



Harris County, Texas

Commissioners Court

Agenda

1001 Preston St., Suite 934
Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

R. Jack Cagle, Commissioner, Precinct 4

Tuesday, April 27, 2021

10:00 AM

Virtual

Public Notice

April 23, 2021 - NOTICE OF A PUBLIC MEETING

[21-1837](#)

Opening Prayer

Pastor Adam Mason of Houston's First Baptist Church in Houston.

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.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. 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.

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.

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.

COVID-19

1. Request by Budget Management for approval to extend authorization allowing employees the option to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of May 8, 2021 through May 21, 2021. [21-1759](#)
2. Request by Budget Management for approval to temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until May 31, 2021. New regular position employees will be eligible for group health benefits the first day of the pay period following seven days of continuous employment. [21-1761](#)
3. Request by Budget Management for approval of a data sharing agreement with the University of Notre Dame to allow its Wilson Sheehan Lab for Economic Opportunities (LEO) to obtain the County's data related to the CARES Direct Assistance Program to assess the impact of financial assistance on the housing stability and financial stability of recipients. [21-1838](#)
4. Request by Budget Management for approval of an amendment to the agreement between Harris County and Catholic Charities of the Archdiocese of Galveston-Houston to allow Catholic Charities and its subcontractors to share data related to the CARES Direct Assistance Program with the University of Notre Dame's Wilson Sheehan Lab for Economic Opportunities (LEO) to assess the impact of financial assistance on the housing stability and financial stability of recipients. [21-1839](#)
5. Request by Budget Management that the County Judge execute an interlocal agreement with the Harris County Department of Education providing up to \$712,250 from the COVID-19 Response and Recovery Fund to the County Connections Youth Summer Program in support of summer enrichment activities for school-aged children. [21-1771](#)
6. Transmittal by Budget Management of a memo describing progress in planning for American Rescue Plan Act (ARPA) funding, in accordance with guidance from Commissioners Court. [21-1769](#)
7. Request by Budget Management, Department of Economic Equity and Opportunity, Community Services, and the Commissioners Court's Analyst's Office for approval of an Equity Framework applicable to projects funded by the American Rescue Plan Act of 2021 (ARPA). [21-1764](#)
8. Request by Public Health Services for approval of two months of operational funding from May 1, 2021 to June 30, 2021, for the COVID-19 response in the aggregate amount of \$18.7 million. [21-1774](#)
9. Request by Public Health Services for approval of an agreement to store a portion of HCPH's COVID-19 vaccine supply at Rice University. [21-1780](#)

10. Request by Public Health Services for authorization to submit an application to the Texas Department of State Health Services for grant funds in the amount of \$26,500,670, with no required match, for the Immunization COVID-19 Grant Program. [21-1803](#)
11. Request by Public Health Services for authorization to accept from the Council of State and Territorial Epidemiologists grant funds in the amount of \$50,000, with no required match, for the Pilot Project of Surveillance and Investigation of SARS-CoV-2 in Animals Grant. [21-1786](#)
12. Request by Community Services for approval to renew five (5) PY 2020 Community-wide COVID-19 Housing Program agreements. [21-1755](#)
13. Request by the County Attorney for authorization to issue a purchase order for 50 county cell phones to be used by employees while working remotely due to COVID-19. [21-1812](#)
14. 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. [21-1604](#)
15. Request by the Commissioner of Precinct 2 for approval of an interlocal agreement between Harris County and The University of Texas Health Science Center at Houston for COVID-19 testing using county parking lots and other exterior ground spaces for a term not to exceed one year. [21-1785](#)

County Engineer

16. Recommendation that Commissioners Court approve the transmittal of Notices of Road and Bridge Log Changes and for these Road and Bridge Changes to be reflected in the Harris County Road Log. [21-1606](#)
17. Transmittal of the Charter and Meeting Minutes from the Infrastructure Resilience Team (IRT), Vision Zero Working Groups, and Two Committees from the Standardization Report (Parks and Asset Management). [21-1825](#)
18. Recommendation for approval of substantial completion certificates with J.E. Dunn Construction Company for the Veterinary Care and Adoption Center for Harris County, UPIN 16035MF0G001 in Precinct 1. [21-1607](#)
19. Recommendation for approval of substantial completion certificates with Hayden Paving, Inc. for Maintenance - Roadway Mill and Overlay of Various Roads in the Genoa - Wade Camp Area - BS2N - 20/0256, UPIN 21102MF1TB01, Precinct 2. [21-1608](#)
20. Recommendation that Commissioners Court approve a study report prepared by Sander Engineering Corporation, for Greenhouse Road Segment 6 - from 270' North of Cypress North Houston Road to Cypress Creek 2020, UPIN 211033952830024, Precinct 3. [21-1609](#)

21. Recommendation that the County Judge authorize the County Auditor to pay all monthly utility bills for Riley Chambers Park Restroom and Concession at 808½ Magnolia Drive, Crosby, TX 77532, which is to include all deposit/fees for utility services, Precinct 2. [21-1610](#)
22. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly utility bills at 18703 ½ Parkland Crossing (intersection of Westgreen Boulevard at Parkland Crossing) for electrical power serving a traffic signal, Precinct 3. [21-1611](#)
23. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly utility bills at 5914 ½ Greenhouse Rd (intersection of Greenhouse Rd at Brenwood Peak Dr) for electrical power serving a traffic signal, Precinct 4. [21-1612](#)
24. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly utility bills at 5995 ½ Old Greenhouse Rd (intersection of Gummert Rd at Barker Cypress Rd) for electrical power serving a traffic signal, Precinct 4. [21-1613](#)
25. Recommendation that the County Judge execute a service outlet location statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly utility bills at 18859 ½ W Little York Rd (intersection of West Little York Rd at Brenwood Park Drive) for electrical power serving a traffic signal, Precinct 4. [21-1614](#)
26. Recommendation for authorization to issue a purchase order for testing and inspection services with Geotech Engineering & Testing, Inc. in the amount of \$296,582 for the Asphalt Overlay of Various Roads (Package 2020-5) for Harris County, Job No. 21/0049, Precinct 3. [21-1615](#)
27. Recommendation for release of financial surety for development projects for NASH FM 529, LLC, A DELAWARE LIMITED LIABILITY COMPANY in the amount of \$2,670 for Elyson Sec 22, Precinct 3. [21-1616](#)
28. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for BRIDGELAND DEVELOPMENT, LP, A MARYLAND LIMITED PARTNERSHIP in the amount of \$3,155 for Bridgeland Parkland Village Sec 19, Precinct 3. [21-1617](#)
29. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for BRIDGELAND DEVELOPMENT, LP, A MARYLAND LIMITED PARTNERSHIP in the amount of \$1,930 for Bridgeland Parkland Village Sec 28, Precinct 3. [21-1618](#)
-

30. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for BRIDGELAND DEVELOPMENT, LP, A MARYLAND LIMITED PARTNERSHIP in the amount of \$4,630 for Bridgeland Parkland Village Sec 31, Precinct 3. [21-1619](#)
31. Recommendation for authorization to retain financial surety for development projects and repair and maintain infrastructure for JNC DEVELOPMENT, INC., A TEXAS CORPORATION in the amount of \$4,000 for Plantation Lakes Sec 23, Precinct 4. [21-1620](#)
32. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for four (4) road easement tracts for the public project known as Traffic Signal - TC Jester Blvd. at 7th Street - 2019, for the purpose of traffic signal installation with pedestrian related appurtenances, UPIN 20101MF1C301, Precinct 1. [21-1621](#)
33. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for three road easement tracts for the public project known as Traffic Signal - Jones Rd at Charles St - 2020, for the purpose of traffic signal installation with pedestrian related appurtenances, UPIN 20035MF1MA01, Precinct 4. [21-1622](#)
34. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one road easement tract for the public project known as Traffic Signal - Spring Cypress Rd at Trail Cypress Blvd - 2020, for the purpose of traffic signal installation with pedestrian related appurtenances, UPIN 20035MF1M901, Precinct 4. [21-1623](#)
35. Recommendation for authorization to negotiate with Prosign Architects for Professional Architectural Services in connection with Leonel Castillo Remodel and Site Improvement, Precinct 2. [21-1633](#)
36. Recommendation for authorization to negotiate with Page Southerland Page LLP, for On-Call Professional Architectural Services in connection with Facilities Conditions Assessments, Precinct 2. [21-1634](#)
37. Recommendation for authorization to negotiate with HR Green, Inc. for Professional Engineering Services in connection with Tower Oaks Subdivision Drainage Improvements, Precinct 3. [21-1635](#)
38. Recommendation for authorization to negotiate with GC Engineering, Inc. for Professional Civil Engineering Services in connection with a traffic signal - Clay Road at Katy Hockley Cut Off Road - Temporary, Precinct 3. [21-1636](#)
-

39. Recommendation for authorization to negotiate with SWA Group Inc. for Professional Landscape Architecture services at Alexander Deussen and Dwight D. Eisenhower Parks, Precinct 1. [21-1743](#)
40. Recommendation that the court approve, and the County Judge execute, a lease agreement with PAVILION VILLAGE LIMITED, for lease space at 7043 Highway 6 South, Houston, TX, for the benefit of the Harris County Sheriff Office. The lease agreement is for the period of July 1, 2021 - June 30, 2022. The initial monthly rate is \$150.00 payable from July 1, 2021 - June 30, 2022. There is a 45 day termination clause. Precinct 3. [21-1637](#)
41. Recommendation for approval of change in contract with AAA Asphalt Paving, Inc., for final construction of Parking Lot Resurfacing - Challenger 7 - 2019, an addition of \$35,928.50, adding 34 calendar days, Job No. 17/0134-1, Precinct 1. [21-1642](#)
42. Recommendation for approval of change in contract with Jerdon Enterprise, LP, for final construction of Houston Bike Initiative - 2018, no change to the contract amount, Job No. 18/0219-4, Precinct 1. [21-1643](#)
43. Recommendation for approval of change in contract with Main Lane Industries, LTD., Beamer Road (Phase 2) at FM 2351 Intersection, an addition of \$13,809.07, adding three calendar days, Job No. 19/0206-3, Precinct 1. [21-1644](#)
44. Recommendation for approval of change in contract with The Whiting Turner Contracting Company, Blue Ridge Park Soccer Fields - 2019, an addition of \$21,426.12, Job No. 20/0243-1, Precinct 1. [21-1645](#)
45. Recommendation for approval of change in contract with Manhattan Construction Company, Jury Assembly Building (Harvey), an addition of \$105,911.68, Job No. 19/0124-3, Precinct 1. [21-1646](#)
46. Recommendation for approval of change in contract with Teamwork Construction Services, Inc., Bay Area Hike and Bike Trail Segment 1 - Phase 2, an addition of \$16,067.80, Job No. 20/0072-4, Precinct 2. [21-1647](#)
47. Recommendation for approval of change in contract with Serco Construction Group, LTD., on-call maintenance contract for drainage improvements in various locations, no change to the contract amount, Job No. 15/0256-2, Precinct 2. [21-1648](#)
48. Recommendation for approval of change in contract with Reliance Construction Services, LP, Dow One Park Water and Sanitary System Connection to North Belt Utility District, a deduction of \$6,280.56, Job No. 20/0154-2, Precinct 2. [21-1649](#)

49. Recommendation for approval of change in contract with DL Meacham, LP, James Driver Inclusive Park Project Expansion - 2019, an addition of \$43,463.60, adding five calendar days, Job No. 20/0067-7, Precinct 2. [21-1650](#)
50. Recommendation for approval of change in contract with A Status Construction, El Dorado Boulevard (Road Construction), no change to the contract amount, adding six calendar days, Job No. 19/0348-5, Precinct 2. [21-1651](#)
51. Recommendation for approval of change in contract with Ardent Construction, LLC., Alabonson Park Sports and Nature Complex, an addition of \$16,842.26, Job No. 20/0090-2, Precinct 4. [21-1652](#)
52. Recommendation for approval of change in contract with D & W Contractors, Inc., Riley Fuzzel Road (Road Improvements), an addition of \$253,472.41, adding 62 calendar days, Job No. 19/0291-3, Precinct 4. [21-1653](#)
53. Recommendation for approval of change in contract with Dunhill Development & Construction, Cypress Hill Tax Office Build-out, an addition of \$2,410, Job No. 20/0086-5, Precinct 4. [21-1654](#)
54. Recommendation that Commissioners Court Grant Authorization to Utilize a Construction Manager at Risk (CMAR) for Riverside Historical Buildings Renovations, and the Purchasing Agent be Authorized to Issue a Request for Qualifications (RFQ), UPIN# 20035MF1GW01, Precinct 1. [21-1686](#)
55. Recommendation for authorization to execute an agreement with BNSF Railway Company to widen the existing Hufsmith-Kohrville Road at grade crossings, UPIN 15104M23NP03, Precinct 4. [21-1744](#)
56. Recommendation for authorization to execute an interlocal agreement with City of La Porte, Texas in connection with construction of traffic improvements along the Fairmont Parkway corridor between Beltway 8 and 7th Street, Precinct 2. [21-1794](#)
57. Recommendation that the County Judge execute an agreement with Freese and Nichols, Inc., in the amount of \$2,373,000 for Professional Engineering Services to develop a technical memorandum and the regional flood plan for the San Jacinto Regional Flood Planning Group-Region 6, Countywide. [21-1796](#)
58. Recommendation that the County Judge execute an addendum to an agreement with Johnson, Mirmiran & Thompson, Inc. in the amount of \$19,441.60 to increase the limit of appropriation available in order that the County Engineer may authorize the Engineer to perform further Engineering Services to construct John Paul Landing, North Basin Cell, Master Plan, UPIN 211033020802, Precinct 3. [21-1835](#)

59. Recommendation for authorization for Harris County to accept a real estate donation and execute a proposed gift form for a 0.0166 acre roadway easement, tract 2, for the public project known as Traffic Signal - TC Jester Blvd. at W. Montgomery Rd. - 2019, from Mount Royal Village Community Association, a Texas non-profit corporation, with the appraised HCAD value of \$36.20, Precinct 1. [21-1748](#)
60. Recommendation for approval of plat Intercontinental Crossing at Eastveld Reserve. Consultant, THE PINNELL GROUP, LLC, Precinct 1. [21-1851](#)
61. Recommendation for approval of plat Mesa Park. Consultant, THE PINNELL GROUP, LLC, Precinct 1. [21-1852](#)
62. Recommendation for approval of plat Balmoral Sec 25 with a financial surety in the amount of \$5,535. Consultant, JONES | CARTER, Precinct 2. [21-1854](#)
63. Recommendation for approval of plat Prince Ranch. Consultant, SURVEY 1, INC., Precinct 2 [21-1855](#)
64. Recommendation for approval of plat Highland Farms Minor Replat Constante Addition. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. [21-1856](#)
65. Recommendation for approval of plat Towne Lake Detention Reserve at Tuckerton. Consultant, EHRA, Precinct 3. [21-1857](#)
66. Recommendation for approval of plat Towne Lake Sec 59. Consultant, EHRA, Precinct 3. [21-1859](#)
67. Recommendation for approval of plat Windrow Farm Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,420. Consultant, COSTELLO, INC., Precinct 3. [21-1860](#)
68. Recommendation for approval of plat Elyson Boulevard and Elyson Meadow Drive Street Dedication with a financial surety in the amount of \$1,900. Consultant, BGE, INC., Precinct 3. [21-1861](#)
69. Recommendation for approval of plat Elyson Sec 33 with a financial surety in the amount of \$2,670. Consultant, BGE, INC., Precinct 3. [21-1862](#)
70. Recommendation for approval of plat Dellrose Sec 10 with a financial surety in the amount of \$4,675. Consultant, META PLANNING + DESIGN LLC, Precinct 3. [21-1863](#)
71. Recommendation for approval of plat Dellrose Sec 11 with a financial surety in the amount of \$4,355. Consultant, META PLANNING + DESIGN LLC, Precinct 3. [21-1864](#)
72. Recommendation for approval of plat Becker Meadows Sec 3 with a financial surety in the amount of \$2,535. Consultant, COSTELLO, INC., Precinct 3. [21-1865](#)
-

73. Recommendation for approval of plat Towne Lake Sec 60. Consultant, EHRA, Precinct 3. [21-1866](#)
74. Recommendation for approval of plat Towne Lake Sec 62. Consultant, EHRA, Precinct 3. [21-1867](#)
75. Recommendation for approval of plat Becker Meadows Sec 4 with a financial surety in the amount of \$2,775. Consultant, COSTELLO, INC., Precinct 3. [21-1868](#)
76. Recommendation for approval of plat Cypress Creek Landing Sec 4 with a financial surety in the amount of \$2,835. Consultant, IDS ENGINEERING GROUP, Precinct 4. [21-1869](#)
77. Recommendation for approval of plat Autozone Store No 6175. Consultant, WESTWOOD PROFESSIONAL SERVICES, INC., Precinct 4. [21-1870](#)
78. Recommendation for approval of plat Eclipse on Hufsmith. Consultant, WINDROSE, Precinct 4. [21-1871](#)
79. Recommendation for approval of plat Lakes at Cypress Hill Partial Replat No 1. Consultant, LANDTECH, INC., Precinct 4. [21-1877](#)
80. Recommendation for approval of plat Springwoods Village Parkway Street Dedication Sec 4 with a financial surety in the amount of \$2,240. Consultant, C.L. DAVIS AND COMPANY, Precinct 4. [21-1878](#)
81. Recommendation for approval of plat Steeplechase Sec 1 Partial Replat No 1 and Extension. Consultant, BOUNDARY ONE, L.L.C., Precinct 4. [21-1879](#)
82. Recommendation for approval of plat The Woodlands Creekside Park Village Center Sec 6 Partial Replat No 1. Consultant, JONES | CARTER, Precinct 4. [21-1880](#)
83. Recommendation for approval of plat The Woodlands Village of Creekside Park Commercial Sec 9. Consultant, JONES | CARTER, Precinct 4. [21-1881](#)
84. Recommendation for approval of plat Wunderlich Residential. Consultant, GRULLER SURVEYING, LLC, Precinct 4. [21-1882](#)

Flood Control District

85. Recommendation for approval of a memorandum of understanding with the National Oceanic and Atmospheric Administration and National Weather Service which will allow the Flood Control District to provide assistance in collecting and measuring high water marks and other associated impacts related to storm surge. (Agreement No. 2022-16). [21-1701](#)

86. Recommendation to execute amendment No. 1 to an agreement for professional services with Cobb, Fendley & Associates, Inc. to provide additional surveying services as may be needed in support of the county-wide MAAPnext mapping project and other District projects, requesting an increase in the amount of \$300,000. (Project ID Z100-00-00-Y700, Agreement No. 2019-110, County-wide). [21-1703](#)
87. Recommendation for authorization to execute amendment No. 1 to an agreement for professional services with Quantum Environmental Consultants, Inc., to provide countywide on-call environmental consulting and related services as may be needed in support of the District's operations and maintenance programs. Funds are available in the amount of \$200,000. (Project ID Z100-00-00-Y073, Agreement No. 2020-158, County-wide). [21-1704](#)
88. Recommendation for authorization to execute an agreement for engineering services with Isani Consultants, L.P., to provide a preliminary engineering report to analyze channel conveyance improvement alternatives along HCFCU Units O119-00-00 and O200-00-00. Funds are available in the amount of \$363,360. (Goose Creek Watershed, Bond ID F-109, Project ID O200-00-00-E001, Agreement No. 2021-125, Precinct 2). [21-1705](#)
89. Recommendation for authorization to execute amendment No. 1 to an agreement for engineering services with Lockwood, Andrews and Newnam, Inc. to support construction of the Lauder Stormwater Detention Basin Phase II on HCFCU Unit P500-06-00. Funds are available in the amount of \$150,000. (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Agreement No. 2020-60, Precinct 2). [21-1706](#)
90. Recommendation for authorization to execute an interlocal mowing reimbursement agreement with Harris County Municipal Utility District 276 for mowing of HCFCU Units U130-00-00 and U530-01-00 for a term of five mowing seasons. Funds are available in the amount of \$38,224 for five mowing seasons. (Project ID Z100-00-00-V247, Agreement No. 1419, Precinct 4). [21-1707](#)
91. Recommendation for authorization to execute an interlocal mowing reimbursement agreement with Terranova West Municipal Utility District for mowing of HCFCU Unit K531-01-00 for a term of five mowing seasons. Funds are available in the amount of \$3,337 for five mowing seasons. (Cypress Creek Watershed, Project ID K531-01-00-V004, Agreement No. 1417, Precinct 4). [21-1708](#)
92. Recommendation for authorization to negotiate an agreement for engineering services with Aviles Engineering Corporation to provide materials engineering and testing services in support of bond and capital improvement projects (County-wide). [21-1709](#)

- 93.** Recommendation for authorization to negotiate an agreement for engineering services with Huitt-Zollars, Inc., to provide a feasibility study to evaluate flood reduction benefits of channel modifications on Brays Bayou from Fondren Road to Gessner Road. (Brays Bayou Watershed, Bond ID CI-034, Project ID D100-00-00-P010, Precincts 1 and 3). [21-1710](#)
- 94.** Recommendation for authorization to negotiate an interlocal agreement with Fountainhead Municipal Utility District and Harris County to provide for a joint partnership in support of drainage improvements in the Fountainhead Section 2 Subdivision on HCFCF unit P100-00-00. (Greens Bayou Watershed, Bond ID Z-Subdiv, Project ID P100-00-00-HC022, Precinct 4). [21-1711](#)
- 95.** Recommendation for approval of Change in Contract No. 5 with Salem Group, Inc. dba Complete Concrete, for non-federal concrete lined channel repairs, resulting in no change to the contract amount. (Project ID Z100-00-00-X261, 19/0332-05, County-wide). [21-1712](#)
- 96.** Recommendation for approval of Change in Contract No. 6 with Salem Group, Inc. dba Complete Concrete, for non-federal concrete lined channel repairs, resulting in no change to the contract amount. (Project ID Z100-00-00-X261, 19/0332-06, County-wide). [21-1713](#)
- 97.** Recommendation for approval of Change in Contract No. 15 with Lecon, Inc., for general drainage system repairs - North, resulting in no change to the contract amount. (Project ID Z100-00-00-X280, 19/0166-15, County-wide). [21-1714](#)
- 98.** Recommendation for approval of Change in Contract No. 8 with James Construction Group, LLC for the Brays Bayou Federal Flood Control Project Stella Link Bridge Extension and Ardmore Bridge replacement on Brays Bayou Discrete Segment 109A, resulting in an increase of \$41,923. (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B027, 18/0212-08, Precinct 1). [21-1715](#)
- 99.** Recommendation to accept a Preliminary Engineering Report titled "Channel Conveyance Improvements along Harris County Flood Control Unit B104-00-00" and proceed with design and construction for the channel conveyance improvements on HCFCF Unit B104-00-00, including tributaries B104-04-00, B204-04-00, and B104-08-00. (Armand Bayou Watershed, Bond ID CI-023, Project ID B104-00-00-E002, Precinct 2). [21-1716](#)
- 100.** Recommendation for authorization to decree that this Harris County Flood Control District project serve a public purpose and public necessity requires that the Harris County Real Property Division be directed to acquire (1) one fee simple tract for the public project known as the White Oak Bayou Federal Flood Damage Reduction Project, for the purpose of channel improvements, using eminent domain if necessary. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Tract E100-00-00-11-082.0, Precinct 1). [21-1717](#)
-

Toll Road Authority

- 101.** Recommendation for authorization to negotiate an agreement with Crouch Environmental Services, Inc. d/b/a Hollaway Environmental and Communications Services, to provide environmental and communication services in support of the design of the Grand Parkway (SH 99) frontage road extension from Cumberland Ridge Drive to Schiel Road (Precinct 3). [21-1695](#)

Budget Management

- 102.** 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 \$82,921 and five workers compensation recoveries in the total amount of \$2,556; tort claim and other settlement recommendations in the amount of \$7,073; denial of 35 claims for damages; transmittal of claims for damages received during the period ending April 20, 2021; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$1,369 in connection with property damage claims. [21-1832](#)
- 103.** Transmittal that the non-owned auto insurance monthly premium will increase to \$41 for the May 8, 2021-May 8, 2022 policy term. [21-1814](#)
- 104.** Request for approval of the revised Interview and Relocation Expense Policy. [21-1817](#)
- 105.** Request for approval of an updated financial framework to fund 100% of the Road & Bridge Subdivision Drainage Program in the 2018 Flood Control Bond Program. [21-1833](#)
- 106.** Transmittal of investment transactions and maturities for the period of April 6-19, 2021. [21-1799](#)
- 107.** Request for approval to pay commercial paper interest. [21-1739](#)
- 108.** Request for approval to extend the financial advisor services agreement by and between the County, the Flood Control District, and Hilltop Securities, Inc., from April 30, 2021 to June 30, 2021. [21-1740](#)
- 109.** Request for consideration and approval of the reimbursement resolution to permit Harris County to reimburse Financed Facilities and Improvements from the proceeds of Tax-Exempt Obligations for the construction of capital projects, purchase of capital lease assets, and potential purchase of a downtown building including payment of earnest money deposits. [21-1818](#)
- 110.** Request that Court declare a public necessity to acquire the parcel at 1111 Fannin Street, Houston, TX 77002 in order to move forward with the Building Consolidation project. [21-1885](#)
- 111.** Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [21-1831](#)

Intergovernmental and Global Affairs

112. Request for discussion and possible action regarding the Harris County legislative agenda or platform. [21-1687](#)

Economic Equity and Opportunity

113. Request that the court set a public hearing date of May 11, 2021 to consider designation of a reinvestment zone to grant two tax abatements to Haldor Topsoe, Inc. and Haldor Topsoe A/S to construct two new manufacturing facilities in the Pasadena Industrial District on a 24.325 - acre tract located at 10010 Bayport Road, Pasadena, Texas 77507 in Harris County Precinct 2. [21-1824](#)
114. Request for approval of two positions effective May 8, 2021 to continue building out the department's team. [21-1823](#)

Universal Services

115. Request that the County Judge execute an agreement with Harris County Emergency Services District #7 for use of the county's communications systems. [21-1801](#)
116. Request that the County Judge execute an agreement with Harris County Emergency Services District #11 for use of the county's communications systems. [21-1813](#)
117. Request that the County Judge execute a memorandum of understanding between Universal Services, the Sheriff's Office, and Texas City Marshal's Office to allow TCMO to have stand alone full service access to the county's Southeast Texas Crime Information Center application at no cost to the county. [21-1819](#)
118. Request for approval of two additional positions dedicated to support Flood Control District Fleet Services Interlocal Agreement. Positions are approved and funded by Flood Control District. [21-1688](#)
119. Request for approval of additional vehicle control numbers and changes to attributes of certain VCNs for various departments. [21-1821](#)
120. Request for authorization to destroy certain records of the Purchasing Agent in accordance with the records control schedule. [21-1830](#)
121. Request for authorization to destroy certain records from Riverside Hospital that have been damaged by mold in accordance with the records control schedule. [21-1876](#)

Public Health Services

122. Request that the County Judge execute an agreement with the University of Texas Medical Branch at Galveston-Medical School for the purpose of providing internship experiences to students at no cost to the county. [21-1826](#)
123. Request for approval of a temporary custody agreement with Labadore Retrievers Rescue, Inc., to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations. [21-1829](#)

Community Services

124. Transmittal of a report on the Disaster Recovery Owner Housing programs through April 18, 2021. [21-1683](#)
125. Transmittal of a report for review and discussion of proposed storm recovery programs and addressing critical housing damage experienced by homeowners and renters during Winter Storm Uri (via support to landlords). [21-1681](#)
126. Request for approval of an agreement between Harris County and Harris County Precinct 2 for the East Harris County Healthcare and Social Services Project. [21-1676](#)
127. Request that the County Judge execute an agreement with SEARCH Homeless Services in the amount of \$177,437 for the FY 2019 Northline SRO Continuum of Care Grant for the continued provision of supportive services to homeless, disabled persons. [21-1689](#)
128. Request that the County Judge execute agreements for seven eligible agencies to provide home-delivered meals. [21-1690](#)
129. Request for approval of 14 PY2021 Community Development Block Grant agreements for services totaling \$934,877 and six PY2021 Emergency Solutions Grant agreements for services totaling \$407,731. [21-1691](#)
130. Request for approval of an agreement between Harris County Community Services Department and the Harris County Resources for Children and Adults Department in connection with the HAY Center project in Precinct 1. [21-1694](#)
131. Request for approval of a service agreement between Harris County Community Services Department and Harris County Public Health Department in the amount of \$400,000 for the operation of the Lead-Based Paint Hazard Control Program. [21-1752](#)

132. Request that the County Judge execute a memorandum of understanding between Harris County Community Services Department and The Alliance for Multicultural Community Services. The MOU allows The Alliance to provide high quality financial literacy, education, coaching, counseling, and related services to Harris County residents. [21-1753](#)
133. Request for approval of the fifth amendment to the agreement between Harris County and the Texas General Land Office to amend the contract to add \$33,491,081 in Texas Community Development Block Grant Disaster Recovery (TXCDBG-DR) Harvey Round 1 funds. [21-1677](#)
134. Request that the County Judge execute an amendment to an agreement with Pine Village Public Utility District to add \$71,900 in Community Development Block Grant (CDBG) funds and \$108,984 in leverage funds to adequately cover project costs and extends the project completion date for the Lift Station No. 2 improvements project in Precinct 1. [21-1692](#)
135. Request for approval of a first amendment to the agreement between Harris County and Urban Partnerships Community Development Corporation and Seaside Lodge, LP, for the Seaside Lodge at Chesapeake Bay Apartments Project in Precinct 2. [21-1722](#)

County Library

136. Request that the County Judge execute the Accreditation in State Library System Application to give the Harris County Public Library authorization to apply for continuing system membership in the Texas State Library System. [21-1726](#)
137. Request for authorization to reclassify four positions effective May 8, 2021. [21-1725](#)
138. Request for authorization to accept from the Barbara Bush Houston Literacy Foundation the donation of a vehicle for the Curiosity Cruiser Program. [21-1724](#)

Children's Assessment Center

139. Request for approval of a memorandum of understanding between the County and The Children's Assessment Center Foundation recognizing the income from various grants associated with FY 2022 and the corresponding expansion of budget. [21-1730](#)
140. Request for approval that hours for a part-time position be increased to full-time effective May 8, 2021. [21-1729](#)

Constables

141. Request by the Constable of Precinct 1 for authorization to renew a parking contract with Premier Parking for 19 parking spaces in the 1311 Preston garage in the amount of \$37,620 for the period of August 2021-July 2022. [21-1734](#)

142. Request by the Constable of Precinct 4 for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 18 to reclassify a sergeant position to a lieutenant position effective May 8, 2021. [21-1737](#)

Sheriff

143. Transmittal of the 2020 Racial Profiling Report as related to motor vehicle stops. [21-1873](#)
144. Request for approval of an interlocal agreement with Santa Maria Hostel, Inc., for the purpose of allowing the department to coordinate services for incarcerated females and provide comprehensive reentry support through the Path to Recovery Program. [21-1875](#)
145. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 500 for a deputy position effective May 8, 2021. [21-1872](#)
146. Request for approval of an amendment to a law enforcement agreement with Berkshire Community Association, Inc., for an additional deputy position effective May 8, 2021. [21-1840](#)
147. Request for approval of an amendment to a law enforcement agreement with Mission Bend Municipal Utility District No. 2 for an additional deputy position effective May 8, 2021. [21-1853](#)
148. Request for approval to work with the Harris County Engineering Real Property Division to locate office space. [21-1842](#)
149. Request for approval to provide back-pay to an employee who was reinstated by the Civil Service Commission and another employee with incorrect incentives. [21-1874](#)
150. Request for authorization to donate seized funds in the total amount of \$400,000 to The Bridge over Troubled Waters; Houston Area Women's Center; K9s4COPS; Hope Center Houston; Northwest Assistance Ministries; The Women's Home; and The Montrose Center. [21-1841](#)
151. Request for authorization to accept from the Houston Automotive Dealers Association the donation of three 2021 Ford F-150 Supercab 4X2 pickup trucks for use specifically by the Motorist Assistance Program. [21-1843](#)

Fire Marshal

152. Request for authorization to refund 18 customers in the amount not to exceed \$4,680. [21-1742](#)

153. Request for approval of three positions that were previously approved in the special revenue fund to be funded from the general fund effective May 8, 2021. [21-1741](#)

County Clerk

154. Transmittal of the minutes for the October 20, 2020 special meeting of the Harris County Commissioners Court. [21-1660](#)
155. Transmittal of an application for Harris County Emergency Services District No. 25 for extension for filing the 2020 District Audit Report due by July 1, 2021. [21-1661](#)

Elections Administrator

156. Request for approval to use the department's purchasing card to purchase food, beverages and related supplies not to exceed \$15,000.00 during FY 2021-2022. [21-1768](#)

County Attorney

157. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts, various County and District Courts and U.S. District Court. [21-1798](#)
158. Request for approval of an order authorizing settlement between Harris County, Texas v. Sweetwoods Properties, LLC, et al.; Precinct 2; Cause No. 1139667; In the County Court at Law No. 1 of Harris County, Texas; CAO File #19EMD0087. [21-1800](#)
159. Request for approval of an order authorizing settlement and execution of release concerning Cause No. 1164332, In the County Civil Court at Law No. 3 of Harris County, TX; Harris County Flood Control District v. York Family Properties, Ltd., et al.; CAO File # 21EMD0002. [21-1804](#)
160. Request for approval of an order authorizing settlement concerning Cause No. 1154564, In the County Civil Court at Law No. 1 of Harris County, TX; Precinct 2; Harris County Texas v. Today's Harbor for Children; CAO File #20EMD0023. [21-1809](#)
161. Request for approval of an order authorizing execution of an agreement between Harris County and Best Best & Krieger, L.L.P. for the provision of legal services for all issues related to the preparation and development of a design-build contract for the Clear Creek Federal Project for the Harris County Flood Control District. [21-1810](#)
162. Request for approval of an order authorizing sixteen (16) Harris County residents that completed bandit sign volunteer certification training to remove signs placed in violation of Section 393.002 and dispose of the signs in compliance with Section 393.003. [21-1811](#)

District Attorney

163. Request for approval for 100 additional parking spaces for the District Attorney's Office at a rate of \$7,500 per month. [21-1626](#)

Justice Administration Department

164. Transmittal of a survivors of crime survey prepared by Dr. Suzanne Brown-McBride of Impossible6, LLC. [21-1754](#)

Pretrial Services

165. Request for authorization to reclassify two positions to better match the department's operational needs effective May 8, 2021. [21-1625](#)

Travel & Training

166. Request for approval of various Out of Texas travel and training requests. [21-1602](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. CS	1	National Hurricane Conference	6/13-18/2021	New Orleans, LA	\$2,475	Grant
2. Sheriff	2	Blue Line K9 Conference*	5/24-28/2021	St. Louis, MO	\$2,340	Other
3. Sheriff	5	National Sheriff's Association Conference	6/21-24/2021	Phoenix, AZ	\$9,958	Other
4. Sheriff	3	International Association of Identification Training Conf.	8/1-7/2021	Nashville, TN	\$7,340	Other
5. Sheriff	4	Crisis Intervention Team International Conference	8/16-19/2021	Phoenix, AZ	\$7,175	Other
Subtotal	15	Out of Texas average cost per attendee:	\$1,953		\$29,288	

167. Request for approval of various In Texas travel and training requests. [21-1603](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. US	3	Oracle's PeopleSoft virtual training	TBD	Houston, TX	\$1,137	General
2. US	25	Texas Wide Area Radio Network support & maintenance*	FY2021-22	Various	\$1,750	Other
3. PHS	2	Women's Leadership Virtual Conference	5/3/2021	Houston, TX	\$300	Grant
4. PHS	25	James Steele Virt. Conf. on Diseases in Nature Transmissible to Man	Multiple	Houston, TX	\$875	General
5. PHS	3	Council of State & Territorial Epidemiologists Virtual Conf.	6/13-17/2021	Houston, TX	\$1,140	General
6. PCS	1	Air Quality Measurement Methods & Tech. Virtual Conference	5/11-13/2021	Pasadena, TX	\$475	General
7. CS	1	Conference of the County Investment Academy	6/27-30/2021	Denton, TX	\$1,415	General
8. Library	4	Customers of SirsiDynix Users Group, Inc. Conference	4/27-29/2021	Houston, TX	\$400	General
9. Library	4	Digipalooza Librarian & Educator Virtual Conference	8/3-5/2021	Houston, TX	\$156	General
10. Juv. Pro	2	Texas Assn. of School Business Officials virtual training	5/27/2021	Houston, TX	\$430	Grant
11. Juv. Pro	1	EMDR & DBT trauma focused care virtual training	6/11/2021	Houston, TX	\$125	Grant
12. HCRCA	3	Child Welfare League of America National Virtual Conference	5/4-6/2021	Houston, TX	\$825	General
13. HCRCA	1	Performance & Quality Improvement virtual training	5/7/2021	Houston, TX	\$200	General
14. HCRCA	1	Intensive Accreditation virtual training	5/10-11/2021	Houston, TX	\$400	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15. HCRCA	29	Texas Network of Youth Services Virtual Conference	Multiple	Houston, TX	\$4,325	General
16. CAC	1	Nonprofit Digital Marketing & Social Media virtual training	Multiple	Houston, TX	\$400	Other
17. CAC	1	Non-Profits Accounting Policies & Procedures virtual training	5/24-25/2021	Houston, TX	\$289	Other
18. CAC	1	Licensed Professional Counselor Supervisor virtual course	Multiple	Houston, TX	\$600	Other
19. Const. 3	2	Drug Unit supervisor training*	5/2-7/2021	Austin, TX	\$1,560	Other
20. Const. 3	1	Social Media in Law Enforcement training	5/3-4/2021	Baytown, TX	\$453	Other
21. Const. 6	1	Leadership training*	7/13-15/2021	Denton, TX	\$822	Other
22. Sheriff	1	Cellebrite Smartphone Analysis online course	TBD	Houston, TX	\$2,884	Other
23. Sheriff	-	Other Bulk Packaging Commercial Motor Veh. Inspect. training* (\$925 appvd. 3/30 for 1 attd.-date change)	4/18-23/2021	Austin, TX	\$0	Other
24. Sheriff	-	Forensic technician training program* (\$14,980 appvd. 3/9 for 6 attds.-add exp.)	4/18-30/2021	Dallas, TX	\$2,444	Other
25. Sheriff	1	Commercial motor vehicle inspection training*	5/2-6/2021	Austin, TX	\$751	Other
26. Sheriff	12	Daigle Law Group First Amendment Online Summit	5/4-6/2021	Houston, TX	\$3,000	General
27. Sheriff	1	Commercial motor vehicle inspection training*	6/6-18/2021	Austin, TX	\$2,145	Other
28. Sheriff	5	Hostage Negotiation course*	6/14-18/2021	Conroe, TX	\$700	General
29. Sheriff	20	Vehicle Dynamics course*	7/26-30/2021	Humble, TX	\$11,200	Other
30. Sheriff-	15	Texas Jail Association Conference*	5/10-14/2021	Austin, TX	\$19,925	Other
31. Fire M.	2	Fire Executive Management training* (\$3,825 appvd. 1/5 for 3 attds.-add attds. & exp.)	5/3-7/2021	Huntsville, TX	\$2,550	Other
32. Fire M.	2	Forensic Fire Fatality & Crime Scene Management training* (\$410 appvd. 4/13 for 1 attd.-add attds. & exp.)	6/29-7/3/2021	Pasadena, TX	\$950	Other
33. Fire M.	1	Investigative Interviewing & Interrogation Techniques training*	7/20-23/2021	Houston, TX	\$795	General
34. Co. Clk.	2	County & District Clerks Association of Texas Conference	6/6-10/2021	Amarillo, TX	\$3,095	General
35. CA	1	Redistricting process virtual training	6/15/2021	Houston, TX	\$1,063	General
36. PD	2	Texas Association of Specialty Court Conference	4/20-22/2021	Galveston, TX	\$520	General
37. Co. Cts.	1	National Assn. of Pretrial Services Agencies Virtual Conference	Multiple	Houston, TX	\$250	General
38. Dist. Ct	28	Civil District Judges' Conference	7/25-28/2021	Austin, TX	\$27,180	General
39. Treas.	2	Conference of the County Investment Academy	6/28-30/2021	Denton, TX	\$1,825	General
40. Tax A-C	6	Gulf Coast Chapter TAAO seminar*	5/5/2021	Houston, TX	\$400	General
41. Co. Judg	2	Government Law online course	7/29-30/2021	Houston, TX	\$890	General
Subtotal	216	In Texas average cost per attendee:	\$466		\$100,644	
Total	231	Average cost per attendee:	\$562		\$129,932	

*Travel by county vehicle

Grants

168. Request by Public Health Services for authorization to accept an amendment to an agreement with Houston Endowment, Inc., to extend the grant end date and two associated positions to August 30, 2022 for the Healthy Living Matters Program.

21-1820

169. Request by the Constable of Precinct 4 for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$19,997, with a required match of \$5,754, for the FY 2021 Selective Traffic Enforcement Program-Click it or Ticket Program. [21-1772](#)
170. Request by the Sheriff for authorization to submit an application to the U.S. Department of Justice for grant funds in the estimated amount of \$2 million, with no required match, for the FY 2020 State Criminal Alien Assistance Program. [21-1756](#)
171. Request by the District Attorney for approval of an interlocal agreement with the City of Houston/Houston Police Department in the amount of \$30,000 for the Project 180 Program. [21-1757](#)
172. Request by the District Attorney for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to June 30, 2021 for the FY 2020 Project 180 Program. [21-1723](#)
173. Request by Justice Administration for authorization to accept from The MacArthur Foundation renewal grant funds in the amount of \$500,000, with no required match, for the FY 2021-22 Safety + Justice Challenge Sustainability Program. [21-1727](#)
174. Request by Justice Administration for authorization to accept an amendment to an agreement with the MacArthur Foundation to extend the grant end date to October 31, 2021 for the FY 2019 Safety & Justice Challenge Network Program. [21-1728](#)

Auditor

175. Request for approval for payment of audited claims. [21-1781](#)
176. Request for Approval of Supplemental Estimates of Revenue. [21-1783](#)
177. Transmittal of Harris County's Annual Report of Fraud, Waste, and Abuse. [21-1784](#)

Tax Assessor-Collector

178. Request for approval of tax refund payments. [21-1662](#)

Purchasing

179. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on Online Bail Bond Payment Services for the Sheriff's Office (210101). [21-1593](#)
180. Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on high speed and color photocopier services for Harris County and the Flood Control District (210102). [21-1594](#)

- 181.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on water well replacement at Miller Road Camp in Precinct 1 for the Office of the County Engineer (210103). [21-1595](#)
- 182.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on Sylvan Beach bait house concession services for Precinct 2 (210105). [21-1596](#)
- 183.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on construction of sidewalk and bike lane at West Montgomery Road, TC Jester Boulevard and West Mount Houston Road in Precinct 1 for the Office of the County Engineer (210106). [21-1597](#)
- 184.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on road reconstruction at Telge Road from Tuckerton Road to Moray View Drive in Precinct 3 for the Office of the County Engineer (210107). [21-1598](#)
- 185.** Request for approval of a renewal option with Highlights Electrical for relocation of electrical services and related items for the Office of the County Engineer for the period of May 19, 2021 - May 18, 2022 at a cost of \$1,559,000 and execution of applicable bonds when received (200030). [21-1599](#)
- 186.** Request for approval of a renewal option with Yellowstone Landscape for mowing and maintenance services of right-of-ways and esplanades, Precinct 1 for the Office of the County Engineer for the period of June 1, 2021 - May 31, 2022 at a cost of \$563,547 and execution of applicable bonds when received (200029). [21-1600](#)
- 187.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on construction of new water distribution and sanitary sewer system at East Lorino Street in Precinct 1 for the Office of the County Engineer (210109). [21-1601](#)
- 188.** Transmittal of notice of receipt of funds in the total amount of \$418,536 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of March 1, 2021 - March 31, 2021. [21-1605](#)
- 189.** Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Optiv Security Inc. on the basis of low quote in the amount of \$264,469 for maintenance, support and subscription of network security appliances for Harris County Universal Services-Technology for the period through March 9, 2022. [21-1624](#)

- 190.** Request for approval of an order authorizing the County Judge to execute the first amendment to the sole source agreement with ShotSpotter, Inc. for subscription-based gunshot detection, location, and forensic analysis service for Harris County Precinct 2 to increase the coverage area an additional .48 square miles at no additional cost to the County. [21-1627](#)
- 191.** Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Enterprise Systems Corporation on the basis of only quote in the amount of \$184,784 for maintenance and support of Alcatel Lucent Products for Harris County Universal Services - Technology for the period of May 1, 2021 - April 30, 2022. [21-1628](#)
- 192.** Request for approval of inventory deletion for items listed on Auditor's Form 3351 for Harris County Commissioner Precinct 4 (Org. 104). [21-1629](#)
- 193.** Request for approval of a sole source exemption from the competitive bid requirements for Library Ideas, LLC, in the amount of \$59,150 for licenses for Freegal Music and Streaming Digital Media Services Manufactured by Sony Music Entertainment for Harris County Public Library for the period of April 28, 2021 - April 27, 2022. [21-1630](#)
- 194.** Request for approval of a renewal option with Pamela Printing (Primary) and Absolute Color Mailplex (Secondary) to print and mail a newsletter, issue letters and postcards for Precinct 1 for the period of June 1, 2021 - May 31, 2022 at a cost of \$114,567 (200088). [21-1631](#)
- 195.** Request for approval to reject the proposal(s) received for consulting services for Palo Alto Network Security Products for Harris County Universal Services - Technology and that the project be re-advertised at a later date with revised specifications (200109). [21-1632](#)
- 196.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on software and consulting services for Governmental Accounting Standards Board (GASB) Statement 87, leases, and implementation for the Auditor's Office (210110). [21-1638](#)
- 197.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on managed security services provider solution for Universal Services (210112). [21-1640](#)
- 198.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on asphalt overlay of Longenbaugh and Baker Clodine Roads (Package 2020-6) in Precinct 3 for the Office of the County Engineer (210113). [21-1641](#)
- 199.** Request for authorization to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of March 30, 2021 through April 14, 2021. [21-1657](#)
-

- 200.** Request for approval of a renewal option with Sonder USA, Inc. for temporary lodging to house participants of the buyout program for the period of April 28, 2021 - April 27, 2022 at a cost of \$2,413,744 (190322). [21-1658](#)
- 201.** Request for approval of an award to Johnson Fence and Masonry, LLC, on the basis of low bid in the amount of \$103,637 for landscape improvements at El Rio Campus for Precinct 1, subject to applicable bonds to be received (210044). [21-1659](#)
- 202.** Request for approval of a renewal option with Classic Lake, LLC for new markets tax credits program for the Community Services Department for the period of April 28, 2021 - April 27, 2022 at a cost of \$149,250 (190273). [21-1678](#)
- 203.** Request for approval of a personal services exemption from the competitive bid requirements and the first of four (4) renewal options for Demetrius McDaniel Co-Regional Operating Shareholder Greenberg Traurig, LLP for Legislative Relations in the amount of \$240,000 for legislative liaison services for Harris County for the period of May 1, 2021 - April 30, 2022. [21-1679](#)
- 204.** Request for approval of a renewal option with Environmental Allies for emergency repairs to outfalls at various locations for the Office of the County Engineer for the period of June 4, 2021 - June 3, 2022 at a cost of \$2,000,000 (190115). [21-1680](#)
- 205.** Request for approval of a renewal option with Marubeni America Corporation dba Helena Agri-Enterprises, LLC for horticultural chemicals and related items for the period of May 1, 2021 - April 30, 2022 at a cost of \$163,419 (180043). [21-1682](#)
- 206.** Request for approval of an order authorizing the County Judge to execute the first amendment to the agreement with Pivot Technology Services Corp. to provide funding and add a one (1) year renewal option for Oracle hardware, software, services and related items for the Harris County Toll Road Authority in the amount of \$1,750,000 for the period of May 10, 2021 - May 9, 2022 (160037). [21-1684](#)
- 207.** Request for approval of a renewal option with Flores Motors Co Inc and Krause's Collision for body shop repairs and related Items for Harris County for the period of May 1, 2021 - April 30, 2022 at a cost of \$627,322 (190069). [21-1685](#)
- 208.** Request for approval of a sole source exemption from the competitive bid requirements for FCA USA LLC, in the amount of \$400,000 for Universal Services - Fleet for repair parts, service and warranty for Chrysler Servicenet for the period of April 27, 2021 - February 28, 2022. [21-1693](#)

- 209.** Request for approval of an extension to EAN Holding, LLC dba Enterprise Rent-a-Car for rental of vehicles and related items for Harris County for the period of May 1, 2021 - July 31, 2021 or until a new contract is in place (160069). [21-1696](#)
- 210.** Request for approval of a renewal option with HNTB Corporation for project management and design services for the development and implementation of projects for the Office of the County Engineer for the period of May 14, 2021 - May 13, 2022 at a cost of \$3,850,000 (180311). [21-1697](#)
- 211.** Request for approval to reject the proposal(s) received for air monitoring data platform for Harris County Pollution Control Services and that the project be readvertised at a later date with revised specifications (200335). [21-1698](#)
- 212.** Request for approval of an extension to Motorola Solutions, Inc. for communication towers and buildings for Harris County Universal Services - Technology through the period of July 28, 2021 or until a new contract is in place (150276). [21-1699](#)
- 213.** Request for approval of an award to CDW Government LLC on the basis of lowest complete bid meeting specifications for laptops and related items for the Harris County Sheriff's Office in the amount of \$167,700 for the period of April 27, 2021 - March 31, 2022, with four (4) one-year renewal options (210014). **21-1700**
- 214.** Request for approval of a renewal option with Cadre Research Labs for firearm forensics imaging and analysis system for the Institute of Forensic Sciences for the period of May 1, 2021 - April 30, 2022 at a cost of \$128,900 (200055). [21-1702](#)
- 215.** Request for approval of a renewal option with The HARRIS CENTER for Mental Health and IDD for court-ordered competency and sanity evaluations of Harris County inmates housed in the Harris County Detention Facilities and Defendants Out on Bond for the Administrative Office of the District Courts through February 28, 2022 at a cost of \$1,204,247. [21-1718](#)
- 216.** Request for approval of an award to Forensic Mapping Solutions, Inc. on the basis of low bid for real-time kinematic mapping system and related items for the Harris County Sheriff's Office in the amount of \$117,005 for the period of April 27, 2021 - March 31, 2022, with four (4) one-year renewal options (210035). **21-1719**

- 217.** Request for approval of an award to Dana Safety Supply (Primary), Cap Fleet Upfitters (Secondary), and Silsbee Ford (Tertiary) for Universal Services - Fleet on the basis of low bid for emergency equipment, parts, supplies, installation/mounting services and related items for various police and non-police vehicles for Harris County in the amount of \$1,882,866 for the period of April 27, 2021 - March 31, 2022, with four (4) one-year renewal options (210054). [21-1720](#)
- 218.** Request for approval of a renewal option with JMJ Organics, LTD for gravel, stone and related items for the period of June 1, 2021 - May 31, 2022 at a cost of \$167,322 (180098). [21-1721](#)
- 219.** Request for approval of a personal services exemption from the competitive bid requirements authorizing the County Judge to execute the first amendment to an agreement with Duke University for O'Donnell Consent Decree Monitor for the Harris County Justice Administration Department with no increase in the total amount of the contract, for the period of May 3, 2020 - March 2, 2027 to update the statement of work for the second year of monitoring. [21-1731](#)
- 220.** Request for approval of a renewal option with JMJ Organics, LTD for bedding soil, mulch and related items for the period of May 1, 2021 - April 30, 2022 at a cost of \$380,742 (170059). [21-1738](#)
- 221.** Request for approval of an award to SER Construction Partners LLC, on the basis of low bid in the amount of \$16,584,851 for road reconstruction at Crosby-Lynchburg (Phase 3) between Magnolia Drive and Lochness Drive in Precinct 2, subject to applicable bonds to be received (210059). [21-1745](#)
- 222.** Request for approval of a sole source exemption from the competitive bid requirements and an Order authorizing the County Judge to execute an agreement for AT&T Corp., in the amount of \$120,915 for AT&T Non-Emergency 3-1-1 dialing service for Harris County Universal Services - Technology for the period of April 27, 2021 - April 26, 2022 with four (4) one-year renewal options. [21-1746](#)
- 223.** Request for approval to reject the proposal(s) received for wireless data solution for traffic signals for Harris County (200038). [21-1747](#)
- 224.** Request for approval of a personal services exemption for Behavioral Ideas Lab, Inc., dba ideas42, for technical writing for Court Notification System for Harris County for the Justice Administration Department for the first of two (2) renewal options through the period of May 28, 2021, at no additional cost. [21-1751](#)
- 225.** Request for approval of an award to GeoShack on the basis of low bid for total stations and related items for the Harris County Sheriff's Office in the amount of \$105,000 for the period of April 27, 2021 - March 31, 2022, with four (4) one-year renewal options (210039). [21-1758](#)

- 226.** Request for approval of a renewal option with bioLytical Laboratories Inc. (Item 2) for Human Immunodeficiency Virus (HIV) kits and related items for Public Health Services for the period of May 1, 2021 - April 30, 2022 at a cost of \$25,000 (180074). [21-1760](#)
- 227.** Request for approval of a personal services exemption from the competitive bid requirements and an order authorizing the County Judge to execute an agreement for Stephen Kaminsky, M.D., P.A., in the amount of \$138,420 for radiographic interpretation services for incoming inmates of the Harris County Sheriff's Office for the period of April 27, 2021 - October 26, 2021. [21-1762](#)
- 228.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on construction of a New Park at Binford Circle in Precinct 3 for the Office of the County Engineer (210114). [21-1763](#)
- 229.** Request for approval of a project scheduled for advertisement and/or consent for Request for Proposal on excavation of the Genoa Red Bluff Stormwater Detention Basin (Phase I) for the Flood Control District (210115). [21-1765](#)
- 230.** Transmittal of bids and proposals for advertised jobs that were opened April 19 and 26, 2021 by the Office of the Purchasing Agent. [21-1766](#)
- 231.** Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Gowan, Inc., on the basis of low quote in the amount of \$237,000 for the project price, with bonding in the amount of \$11,500, for emergency replacement of air handler unit coils at the Harris County Jail subject to applicable bonds to be received from the vendor for the project price. [21-1767](#)
- 232.** Request for approval of a sole source exemption from the competitive bid requirements and an order authorizing the County Judge to execute an agreement for RMSYS, Inc., in the amount of \$73,828 for equipment, repair parts, service and warranty for onsite water quality monitoring systems manufactured by RMSYS, Inc., for the period of April 27, 2021-April 26, 2022, with four one-year renewal options. [21-1770](#)
- 233.** Request for approval of an award to LECON, Inc. on the basis of best proposal meeting requirements in the amount of \$13,430,031 for removal of sediment and structural repairs at Cypress Creek Channel and Tributaries (Batch 1) for the Harris County Flood Control District, subject to applicable bonds to be received (210037). **21-1773**
- 234.** Request for approval of an award on the basis of lowest complete bid to Arnold Oil Company of Austin LP (Primary) and Wahlberg-McCreary, Inc. (Secondary) for aftermarket automotive parts and related items for Harris County in the amount of \$398,174 for the term of April 27, 2021 - March 31, 2022, with four one-year renewal options (200376). [21-1777](#)
-

- 235.** Request for approval of an award to C & G Police Supply dba C & G Wholesale (Group I Items A-V, X-CC, FF, Groups II-IV) and Galls, LLC (Group I Items W, DD, and EE) on the basis of lowest and best bid by item and/or group for uniforms and related items for Harris County Constable Precinct 5 in the amount of \$509,632 for the period of May 1, 2021 - April 30, 2022 with four (4) one-year renewal options (200354). [21-1788](#)
- 236.** Request for approval of a sole source exemption from the competitive bid requirements to Automated Logic Contracting Services, Inc., in the amount of \$1.7 million for equipment, repair parts, service and warranty for building automation systems manufactured by Automated Logic Contracting Services, Inc., for the period of April 27, 2021 - February 28, 2022. [21-1795](#)
- 237.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase from SHI Government Solutions for licensing and support of DNN Content Management Software on the basis of only quote in the amount of \$62,000 through March 11, 2022 for Harris County Universal Services - Technology [21-1797](#)
- 238.** Request for approval of an award to Burnside Services, Inc. on the basis of low bid for conveyance improvements at Zube Stormwater Detention Basin (Phase 3) in the amount of \$5,757,595 for the Harris County Flood Control District subject to applicable bonds to be received from the vendor (200215). [21-1802](#)
- 239.** Request for approval of an order authorizing the County Judge to execute an agreement with Tetra Tech, Inc., in the amount of \$597,385 for Disaster Recovery Program Management for Harris County (Winter Storm Uri) through August 17, 2021, with two six-month renewal options (190091). [21-1828](#)

County Judge

- 240.** Request for approval of a resolution proclaiming May 2-8, 2021, as National Arson Awareness Week in Harris County. [21-1808](#)
- 241.** Request for approval of a resolution in support of transgender children in Harris County and to oppose legislation filed during Texas' 87th Legislative Session that targets transgender children, including by aiming to deny them access to adequate health care, interfere with the decisions between them and their physician, and prevent them from participating in youth sports. [21-1815](#)
- 242.** Request approval to reimburse the Director of the Ryan White Office of Support a total of \$6,329.72 for expenses incurred in FY2020 in the administration of the Ryan White Planning Council and considered allowable expenses under the FY2020 Ryan White Part A grant, Project ID 100001000000580, Activity 10004. [21-1836](#)

Commissioner, Precinct 1

243. Request for approval of a resolution in memory of Chandler Davidson, former Rice University professor. [21-1775](#)
244. Request for approval of a resolution in support of the Texas Legislature expanding healthcare coverage for Texans. [21-1776](#)
245. Request for approval of a resolution recognizing April as National Fair Housing Month. [21-1778](#)
246. Request for Commissioners Court approval of formal policies and procedures for appointments to County boards and commissions, and establishment of a separate County office to support the Court with board appointment actions. [21-1779](#)
247. Request that the County Judge execute an interlocal agreement with the City of Houston for the Houston Police Department/Lake Patrol Division to provide free boat inspections at Alexander Deussen Park. [21-1782](#)

Commissioner, Precinct 2

248. Request for approval of a resolution recognizing Ms. Debra Reeves on her retirement from the county. [21-1791](#)
249. Request for approval of a resolution observing National Sexual Assault Awareness Month, April 2021. [21-1792](#)

Commissioner, Precinct 3

250. Request for approval of a resolution honoring the life of Rosalie “Rose” Cook. [21-1793](#)
251. Request for authorization to name a new community center, set to open on May 27, 2021, the Steve and Sherry Radack Community Center. This community center is located at 18650 Clay Road, Houston, Texas 77084. [21-1805](#)
252. Request that the County Judge execute a Texas Water Code Section 15.005 Memorandum of Understanding between Harris County, Harris County Flood Control District and the Willow Fork Drainage District for the purpose of supporting an application for funding from the Texas Water Development Board. [21-1806](#)
253. Request for authorization to accept the donation of a check for \$1,346.53 from Kait Lindanger for the purchase of a bench to be installed in memory of her father John Dineen in the small dog area of Congressman Bill Archer Dog Park. [21-1807](#)

Commissioner, Precinct 4

254. Request approval of a resolution in honor of Rita B. Huggler whose life enriched her community and all who had the pleasure of knowing her. [21-1732](#)
255. Request approval of a resolution recognizing the first Friday of May as International Space Day and further acknowledge Shannon Walker as the first native Houstonian to take command of the International Space Station as well as recognize Klein High School's Jr. Reserve Training Corps on being selected by the United States Air Force as the first Space Force JROTC in Texas and one of the first of 10 in the nation. [21-1735](#)
256. Request for approval of an affidavit and petition from residents of Burger Estates Subdivision regarding posting of 20 MPH speed limit signs within the subdivision. [21-1675](#)
257. Request that the County Judge execute an Adopt-A-County Mile road agreement with H-E-B Grant Road for cleanup along the roadsides of Spring Cypress Road from Grant Road to Telge Road for the period of May 1, 2021 through April 30, 2022. [21-1664](#)
258. Request that the County Judge execute an Adopt-A-County Mile road agreement with H-E-B Tomball for cleanup along the roadsides of S. Cherry Street from Agg Road to Holderrieth Road for the period of May 1, 2021 through April 30, 2022. [21-1665](#)
259. Request that the County Judge execute an Adopt-A-County Mile road agreement with Kingwood Pressure Washing, LLC for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Will Clayton Parkway for the period of May 1, 2021 through April 30, 2022. [21-1666](#)
260. Request that the County Judge execute an Adopt-A-County Mile road agreement with the Kuykendall Family for cleanup along the roadsides of Spring Cypress Road from Interstate 45 to Border Street for the period of May 1, 2021 through April 30, 2022. [21-1667](#)
261. Request that the County Judge execute an Adopt-A-County Mile road agreement with Myeshi Briley Philanthropist Project for cleanup along the roadsides of Rhodes Road from Kuykendahl Road to FM 2920 for the period of April 1, 2021 through March 31, 2022. [21-1668](#)
262. Request that the County Judge execute an Adopt-A-County Mile road agreement with Dr. Myeshi Briley Philanthropist Project for cleanup along the roadsides of Gosling Road from Harvest Gables Drive to W. Rayford Road for the period of April 1, 2021 through March 31, 2022. [21-1749](#)

- 263.** Request that the County Judge execute an Adopt-A-County Mile road agreement with The Maksoud Family for cleanup along the roadsides of Huffmeister Road from West Road to Highway 6 for the period of May 1, 2021 through April 30, 2022. [21-1669](#)
- 264.** Request that the County Judge execute an Adopt-A-County Mile road agreement with The McComb Family for cleanup along the roadsides of West Road from Gessner Road to Beltway 8 for the period of May 1, 2021 through April 30, 2022. [21-1670](#)
- 265.** Request that the County Judge execute an Adopt-A-County Mile road agreement with The Tang Family for cleanup along the roadsides of Spring Cypress Road from SH 249 to N. Eldridge Parkway for the period of May 1, 2021 through April 30, 2022. [21-1671](#)
- 266.** Request that the County Judge execute an Adopt-A-County Mile road agreement with Timberwood Middle School P.A.W.S. Club for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Kings Park Way/Atasca Oaks Drive for the period of May 1, 2021 through April 30, 2022. [21-1672](#)
- 267.** Request that the County Judge execute an Adopt-A-County Mile road agreement with Christ the Good Shepherd Catholic Community for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to Champion Forest Drive for the period of April 1, 2021 through March 31, 2022. [21-1673](#)
- 268.** Request that the County Judge execute an Adopt-A-County Mile road agreement with Dominion International Center Church for cleanup along the roadsides of Jones Road from FM 1960 to Trail Ridge Drive for the period of May 1, 2021 through April 30, 2022. [21-1674](#)
- 269.** Request that the County Judge execute an Adopt-A-County Mile road agreement with Cy-Fair Federal Credit Union for cleanup along the roadsides of Jones Road from State Highway 290 to West Road for the period of May 1, 2021 through April 30, 2022. [21-1750](#)
- 270.** Request approval to accept two memorial trees valued in the amount of \$595.34 from Sarah Toranto to be planted at Kickerillo-Mischer Preserve in Precinct 4. [21-1736](#)

Executive Session

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.

- 271.** Request by Budget Management that the Court consider the purchase of a Central Business District property for use by the county. [21-1787](#)
- 272.** Request by the County Attorney for approval of an order authorizing the execution of a Settlement Agreement in the following matter: Coats v. Harris County et al., Cause No. 2012-55551 (Harris County District Court). [21-1789](#)
- 273.** Request by the County Attorney for approval of a settlement with Intercontinental Terminals Company LLC for claims related to the 2019 Deer Park Fire. [21-1790](#)

Emergency/Supplemental items

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:

Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.

Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.

- 274.** Request by Public Health Services for approval of the preliminary investment for the Riverside Hospital restoration project to provide a detailed work scope and cost estimate for the project. **21-1897**
- 275.** Request by the Constable of Precinct 2 for authorization to accept from EAM Industrial Services, LLC, the donation of a dual-purpose patrol and narcotics canine for use within the Special Operations and Patrol divisions. **21-1890**
- 276.** Request by the Constable of Precinct 2 for authorization to reclassify a certain position from part-time to full-time effective May 8, 2021. **21-1891**
- 277.** Request by the Constable of Precinct 7 that the County Judge execute the certification report and agreement with the U.S. Department of Justice and the Department of Treasury for participation in the Equitable Sharing Program. **21-1894**
- 278.** Request by the Sheriff's Office for authorization to accept military vehicles under the 1033 Program to support operations for the Flood Rescue Group under the Homeland Security Bureau. **21-1899**

- 279.** Request by the District Clerk for authorization to accept donations from various local business partners to be given to prospective jurors who appear for service during Jury Appreciation Week, May 3-May 7, 2021. **21-1903**
- 280.** Request by the County Attorney for an executive session for discussion and possible action upon returning to open session concerning Ann Marie Chapman and Tomas Chapman vs. Harris County, Cause No. 2020-50576, pending in the 270th Judicial District Court in Harris County, Texas. **21-1900**
- 281.** Request by the District Courts for approval to use department rollover funds in the amount of \$126,585 to purchase technology equipment to conduct hearings with a mix of in-person and remote appearance by case parties. **21-1892**
- 282.** Request by the Purchasing Agent for approval of a project scheduled for advertisement and/or consent for Request for Proposal on work order management system in Precinct 2 (210117). **21-1893**
- 283.** Request by the Purchasing Agent for approval to rescind the award from VariVerge, LLC (Primary) due to major performance issues and award QuestMark Information Management, Inc. (Secondary) as the primary vendor to provide and mail jury summons for the Harris County District Clerk's Office and County Constables (200296). **21-1901**
- 284.** Request by the Commissioner of Precinct 1 for discussion of proposed state voting rights legislation filed during the 87th Texas Legislative Session and the economic impacts of such legislation. **21-1906**
- 285.** Request by the Commissioner of Precinct 1 for approval of a donation from Trees For Houston to support a Precinct One tree give-a-way project. **21-1895**
- 286.** Request by the Commissioner of Precinct 2 for approval of an extension of the Sylvan Beach Bait House Concessionaires Contract until August 31, 2021 or until a new agreement is in place. **21-1896**

Emergency/Supplemental COVID-19 items

- 287.** Request by the Purchasing Agent for approval of an award to Nova Labs, LLC on the basis of best proposal meeting requirements for COVID-19 testing services for Harris County for the term April 27, 2021 - April 26, 2022, and that the County Judge execute the agreement (200312). **21-1902**
- 288.** Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute the second amendment to an agreement with The University of Texas Health Science Center at Houston to continue to provide services for the ongoing COVID-19 Community Spread Survey Program for Harris County for the extended term of April 30, 2021, at no additional cost (200206). **21-1904**

- 289.** Request by the County Judge for authorization of up to \$250,000 from the Public Improvement Contingency (PIC) fund for promotional activities (including gift cards, events, and other incentive programs) to increase uptake of the free, on-demand vaccines that can only be distributed at the NRG Park Community Vaccination Center, as well as on other immediate vaccine outreach and education efforts. **21-1905**

Adjournment.