Office Crime Scene Unit	Crime Scene Unit Equipment	N	80.00	\$125,000.00
17	4423901	Montgomery County Sheriff's Office	Less-Lethal Weapons and Patrol Shields	N	79.89	\$114,195.60
18	4470001	Matagorda County Constable Precinct 6	Replacement Vehicle Project	N	79.50	\$70,576.00
19	4430901	Harris County Constable Precinct One	Law Enforcement Equipment Grant	N	79.45	\$80,000.00
20	4414801	Houston Police Department South Gessner CST Unit	Taking a Stand-Reducing Violent Crimes in Our Communities	N	79.10	\$125,000.00
21	4420901	Fort Bend County Sheriff's Office Detention Division	FBCSO JAG Radios	N	79.09	\$113,930.50
22	4479301	Stafford Police Department	Patrol Fleet Replacement	N	79.00	\$115,532.90
23	4530601	Harris County Sheriff's Office Canine Unit	Canine & Livestock Units Equipment	N	78.91	\$125,000.00
24	4414901	Houston Police Department Paroled Offenders Unit	The Houston Police Department's Parole / Domestic Violence Initiative	N	78.80	\$123,667.00

**FY 2023 CRIMINAL JUSTICE PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Ranking	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
25	4522701	Meadows Place Police Department	Purchase Recorder for Dispatch Console	N	78.64	\$39,895.00
26	4476301	Harris County Sheriff's Office Violent Crimes Unit	Violent Crimes Unit	N	78.64	\$125,000.00
27	4426901	Galveston County Sheriff's Office	Law Enforcement Enhancement Project	N	78.55	\$96,000.00
28	4010603	Harris County Sheriff's Office	Less-Lethal Launchers	N	78.45	\$75,000.00
29	4437601	Woodbranch Village Police Department	Patrol Equipment	N	78.40	\$106,957.00
30	4520401	Harris County Constable Precinct Three	Patrol Division Equipment	N	78.36	\$120,206.20
31	4420601	Jacinto City Police Department	Dispatch Equipment Upgrade Project	N	78.18	\$22,735.72
PROJECTS BELOW THIS LINE ARE SUBJECT TO FUNDING AVAILABILITY						
32	4474901	Southside Place Police Department	Computer Aided Dispatch Initiative	N	78.00	\$54,265.00
33	4427401	Matagorda County Constable Precinct 1	Equipment Update Project-Constable PCT1	N	77.82	\$84,140.00
34	4447301	Austin County Sheriff's Office	Technology Update Round 2	N	77.82	\$21,600.00
35	4425501	Harris County CSCD	Bond Supervision Program	N	77.36	\$125,000.00

**FY 2023 CRIMINAL JUSTICE PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Ranking	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
36	4410701	Montgomery Police Department	Update Patrol Fleet	N	76.22	\$125,000.00
37	4525801	Oyster Creek Police Department	Public Safety Project	N	76.10	\$125,000.00
38	4417601	Matagorda County Constable Precinct 4	Officer Training Equipment	N	76.00	\$61,500.00
39	4529601	Surfside Police Department	Public Safety Project	N	75.40	\$124,749.80
40	4460101	Texas City Police Department	Covert Communications Equipment Grant	N	74.50	\$79,067.00
41	4490901	Spring Branch ISD Police Department	Increasing Safety, Saving Lives	N	74.30	\$77,926.62
42	4446501	Kemah Police Department	Body-Worn Camera Implementation	N	71.64	\$125,000.00

**FY 2023 JUVENILE JUSTICE PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
1	2606711	Houston-Galveston Area Council	Regional Juvenile Mental Health Services	C	Non-competing	\$133,483.96
2	4036603	Communities In Schools of Brazoria County Inc	Alvin, Friendswood, and Wharton CIS Project	C	Non-competing	\$72,800.00
3	4049103	Galena Park ISD	Juvenile Intervention and Prevention Program	C	Non-competing	\$53,280.00
4	3974402	Boys & Girls Club of El Campo	Positive Action Program	C	Non-competing	\$42,390.00
5	4520001	Brazosport ISD	Brazosport ISD Youth Intervention Initiative	N	82.27	\$84,056.00
6	4448301	Communities In Schools of Southeast Harris County	Palacios ISD Youth Intervention Initiatives	N	82.18	\$76,000.00
7	3631304	Communities In Schools of Houston	Campus-Based Dropout Prevention & Mental Health Intervention Program	N	82.00	\$125,000.00
PROJECTS BELOW THIS LINE ARE SUBJECT TO FUNDING AVAILABILITY						
8	4448201	Columbia-Brazoria ISD	CBISD Juvenile Intervention Initiative	N	81.27	\$80,750.00
9	4445301	United Against Human Trafficking	Trafficking Prevention Programs for At-Risk or Victimized Youth and Families	N	80.91	\$80,000.00
10	4406001	Houston reVision	Keeping Kids in School	N	79.30	\$114,000.00
11	4426801	Galveston County Juvenile Justice	Galveston County Juvenile Violent Crime Solutions	N	79.09	\$82,370.00

**FY 2023 JUVENILE JUSTICE PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
12	4510701	Family Life and Community Resource Center	Restorative Practices Youth Leadership Framework	N	78.73	\$125,000.00
13	4544301	Boys & Girls Club of Austin County Inc	Smart Moves/Positive Actions	N	78.64	\$77,819.00
14	4509701	Galveston County Community Action Council	Coached To Win	N	77.91	\$125,000.00
15	4471701	Do the Write Thing Inc	Do the Write Thing Challenge for In - Class and Online	N	77.91	\$28,998.99
16	4506401	Communities In Schools of Baytown	CISB T.R.I.P. Program (Truancy Really Impedes Purpose)	N	77.73	\$125,000.00
17	4518401	Urban Community Network	Family and Youth Engagement	N	76.90	\$125,000.00
18	4439201	Monsegue Bailey Foundation Corporate	Mental Health & Behavior Health Coaching Services for At-Risk Youth 14-18 & Parents	N	76.55	\$125,000.00

**FY 2023 TRUANCY PREVENTION PROGRAM
HOUSTON-GALVSTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
1	4033403	Houston ISD	Equity & Outreach Juvenile Justice and Truancy Prevention Project	C	Non-competing	\$117,965.00
2	3965903	Santa Fe ISD	Juvenile Justice and Truancy Prevention	C	Non-competing	\$90,000.00
3	4225802	Pasadena ISD	Truancy Intervention and Prevention Project	C	Non-competing	\$100,000.00
4	4291802	Spring Branch ISD	Attendance Initiative for Truancy Prevention	C	Non-competing	\$116,480.00
5	4211402	Wharton ISD	Teen Court	C	82.45	\$45,000.00
6	3874704	Hempstead ISD	High School Truancy Prevention	C	81.90	\$99,810.00
7	4448001	Alvin Independent School District	Alvin and Manvel High School Intervention Initiative	N	81.82	\$76,000.00
8	4427701	Fort Bend County - Field Unit	Youth Community Outreach Program	N	81.50	\$68,519.00
9	4432701	Aldine Independent School District	H.O.P.E. Truancy Prevention Program	N	81.09	\$125,000.00
10	3350906	Houston, City of - Municipal Courts Department	Truancy Prevention Initiative	C	80.00	\$125,000.00

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
1	1364820	Fort Bend County CSCD	Victim Services Program	C	Non-competing	\$54,068.19
2	3058305	Fort Bend County Sheriff's Office	Victim Case Coordination Program	C	Non-competing	\$59,020.00
3	2872005	Montgomery County District Attorney's Office	Child Victim Coordinator Project	C	Non-competing	\$89,687.14
4	2550009	Galveston County District Attorney's Office	Victims Assistance Coordinator and Outreach Project	C	Non-competing	\$119,123.20
5	2463209	Huntsville Police Department	Victim's Service Coordinator	C	Non-competing	\$83,784.22
6	2026312	Missouri City Police Department	Crime Victim Liaison	C	Non-competing	\$53,095.73
7	4254702	Waller County Criminal District Attorney's Office	Victims' Assistant	C	Non-competing	\$50,854.00
8	1697816	Focusing Families	Victim Services Counseling/Emergency Shelter/Legal Advocacy Project	C	Non-competing	\$449,313.00
9	3621304	Shifa Healthcare and Community Services USA	ShifaUSA Shelter Program	C	Non-competing	\$112,819.20
10	2362310	Pearland Police Department	Crime Victim Assistance Project	C	Non-competing	\$121,607.00
11	4237502	Sarah's House	Victim Intervention Services	C	Non-competing	\$364,938.04
12	1522019	3 A Bereavement Foundation	Bereaved Family Assistance Program	C	Non-competing	\$50,009.00
13	2449910	YMCA of Greater Houston	Direct Assistance to Victims of Crime	C	Non-competing	\$254,563.01

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
14	1521520	Katy Christian Ministries	Domestic Abuse Center	C	Non-competing	\$158,477.48
15	2876606	Liberty County District Attorney's Office	Victim Assistance Coordinator	C	Non-competing	\$130,851.14
16	3102805	Daya	Empowering South Asian Survivors of Domestic Violence	C	Non-competing	\$325,881.50
17	1890913	Dickinson Police Department	Crime Victim Assistance Program	C	Non-competing	\$81,671.00
18	2353811	Tahirih Justice Center	Holistic Direct Services and Systems Advocacy to Protect Immigrant Survivors Project	C	Non-competing	\$331,700.00
19	4087703	Counseling Connections for Change Inc	VAP-Mental Health CJD 2022-2023	C	Non-competing	\$168,563.14
20	1371520	Northwest Assistance Ministries	Family Violence Center	C	Non-competing	\$454,950.00
21	2812606	Harris County District Courts	Family Victimization Support Services	C	Non-competing	\$161,579.25
22	3621604	Communities In Schools of Houston	School Based Integrated Student Support for Juvenile Victims in Houston ISD	C	Non-competing	\$440,000.00
23	3960703	Harris County Community Supervision and Corrections Department	Victim Assistance Program	C	Non-competing	\$70,121.00
24	2460109	Harris County Institute of Forensic Sciences	Victim Assistance Specialist	C	Non-competing	\$169,003.42
25	4534001	Family Life and Community Resource Center	Finding Your GRIT	C	Non-competing	\$288,546.42
26	4510101	Houston Legal Aid Center	Victim Advocacy Program (Continuation Project)	C	Non-competing	\$236,000.00

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
27	1370321	Montgomery County Women's Center	Supportive Services for Victims/Survivors of Family and Sexual Violence	C	91.30	\$560,500.00
28	4055103	Aid to Victims of Domestic Abuse	The Legal Advocacy Victim Services Expansion Project	C	91.20	\$488,025.40
29	3311705	Catholic Charities Archdiocese Galveston-Houston	Counseling Services to Victims of Crime	C	90.10	\$464,833.00
30	3872604	Walker County District Attorney's Office	Victim Assistance Coordinator	C	90.10	\$69,975.00
31	3341106	Wallis Police Department	Victims Services Advocate	C	90.10	\$39,232.00
32	1817315	Women's Center of Brazoria County	Shelter For Domestic Violence Victims	C	89.80	\$160,000.00
33	2589410	Center for the Missing	Missing Person Victim Assistance and Bilingual Services Project	C	89.80	\$56,084.65
34	3521204	Houston Area Women's Center	Project Empower: Comprehensive Services for Survivors	C	89.80	\$1,204,932.00
35	1406221	Friendswood Police Department	Crime Victim Assistance Program	C	89.70	\$76,908.00
36	2803107	Boat People SOS-Houston	Victim Assistance	C	89.60	\$106,181.00
37	1755816	The Bridge Over Troubled Waters	Crisis Intervention Services	C	89.50	\$1,560,595.00
38	1364521	Fort Bend County District Attorney's Office	Victim Witness Staff Expansion	C	89.44	\$105,659.00
39	2896405	Matagorda County Women's Crisis Center	Victim Services	C	89.20	\$684,951.10

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
40	3247405	Wharton Police Department	Victim Assistance Officer	C	89.20	\$89,062.00
41	4435501	Houston Police Department	FY23 General Victim Assistance Grant Program	N	89.00	\$246,459.50
42	2855506	Harris Co. Domestic Violence Coordinating Council	Domestic Violence Response Team	C	88.44	\$415,049.00
43	2909906	Montgomery County Youth Services	YES to YOUTH General Victim Services	C	88.40	\$255,079.00
44	3303705	Stafford Police Department	Crime Victims Liaison	C	88.40	\$79,663.32
45	3386605	Houston-Galveston Area Council	HGAC Elder and Vulnerable Adult Justice Program	C	88.30	\$318,392.80
46	3103405	Harris County Sheriff's Office Crime Victim Assistance Unit	Domestic Violence Advocacy	C	88.22	\$328,740.50
47	4521701	Crime Stoppers of Houston	Crime Stoppers of Houston Victim Services and Advocacy Program	N	88.10	\$109,500.00
48	3332006	Harris County Constable Precinct 5	Crime Victim's Assistance Unit	C	88.00	\$128,241.40
49	3576705	Harris County Domestic Relations Office	Family Victimization Services For Children Referred to Supervised Possession	C	87.89	\$370,500.00
50	2506909	League City Police Department	Crime Victim Assistance Program	C	87.89	\$168,412.70
51	1353021	Bay Area Turning Point Inc	Victim Assistance Services	C	87.80	\$866,471.00
52	3334305	Fort Bend County Behavioral Health Services	Infant Toddler Court: Healing the Youngest Victims	C	87.80	\$48,884.52

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
53	4015603	SAAFE House	Family Violence and Sexual Assault Advocacy and Crisis Services	C	87.60	\$172,000.00
54	4433801	Advocates for Immigrant Survivors	Case Management for Immigrant Survivors of Crime Project	N	87.60	\$10,635.82
55	4045003	Pasadena Police Department	Pasadena PD Crime Victim Assistance Program	C	87.40	\$70,642.55
56	1353520	Brazoria County District Attorney's Office	Crime Victim Assistance Program	C	87.40	\$297,043.00
57	3971403	An-Nisa Hope Center	An-Nisa: Services to Victims of Domestic Violence	C	87.40	\$202,254.80
58	4472701	La Porte Police Department Criminal Investigations Division	Crime Victim Liaison	N	87.33	\$71,972.00
59	1693417	The Montrose Center	Victim/Survivor Services	C	86.90	\$232,697.80
60	3808504	Brazoria County CSCD	Victim Services Program	C	86.80	\$11,267.00
61	3747404	Crisis Intervention of Houston Inc	Crisis Hotline: Providing Crisis Counseling Services to Victims of Crimes	C	86.80	\$165,000.00
62	4404201	Texas Forensic Nurse Examiners	Continuing Excellence Through a Multi-County Victim Service Center	N	86.60	\$376,893.25
63	4438801	Santa Fe ISD	Student & Staff Mental Health Support	N	86.20	\$200,880.00
64	4516701	The Parris Foundation	TPF VOCA Project	N	86.10	\$110,000.00
65	3967603	UTHealth at Houston	Serving Elder Abuse Survivors via Elder to Elder Support + Home-Based TeleHealth	C	85.70	\$211,520.00

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
66	2580309	Family Service Center of Galveston County	Victim Support Services Program	C	85.40	\$467,373.40
67	3328305	Fort Bend County Women's Center	Expanding and Enhancing Victim Services	C	85.40	\$1,101,564.67
68	4411501	Harris County Constable Precinct Two	General Victim Assistance Grant Program, FY2023	N	85.33	\$137,261.40
69	3784804	Galveston County Community Action Council	Crime Victims Services (CVS)	C	85.20	\$175,745.20
70	2877905	Harris County District Attorney's Office	HCDAO Victim Assistance Project	C	85.11	\$3,170,200.00
71	3052005	Harris County Resources for Children and Adults	Harris County Victim Services	C	84.63	\$885,082.30
72	2469710	Resolve It	Evidence-Based Interventions for Child Victims	C	84.60	\$304,000.00
73	4474701	Conroe Police Department Criminal Investigation Division	Crime Victim Coordinator Position	N	84.60	\$106,125.00
74	2371911	Family Ties, Family Resource Services	Just for Kids Victim Services	C	84.56	\$652,079.00
75	3794104	Fort Bend ISD	Year 4: FBISD Campus Victim Assistance Program for K-12	C	84.40	\$392,125.00
76	3368705	Communities In Schools of Southeast Harris County	CIS Victim Crisis Intervention Project	C	84.30	\$671,056.00
77	4276602	FamilyTime Crisis and Counseling Center	FamilyTime's Survivor Empowerment Program	C	83.80	\$442,168.40
78	4514401	Gulf Coast Center	GCC Crime Victims Counseling	N	83.80	\$274,516.80

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
79	4098203	Justice for Children	Child Abuse Victims Advocacy	C	83.56	\$107,214.30
80	4451201	Bellaire Police Department	Crime Victim Specialist	N	83.44	\$99,095.30
81	4530801	Fresh Spirit Wellness for Women Inc	Counseling Services	C	82.70	\$615,511.00
82	2875507	Tejano Center for Community Concerns	Victims of Crime Outreach and Support Program	C	82.60	\$404,087.90
83	1367822	Innovative Alternatives Inc	Victim Assistance Program	C	82.56	\$731,000.00
84	3702404	City of Santa Fe Resiliency Center	Santa Fe Resiliency Center (SFRC)	C	82.40	\$470,178.30
85	3024006	Fort Bend County Social Services	The IRIS Women's Program	C	82.30	\$130,838.41
86	3956603	Restorative Justice Alliance	Crime Victim Mobile Counseling Assistance	C	81.60	\$106,650.00
PROJECTS BELOW THIS LINE ARE SUBJECT TO FUNDING AVAILABILITY						
87	1378821	Resource and Crisis Center of Galveston County	Project Enable	C	81.30	\$1,489,169.75
88	4485101	Samaritan Women at the Well	GRACE Housing and Supportive Services	C	80.10	\$454,312.00
89	4035403	OnPurpose Enrichment Inc	Victim Resiliency and Recovery Services	C	79.70	\$389,727.00
90	4536801	Bee Busy Learning Academy Inc	Community Supporting Victims	N	79.40	\$398,879.40

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
91	4416501	Families to Freedom Inc	Transportation to Safety for Houston Area Victims of Abuse	N	78.40	\$348,725.00
92	4503901	Galveston-Houston Immigrant Representation Project	Comprehensive Assistant to Survivors of Domestic Violence, Sexual Assault, & Other Criminal Activity	N	78.00	\$205,178.00

**FY 2023 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
1	4082003	Houston-Galveston Area Council	H-GAC Center on Abuse in Later Life (CALL)	C	Non-competing	\$225,989.01
2	3398306	Montgomery County District Attorney's Office	Domestic Violence Investigator	C	Non-competing	\$81,212.81
3	3336906	Harris County District Attorney's Office	HCDA Adult Sex Crimes	C	Non-competing	\$160,000.00
4	3111107	Galveston County District Attorney's Office	Galveston County Protective Order Prosecutor	C	Non-competing	\$79,823.80
5	1344725	Fort Bend County District Attorney's Office	Violence Against Women Prosecutor and Investigator	C	Non-competing	\$182,607.00
6	2654010	Harris Co. Domestic Violence Coordinating Council	Coordinated Community Response and Training Initiative for Domestic Violence	C	Non-competing	\$54,247.00
7	3123607	Brazoria County Specialty Court Programs	Brazoria County Domestic Violence Court Program	C	Non-competing	\$189,842.05
8	4272902	Aid to Victims of Domestic Abuse	AVDA's Violence Against Women Law and Justice Trainings Project	C	Non-competing	\$80,000.00
9	4228102	Fort Bend County District Attorney's Office	Adult Sex Crimes Prosecutor	C	Non-competing	\$80,000.00
10	2704110	Galveston County District Attorney's Office	Galveston County Violence Against Women Prosecutor	C	Non-competing	\$80,000.00
PROJECTS BELOW THIS LINE ARE SUBJECT TO FUNDING AVAILABILITY						
11	4315702	Wharton County District Attorney's Office	Wharton County District Attorney's Office Victim Assistance Coordinator Project	C	Non-competing	\$37,780.19
12	1720419	Harris County District Attorney's Office	Special Victims Prosecution and Protective Order Project	C	81.73	\$240,000.00
13	4489501	Fort Bend County Sheriff's Office	Violence Against Women Formula Grants	N	81.25	\$66,289.00

**FY 2023 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

14	4477401	Wharton County District Attorney's Office	District Attorney VAWA Grant	N	80.92	\$149,627.40
15	4404301	Texas Forensic Nurse Examiners	Providing Statewide Adult Forensic Interviewing Training	N	80.83	\$82,971.00
16	4428701	Houston Area Women's Center	Project Justice	N	80.42	\$150,000.00
17	4445501	United Against Human Trafficking	Training, Education, and Technology to Identify Female Victims of Human Trafficking	N	77.83	\$100,000.00

ELECTION COMMITTEE – PROPOSED BYLAWS AMENDMENT

Background

With the continued use of video conferencing for Board and committee meetings, it has become necessary to update H-GAC bylaws to comply with the requirements of the Texas Open Meetings Act.

Article X, Section 2 of H-GAC's bylaws calls for proposed amendments to be fully set out in writing as a ballot, and furnished to each member of the Board of Directors, at least fourteen (14) days in advance of the meeting at which amendments are to be acted upon. Each member of the Board of Directors shall execute and return the ballot in a sealed envelope in accordance with instructions contained in the ballot for tabulation by the Elections Committee. Bylaws may be amended by a three-quarters affirmative majority vote of the Board of Directors.

Current Situation

The Election Committee will report out on the tabulation of ballots associated with the proposed bylaws amendment to ensure business continuity during future H-GAC Board Committee meetings. The update allows for members of H-GAC committees to appoint a presiding officer when the Chair and Vice Chair are not present.

Funding Source

N/A

Budgeted

N/A

Action Requested

Report from the Election Committee on the tabulation of ballots for the amendment to H-GAC's Bylaws. (Staff Contact: Chuck Wemple)

H-GAC APRIL 2022 ADVISORY COMMITTEE APPOINTMENTS

Background

H-GAC advisory committees are appointed by H-GAC's Board as a whole, based upon nominations from individual Board members and other groups. This month there are nominations to the Regional Air Quality Planning Advisory Committee.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of appointments to H-GAC advisory committees. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

▯ H-GAC April 2022 Advisory Committee
Appointments

Cover Memo

H-GAC APRIL 2022 ADVISORY COMMITTEE APPOINTMENTS**Regional Air Quality Planning Advisory Committee**

Advises the H-GAC Board, local governments, and state agencies on regional air quality issues.

Nominations received for terms expiring June 2023:

Name	Representing	Nominated by
Latrice Babin (Primary)	Local Government	Judge Hidalgo
Stuart Mueller (Alternate)	Local Government	Judge Hidalgo

H-GAC SPOTLIGHT – CAREER EDUCATION SPECIALISTS

Current Situation

For more information, please contact: Aurelia.Johnson@wrksolutions.net;
Richard.Prather@wrksolutions.net; or Celeria.Washington@wrksolutions.net.

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information only. (Staff Contact: Aurelia Johnson, Richard Prather, Celeria Washington)

CURRENT AND UPCOMING H-GAC ACTIVITIES

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)

2022 H-GAC BOARD OF DIRECTORS

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AUSTIN COUNTY

County Judge Tim Lapham
VACANT

BRAZORIA COUNTY

Commissioner Stacy Adams
Commissioner Ryan Cade

CHAMBERS COUNTY

Commissioner Tommy Hammond
Commissioner Mark Tice

COLORADO COUNTY

County Judge Ty Prause
Commissioner Darrell Gertson

FORT BEND COUNTY

Commissioner Andy Meyers
Judge K.P. George

GALVESTON COUNTY

Commissioner Ken Clark
Commissioner Joseph Giusti

HARRIS COUNTY

Judge Lina Hidalgo
Commissioner Rodney Ellis
Commissioner Adrian Garcia
Commissioner Tom Ramsey

LIBERTY COUNTY

County Judge Jay Knight
Commissioner Greg Arthur

MATAGORDA COUNTY

County Judge Nate McDonald
Commissioner Kent Pollard

MONTGOMERY COUNTY

Commissioner Charlie Riley
Judge Mark L. Keough

WALKER COUNTY

Commissioner Jimmy Henry
Commissioner Bill Daugeette

WALLER COUNTY

County Judge Trey Duhon
Commissioner Justin Beckendorff

WHARTON COUNTY

Judge Phillip Spenrath
Commissioner Richard Zahn

CITY OF ALVIN

Mayor Pro Tem Martin Vela
Council Member Joel Castro

CITY OF BAYTOWN

Council Member Charles Johnson
Council Member Laura Alvarado

CITY OF CONROE

Mayor Pro Tem Raymond McDonald
Mayor Jody Czajkoski

CITY OF DEER PARK

Council Member Bill Patterson
Council Member Tommy Ginn

CITY OF FRIENDSWOOD

Councilmember Sally Branson
Councilmember Mike Foreman

CITY OF GALVESTON

Mayor Dr. Craig Brown
Mayor Pro Tem David Collins

CITY OF HOUSTON

Council Member Sallie Alcorn
Council Member Amy Peck
Council Member Dr. Letitia Plummer
Council Member Edward Pollard

CITY OF HUNTSVILLE

Mayor Andy Brauning
VACANT

CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.
Councilman Bill Bentley

CITY OF LAKE JACKSON

Mayor Gerald Roznovsky
Councilmember R.L. "Buster" Buell

CITY OF LEAGUE CITY

Council Member Larry Millican
Council Member Andy Mann

CITY OF MISSOURI CITY

Mayor Pro Tem Jeffrey Boney
Council Member Floyd Emery

CITY OF PASADENA

Councilmember Cary Bass
Councilmember Phil Cayten

CITY OF PEARLAND

Mayor Kevin Cole
Councilmember Tony Carbone

CITY OF ROSENBERG

Mayor Kevin Raines
Councilor Tim Krugh

CITY OF SUGAR LAND

Mayor Joe Zimmerman
Council Member Stewart Jacobson

CITY OF TEXAS CITY

Commissioner Jami Clark
Mayor Dedrick Johnson, Sr.

HOME RULE CITIES

Mayor Pro Tem William King III,
City of Dickinson
Mayor Cecil Willis, City of Stafford
Mayor Carolyn Bilski, City of Sealy
Mayor Brian Rowland, City of Prairie View

GENERAL LAW CITIES

Council Member Nancy Arnold, City of Waller
Council Member Susan Schwartz,
City of Bunker Hill Village
Mayor Joe Garcia, City of Pattison
Councilmember Teresa Vazquez-Evans,
City of Kemah

ISDs

Trustee Rissie Owens, Huntsville ISD
Trustee Jennifer Key, Alief ISD

Note: Names of Alternates are indented

2022 OFFICERS

CHAIR

Mayor Pro Tem William H. King III, City of Dickinson

CHAIR ELECT

Commissioner Ken Clark, Galveston County

VICE CHAIR

Council Member Sally Harris Branson, City of Friendswood

HON. STACY L. ADAMS COMMISSIONER, PRECINCT 3 BRAZORIA COUNTY PO BOX 548 ALVIN, TX 77512 (281)331-3197 (281)331-6586 FAX STACYA@BRAZORIA-COUNTY.COM	HON. SALLIE ALCORN COUNCIL MEMBER, AT-LARGE POSITION 5 CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3017 (832)395-9426 FAX ATLARGE5@HOUSTONTX.GOV
HON. NANCY ARNOLD COUNCIL MEMBER CITY OF WALLER 2105 BOIS D'ARC ST WALLER, TX 77484 (281)813-2511 (936)372-3477 FAX ARNOLDN@MSN.COM	HON. CARY BASS COUNCIL MEMBER, DISTRICT G CITY OF PASADENA PO BOX 672 PASADENA, TX 77501-0672 (713)475-7858 (713)475-7817 FAX CBASS@CI.PASADENA.TX.US
HON. CAROLYN BILSKI MAYOR CITY OF SEALY 415 MAIN ST SEALY, TX 77565 (979)885-3511 (979)885-3513 FAX CBILSKI@CI.SEALY.TX.US	HON. JEFFREY BONEY MAYOR PRO TEM CITY OF MISSOURI CITY 1522 TEXAS PKWY MISSOURI CITY, TX 77489-2170 (281)403-8500 (281)403-0683 FAX JEFFREY.BONEY@MISSOURICITYTX.GOV
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