

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Approve an Ordinance to Appropriate Funds from the FY2016 Equipment Acquisition Consolidated Fund (1800) the Payment Card Industry (PCI) Compliance Remediation Project for Houston Information Technology Services

Category #
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Agenda Item

FROM (Department or other point of origin):
Charles T. Thompson
Chief Information Officer
Houston Information Technology Services

Origination Date
September 11, 2015

Agenda Date

DIRECTOR'S SIGNATURE

Charles T. Thompson 9-17-2015

Council District(s) affected
All

For additional information contact:
Somayya Scott Phone: (832) 393-0082

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an Ordinance to appropriate \$500,000.00 from the FY2016 Equipment Acquisition Consolidated Fund (1800) for the Payment Card Industry (PCI) Compliance Remediation Project for Houston Information Technology Services.

Award Amount: N/A

Finance Budget

Funding:

\$500,000.00 - FY2016 Equipment Acquisition Consolidated Fund (1800)

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$500,000.00 from the FY2016 Equipment Acquisition Consolidated Fund (1800). This appropriation is budgeted in the FY2016 Capital Improvement Plan Budget adopted by City Council on July 8, 2015. Houston Information Technology Services (HITS) will follow all procurement policies and procedures and will come back to Council for approval as needed for purchase of various products, services and hardware supporting the Payment Card Industry (PCI) Compliance Remediation Project.

The Payment Card Industry (PCI) Compliance Remediation Project originated as an outcome of the annual PCI Compliance Audit completed in 2014. The results of the audit identified a number of deficiencies requiring mitigation or remediation. In support of the policies, procedures and practices initiated by EO 1-48, this appropriation will be used to purchase hardware, software and professional services to ensure that the City's process of storing and transmitting credit card information are secured.

The estimated purchases with approximate allocations are as follows:

Hardware - The hardware needed for this project will include but are not limited to: cellular routers, credit card terminals, misc. network adapters and PCI compliant internal scanning system. HITS will work with the Strategic Purchasing Division (SPD) to procure the hardware, and HITS will come back to Council and request purchasing approval as needed. - \$240,000.00

Software - The requested software purchase is for an Enterprise Cloud Management system. The system will enable convenient, on-demand network access to a shared pool of configurable computing resources (e.g., networks, servers, storage, applications and services) that can be rapidly provisioned and released with minimal management effort or service provider interaction to meet security, governance and compliance requirements. - \$10,000.00

Professional Consulting Services - Professional consulting services will include: Remediation Design, Implementation, Documentation and Support Services, as well as PCI

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

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Compliance External Scanning Services. These services will be procured through an existing contract with Virtuo Group Corporation for an estimated total amount of \$250,000.00.

PROJECTED COSTS:

Once the Payment Card Industry (PCI) Compliance Remediation Project is fully developed and implemented, the annual maintenance and support costs will be budgeted on an annual basis.

WBS # X-640012*