SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 23, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, October 27, 2020,** the Court will consider the following supplemental agenda items.

1. Request by the Purchasing Agent for approval of the third of six renewal options with Cigna Health Insurance and Life Insurance Company for Dental Preferred Provider Organization (PPO) coverage for Harris County and Harris County Flood Control, for the term of March 1, 2021- February 28, 2022 at a cost of $11.4 million (170174).

2. Request by the Purchasing Agent for the approval of the fourth of six renewal options with Cigna Health Insurance and Life Insurance Company for Group Medical (Including Prescription Drug Program, Stop Loss Coverage, Employee Assistance Program and Flexible Spending) for Harris County and Harris County Flood Control, for the term of March 1, 2021- February 28, 2022 at a cost of $363 million (160153).

3. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute the first amendment to the agreement with Ardurra Group, Inc. (Primary), in the additional amount of $61,500 for Housing Quality Standards and Duplication of Benefits Inspections for the Harris County Community Services Department, for the term of July 9, 2020-July 8, 2021 (180373).

4. Request by the Office of Emergency Management for authorization to accept a grant adjustment from the Texas Office of the Governor's Homeland Security Grants Division as part of the FY 2018 Homeland Security Grant Program to increase eGrant #2973204 in the amount of $68,476.08.

5. Request by the Commissioner of Precinct One for a public hearing on October 27, 2020 to discuss and take possible action on re-adopting and modifying the Tax Abatement Guidelines and Criteria for Granting Tax Abatement to include the following applicant requirements and community benefits:
    - Competitive wages;
    - Local hiring;
    - Worker safety and protection;
    - Access to affordable and quality healthcare
    - MWBE utilization commitment; and
    - Environmental protections
    - Net positive economic growth evaluation

6. Request by the Commissioner of Precinct Two for an executive session for discussion and possible action on the re-appointment of Alicia Reyes to the Harris Health System Board of Trustees for a term expiring November 1, 2022.

COVID-19 Items:

7. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of an interlocal agreement with Piney Point Village as part of the Small City Assistance Program.

8. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of agreements with the following organizations to administer the Workforce Development Program:
    - SER Jobs
    - Lone Star College
    - Capital IDEA Houston
    - WorkTexas at Gallery Furniture
    - Goodwill of Houston
    - Alliance Community Assistance Ministries

9. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of a memorandum of understanding with T-Mobile USA, Inc. for the purchase of wireless products and services for Harris County students on behalf of local education agencies as part of T-Mobile's Project 10Million, and for the County Judge to be authorized to execute the interlocal agreements on behalf of Harris County, subject to County Attorney approval.

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

10. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of agreements with the following organizations to administer the Childcare Assistance Program:
    - Collaborative for Children
    - United Way Bright Beginnings
    - YMCA

11. Request by the Sheriff's Office for $3,179,000 of total additional budget for Departments 540, 541, & 542 in the Public Improvement Contingency Fund broken down as follows for COVID-19 related Overtime:
    - Dept. 540 Law Enforcement $624,000
    - Dept. 541 Detentions $2,522,000
    - Dept. 542 Medical $33,000

12. Request by the County Judge for authorization to execute on behalf of Harris County an Interlocal Agreement between Harris County and the City of Houston for sharing of COVID-19 data for analysis purposes and respecting HIPAA rules, pending approval by the County Attorney and the City of Houston.

Christopher G. Hollins, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas

Maricela V. Martinez, Assistant Director
Commissioners Court Records

COMMISSIONER'S COURT
HARRIS COUNTY, TEXAS

NOTICE OF A PUBLIC MEETING

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, October 27, 2020, at 10:00 a.m. The first part of the meeting will be held for the purpose of adopting tax rates for Harris County, the Harris County Flood Control District, the Harris County Hospital District d/b/a Harris Health System, and the Port of Houston Authority. The Local Government Code requires that four members of the Court be present to adopt a tax. The Tax Code does not permit the adoption of rates other than those that have been published. This part of the meeting will be held in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas. The public may attend this part of the meeting in-person or may attend virtually using this link: https://agenda.harriscountytx.gov.

Following the adoption of tax rates, the meeting will continue for the purpose of considering and taking action on matters brought before the Court. This portion of the meeting will be held virtually to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19**. The public will only be able to attend this part of the meeting virtually** using this link: https://agenda.harriscountytx.gov.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location. On October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group.

The public may make comments by signing up to speak by no later than **Tuesday October 27, 2020 at 8:00 a.m.** at: https://appearancerequest.harriscountytx.gov/. Members of the public who choose to attend the in-person portion of the meeting during which Commissioners Court will be adopting tax rates may be asked to wait for their turn to address Commissioners Court in an alternate location within the Harris County Administration Building to allow for social distancing in accordance with the Governor's executive orders. Members of the public are still entitled to participate and address governmental bodies during any telephonic or video conference meeting. If you sign up to speak for the portion of the meeting that will be held virtually, you will be placed in a queue and will receive a phone call when it is your time to speak. Agendas may be obtained in advance of the court meeting via the internet at https://agenda.harriscountytx.gov.

Christopher G. Hollins, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas

James E. Hastings Jr., Director
Commissioners Court Records

COMMISSIONER'S COURT
HARRIS COUNTY, TEXAS

HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Lina Hidalgo	Rodney Ellis	Adrian Garcia	Steve Radack	R. Jack Cagle
County Judge	*Commissioner, Precinct 1*	*Commissioner, Precinct 2*	*Commissioner, Precinct 3*	*Commissioner, Precinct 4*

No. 20.19

A G E N D A

October 27, 2020

10:00 a.m.

Opening prayer by Senior Pastor Dr. Gary Alaniz of Kingdom Living Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Budget Management
4. Intergovernmental and Global Affairs
5. Universal Services
6. Public Health Services
7. Pollution Control Services
8. Community Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. Justice Administration
16. Pretrial Services
17. County Courts
18. Travel & Training
19. Grants
20. Fiscal Services & Purchasing
    a. Auditor
    b. Treasurer
    c. Tax Assessor-Collector
    d. Purchasing
21. Commissioners Court
    a. County Judge
    b. Commissioner, Precinct 1
    c. Commissioner, Precinct 2
    d. Commissioner, Precinct 3
    e. Commissioner, Precinct 4
22. COVID-19

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

V. Executive Session

VI. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at https://agenda.harriscountytx.gov.

I. Departments

1. County Engineer

a. Recommendation for authorization to purchase certain tracts for negotiated prices for the county for:
   1. Tract 1 for $2.3 million, $100,000 over the appraised value, for the 6601 Tarnef-Harris Health project in Precinct 3 (UPIN 20103MF19Z01).
   2. Tract 20 for $34,118, $1,625 over the appraised value, for the Holderrieth Road drainage improvements project in Precinct 4 (UPIN 18104MF0R901).

b. Recommendation for authorization to convey real estate to Northwest Harris County Municipal Utility District No. 10 for Tract 1 for the Cypress Service Center water and sanitary connections to MUD 10 project in Precinct 3, and that the County Judge execute a water meter easement.

c. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary on behalf of the county for 15 tracts for the West Gulf Bank Road from IH-45 to Airline project in Precincts 1 and 2 (UPIN 19101MF0XV01).

d. Recommendation for approval of the following plats:
   1. Fairway North Logistics Park in Precinct 1; Gruller Surveying, LLC.
   2. FD Landing in Precinct 1; Windrose.
   3. Ashbel Crossing, Section 4 final plat in Precinct 2; Jones|Carter.
   4. Balmoral Bend Drive Reserves in Precinct 2; Jones|Carter.
   5. Terrell Acres minor replat Baytown Wade Addition in Precinct 2; John Cowan & Associates, Incorporated.
   6. Bauer Landing, Section 9 in Precinct 3; Pape-Dawson Engineers.
   7. Corner of Telge in Precinct 3; Hovis Surveying Company.
   8. Elyson Reserves, Section 2 in Precinct 3; BGE, Incorporated.
   9. Elyson, Sections 26, 28, 29, and 30 in Precinct 3; BGE, Incorporated.
   10. Green Pine in Precinct 3; E.I.C. Surveying Company.
   11. Towne Lake, Section 54 in Precinct 3; EHRA.
   12. Cypresswood Landing, Section 2 in Precinct 4; EHRA.
   13. IDI Northwest Houston Distribution Center in Precinct 4; MBCO Engineering, LLC.
   14. Tanner Office Park in Precinct 4; Texas Legal Media.

e. Recommendation for authorization to negotiate for engineering services with:
   1. Weisser Engineering Company for surveying services in connection with Keegans Wood Subdivision concrete pavement repair in Precinct 3.
   2. Earth Engineering, Inc., in connection with Keegans Wood Subdivision concrete pavement repair in Precinct 3.

3. Pape Dawson Consulting Engineers, Inc., for on-call engineering services for various projects in Precinct 4.
4. AUTOARCH Architects, LLC, for county-wide architectural services for the assessment to address the future growth and overall plan of the County Clerk, Tax Assessor-Collector, Voter Registrars Election and Voter Registration, and the newly created Office of Elections Administrator.

f. Recommendation that the County Judge execute an amendment and agreements for engineering services with:
   1. Aguirre & Fields, LP, in the amount of $719,387 for bridge construction improvements to the Hill at Sims Bayou pedestrian bridge in Precinct 1 (UPIN 21101MF1T401).
   2. Omega Engineers, Inc., in the amount of $12,181 to construct sidewalk improvements along Beltway 8 North Frontage Road from Wallisville Road to Auburn Knoll Drive in Precinct 1 (UPIN 20101MF1GJ01).
   3. R.G. Miller Engineers, Inc., in the amount of $1,329,433 for improvements to Katy Hockley Cut Off Road, Segment 1 from south of Beckendorff Road to north of FM-529 in Precinct 3 (UPIN 211033040330007).
   4. KCI Technologies, Inc., in the amount of $993,918 for improvements to Stockdick School Road, Segment 1 in Precinct 3 (UPIN 21103N305230001).
   5. IDCUS, Inc., in the additional amount of $158,971 for improvements to Clay Road from west of Porter Road to Porter Road in Precinct 3 (UPIN 181033954828).

g. Recommendation for authorization to execute a partnership amendment and agreements with:
   1. Magellan Pipeline Company, LP, for additional funding for the right of way utility adjustments in Precinct 2 (UPIN 14102MF07P01).
   2. Harris County Municipal Utility District No. 489 for the submerged storm sewer system for Bridgeland Parkland Village, Section 43 in Precinct 3.
   3. Harris County Municipal Utility District No. 165 for the submerged storm sewer system for Marvida, Sections 4, 5, 6, and 7 in Precinct 3.
   4. Harris County Municipal Utility District No. 558 for the submerged storm sewer system for Amira, Section 14 in Precinct 3.
   5. Treschwig Joint Powers Board to construct improvements to the Treaschwig storm sewer manhole and all related appurtenances in Precinct 4 (UPIN 20104MF1NE01).
   6. CenterPoint Energy Houston Electric, LLC, for the purpose of CenterPoint granting the county a master license for hike and bike trails throughout the county.
   7. CenterPoint Energy Houston Electric, LLC, and CenterPoint Energy Resources Corp., for a county-wide commitment project.

h. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals at varying yearly rates including a 30 day cancellation clause in Precinct 4 for the county with G&I IX Village Green, LLC, for:
   1. 17417 Village Green Drive for the period of March 1, 2021-July 31, 2023.
   2. 17427 Village Green Drive for the period of December 1, 2020-July 31, 2023.

i. Recommendation for authorization to issue purchase orders for testing and inspection services to:
   1. Raba-Kistner Consultants, Inc., in the amount of $66,000 for construction of a soccer complex on Blue Ridge Road in Precinct 1 (20/0243).
   2. Terracon Consultants, Inc., in the amount of $130,644 for repair of various roads in the Genoa and Wade Camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 (20/0256).
   3. Atser, LP, in the amount of $319,269 for repair of various roads in the Crosby and East Aldine Camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 (20/0261).

j. Recommendation that the court approve an order authorizing abandonment of property of Tract 1 for the storm sewer easement abandonment project at 5300 FM 1960 East in Precinct 4 for the county.

k. Recommendation for approval of changes in contracts with:
   1. Manhattan Construction Company for the Criminal Justice Center construction, Phase 2B-Levels 2-20 interior restoration and improvements project in Precinct 1, resulting in an addition of $63,680 to the contract amount (18/0306-4, UPIN 19035MF18701).
   2. American Mechanical Services of Houston for the Administration Building plumbing pipe replacement project in Precinct 1, adding 26 calendar days and resulting in an addition of $80,838 to the contract amount (19/0016-3, UPIN 19299MF18K01).
   3. AAA Asphalt Paving, Inc., for final construction of the Mason Creek asphalt trail extension west of Mason Road project in Precinct 3, adding 57 calendar days and resulting in an addition of $27,042 to the contract amount (18/0085-1, UPIN 18103MF0WM01).
   4. AAA Asphalt Paving, Inc., for final construction of the Mason Creek asphalt trail extension west of Mason Road project in Precinct 3, adding 160 calendar days and resulting in an addition of $76,323 to the contract amount (18/0085-1, UPIN 18103MF0WM01).
   5. Southwest Signal Supply, Inc., for final construction of a traffic signal on Morton Ranch Road at Porter Road in Precinct 3, adding 56 calendar days and resulting in an addition of $19,976 to the contract amount (18/0323-1, UPIN 201033953114).
   6. Earth Builders, LP, for final adjustments to the John Paul Landing Park-central cell excavation project in Precinct 3, adding 174 calendar days and resulting in an addition of $173,001 to the contract amount (19/0003-2, UPIN 191033020802).
   7. Angel Brothers Enterprises, Ltd., for the subdivision asphalt overlay, Package 2 in Precinct 3, adding seven calendar days and resulting in an addition of $39,032 to the contract amount (20/0002-2, UPIN 19103N302802).
   8. The Whiting-Turner Contracting Company for the Clay Road Community Center mitigation project in Precinct 3, resulting in an addition of $1,741 to the contract amount (19/0335-1, UPIN 18035MF0W701).

9. Statewide Traffic Signal Co., for final construction of a traffic signal on Gosling Road at Root Road project in Precinct 4, adding 33 calendar days and resulting in a reduction of $44,036 from the contract amount (18/0323-1, UPIN 19104MF0Y101).
10. Aries Building Systems, LLC, for the Community Supervision & Corrections Department expansion at Atascocita project in Precinct 4, resulting in an addition of $297,072 to the contract amount (17/0005-1, UPIN 16035MF0HJ01).

l. Recommendation that the County Judge execute a service outlet location statement for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
   1. 10918½ Bentley Street for the James Driver Inclusive Park project expansion and pay installation fees and any other fees and/or pay monthly utilities related to the park in Precinct 2 (UPIN 20102MF1A901).
   2. 10900½ Huffmeister Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
   3. 9047½ Hufsmith Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 4 (UPIN 21208MF1QW01).

m. Recommendation that the court approve a study report prepared by TRW Engineers, Inc., dba TSC Engineering, for the Greenhouse Road-north approach Cypress Creek bridges to Mound Road; Mound Road east of Crossland Park Lane to Greenhouse Road in Precinct 3 (UPIN 201033952823).

n. Recommendation for release of financial surety for development projects in Precinct 3 for:
   1. Mini-B, Inc., in the amount of $8,550 for Katy Lakes, Section 1.
   2. Nash FM 529, LLC, in amounts of $2,280 and $2,200 for Porter Road, Sections 1 and 2 street dedications.

o. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for:
   1. Bridgeland Development, LP, in the amount of $2,420 for Bridgeland Creek Parkway, Section 5 street dedication in Precinct 3.
   2. Bridgeland Development, LP, in the amount of $4,720 for Bridgeland Parkland Village, Section 1 in Precinct 3.
   3. Pulte Homes of Texas, LP, and Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of $3,995 for Katy Crossing, Section 3 in Precinct 3.
   4. WF Residential, Ltd., in the amount of $1,870 for Willow Falls, Section 4 in Precinct 4.

p. Recommendation for authorization to conduct HazMobile household hazardous waste collection events for Precinct 1 on December 19, 2020 at the Hardy Service Center at 11901 West Hardy Road; Precinct 2 on January 16, 2021 at the Crosby Community Center at 409 Hare Road in Crosby; Precinct 3 on November 21, 2020 at Bear Creek Pioneers Park at 3055 Bear Creek Drive; and Precinct 4 on December 5, 2020 at the Precinct 4 Service Center at 14444 Holderrieth Road in Tomball in accordance with the county's Texas Pollutant Discharge Elimination System stormwater permit at a cost not to exceed $30,000.

q. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate December 1, 2020 as a public meeting to consider the replat applications; and authorization to proceed with the public notices for revisions to the subdivision plats in Precinct 2 for:
   1. Parish Lake Estates.
   2. Terry G. White Addition.

r. Recommendation that the County Judge execute encroachment agreements between the County, Phillips Pipe Line Company, and Shell Pipeline Company, LP, in connection with the construction of the Bay Area hike and bike trail, Segment 3 in Precinct 2 (UPIN 18102MF0TA03).

s. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

a. Recommendation that the County Judge execute an amendment and agreements with:
   1. Crouch Environmental Services, Inc., dba Hollaway Environmental and Communications Services, in the amount of $120,000 for community engagement and public outreach services in support of county-wide flood risk communications and MAAPnext (Project ID Z100-00-00-P038).
   2. The City of Houston in the amount of $1,509 for a permit for use and occupancy of public street right of way to construct, use, occupy, operate, maintain, and repair a certain encroachment at Unit W100-00-00 in the Buffalo Bayou Watershed in Precinct 2 (Bond ID F-82, Project ID W100-00-00-R003).
   3. Harris County Municipal Utility District No. 165 to establish impact fee reciprocation for dedication of needed right of way in the upper Langham Creek Watershed in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district (Project ID U100-00-00-E008).
   4. RPS Infrastructure, Inc., fka as Klotz Associates, Inc., in the additional amount of $32,890 for design, bidding, and construction phase engineering services to replace a destroyed concrete spillway and related channel repairs from Vintage Preserve Parkway to downstream on Unit K140-00-00 in the Cypress Creek Watershed in Precinct 4 (F-22, Project ID K140-00-00-X015).

b. Recommendation for authorization to negotiate agreements for engineering services with:
   1. IDCUS, Inc., for a feasibility study to investigate channel capacity and overland sheet flow issues to determine potential improvements on Unit P138-01-01 in the Greens Bayou Watershed in Precinct 2 (Bond ID C-43/Z-03, Project ID P138-01-01-P001).
   2. Geotest Engineering, Inc., for materials engineering and testing services in support of the Brays Bayou Federal Flood Control project Chimney Rock Bridge replacement over Discrete Segment 110B and South Rice Bridge replacement over Discrete Segment 110A on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Bond ID C-11, Project ID D100-00-00-B030).

c. Recommendation for approval of changes in contracts resulting in no change to the contract amounts with:
   1. Fused Industries, LLC, for Hurricane Harvey recovery repairs in the Greens Bayou Watershed in Precincts 1 and 2 (19/0081-06, Bond ID Z-StormRep, Project ID Z100-00-00-X289).
   2. Serco Construction Group, Ltd., for Discrete Segment 110, Brays Bayou upstream of South Rice to upstream of Fondren in the Brays Bayou Watershed in Precinct 3 (18/0149-09, Bond ID C-11, Project ID D100-00-00-E011).

d. Recommendation for authorization to decree that certain projects serve a public purpose and public necessity, and directing the Real Property Division to acquire tracts on behalf of the district using eminent domain if necessary for:
   1. A tract for the Hunting Bayou channel right of way, Phase II project in Precinct 1.
   2. Eight tracts for the White Oak Bayou federal flood damage reduction project in Precinct 1 (Project ID E100-00-00-E006).
   3. A tract for the Greens Bayou mid-reach channel conveyance improvements project in Precinct 2 (Project ID P100-00-00-E012).
   4. A tract for the City of Houston Community Development Block Grant-Disaster Recovery 2015 Buyout Partnership in Precinct 4.

e. Transmittal response as directed by Commissioners Court on September 15, 2020 to outline future operations and maintenance needs in the coming years for the District.

3. **Budget Management**

a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of $25,156 and two workers compensation recoveries in the total amount of $713; tort claim and other settlement recommendations in the total amount of $6,069; denial of 26 claims for damages; transmittal of claims for damages received during the period ending October 20, 2020; and that the County Judge execute two releases in exchange for payment to the county in the amount of $16,135 in connection with property damage claims.

b. Request for approval of payments for interest due on commercial paper notes.

c. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County, Texas permanent improvement refunding bonds, Series 2020A established by an officer's pricing certificate relating thereto; approving such officer's pricing certificate; and containing other matters relating thereto.

d. Request for approval of commercial paper funding for:
   1. The Office of the County Engineer for a masterplan and studies project in the additional amount of $300,000 for a total CP funding of $2,150,000.
   2. Universal Services for the ERP enhanced automation and reporting project in the amount of $6,420,000.

e. Transmittal of a status update on the FY 2021-2022 budget process.

f. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

4. **Intergovernmental and Global Affairs**

a. Request for discussion and possible action regarding the Harris County legislative agenda or platform.

b. Request for approval of a joint letter to the U.S. Army Corps of Engineers requesting an extension of the public comment period until December 31, 2020, and a request for data related to the Buffalo Bayou and Tributaries Resiliency Study.

5. **Universal Services**

a. Request for authorization to destroy certain records of the Sheriff's Office/Health Services Bureau in accordance with the records control schedule.

b. Recommendation for approval of funding of FY 2021 Capital Improvements Program projects for the:
   1. Radio Replacement Program in the amount of $8,387,920.
   2. Infrastructure Enhancements-Replacements in the amount of $3.8 million.

c. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

6. **Public Health Services**

a. Request for approval of a memorandum of understanding with Local Infant Formula for Emergencies, Inc., to operate a low cost wellness clinic for infant nutrition at the Southeast Health Clinic at 3737 Red Bluff Road in Pasadena for the period of October 28, 2020-October 27, 2021.

b. Request for authorization for the Veterinary Public Health Division to accept from various community donors and Brilliant Energy, LLC, donations in the total amount of $3,672.

7. **Pollution Control Services**

a. Request that the County Judge execute an interlocal agreement with the City of La Porte for placement of air monitoring equipment at Fairmont Park as part of the Community Air Monitoring Program.

b. Request for approval to reclassify two positions effective November 7, 2020.

8. **Community Services**

a. Transmittal of a report on the Disaster Recovery Owner Housing programs through October 18, 2020.

b. Request for approval of the revised Downpayment Assistance Program guidebook and procedures manual effective November 1, 2020.

c. Request for approval of amendments to the annual action plan for Program Year 2020.

d. Request for approval of an order authorizing execution of a subordination agreement with Prime Lending, a Plains Capital Company, to allow a certain homeowner in Precinct 3 to take advantage of refinancing at a lower interest rate.

e. Request for approval of an order authorizing execution of a subordination agreement for regulatory agreement between the county, ComCapp Enclave, LLC, and lender, JLL Real Estate Capital, LLC, to refinance at a lower interest rate for the Parc @ Champion Forest Apartments at 15330 Bammel North Houston in Precinct 4.

f. Request for approval of an agreement with the City of Friendswood to use Program Year 2017 Community Development Block Grant-Disaster Recovery Harvey Round 1 funds in the amount of $979,308 for the Blackhawk Property Acquisition and Rehabilitation project in Precinct 1.

g. Request for authorization to renew the lease of six parking spaces in the Congress Plaza parking garage in the estimated amount of $6,240 for the period of January 1-December 31, 2021.

h. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary on behalf of Community Services for a tract for the Harris County Single Family New Construction Program in Precinct 2 (UPIN 19035MF19U01).

9. **Youth & Family Services**

   a. **Domestic Relations**

      Request for authorization to reclassify two positions effective November 7, 2020.

   b. **Juvenile Probation**

      Request for authorization to reclassify two positions effective November 7, 2020.

   c. **Protective Services for Children & Adults**

      Request for authorization to accept an amendment to an agreement with Saint Francis Community Services in Texas, Inc., for the Preparation for Adult Living Statement of Work.

10. **Constables**

   a. Request by the Constables of Precincts 1, 4, 5, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and statements of officers.

   b. Request by the Constable of Precinct 1 for authorization to accept from K9s4COPs the donation of two single purpose trained canines.

   c. Request by the Constable of Precinct 2 for approval of payments to:
      1. ABP Enterprises, LLC, in the amount of $6,871.
      2. CDW-G in the amount of $47,988 utilizing Chapter 18 funds.

   d. Request by the Constable of Precinct 4 for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 26 for a deputy position, and authorization to reclassify a certain position effective November 7, 2020.

11. **Sheriff**

   a. Request for approval of an interlocal agreement with the City of Webster to authorize freeway non-consent tows from certain freeways within the Webster city limits in Harris County.

   b. Request that the County Judge execute a law enforcement agreement with Harris County Municipal Utility District No. 319 for a deputy position effective November 21, 2020.

   c. Request for approval of a loan and use agreement with Gulf States Toyota, Inc., for a motor vehicle to be used by the department for the Drug Abuse Resistance Education Program.

d. Request for authorization to accept from the HCSO Foundation a donation in the amount of $21,490 for the purchase of inflatable rescue/response rafts for the HCSO Flood Rescue Group.

12. **Institute of Forensic Sciences**

a. Request for approval of an affiliation agreement with the Texas State University/School of Social Work for certain students to utilize designated facilities of the department for general forensic science training purposes.

b. Request for approval of capital funds in the total amount of $775,000 for a partial FY 2020-21 Capital Improvement Project List of requests necessary to provide continuity of service levels and to ensure evidence is maintained and processed to the highest standards.

13. **County Clerk**

Transmittal of an annual financial report for Harris County Emergency Services District No. 8 for the year ending December 31, 2019.

14. **County Attorney**

a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, and various County and District Courts.

b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 164th Judicial District Court.

15. **Justice Administration**

Transmittal of a Participatory Budget report in connection with an item approved by Commissioners Court on June 9, 2020.

16. **Pretrial Services**

Request for authorization to reclassify three positions effective November 7, 2020.

17. **County Courts**

Request for approval of the creation of a new department, the Office of Managed Assigned Counsel; a budget transfer of grant funds from the Office of Court Management; creation of the Executive Director and Administration Officer positions; and for the Engineering Department and Universal Services to identify and ensure availability of office space and develop a scope of technical support.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Tax A-C	3	Tax statements quality control meeting	11/12-13	Oklahoma City, OK	$3,880	General
Subtotal		**3**	**Out of Texas average cost per attendee: $1,293**			**$3,880**	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	2	National Waterways virtual meeting	11/9-10	Houston	$600	FCD
2.	BMD	11	Accounting crash course online training	TBD	Houston	$429	General
3.	BMD	11	Excel crash course online training	TBD	Houston	$429	General
4.	BMD	11	Financial statement model online training	TBD	Houston	$2,189	General
5.	BMD	1	Texas Public Funds Investment Virtual Conference *($1,600 appvd. 10/13 for 10 attnds.-add attnd. & exp.)*	11/4-6	Houston	$160	General
6.	US	2	Snowflake software training	11/3-6	Houston	$6,000	General
7.	PHS	15	Environmental public health emer. operations & meetings*	FY 2020-21	Houston	$1,800	Other
8.	PHS	1	Racial Equity to Advance Racial Justice Virtual Conference	11/13-17	Houston	$185	General
9.	PHS	96	Texas Association of WIC directors & staff training	12/18	Houston	$2,338	Grant
10.	Juv. Prob.	1	Eye Movement Desensitization & Reproc. Ther. Virt. training	Multiple	Houston	$1,495	Grant
11.	PSCA	6	Wraparound virtual training	11/3-4	Houston	$3,600	Grant
12.	PSCA	1	Nonviolent crisis intervention instructor cert. program training	11/11-13	Dallas	$4,245	General
13.	CAC	2	Stewards of Children facilitator virtual workshop	1/7/2021	Houston	$900	Other
14.	Const. 3	2	National Internal Affairs training & certification*	11/15-20	Fort Worth	$2,210	General
15.	Const. 4	-	Supervisor Leadership Institute training* *($695 appvd. 9/29 for 1 attnd.-date & location change)*	2/1-5/2021	Houston	-	Other
16.	Const. 5	15	Unmanned Aircraft System operator training	TBD	Houston	$3,750	General
17.	Const. 5	4	Sovereign Citizen Movement training*	11/17	Baytown	$380	Other
18.	Const. 6	1	K-9 Academy training*	11/16-19	Houston	$800	General
19.	Const. 6	4	Sovereign Citizen Movement training*	11/17	Baytown	$500	General
20.	Sheriff	2	Latent print examiners digital imaging online training	TBD	Houston	$400	Other
21.	Sheriff	3	Grant management online training	11/18-19	Houston	$1,785	Other
22.	Sheriff	4	Helicopter pilot recurrency training*	1/11-15/2021	Spring	$12,650	General
23.	Fire M.	1	Texas Fire Chiefs Association workshop*	12/8-11	San Antonio	$1,260	Other
24.	Fire M.	1	Bloodstain pattern analysis training*	12/14-18	Conroe	$605	Other
25.	Dist. Clk.	4	County & District Clerks' Association of Texas Conference*	2/1-4/2021	Denton	$4,680	General
26.	PD	2	Crimes & Immigration online seminar	10/29-30	Houston	$300	General
27.	Auditor	1	IDEA data analysis software online training	Multiple	Houston	$3,425	General
28.	OHSEM	4	Intnl. Assn. of Emergency Managers Reimagined Virtual Conf.	11/16-18	Houston	$1,516	General
Subtotal		**208**	**In Texas average cost per attendee: $282**			**$58,631**	
Total		**211**				**$62,511**	

Travel by county vehicle

FY 2020-21 = 3/1/20-2/28/21

General $	Grant $	Other $	Total $
47,348	**7,433**	**7,730**	**62,511**

Cumulative	Out of Texas $	In Texas $	Total $
FY 2020-21	**279,915**	**1,589,777**	**1,869,692**

19. **Grants**

a. Request by the **Flood Control District** for authorization to:
   1. Accept and execute an amendment to an agreement with the Texas Water Development Board for corrected construction bid language related to the county-wide 2017 Flood Mitigation Assistance Program (Project ID Z100-00-00-H063).
   2. Submit an application to the Texas Water Development Board for grant funds in the amount of $4,481,584, with a required match of $10,469,130, for the FY 2021 Halls Bayou Watershed Drainage Project.

b. Request by **Budget Management** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds, with no required cash match, to be administered by Community Supervision & Corrections for the FY 2021:
   1. Specialty Veterans Treatment Court Program in the amount of $118,926.
   2. Specialty Felony Mental Health Courts Program in the amount of $82,048.
   3. Specialty Misdemeanor Veterans Court Program in the amount of $62,186.
   4. Specialty Success Through Addiction Recovery Drug Court Program in the amount of $107,673.
   5. Specialty DWI Sober Courts Program in the amount of $321,414.
   6. Victim Assistance Program in the amount of $71,265.

c. Request by **Public Health Services** for authorization to:
   1. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to add unexpended carryover grant funds in the amount of $47,883, with no required match, for the FY 2020 Educational Toolkit to Reduce Foodborne Illness Risk Factors Program.
   2. Accept an amendment to an agreement with the Texas Department of State Health Services to add supplemental activities to the statement of work for the Texas Physical Activity and Nutrition Program.
   3. Accept an amendment to an agreement with the National Association of County & City Health Officials to extend the grant end date to January 7, 2022 for the FY 2020 NACCHO/MRC Medical Reserve Corps Operational Readiness Program.
   4. Submit an application to the Best Friends Animal Society for grant funds in the amount of $50,000, with no required match, for the Rachael Ray Save Them All Program.
   5. Submit an application to the Best Friends Animal Society for grant funds in the amount of $60,000, with no required match, for the Rachael Ray No-Kill Excellence Grant Program.
   6. Submit an application to the Community Services Department for Community Development Block Grant funds in the amount of $150,000, with a discretionary match of $50,000, for the FY 2021 Nuisance Abatement Project.

d. Request by **Veterans Services** for authorization to submit an application to the Texas Veterans Commission for grant funds in the amount of $300,000, with no required match, for the FY 2021-22 Veterans Assistance Program.

e. Request by **Domestic Relations** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of $370,500, with no required match, for the FY 2021 Family Victimization Services for Supervised Possession Program.

f. Request by **Juvenile Probation** for authorization to accept from:
   1. The Office of the Governor/Criminal Justice Division grant funds in the amount of $515,886, with a required match of $128,971, for the FY 2021 Girls Inspiring Future Triumphs Program.
   2. The Office of the Governor/Criminal Justice Division grant funds in the amount of $99,554, with no required match, for the FY 2021 Specialty Sobriety Over Addiction and Relapse Program.
   3. Work Texas grant funds in the amount of $75,000, with a discretionary match of $32,066, for the Work Texas Training Center Program.

g. Request by the **Constable of Precinct 5** for authorization to accept from the:
   1. Texas Department of Transportation grant funds in the amount of $29,958, with a required match of $7,629, for the FY 2021 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program.
   2. Office of the Governor/Criminal Justice Division grant funds in the amount of $128,657, with a required match of $33,857, for the FY 2021 Crime Victim's Assistance Unit Program.

h. Request by the **Constable of Precinct 7** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of $96,295, with no required match, for the FY 2021 Domestic Violence Deputy Program.

i. Request by the **Sheriff** for authorization to accept:
   1. From the Office of the Governor/Criminal Justice Division grant funds in the amount of $77,000, with no required match, for the FY 2021 Crime Scene Unit Equipment Program.
   2. From the Office of the Governor/Criminal Justice Division grant funds in the amount of $1,591,606, with no required match, for the FY 2021 Texas Anti-Gang Center Program.
   3. An amendment to an agreement with the Houston Regional HIV/AIDS Resource Group, Inc., for additional grant funds in the amount of $5,000, and decrease the discretionary match by $11,000, for the FY 2020-21 Early Medical Intervention-Incarcerated Program.

j. Request by the **Institute of Forensic Sciences** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of $44,680, with no required match, for the FY 2021 Edward Byrne Memorial Justice Assistance Grant Program.

k. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds for the FY 2021:
   1. HCDA Adult Sex Crimes Project in the amount of $160,000, with a required match of $68,572, and extend associated grant funded positions to September 30, 2021.
   2. Special Victims Prosecution and Protective Order Project in the amount of $240,000, with a required match of $102,858, and extend an associated grant funded position to August 31, 2021.

l. Request by the **District Courts** for authorization to:
   1. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of $90,501, with no required match, for the FY 2021 Specialty Family Drug Court Program/Positive Pathways Family Reunification Court.
   2. Extend a grant funded court coordinator position for the Family Victimization Support Services Program to September 30, 2021.

m. Request by the **County Judge** for authorization to accept from the Office of the Governor/Homeland Security Grants Division grant funds in the total amount of $6,823,539, with no required match, for the FY 2020 Hazmat Sustainment Project; Interoperable Communications Maintenance & Enhancements; M&A; Community Preparedness and Regional Planning; Community Preparedness and Regional Planning Sustainment Activities; NRG Regional Event/Incident Command Center; HCSO Air Operations Section UAS Detection and Mitigation; HCSO Bomb Unit Detection Equipment; HCSO SWAT Unit Training and Tactical Equipment; Radiation Portal Monitors; Law Enforcement Special Responses: HCSO Air/SWAT/Dive/Marine/SRG; Law Enforcement Special Responses: HCSO Bomb Unit Equipment; Mass Fatality Operations Center; Accessible Hazard Alert System; HCSO Bomb Range Enhancements; and Cyber Planning/Training/Radio Protection programs.

n. Request by the **Commissioner of Precinct 1** for authorization to submit an application to the Texas Parks & Wildlife Department for grant funds in the amount of $1.5 million, with a combined cash match of $1,890,000, for the Challenger Seven Memorial Park Boardwalk Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
   a. Angel Brothers Enterprises, Ltd., for embankment and control structure improvements of lower Greens Bayou regional detention for the Flood Control District.
   b. Angel Brothers Enterprises, Ltd., for emergency removal and replacement of a storm damaged bridge for Harris County 2019 TS Imelda River Terrace Bridge replacement at 209 Holly Street/198 Cherry Laurel/156 Cypress Street for the Office of the County Engineer.

c. AR Turnkee Construction Company, Inc., for a term contract for sediment removal from concrete lined channels for the Flood Control District.
d. Cornerstone Maintenance & Landscaping for renewal, mowing, and maintenance services in Precinct 2.
e. The Gonzalez Group, LP, for CSCD Expansion at Atascocita-site clearing, preparation, and associated improvements for Community Supervision & Corrections expansion at Atascocita for the Office of the County Engineer.
f. James Construction Group, LLC, for repairs in the Addicks Reservoir Watershed for the Flood Control District (Project ID #Z100-00-00-X292).
g. James Construction Group, LLC, for repairs in the Addicks Reservoir Watershed for the Flood Control District (Project ID #Z100-00-00-X293).
h. One Way Striping and Signs, LLC, for a term contract for paint striping various roads at the Lyons Camp area and related items in Precinct 4.
i. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for channel improvement from Homestead detention basin outfall to Liberty Road and Dabney Street pedestrian bridge in the Hunting Bayou for the Flood Control District.
j. Statewide Traffic Signal Co., for a traffic signal at Tanner Road at Cunningham Road-2018 for new intersection improvements and traffic signal modifications in Precinct 4.
k. Statewide Traffic Signal Co., for a term contract for installation and modification of traffic signal systems and related improvements for a county traffic signal-Gosling Road at Root Road-2008 in Precinct 4.
l. Unitas Construction, Inc., for road improvements at Peek Road South from north of Clay Road to north of Grand Ventana Drive in Precinct 3.
m. Unitas Construction, Inc., for construction at Cypress North Houston Road-2 from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending June 30, 2020.

4. Transmittal of audit reports for the Cybersecurity Training Program, and Harris County attorney payments for indigent defendants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for August 2020.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
   a. Uniforms and related items for the Fire Marshal (200304).
   b. Sports tournament coordinator for Precinct 2 (200305).
   c. Mowing and various maintenance services for the central western region for the Flood Control District (200308).
   d. Mowing and various maintenance services for the southeastern region for the Flood Control District (200309).
   e. Court nonappearance research services for the Justice Administration Department (200306).
   f. De-icing/anti-icing material and related items for the Toll Road Authority (200314).
   g. COVID-19 testing services for the county (200312).
   h. Vending machine services for Facilities & Property Maintenance (200318).
   i. Riprap and related items in Precinct 4 for the Office of the County Engineer (200313).
   j. Community flood resilience facilitator for the County Judge (200311).
   k. Data, policy, and financial advisory services for the Commissioners Court's Analyst's Office (200317).
   l. Monitoring and evaluation of the short and long-term casual impacts of programs and interventions to be funded by the Harris County Early Childhood Impact Fund for the County Judge (200316).
   m. Programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families (200315).

2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
   a. Fun Abounds, Inc., best quote meeting specifications in the amount of $315,878 for the project price, with bonding in the amount of $3,700, for replacement of the playground equipment at Olson Park in Precinct 2, subject to applicable bonds to be received for the project price.
   b. Play Power LT Farmington, Inc., low quote in the amount of $116,008 for the project price, with bonding in the amount of $2,320, for picnic tables and benches at various parks in Precinct 2, subject to applicable bonds to be received for the project price.

3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Deere & Company, only quote in the amount of $197,616 for a cab tractor for a boom mower in Precinct 4.

4. Request for authorization to accept from Solugen the donation of hand sanitizer for election services for the county.

5. Request for approval to extend contracts for janitorial services with:
   a. Ambassador Services, LLC, at various community centers in Precinct 2 for the extended period of November 1, 2020-January 31, 2021, or until a new contract is in place, with no increase in pricing (170227).
   b. Caring Commercial Cleaning, Inc., at various locations for the Flood Control District for the extended period of December 1, 2020-February 28, 2021, or until a new contract is in place, with no increase in pricing (150236).

6. Request for approval to utilize a contract with CareFusion Solutions, LLC, for a pharmacy automated medication dispensing system for the Harris County Hospital District, dba Harris Health System, and lease certain products and services of the dispensing system to the Sheriff's Office in the amount of $94,524 for the period of October 27, 2020-October 26, 2021, with four one-year renewal options (190177).

7. Transmittal of a correction in connection with an award approved by Commissioners Court on August 11, 2020 for Blazey Construction Services, LLC, for the corrected amount of $2,848,571 for Mossy Oaks Subdivision drainage improvements in Precinct 3, subject to applicable bonds to be received (200125, UPIN 19103N303003).

8. Request for approval to terminate the standardization policy for printing letterhead, envelopes, and business cards.

9. Recommendation that awards be made to:
   a. Aftermath Disaster Recovery, Inc., as primary vendor, and DRC Emergency Services, LLC, as secondary vendor, low bid in the amount of $6,988,400 for emergency response for storm debris removal and disposal services for the Flood Control District for the period of November 1, 2020-October 31, 2021, with four one-year renewal options (200236).
   b. Burnside Services, Inc., low bid in the amount of $2,742,281 for improvements at Kleb Woods stormwater detention basin for the Flood Control District, subject to applicable bonds to be received (200224, Project ID #L512-01-00-E004).
   c. Complete Concrete, Inc., low bid in the amount of $5,755,382 for channel improvement at Mud Gully conveyance from downstream of Beamer Road to downstream of A120-06-00 for the Flood Control District, subject to applicable bonds to be received (200244, Project ID #A120-00-00-C003).
   d. FarrWest Environmental Supply, Inc., only bid in the amount of $42,240 for portable chemical detection devices for the Fire Marshal for the period of October 27, 2020-September 30, 2021, with four one-year renewal options (200257).
   e. James Construction Group, LLC, low bid in the amount of $5,348,075 for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received (200268, UPIN 21103N3044-30001).

f. R. Miranda Trucking & Construction, LLC, lowest bid meeting specifications in the amount of $515,205 for sidewalk construction at Woodforest Boulevard from Redstone Street to Sheldon Road in Precinct 2, subject to applicable bonds to be received (200260, UPIN 20102MF1EW01).
g. Southwest Signal Supply, Inc., low bid in the amount of $2,998,175 for replacement of light-emitting diode traffic and pedestrian signal heads, sign lights, and luminaires for the county, subject to applicable bonds to be received (200262).
h. The Whiting-Turner Contracting Company lowest priced proposal meeting requirements in the amount of $2,023,320 for construction of a Soccer Complex on Blue Ridge Road in Precinct 1, subject to applicable bonds to be received (200243, UPIN 20101MF1DH01).
i. Tree Guy, LLC, lowest bid meeting specifications in the amount of $311,794 for clearing of right of ways and related items for the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (200258, UPIN 21208MF1WZ01).
j. Inspiron Logistics lowest priced proposal meeting requirements for a mass notification system for Community Services for the period of October 27, 2020-October 26, 2021, with four one-year renewal options, and that the County Judge execute the agreement (190359).
k. TravelVax, LLC, dba TravelVax Pharmacy, only proposal for on-site blood testing for detection of mycobacterium tuberculosis for the Sheriff's Office for the period of October 27, 2020-October 26, 2021, with four one-year renewal options, and that the County Judge execute the agreement (200194).

10. Request for approval on the basis of highest overall evaluations and authorize negotiations with Lockwood, Andrews & Newnam, Inc., for architectural and/or engineering services to conduct a county-wide infrastructure study for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (200156).

11. Request for authorization to reject bids and that the projects be readvertised at a later date with revised specifications for:
    a. Elevated observation security tower for the Constable of Precinct 5 (200190).
    b. Food service products and related items for the county (200228).
    c. Bomb unit robot for the Sheriff's Office (200235).

12. Request for approval of renewal options with:
    a. AECOM Technical Services, Inc.; Atkins North America, Inc.; BGE, Inc.; CivilTech Engineering, Inc.; Cobb, Fendley & Associates, Inc.; Freese and Nichols, Inc.; Halff Associates, Inc.; Huitt-Zollars, Inc.; Jacobs Engineering Group, Inc.; Kimley-Horn and Associates, Inc.; KCI Technologies, Inc.; Lockwood Andrews & Newnam; R.G. Miller Engineers, Inc.; and Walter P. Moore and Associates, Inc., for engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District for the period of November 12, 2020-November 11, 2021 at a total cost of $13 million (190198).
    b. Norex Engineering, Inc., for engineering services for the design and evaluation of on-site sewage facilities for the county for the period of December 1, 2020-November 30, 2021 at a cost of $20,000 (160097).
    c. Protiviti, Inc., for technical election support for the County Clerk for the period of December 1, 2020-November 30, 2021 at a cost of $375,157 (170262).
    d. Tetra Tech, Inc., for disaster recovery program management for the county for the period of October 29, 2020-October 28, 2021 at a cost of $16,414,693 (190091).
    e. Pivot Technology Services Corp., for software licenses and platform support services for the Toll Road Authority for the period of December 1, 2020-November 30, 2021 at a cost of $940,000 (160308).
    f. CycloMedia Technology, Inc., for high-resolution street-level imagery services with light detection and ranging data acquisition and data extraction services for the county for the period of November 12, 2020-November 11, 2021 at a cost of $1,874,196 (190329).
    g. Netsync Network Solutions for F5 network hardware, software, maintenance, support, training, consulting services, and related items for the Toll Road Authority for the period of December 1, 2020-November 30, 2021 at a cost of $650,000 (180337).
    h. TIP Strategies, Inc., for comprehensive assessment and implementation services related to an impending Economic Opportunity Department for the county for the period of November 12, 2020-November 11, 2021 at a cost of $500,000 (190156).
    i. Arkitekhua Development; BMS Construction, Inc.; Beyer Mechanical; Brizo Construction, LLC; Burghli Investments, LLC, dba Burghli Homes; Byrdson Services, LLC, dba Excello Homes; DSW Homes, LLC; Ducky Recovery, LLC; Enterprise Builders; Galveston Piling, LLC; IKLO Construction; James W. Turner Construction, Ltd.; Lamar Contractors, LLC; Persons Services Corp.; Quality Works Construction, Inc.; RM Quality Construction, LLC; SLSCO, Ltd.; Stonewater, Inc.; Tegrity Harris, LLC, dba Tegrity Homes; The St. Bernard Project, Inc., dba SBP, Inc.; Thompson Construction Group, Inc.; and Timberline Construction Group, LLC, for reconstruction of residential homes for Community Services for the period of November 1, 2020-October 31, 2021 at a total cost of $30 million, and execution of applicable bonds when received (190297).

j. Marsh USA, Inc., for commercial crime coverage for the Tax Assessor-Collector for Budget Management for the period of November 1, 2020-November 1, 2021 at a cost of $61,000 (170221).

k. Sundance Fuels, as primary vendor, and Sun Coast Resources, Inc., as secondary vendor, for bulk gasoline, diesel fuel, and related items for the county for the period of November 1, 2020-October 31, 2021 at a total cost of $2,810,715 (190323).

` l. Wildcat Electric Supply for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority for the period of November 1, 2020-October 31, 2021 at a cost of $50,000 (190306).

m. Waste Corporation of Texas, LP, for refuse removal services for the county for the period of November 1, 2020-October 31, 2021 at a cost of $1,330,605 (160229).

n. Environmental Tree and Design, Inc., for tree spading services for the Flood Control District for the period of December 1, 2020-November 30, 2021 at a cost of $318,186, and execution of applicable bonds when received (180287).

o. Fisk Electric Company, as primary vendor; Walker Engineering, Inc., as secondary vendor; Network Cabling Services, Inc., as tertiary vendor; and DataVox, Inc., as quaternary vendor, for structured cabling, audio/visual installations, and related items for the county for the period of November 1, 2020-October 31, 2021 at a total cost of $800,000 (190290).

p. Netsync Network Solutions for networking hardware/software and related items for Universal Services-Technology for the period of December 1, 2020-November 30, 2021 at a cost of $1.9 million (160290).

q. Pemica, Inc., for contraband detection scanners for the Joint Processing Center for the Sheriff's Office for the period of November 8, 2020-November 7, 2021 at a cost of $45,380 (170326).

r. Netsync Network Solutions for unified communications hardware, software, labor, and related items for Universal Services-Technology for the period of December 1, 2020-November 30, 2021 at a cost of $750,000 (170297).

s. Accudata Systems, Inc., for additional software licenses and related items for the Rapid7 vulnerability management system for Universal Services-Technology for the period of November 1, 2020-October 31, 2021 at a cost of $195,463 (180318).

t. Smiths Detection, Inc., for threat detection scanners for the entrances at various county locations for Universal Services-Technology for the period ending October 24, 2021 at a cost of $138,000 (150044).

u. Acute Medical Services, LLC, dba Harris County EMS, as primary vendor for Bid #2, and Best Care EMS, Ltd., as secondary vendor, for ambulance services for the county for the period of November 15, 2020-November 14, 2021 at a total cost of $325,000 (160255).

v. ABP Enterprises, LLC, for physical records conversion and indexing services for the Office of the County Engineer for the period ending September 9, 2021 at a cost of $659,228 (190225).

13. Request that the County Judge execute an amendment to an agreement with e-Builder, Inc., in the additional amount of $253,995 to increase funding for an AppXchange add-on software application, one-time professional services scope, and renewal of e-Builder Managed Services for a project and program management solution for the Office of the County Engineer for the period of October 9, 2020-October 8, 2021 (140343).

14. Transmittal of notice of receipt of funds in the total amount of $68,929 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of September 1-30, 2020.

15. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 1.

16. Request for authorization to transfer and sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

17. Transmittal of bids and proposals for advertised jobs that were opened October 19 and 26, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution offering sincere condolences to the family and friends of Sgt. John G. Pohlman.

2. Request for discussion and possible action on establishing a $10 million Early Childhood Impact Fund to fund initiatives to improve early childhood outcomes and engaging a third-party research team to conduct a rigorous impact evaluation of funded initiatives.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution honoring the life and legacy of Justice Ruth Bader Ginsburg.

2. Request for discussion and possible action to authorize The United Negro College Fund to host a two-night drive-in movie event on November 21-22, 2020 at Tom Bass Regional Park in collaboration with Precinct 1.

3. Request for discussion and possible action regarding approval of appointments or corrections of presiding and alternate election judges for a one-year term ending July 31, 2021.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution to recognize and commend Oscar de la Rosa during Hispanic Heritage Month for his service to the Harris County Community.

2. Request for discussion and possible action regarding the consolidation of various county departments, and recommends that the Budget Management Office with assistance from the appropriate departments, evaluate the option of a Community/Regional Service Delivery Model, including a certain city component, and that the evaluation should include identifying the necessary county owned acreage to place such facilities within each respective Precinct, and should also identify and determine the acreage size and location necessary for purchase in the case where the county does not own property.

3. Request for approval to reclassify four positions from part-time to full-time effective November 7, 2020.

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

2. Request that the County Judge terminate a concession agreement between the county and the Greater Houston Horseshoe Pitchers Association, Inc., effective immediately.

e. **Commissioner, Precinct 4**

1. Request for discussion and possible action on a study to determine how resources were allocated and spent on the 2020 primary and November general elections, for work on this study to begin immediately after Election Day, and be done by the County Clerk's Office, Budget Management, the Auditor's Office, the Purchasing Agent, the County Attorney's Office, and all other relevant departments before its results are returned to Commissioners Court by January 26, 2021.

2. Request for discussion and possible action to have the Justice Administration Department work with Crime Stoppers of Houston, any other community stakeholders identified by JAD, and any relevant county departments to produce a report for Commissioners Court by March 30, 2021, or in order of requests received by JAD in court, whichever comes first, on the number of defendants who have-while free on cash bail, PR bonds or any form of pretrial release from January 1, 2018-January 1, 2021-become defendants in subsequent felony or misdemeanor cases; and authorization for JAD to return to Commissioners Court with a proposal to retain Paul Heaton, a Senior Fellow and Academic Director at the Quattrone Center at the University of Pennsylvania Carey Law School, as a study participant should the research team consider his participation vital to its success.

3. Request for discussion and possible action to receive an update at the November 10, 2020 Commissioners Court meeting on any progress toward establishing an elections administrator's office and any efforts to purchase new voting equipment for Harris County, including cost estimates.

22. **COVID-19**

a. Recommendation by the **County Engineer** for authorization to update six COVID-19 monitoring positions from part-time to full-time effective November 7, 2020.

b. Request by **Budget Management** for approval:
   1. To extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of November 7-20, 2020 and work additional hours to make up for negative compensatory time balances until February 26, 2021 for absences directly related to COVID-19; temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until November 30, 2020, and allow regular position employees to accrue a maximum of 320 vacation leave hours until February 26, 2021.
   2. To accept on behalf of the county from the HEB Foundation and Unilever Corporation donations in the amount of $250,000 each for Project 10 Million as part of the CARES Digital Access for Students Support Program.
   3. To create the COVID Response and Recovery Fund and implement certain criteria for CARES grant spending and reimbursement.

c. Request by **Public Health** for:
   1. Authorization to accept from various food and supply vendors monetary and non-monetary donations for the COVID-19 emergency response.
   2. Authorization to submit an application to the American Society for the Prevention of Cruelty to Animals for grant funds in the amount of $50,000, with no required match, for the ASPCA COVID-19 Emergency Relief Grant Program.
   3. Approval of two months of operational funding in the aggregate amount of $20.3 million for the COVID-19 response.

d. Request by **Community Services** for approval of:
   1. COVID-19 amendments to the Program Year 2020 annual action plan.
   2. An amendment to an agreement with Tetra Tech, Inc., to extend the term of service to November 30, 2020 and add funds for a total amount of $1,677,680 for the City of Houston and Harris County Medical Isolation and Recovery Center on site monitor.

e. Request by the **Sheriff** for approval of an interlocal agreement with the City of Houston for required sharing of COVID-19 surveillance data from the county jail.

f. Transmittal by the **County Auditor** of a report on the COVID-19 Relief Fund Program.

g. Request by the **County Judge** for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.

II. Emergency/supplemental items

III. Public Hearings

Request by the Commissioner of Precinct 1 for a public hearing for proposed park developments scheduled for Challenger Seven Memorial Park.

IV. Tax Rates

The following proposed 2020 tax rates were discussed by the court on September 29, 2020 and it was determined that public hearings were necessary for the Flood Control District and Hospital District rates. Hearings for the Flood Control District and Hospital District rates were held on October 20, 2020. The court will adopt the final schedule of rates on October 27, 2020. The Local Government Code requires that four members of the Court be present to adopt a tax. The Tax Code does not permit the adoption of rates other than those that have been published.

Order for Adoption

Consideration of approval of orders for adoption of the proposed 2020 tax rates for Harris County, the Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

	2019 Adopted	2020 Proposed	Change
Harris County:			
General Fund	.34000	.33028	(.00972)
PIC Fund	.00174	.01000	.00826
Debt Service	.06539	.05088	(.01451)
Total Harris County	.40713	.39116	(.01597)
Flood Control District:			
Maint. & Operations	.02670	.02649	(.00021)
Debt Service	.00122	.00493	.00371
Total Flood Control	.02792	.03142	.00350
Port of Houston:			
Debt Service	.01074	.00991	(.00083)
Hospital District:			
Maint. & Operations	.16491	.16491	-
Debt Service	.00100	.00180	.00080
Total Hospital District	.16591	.16671	.00080
Total	.61170	.59920	(.01250)

V. Executive Session

1. Request by the **County Judge** for:
   a. Approval of the reappointment of Dr. George Santos to the Harris Center for Mental Health and IDD Board of Trustees for a term ending November 1, 2022.
   b. Consideration and possible approval of the reappointments of Judge Lina Hidalgo, with alternate delegate Commissioner Adrian Garcia, as representatives to the Houston-Galveston Area Council General Assembly and Board of Directors for a term ending December 31, 2021.

2. Request by the **Commissioner of Precinct 2** for discussion and possible action on the appointment of Taseer A. Badar to the Board of Trustees for the Harris Center for Mental Health and IDD for a term ending November 1, 2022.

3. Request by **Community Services** to confer with the County Attorney on any legal impacts of augmenting Community Development Block Grant-Disaster Recovery funding for relocation assistance to those displaced under the buyout programs that may not qualify for Uniform Relocation Act assistance under the CDBG-DR Program; and if able, further request a discussion and possible action upon return to open session to help protect the health and safety of the families affected through an initial commitment of $1.5 million in augmentation funds to better ensure equitable relocation benefits to those not eligible or partially eligible under URA.

VI. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes
   A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.

2. 1 minute
   A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

County Engineer
Flood Control District
Toll Road Authority
Budget Management
Intergovernmental and Global Affairs
Commissioners Court's Analyst's Office
Universal Services
Public Health Services
Pollution Control Services
Community Services
Veterans Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)
Sheriff
Sheriff's Civil Service
Fire Marshal
Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
Public Defender
Justice Administration
Community Supervision & Corrections
Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2020

January

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by ☐
Court-approved county holidays are noted by ▒ ***The 2021 schedule will be established by the court prior to the end of Calendar 2020.***

Calendar 2021

January

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August

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November

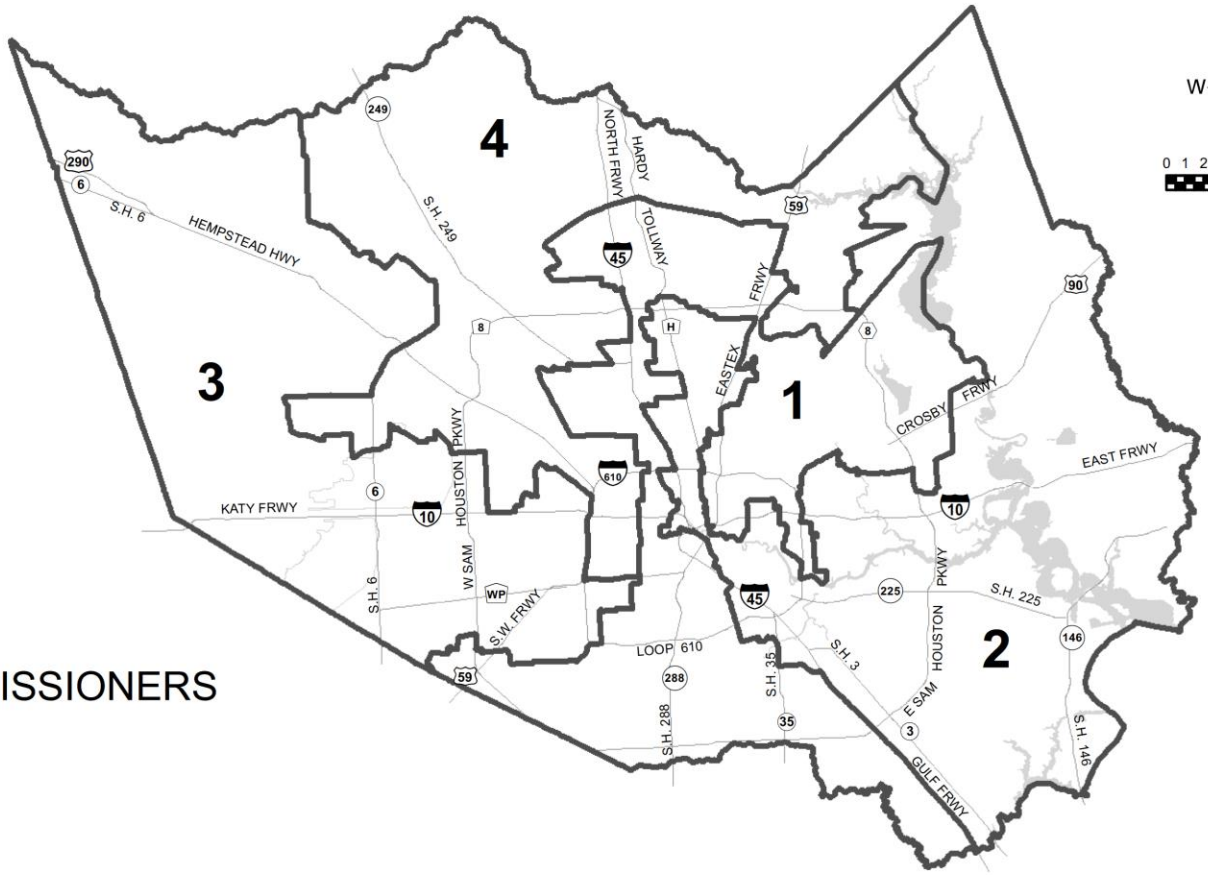
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December

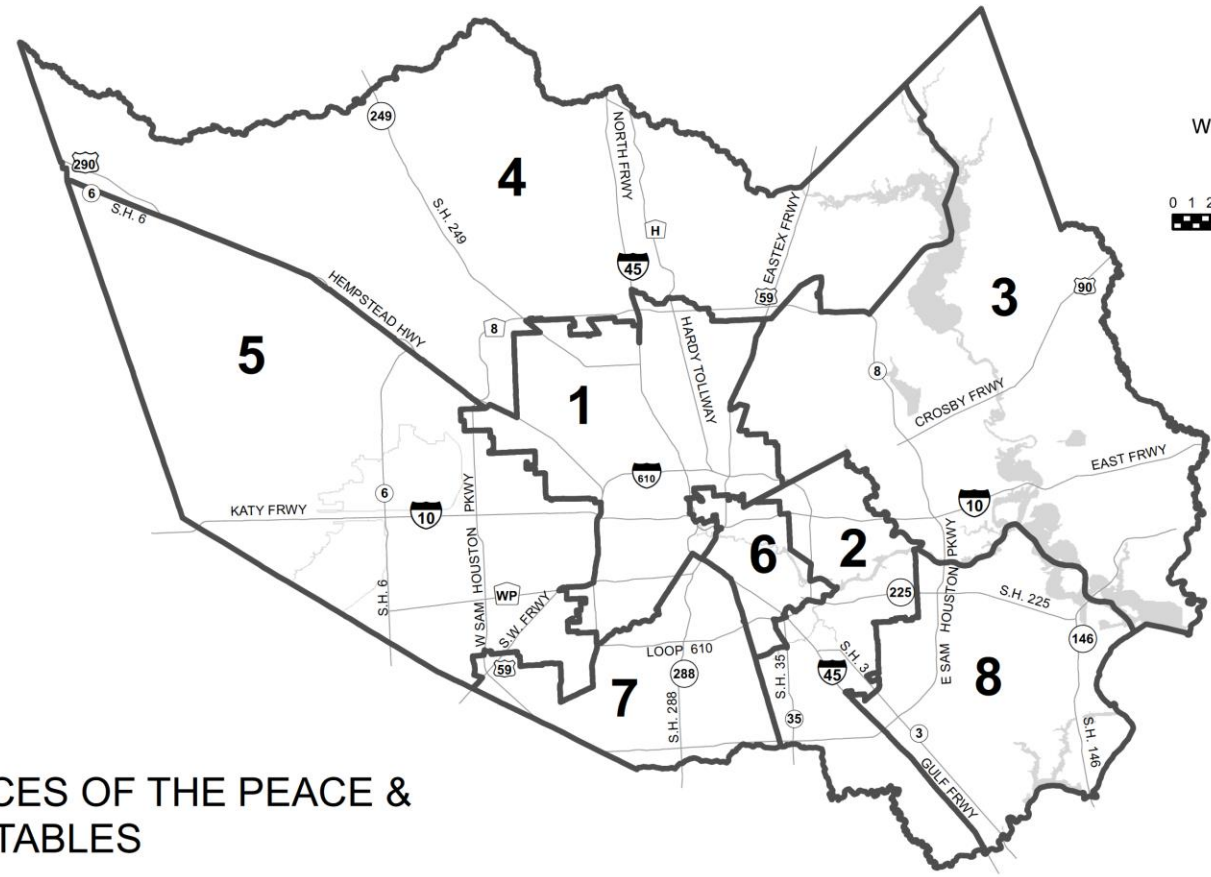
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

Aug-2013