



# 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

Lesley Briones, Commissioner, Precinct 4

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**Tuesday, February 21, 2023**

**10:00 AM**

**1001 Preston, Suite 934**

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#### **Public Notice**

February 17, 2023 - NOTICE OF A PUBLIC MEETING

[23-1350](#)

#### **Opening Prayer**

Kevin Spivey, Minister of Prayer & Connection at Houston's First Baptist Church.

#### **Pledges of Allegiance**

#### **Appearances before court**

*If more than 25 members of the public sign up to make comments, each speaker's comments will be limited to, at most, one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. If 25 members of the public or fewer sign up to make comments, each speaker's comments will be limited to, at most, three (3) minutes in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who have appeared before Commissioners Court on the same issue during any of the past three meetings will be limited to, at most, one minute in total to comment. Members of the public who sign up to speak about a topic that does not address a specific agenda item will be limited to, at most, one minute in total to comment, which will take place after all agenda item-related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at [CommissionersCourt@hctx.net](mailto:CommissionersCourt@hctx.net).*

*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.*

**Resolutions**

1. Request by the County Judge for approval of a resolution congratulating and commending Elizabeth Reuter Runge on 22 years of service to the Children's Assessment Center. [23-1318](#)
2. Request by the County Judge for approval of a resolution congratulating and commending Steven Mark Herskowitz for 23 years of service to Harris County. [23-1319](#)
3. Request by the County Judge for approval of a resolution to designate February 2023 as Spay and Neuter Awareness Month in Harris County. [23-1343](#)
4. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life of Mr. Polo Becerra. [23-1271](#)
5. Request by the Commissioner of Precinct 2 for approval of a resolution opposing Texas Senate Bill 147, discriminating against permanent U.S. residents, visa holders and asylum seekers from China and other Asian countries. [23-1272](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution supporting the creation by the Texas Legislature of new district courts. [23-1341](#)
7. Request by the Commissioner of Precinct 3 for approval of a resolution honoring Bill Brown on his induction into the Houston Astros Hall of Fame Class of 2023. [23-1233](#)
8. Request by the Commissioner of Precinct 3 for approval of a resolution honoring Laura Ryan for her service on the Texas Transportation Commission. [23-1236](#)
9. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing and congratulating Sanjay Ramabhadran for his appointment to the Greater Houston Partnership Board of Directors. [23-1336](#)
10. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing and congratulating the Chao Family for the McNair Award presented for their civic and philanthropic impact on our community. [23-1337](#)
11. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing and congratulating Commissioner Rodney Ellis for his work to improve the lives of Harris County constituents through equity and criminal justice reform. [23-1338](#)

**COVID-19**

12. Request by the Office of County Administration for approval of two positions effective March 11, 2023 through December 31, 2026 and additional contract resources to support Early Childhood program delivery, contract management, outreach, communications, training, and technical assistance for providers funded with \$1,505,047 in ARPA Local Fiscal Recovery Funds. [23-1278](#)
13. Request by Public Health Services for approval of a sub-award agreement with the University of Texas Health Science Center at Houston for evaluation of survey data for the COVID-19 Community Health Worker (CHW) grant in the amount of \$299,777. [23-0984](#)
14. Request by Community Services for approval of an amendment to the Harris County 2020 Annual Action Plan. [23-1038](#)
15. Request by Community Services for approval of the Operational Guidelines for Harris County Treasury ARPA Affordable Housing Portfolio Acquisition Program. [23-1022](#)
16. Request by Community Services for approval of 13 positions, to update seven positions, and to reclassify one of those positions effective February 25, 2023 for ARPA Affordable Housing grant administration using ARPA funds in the amount of \$5,991,486. [23-1162](#)
17. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with AG|CM and V&M Contractors LLC dba Paperwork Consulting for construction management and labor compliance monitoring services for multi-family housing rental properties for the Community Services Department for the period of February 21, 2023 - February 20, 2024 with four (4) one-year renewal options (220235), MWDBE Contracted Goal: 36%. [23-1202](#)
18. Request by the Office of the Purchasing Agent for approval of a renewal option with Nova Labs LLC for COVID-19 testing services for Harris County for the period of April 27, 2023 - April 26, 2024, at a cost of \$2,500,000 (200312), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-0966](#)
19. Request by the Office of the Purchasing Agent for approval to reject the bid(s) received for rental of tents and operational supplies at COVID-19 Testing and Vaccination Sites for Public Health Services (220221). [23-1087](#)

20. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Montrose Center in the additional amount of \$501,550 for Behavioral Health American Rescue Plan Act Funding for Public Health Services (ARPA LFRF) for the period of January 31, 2023 - January 30, 2025 (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-1204](#)
21. Request by the Office of the Purchasing Agent that the County Judge execute agreements with Career and Recovery Resources, Inc. in the amount of \$1,099,630 and Houston Area Community Services, Inc. dba Avenue 360 Health and Wellness, \$1,099,000 for permanent supportive housing and associated supportive services to meet gaps in the homeless response system for Community Services for the period of November 1, 2022 - October 31, 2023 (210124), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-1269](#)

**County Administration**

22. Request for approval to develop a program to establish a dedicated corps of County workers who may be regularly available to assist the Elections Administrator's Office with election work. [23-1326](#)
23. Request for approval to compensate certain employees from the Fire Marshal's Office and Sheriff's Office Z-time in lieu of accruing or exceeding maximum compensatory time balances in connection with the interlocal agreement with the City of Houston for the purpose of delineating the County and City of Houston's roles and responsibilities during special events at NRG Park effective with the current pay period. [23-1342](#)

**Management and Budget**

24. Request for approval to pay commercial paper interest. [23-1026](#)
25. Request for approval to pay the April 2023 debt payments for the Harris County Road, PIB, Flood Contract Tax and Flood Control Bonds and to wire payments to the paying agents on the maturity date of April 1, 2023. [23-0922](#)

26. Request for approval of an Order authorizing various actions to establish a Harris County, Texas Toll Road Commercial Paper Program including the preparation of financing and offering documents and the publication of notice; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such notes, and matters incident thereto; and containing other matters relating thereto. The foregoing Order includes authorization of the engagement of Co-Note Counsel and Co-Disclosure Counsel pursuant to engagement letters under which Harris County will obtain specialized legal services in connection with the issuance of commercial paper notes, based on the demonstrated competence and qualifications of such firms; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into contingent fee contracts for legal services is in the best interest of the residents of the County because such firms will only be paid in the event that the contemplated transactions are completed and successfully closed. MWDBE Contracted Goal: 30%. [23-1176](#)
27. Request for approval of commercial paper funding for the Office of the County Engineer for the Miscellaneous Building Cost project in the additional amount of \$580,000 for a total CP funding of \$47,270,000. [23-1174](#)
28. Request for approval of commercial paper funding for the Office of the County Engineer for the Roofing Systems Repair and Replacement Countywide project in the additional amount of \$1,470,000 for a total CP funding of \$30,595,000. [23-1094](#)
29. Request for approval of commercial paper funding for the Office of the County Engineer for the Plumbing Repair and Replacement project in the additional amount of \$1,650,000 for a total CP funding of \$4,400,000. [23-1173](#)
30. Request for approval of commercial paper funding for the Office of the County Engineer for the Building Consolidation project in the additional amount of \$1,750,000 for a total CP funding of \$48,160,000. [23-1095](#)
31. Request for approval of commercial paper funding for the Office of the County Engineer for the Heating, Ventilation Air Conditioning (HVAC) Repair and Replacement Countywide project in the amount of \$2,000,000 for a total of \$21,250,000. [23-1096](#)
32. Request for approval of a Final Investment Memo for the Fleet Vehicles (continuous) project for an initial FY23 authorization of \$41,562,716. [23-1090](#)

33. Request for approval of a supplemental budget allocation of \$2,000,000 for the Office of the County Engineer (Department 035) for County building and facility maintenance projects. [23-1091](#)
34. Request for approval of a supplemental budget allocation of \$6,000,000 for the Office of the County Engineer (Department 035) for work supporting park and road and bridge bond projects. [23-1323](#)
35. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with KPMG, LLP in the amount of \$575,000 for review of the Harris County Sheriff's Office Law Enforcement Command and Administrative Operations Command for a six-month period (Job No. 210317). [23-1322](#)
36. Request for approval of a reimbursement resolution relating to the intention of Harris County, Texas to reimburse itself for the prior lawful expenditure of funds relating to road capital projects from the proceeds of tax-exempt commercial paper notes to be issued by Harris County. [23-0944](#)
37. Request for discussion and possible action regarding completing the Road and Bridge Subdivision Drainage Program, a component of the 2018 Flood Control Bond Program. [23-1083](#)
38. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [23-0969](#)

#### **Human Resources and Risk Management**

39. 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 \$83,390 and eight workers' compensation recoveries in the total amount of \$10,060; tort claim and other settlement recommendations in the amount of \$13,499; denial of 84 claims; claims for damages received; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$17,136 in connection with property damage claims. [23-1089](#)
40. Request for approval of the expenditure of funds in the amount of \$495,000 to Protiviti, Inc. for an HR Business Process Review prior to the implementation of PeopleSoft Human Capital Management System, in connection with an agreement approved by Commissioners Court on March 22, 2022 (Job No. 21-0317). [23-0987](#)

**County Engineer**

41. Request for approval to execute an agreement with AECOM Technical Services, Inc. in the amount of \$1,376,168.00 for Professional Architecture and Engineering Services to Develop a Framework Assessment Plan for Detention Center facilities, UPIN 23035MF2Y001, Countywide, MWDBE Contracted Goal 44%. [23-1061](#)
42. Request for approval of a change in contract with Hayden Paving, Inc. in connection with Maintenance - BS2N E Aldine NW 2021, adding 90 calendar days, with an addition in the amount of \$1,328,000.00, Job No. 21/0395-2, UPIN 22102MF25401, Precinct 2, MWDBE Contracted Goal: 10.75%, MWDBE Current Participation: 14%. [23-1012](#)
43. Request for approval to execute an amendment with Pacheco Koch Consulting Engineers, LLC in the amount of \$367,094.00 for Professional Engineering Services to provide drainage improvements to Humble Road Place and Parkland Estates Subdivisions, UPIN 21090MF22H01, Precincts 1 and 2 (project was awarded prior to launch of County's M/WBE Program). [23-1069](#)
44. Request for approval to execute an amendment with Cobb, Fendley & Associates, Inc. for Professional Engineering Services in the amount of \$327,240.00, to provide improvements to Tanner Road from West Sam Houston Parkway North Frontage to 350' east of Gessner Road, UPIN 23103MF2QC01, Precinct 3, MWDBE Contracted Goal 24.58%, MWDBE Current Participation 24.58%. [23-1063](#)
45. Request for approval to execute an amendment with LJA Engineering, Inc. in the amount of \$277,187.00 for Professional Engineering Services for drainage improvements to Houmont Park Subdivision, UPIN 19101MF14G01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). [23-1068](#)
46. Request for approval to execute an agreement with The Goodman Corporation for approval of funds not to exceed \$250,000.00 with renewal options for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 23104MF2XS01, Precinct 4 (Non-Divisible). [23-1074](#)
47. Request for approval to execute an agreement with PGAL, Inc. in the amount of \$211,574.60 for Professional Engineering and related services to construct West Gulf Bank Road from IH-45 to Airline Drive, UPIN 19101MF0XV01, Precinct 2, MWDBE Contracted Goal 4.33%, MWDBE Current Participation 4.33%. [23-1064](#)



48. Request for approval of a change in contract with D & W Contractors Inc. in connection with Storm Sewer Installation and Maintenance at Various Locations for the Recovery and Resiliency Division, adding 4 calendar days, with an addition in the amount of \$182,947.50, Job No. 21/0223-5, Precinct 2, UPIN 22208MF2ES01, MWDBE Contracted Goal: 11%, MWDBE Participation Goal: 8.5%. [23-1008](#)
49. Request for approval of a change in contract with WadeCon, LLC in connection with Greenhouse Road 5-South of Cornerstone Arbor Drive to South of Cypress North Houston Road-2019, with an addition in the amount of \$178,987.51, Job No. 21/0199-1, UPIN 201033952821, Precinct 3, MWDBE Contracted Goal: 10%, MWDBE Current Participation: 9.62%. [23-1007](#)
50. Request for approval to execute an amendment with HR Green, Inc. in the amount of \$134,989.00 for Professional Engineering Services to provide drainage improvements to Copperfield Southdown Village Section 1 Subdivision, UPIN 19103MF16201, Precinct 3, MWDBE Current Participation 53%. [23-1067](#)
51. Request for approval to execute an agreement with Geoscience Engineering & Testing, Inc. in the amount of \$120,061.00 for Professional Engineering Services for Construction Materials Testing and related Services for Road Construction at Crosby-Lynchburg (Phase 4) between Thorn Street North and Lochness Drive, UPIN 18102MF0S701, Precinct 2 (Non-Divisible). [23-1321](#)
52. Request for approval to execute an agreement with United Consulting Group, Ltd. in the amount of \$117,977.00 for Professional Engineering Services for Construction Materials Testing and related Services for drainage improvements to Fountainview Section 1 & 2 Subdivision - UPIN 19101MF12F01 - Precinct 1 (Non-Divisible). [23-1060](#)
53. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District (WCID) 50 Drainage Improvement-2020, adding 7 calendar days, with an addition in the amount of \$107,010.00, Job No. 21/0195-8, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal 9%, MWDBE Current Participation 9%. [23-1017](#)
54. Request for approval to execute an agreement with Edge Engineering, PLLC in the amount of \$95,528.90 for Professional Engineering and Construction Phase services for drainage improvements to Sandpiper Village Subdivision, UPIN 19104MF14R01, Precinct 3, MWDBE Contracted Goal 100%. [23-1066](#)
55. Request for approval of a change in contract with Conrad Construction Co., LTD in connection with Water Control Improvement District 50 Drainage Improvement-2020, adding 14 calendar days, with an addition in the amount of \$72,425.00, Job No. 21/0195-9, UPIN 21102MF1WF01, Precinct 2, MWDBE Contracted Goal 9%, MWDBE Current Participation 9%. [23-1156](#)



56. Request for approval to execute an agreement with Aurora Technical Services, LLC in the amount of \$64,342.47 for Professional Engineering and Construction Phase Services for Emerald Forest Subdivision Drainage Improvements to Cypress Place Phase II, UPIN 21289MF21501, Precinct 3, MWDBE Contracted Goal 100%. [23-1062](#)
57. Request for approval to amend a purchase order with Austin-Reed Engineering, LLC. in the amount of \$53,037.00 for Professional Engineering Services for Construction Materials Testing and related Services to construct the Precinct 1 Administration and Service Center - New Construction - 2019 - UPIN 20101MF1ET01, Precinct 1 (Non-Divisible). [23-1070](#)
58. Request for approval of a change in contract with Teamwork Construction Services, Inc. in connection with final construction of Sidewalk Package 1 - FY20-21, adding 36 calendar days, with an addition in the amount of \$48,260.96, Job No. 20/0157-1, UPIN 21103N304601, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [23-1002](#)
59. Request for approval of a change in contract with The Gonzalez Group, LP., in connection with Administration Building 1st Floor Commissioner's Court - Remodel/Relocation - 2019, with an addition in the amount of \$42,597.41, Job No. 22/0057-3, UPIN 20035MF1ER01, Precinct 1, MWDBE Contracted Goal 14%, MWDBE Current Participation 14%. [23-1005](#)
60. Request for approval of a change in contract with Times Construction, Inc. in connection with final construction of Cypress Creek Greenway - 2 Loop Trails at Boardwalk, adding 15 calendar days, with a deduction in the amount of \$29,894.67, Job No. 21/0273-2, UPIN 21104MFOHS01, Precinct 3, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 16.5%. [23-1009](#)
61. Request for approval of a change in contract with SER Construction Partners, LLC in connection with Crosby Lynchburg Road Phase 3, adding 1 calendar day, with an addition in the amount of \$5,296.50, Job No. 21/0059-4, UPIN 17102MF0MV01, Precinct 3, (project was awarded prior to launch of County's M/WBE Program). [23-1006](#)
62. Request for approval of a change in contract with Stripes & Stops Company, Inc. in connection with On-Call - Maintenance - Thermoplastic Striping & Reflectorized Marker- 2020, with no change to the contract amount, Job No. 20/0210-1, UPIN 21103MF1T801, Precinct 3 (project was awarded prior to launch of County's M/WBE Program). [23-1004](#)
63. Request for approval of a change in contract with GLM Contracting, Inc. in connection with On-Call - Construction - General Civil - 2021, with no change in the contract amount, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 45.95%. [23-1013](#)

64. Request for approval to execute a Service Outlet Location Statement for installation with CenterPoint Energy, and to authorize the County Auditor to pay monthly bills for Electrical Vehicle Charging Stations, located at 3200 Federal Road CS, Houston, TX 77015, to include all deposit/fees for utility services, Washburn Tunnel, Precinct 2. [23-1123](#)
65. Request for approval of a Submerged Storm Sewer System Agreement with Southeast Regional Management District for Bauer Meadows Sections 1, 2, and 3, Precinct 4. [23-1179](#)
66. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 565 for Becker Landing Section 1, Precinct 4. [23-1181](#)
67. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 490 for Bridgeland Upland Meadow Crossing and Migration Way Street Dedication, Precinct 4. [23-1182](#)
68. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 576 for Grand Prairie Section 4, Precinct 4. [23-1183](#)
69. Request for approval of a Submerged Storm Sewer System Agreement with Harris County Municipal Utility District No. 576 for Grand Prairie Section 5, Precinct 4. [23-1184](#)
70. Request for approval to execute a Joint Participation Interlocal Agreement with The Woodlands Township to design, construct, and maintain a 12' wide hike and bike trail from Gosling Road to Dr. Ann Snyder Way and all related appurtenances, UPIN 22104MF03R01, Precinct 3. [23-1185](#)
71. Request for approval to execute a Joint Participation Interlocal Agreement with the Metropolitan Transit Authority of Harris County (METRO) to share in the cost of constructing bus stop shelters and all related appurtenances in various locations, UPIN 22102MF2DA01, Precinct 2. [23-1188](#)
72. Request for approval to execute a Reimbursement Agreement with Aqua Texas, Inc in connection with the construction of drainage improvements in the Pine Trails Subdivision, UPIN 19101MF14201, Precinct 2. [23-1190](#)
73. Request for approval to execute a Right of Entry Agreement with West Harris County Regional Water Authority in connection with water well meter and/or meter reading devices at water well #16437, located at Katy Park, Precinct 4. [23-1191](#)

74. Request for approval to execute an Interlocal Agreement with Towne Lake Management District for maintenance of stamped stained pavers, public parking, and related appurtenances to be constructed within the existing road right-of-way east of Greenhouse Road from Northpoint Breeze Drive, to Shoreline Vista Lane to Lakepoint Ridge Lane and south of Cypress North Houston Road, Precinct 3. [23-1192](#)
75. Request for approval to execute an agreement with the State of Texas, acting by and through the Texas Department of Transportation for the design and construction of Holderrieth Road, Precinct 3. [23-1193](#)
76. Request for approval to execute a Joint Participation Agreement with Uptown Development Authority to construct storm sewer repairs to Wilson's Gully and related appurtenances, Precinct 3. [23-1194](#)
77. Request for approval to execute a Service Outlet Location Statement for the installation of an electric meter with CenterPoint Energy and authorize the County Auditor to pay monthly bills for 19653 ½ West Little York Rd, Katy, Texas 77449 (intersection of West Little York Road at Plantation Crest Drive) for electrical power serving a traffic signal, UPIN 23104MF2PQ01, Precinct 4. [23-1197](#)
78. Request for approval of a change in contract with Richardson & Dunn, Inc., in connection with Water System Construction - Miller Road Camp Water Well Replacement - 2022, adding 110 calendar days, with a deduction in the amount of \$15,830.00, Job No. 21/0172A-1, UPIN 20101MF1AR01, Precinct 1 (project was awarded prior to launch of County's M/WBE Program). [23-1016](#)
79. Request for approval of a change in contract with Royal Oaks Enterprises, LLC in connection with Additional Parking Spaces for Child Protective Services, adding 6 calendar days, with a deduction in the amount of \$39,916.40, Job No. 22/0073-1, UPIN 21880MF22G01, Precinct 4, MWDBE Contracted Goal: 34%, MWDBE Current Participation: 72.17%. [23-1015](#)
80. Request for approval of a change in contract with AAA Asphalt Paving, Inc. in connection with final construction of Asphalt Rehabilitation - 2021 - Mossy Oaks, with a deduction in the amount of \$289,753.79, Job No. 21/0276-2, UPIN 21103N302830003, Precinct 3. [23-1010](#)
81. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for eight (8) roadway easement and one (1) drainage easement tracts for the public project known as Harris County Engineering - Street and Drainage Improvements Project, for the purpose of roadway construction, UPIN 20102MF1DJ01, Precinct 3. [23-0970](#)

82. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for two (2) fee simple and two (2) temporary construction easement tracts for the public project known as Sam Houston Tollway East / SH225 Direct Connector Project, for the purpose of roadway construction, UPIN 23050MF2P701, Precinct 2. [23-0973](#)
83. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, and authorizing eminent domain if necessary for one (1) temporary construction easement tract for the public project known as Townsen Park-n-Ride MultiModal Connector Project, for the purpose of hike and bike trail, UPIN 14104MF0AV01, Precinct 3. [23-0974](#)
84. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Parkway Forest Subdivision Drainage Improvements - 2018, tract number 9, for \$61,544.00 which is \$5,000.00 over the appraised value, UPIN 19101MF14P01, Precinct 1. [23-0975](#)
85. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Prado Woods Subdivision Drainage Improvements - 2018, tract number 7, for \$28,389.00 which is \$7,389.00 over the appraised value, UPIN 19103MF16N01, Precinct 3. [23-0977](#)
86. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Prado Woods Subdivision Drainage Improvements - 2018, tract number 9, for \$56,778.00 which is \$17,778.00 over the appraised value, UPIN 19103MF16N01, Precinct 3. [23-0978](#)
87. Request for approval to negotiate with Ninyo & Moore for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Forest Shadows Subdivision Drainage Improvements 2018 - UPIN 19104MF13X01 - Precinct 3. [23-0986](#)
88. Request for approval to negotiate with The Murillo Company for Professional Engineering Services regarding Construction Materials Testing and related Services to construct Bear Creek Village Subdivision Drainage Improvements - 2018 - UPIN 19104MF12M01 - Precinct 4. [23-0988](#)
89. Request for approval to negotiate with Geoscience Engineering & Testing, Inc. for Professional Engineering Services regarding Construction Materials Testing and related Services to construct West Gulf Bank Road from I-45 to Airline - UPIN 19101MF0XV01 - Precinct 2. [23-0989](#)

90. Request for approval to negotiate with Cobb, Fendley & Associates, Inc. for Professional On-Call Subsurface Utility Engineering (SUE), Utility Coordination and related services as may be needed in connection with various 2018 Harris County Flood Control District Bond Program - Subdivision Drainage Improvement Projects in Harris County, Countywide. [23-0990](#)
91. Request for approval to negotiate with Gradient Group, LLC for Professional Engineering Services in connection with a Traffic Signal at Imperial Valley Drive at Doubletree Glen Drive, UPIN 23101MF2XP01, Precinct 1. [23-0991](#)
92. Request for approval to negotiate with Castillo Construction & Management Enterprise, Inc. dba Castillo Consulting Group, for Professional Engineering Services related to the Study and Design of Sidewalks and Related Improvements to access the Harlem Elementary School from Surrounding Neighborhoods, UPIN 23102MF2XB01, Precinct 2. [23-0992](#)
93. Request for approval of a Final Investment Memo for the Baldwin Boettcher Library Restoration and Mitigation (Harvey 2017) project, for an additional amount of \$3,807,541 for a total authorization of \$4,414,515 for Harris County Engineering Department and request for approval of commercial paper for HCED for the project in the additional amount of \$3,610,000 for a total of \$4,030,000. [23-1059](#)
94. Request for approval of the Reaffirmation and Update of Minimum Standards for Communities in Harris County and Draining to Harris County Facilities with a modification to the minimum measure to include the Brazos River and San Bernard River as exemptions. [23-1112](#)
95. Request for approval to execute the owner's acknowledgement on the Plat of HARRIS COUNTY SHERIFFS OFFICE COMPLEX ON CANAL for a tract of land owned by Harris County, Precinct 2. [23-1113](#)
96. Request for approval to execute the owner's acknowledgement on the Plat of HARRIS COUNTY SHERIFFS OFFICE COMPLEX ON NAVIGATION for a tract of land owned by Harris County, Precinct 2. [23-1114](#)
97. Request for approval to work with Human Resources & Risk Management to establish uniformity in job titles within Engineering. [23-1115](#)
98. Request for approval to release financial surety for development projects for KB Home Lone Star, Inc. in the amount of \$2,800.00 for Spring Creek, Precinct 3. [23-1122](#)
99. Request for approval to negotiate with Atlas Technical Consultants, LLC for On-Call Professional Engineering Services in connection with various projects, Precinct 2. [23-1124](#)
100. Request for approval to negotiate with BGE, Inc. for On-Call Professional Civil Engineering Services, Precinct 4. [23-1125](#)
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- 101.** Request for approval to negotiate with Versa Infrastructure LLC for On-Call Professional Civil Engineering Services, Precinct 4. [23-1126](#)
- 102.** Request for approval to negotiate with WSP USA Inc. for Professional Civil Engineering Services for a master plan design at Burnett Bayland Park, Precinct 4. [23-1127](#)
- 103.** Request for approval to retain financial surety for development projects for Harris County Municipal Utility District No. 406 in the amount of \$2,340.00 for Aldine Western Road Street Dedication Sec 1, Precinct 1. [23-1128](#)
- 104.** Request for approval to retain financial surety for development projects for Beazer Homes Texas, L.P., A Delaware Limited Partnership and Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,030.00 for Ashbel Crossing Sec 3 Final Plat, Precinct 3. [23-1130](#)
- 105.** Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership, D/B/A Friendswood Development Company in the amount of \$1,990.00 for Avex Tract Sec 3, Precinct 4. [23-1133](#)
- 106.** Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,160.00 for Bridgeland Prairieland Village Sec 2, Precinct 4. [23-1134](#)
- 107.** Request for approval to retain financial surety for development projects for First Industrial, L.P., A Delaware Limited Partnership in the amount of \$1,860.00 for Grand Parkway Distribution Center Sec 1, Precinct 4. [23-1135](#)
- 108.** Request for approval to retain financial surety for development projects for Lakes at Creekside, LLC, A Texas Limited Liability Company in the amount of \$5,465.00 for Lakes at Creekside Sec 5, Precinct 3. [23-1137](#)
- 109.** Request for approval to retain financial surety for development projects for KB Home Lone Star, Inc., A Texas Corporation in the amount of \$3,215.00 for Lakewood Pines Sec 7, Precinct 3. [23-1138](#)
- 110.** Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership in the amount of \$3,370.00 for Miramesa Sec 9, Precinct 3. [23-1139](#)
- 111.** Request for approval to retain financial surety for development projects for Murff Castle Estates, LLC, A Texas Limited Liability Company in the amount of \$7,130.00 for Pecan Estates Sec 1, Precinct 3. [23-1141](#)
- 112.** Request for approval to retain financial surety for development projects for Lando Development, Ltd., A Texas Limited Partnership in the amount of \$2,670.00 for Sunset Ridge West Sec 7, Precinct 3. [23-1142](#)
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- 113.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, Ltd., A Texas Limited Partnership in the amount of \$8,485.00 for Ventana Lakes East Sec 5, Precinct 4. [23-1143](#)
- 114.** Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,440.00 for Winward Sec 5, Precinct 4. [23-1144](#)
- 115.** Request for approval of a Study Report prepared by Arcadis US Inc. for Fountainview Sections 1 and 2 Subdivision Drainage Improvements - 2018, UPIN 19101MF12F01, Precinct 1. [23-1157](#)
- 116.** Request for approval of a Study Report prepared by The Goodman Corporation for the McNair and Linus Community, UPIN 21102MF23701, Precinct 2. [23-1158](#)
- 117.** Request for approval of a Study Report prepared by Clark Condon Associates Inc for the Highlands Lynchburg Community, UPIN 21102MF23601, Precincts 2 & 3. [23-1159](#)
- 118.** Request for approval of a Study Report prepared by KCI Technologies, Inc. for the Kolbe Road & Related Infrastructure Drainage Improvements - 2018 project, UPIN 19103MF16601, Precinct 3. [23-1161](#)
- 119.** Request for approval of a Study Report prepared by PGAL, Inc. for North Forest Subdivision Drainage Improvements 2018, UPIN 19101MF16R01, Precinct 1. [23-1163](#)
- 120.** Request for approval of a Study Report prepared by AECOM, Inc. for Kingslake Forest Subdivision Drainage Improvements - 2018, UPIN 19101MF17A01, Precinct 1. [23-1164](#)
- 121.** Request for approval of plat Alliance North Freeway Business Park. Consultant, WINDROSE, Precinct 1. [23-1227](#)
- 122.** Request for approval of plat Starship Millstone RV Resort. Consultant, RSG ENGINEERING, Precinct 1. [23-1228](#)
- 123.** Request for approval of plat Le Family. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 1. [23-1229](#)
- 124.** Request for approval of plat CPDC IV. Consultant, WINDROSE, Precinct 1. [23-1230](#)
- 125.** Request for approval of plat Uvalde Maple Reserve. Consultant, WINDROSE, Precinct 2. [23-1231](#)
- 126.** Request for approval of plat Highland Farms Subdivision Partial Minor Replat F Y C Family Crespo. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. [23-1232](#)
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127. Request for approval of plat Himmel Reserve at Deer Trail. Consultant, BGE, INC., Precinct 2. [23-1235](#)
128. Request for approval of plat Elena Townsite Highlands Missionary Baptist Church Minor Replat. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. [23-1238](#)
129. Request for approval of plat Breckenridge Plaza. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [23-1239](#)
130. Request for approval of plat Pecan Estates Sec 3 with a financial surety in the amount of \$6,845.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [23-1240](#)
131. Request for approval of plat Pecan Estates Sec 2 with a financial surety in the amount of \$3,145.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [23-1242](#)
132. Request for approval of plat Old Town Spring Heights. Consultant, E.I.C. SURVEYING COMPANY, Precinct 3. [23-1243](#)
133. Request for approval of plat Marvida Sec 5 Amending Plat No 1. Consultant, JONES | CARTER, Precinct 3. [23-1245](#)
134. Request for approval of plat Lifetime Eyecare. Consultant, RSG ENGINEERING, Precinct 3. [23-1247](#)
135. Request for approval of plat Bridgeland Parkland Village Sec 61 with a financial surety in the amount of \$2,795.00. Consultant, R.G. MILLER ENGINEERS, Precinct 3. [23-1248](#)
136. Request for approval of plat Doka Tomball. Consultant, MCKIM & CREED, INC., Precinct 3. [23-1249](#)
137. Request for approval of plat Groves Sec 40 with a financial surety in the amount of \$5,320.00. Consultant, BGE, INC., Precinct 3. [23-1250](#)
138. Request for approval of plat Creation 1960 Industrial Park Sec 1. Consultant, LANDPOINT, Precinct 3. [23-1251](#)
139. Request for approval of plat Canida Crossing. Consultant, KING'S LAND SURVEYING SOLUTIONS, LLC, Precinct 3. [23-1252](#)
140. Request for approval of plat Carter Estates. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [23-1253](#)
141. Request for approval of plat Colina Steeplechase. Consultant, BLACKLINE ENGINEERING, Precinct 3. [23-1254](#)
142. Request for approval of plat Beckendorff Road Street Dedication Sec 3 with a financial surety in the amount of \$2,220.00. Consultant, JONES | CARTER, Precinct 4. [23-1255](#)

143. Request for approval of plat Clayton Woods Sec 1 Partial Replat No 1. Consultant, E.I.C. SURVEYING COMPANY, Precinct 4. [23-1256](#)
144. Request for approval of plat Elyson Reserves Sec 6. Consultant, BGE, INC., Precinct 4. [23-1258](#)
145. Request for approval of plat Jubilee Sec 6 with a financial surety in the amount of \$2,010.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-1259](#)
146. Request for approval of plat Jubilee Sec 4 with a financial surety in the amount of \$1,960.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-1260](#)
147. Request for approval of plat Jubilee Sec 1 with a financial surety in the amount of \$2,080.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-1261](#)
148. Request for approval of plat Jubilee Haven Boulevard Street Dedication and Reserves Sec 1 with a financial surety in the amount of \$2,310.00. Consultant, LJA ENGINEERING, INC., Precinct 4. [23-1262](#)

**Flood Control District**

149. Request for approval of a consent to assignment to Compass Environmental Solutions, LLC of rights and obligations of BIO/WEST, INC., under an agreement with the Flood Control District. (Agreement No. 2019-46). [23-0950](#)
150. Request for approval of a reimbursement agreement with Union Pacific Railroad Company, in an estimated amount of \$500,000, for preliminary engineering services to widen and deepen the Halls Bayou tributary channel, including removal of 3 culverts, replacement of a culvert and replacement of the Railroad bridges over Halls Bayou. (Halls Bayou Watershed, Bond ID C-23, Project ID P118-08-00-E001, Agreement No. 2022-166, Precinct 1). [23-0951](#)
151. Request for approval of an interlocal agreement with the City of Pasadena, Texas, to construct and maintain Public Recreational Areas on various Harris County Flood Control District properties. (Armand Bayou and Vince Bayou Watersheds, Agreement No. 1431, Precinct 2). [23-0953](#)
152. Request for approval of an agreement with Harris County Municipal Utility District No. 558 for a development agreement to establish permit coverage costs for dedication of needed environmental enhancements. (Little Cypress Creek Watershed, Project ID L100-00-00-Y007, Agreement No. 2022-207, Precinct 4). [23-0955](#)
153. Request for approval of amendment No. 2 to an Interlocal Agreement with the City of Houston to develop stormwater detention basins within the White Oak Bayou watershed. (White Oak Bayou Watershed, Bond ID C-59, Project ID E500-21-00-E002, Agreement No. 2017-97, Precinct 1). [23-0959](#)

154. Request for approval of change in contract No. 8 with Sprint Sand & Clay, LLC, for the South Belt Stormwater Detention Basin Excavation Phase 3, adding 18 calendar days with no change to the contract amount. (Clear Creek Watershed, Project ID A520-03-00-E003, Job No. 19/0360, Precincts 1 and 2, MWDBE Participation Goal - N/A project was awarded prior to launch of County's M/WBE Program). [23-0960](#)
155. Request for approval of change in contract No. 1 with Lecon, Inc., for the Crenshaw Stormwater Detention Basin Phase II, with no change to the contract amount. (Sims Bayou Watershed, Project ID C506-02-00-E005, Job No. 22/0041, Precinct 2, MWDBE Contracted Goal: 42%, MWDBE Current Participation: 41.24%). [23-0961](#)
156. Request for approval of a new unit designated as A120-00-00 to be accepted as part of the Harris County Flood Control District's maintenance system, which is a channel segment from the City of Houston and coordinated by the Channel Ownership Program. (Clear Creek Watershed, Project ID Z100-00-00-R007, Precinct 2). [23-0963](#)
157. Request for approval of a new unit designated as P152-00-00 to be accepted as part of the Harris County Flood Control District's maintenance system, which is a channel segment from the Harris County Water Improvement District No. 109 and coordinated by the Channel Ownership Program. (Greens Bayou Watershed, Project ID Z100-00-00-R007, Precinct 1). [23-0964](#)
158. Request for approval of a new unit designated as D129-03-00 to be accepted as part of the Harris County Flood Control District's maintenance system, which is a channel segment from the City of Houston and coordinated by the Channel Ownership Program. (Brays Bayou Watershed, Project ID Z100-00-00-R007, Precinct 4). [23-0965](#)
159. Request for approval of a new unit designated as D129-00-00 to be accepted as part of the Harris County Flood Control District's maintenance system, which is a channel segment from the City of Houston and coordinated by the Channel Ownership Program. (Brays Bayou Watershed, Project ID Z100-00-00-R007, Precinct 4). [23-0968](#)

**Toll Road Authority**

160. Request for approval of a Change Investment Memo for the Interchange between Hardy Toll Road and Sam Houston Parkway (North) project for an additional \$170,000,000 for a total of \$310,000,000. [23-0459](#)
161. Request for approval to reduce retainage by 2.0% (from 5% to 3.0%) on Contract 337 for J. D. Abrams, L.P. for widening of the Sam Houston Tollway East from west of State Highway 3 to north of Vista Road. (Precinct 2). [23-1000](#)

162. Request for approval for advertisement for professional Construction Management Services to support construction projects for East and Northeast EZ Tag Stores (Precincts 1 and 2). MWDBE Contracted Goal: 28%. [23-1001](#)
163. Request for approval to execute an Agreement with Page Southerland Page, Inc. to provide architectural and engineering services for the Barrier-Free Program related to the proposed gantries, existing toll plaza buildings and landscape architectural design in the amount of \$3,622,500 (Countywide). MWDBE Contracted Goal: 35%. [23-1011](#)
164. Request for approval to execute a First Amendment with Dannenbaum Engineering Corporation to amend the Scope of Services and increase compensation and payment, and add historically underutilized business requirements for Program Management for the full interchange, eight Director Connectors at East Sam Houston Tollway and SH 225, in support of the Ship Channel Bridge Program in the amount of \$580,000 (Precinct 2). MWDBE Contracted Goal: 20%. [23-1051](#)
165. Request for approval of a lease agreement with World Houston JV, a Texas joint venture, for the property located at 15710 John F. Kennedy Boulevard, Suite 400, Houston, Texas, Harris County, Texas, for a period of sixty (60) months in the amount of \$4,348,950.00, including operating expenses (Precinct 1). [23-1046](#)

#### **Intergovernmental and Global Affairs**

166. Request for discussion and possible action regarding the Harris County Legislative Agenda. [23-0424](#)

#### **Commissioners Court's Analyst's Office**

167. Request for approval of an interlocal agreement with the City of Houston by and through its Houston Health Department (HHD) for HHD to pay the county an amount not to exceed \$12,840 for data storage and maintenance costs associated with the Equity Intelligence Platform (EIP) for the period of April 1, 2022-March 31, 2023. [23-0865](#)
168. Request for approval of an order to renew an agreement with William Marsh Rice University to extend the Kinder Institute Resilience and Recovery Tracker (RRT) Data Use Agreement for the period of March 15, 2023-March 14, 2024, and to transfer the project management function of the RRT to the Office of Management and Budget. [23-0896](#)

#### **Economic Equity and Opportunity**

169. Request for discussion of the Minority- and Woman-Owned Business Enterprise (MWBE) Program Utilization Report, Part 2 - Payments. [23-0995](#)

170. Request for discussion and possible action on re-adopting and updating the Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in Harris County effective February 21, 2023 - February 20, 2025, in accordance with the Texas Property Tax Code, Chapter 312.002 (c-1). [23-0996](#)

### **Universal Services**

171. Request for approval to destroy certain records of the Justice of the Peace 7-2 and the Office of Management and Budget that have met the retention period specified in the Harris County Records Control Schedule adopted December 14, 2021. [23-1058](#)

### **Public Health Services**

172. Request for approval of one (1) loan agreement and one (1) relocation grant in order to provide lead-abatement for one (1) residence under the Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction Grant in the total amount of \$24,956.27. [23-0982](#)
173. Request for approval of a Memorandum of Understanding (MOU) with the City of Houston by and through its Houston Health Department (HHD) to facilitate data sharing on limited client-level identifiable health information data between the HHD Data to Care program and the HCPH Ryan White Grant Administration (RWGA) section. [23-0997](#)
174. Request for approval for a Final Investment Memo for Riverside Revitalization Project for an additional authorization of \$27,961,391 for a total authorization of \$38,298,041 and request for approval of commercial paper funding for HCED for the project in the additional amount of \$600,000 for a total of \$3,630,000. [23-0998](#)
175. Request for approval to purchase \$25.00 gas cards in an amount not to exceed \$5,021.25 (including shipping) for Ryan White rural clients for assistance in transportation to and from medical visits. [23-0983](#)
176. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of December, totaling \$921.43. [23-0980](#)

### **Community Services**

177. Request for approval of a Resolution of Support for the Saddle Creek Village 9% Affordable Housing Tax Credit Project, located near 16000 Kuykendahl Rd, Houston, TX 77068, City of Houston Extraterritorial Jurisdiction, in Precinct 3. [23-1025](#)

- 178.** Request for approval of a Resolution of Support for Park Row Katy Living 9% Affordable Housing Tax Credit Project, located at the Northwest Quadrant of Park Row Dr and Greenhouse Rd, Houston, TX 77084, City of Houston, Extraterritorial Jurisdiction, in Precinct 4. [23-1029](#)
- 179.** Request for approval of an Assignment, Amendment and Assumption Agreement re-assigning the Sidewalks and Park Project from Harris County Precinct 3 to Harris County Precinct 4, Project No. C2020-0027 and C2021-0044. [23-1023](#)
- 180.** Request for approval of an Assignment, Amendment and Assumption Agreement partially re-assigning the Sidewalk Project -Waterford, Alief 6 and Danish Project from Harris County Precinct 3 to Harris County Precinct 4, Project No. C2018-0037 and C2022-006j. [23-1024](#)
- 181.** Request for approval to execute an agreement with Reliant Energy Retail Services, LLC CARE Program, to allow Community Services' Office of Social Services to receive and administer CARE funds in the amount of \$50,000 as part of the Reliant Energy CARE Program for Reliant customers who live in the county and are facing hardships. [23-1028](#)
- 182.** Request for approval of an amendment to a Community Development Block Grant Entitlement (CDBG-EN) funded agreement with the Harris County Public Health Department (HCPH) to extend the time of performance for the Neighborhood Nuisance Abatement Program, with no additional funds being added at this time to the total project budget of \$150,000, Project No. C2022-003a. [23-1032](#)
- 183.** Request for approval of an amendment to a Community Development Block Grant Entitlement (CDBG-EN) agreement with the Harris County Public Health Department (HCPH) in the additional amount of \$152,000, revise the minimum standards for the quarterly performance, and extend the time of performance for the Lead-Based Paint Hazard Control Program, Project No. C2022-005a. [23-1033](#)
- 184.** Request for approval of amendments to four (4) Emergency Solutions Grants Entitlement (ESG-EN) agreements to extend the project terms, revise the scope of services, and increase budgets with (1) Covenant House Texas for Rapid Re-Housing Case Management for Youth/Young Adults in the amount of \$77,350; (2) Covenant House Texas for the Street Outreach Program for Homeless Youth/Young Adults in the amount of \$28,000; (3) Houston Area Women's Center for Domestic Violence Emergency Shelter in the amount of \$80,000; and (4) HTX H.O.P.E. Haven for Street Outreach in the amount of \$30,000. [23-1036](#)

- 185.** Request for approval of amendments to nine (9) Community Development Block Grant Entitlement (CDBG-EN) agreements to extend the project terms for all agreements, revise the scope of services and increase budgets for eight of the nine agreements with (1) Child Advocates, Inc. for Court Appointed Special Advocates Program in the amount of \$65,000; (2) Children's Assessment Center for Therapy and Interviewing Services for Sexually Abused Youth in the amount of \$63,000; (3) Harris County Precinct 1: Street Olympics for Discovery Camp Program in the amount of \$32,000; (4) Healthcare for the Homeless-Houston for Dental Care Program in the amount of \$49,000; (5) Interfaith Ministries for Greater Houston for Meals on Wheels for Greater Houston in the amount of \$40,000; (6) Northwest Assistance Ministries for the NAM Meals on Wheels Program in the amount of \$35,000; (7) Precinct2gether, Inc. for Out of School Time, with no increase to the budget or change in scope of services; (8) Precinct2gether, Inc. for the Transportation Voucher Program in the amount of \$56,000; and (9) SEARCH Homeless Services for Housing Stability Case Management in the amount of \$147,000. [23-1037](#)
- 186.** Request for approval of a fifth amendment to an agreement with HCHA Redevelopment Authority, Inc., to extend the construction completion date for the Northwood Apartments project. [23-1031](#)
- 187.** Request for approval to refund from the donations fund (2201) the sponsorship for a previously planned event that has been canceled. [23-1034](#)
- 188.** Request for approval for the Transit Services Director and the County Attorney's Office designee to electronically attest to and execute the Federal Transit Administration 2023 Annual Certification and Assurances in the Transit Award Management System website. [23-1035](#)

### **Veterans Services**

- 189.** Request for approval of a reimbursement request for the Texas Veterans Commission's (TVC) Grant Year 2022-2023, with a cash value of \$17,455.46. The TVC grant is a state level reimbursement grant. [23-1041](#)

### **County Library**

- 190.** Request for discussion and possible action to discontinue assessing late fees for Library customers who return their items after the due date. [23-0893](#)
- 191.** Request that the County Judge execute a Memorandum of Understanding with the Harris County Department of Education to enable the library to certify funds which will be matched by federal match funds in partnership with the Texas Workforce Commission through the Child Care and Development fund for the provision of allowable childcare services or activities in the Gulf Coast Workforce Board area. [23-0891](#)



192. Request that the County Judge execute a Memorandum of Understanding with The Ronald McDonald House to establish a partnership to support educational and literacy goals by expanding and increasing access to HCPL resources. [23-0892](#)

193. Request for approval to rename the Stratford Branch Library to the Highlands Stratford Branch Library. [23-0894](#)

#### **Texas A&M AgriLife Extension**

194. Request for approval and execution of an agreement to accept funds from the Harris County Master Gardener Association, Inc., to support an existing position in department 821 (Texas A&M AgriLife Extension Service). The sum of \$12,000.00 will be paid in two installments in FY 2023 to the department's general fund to offset costs of the Coordinator position. [23-0948](#)

#### **Harris County Resources for Children and Adults**

195. Request for approval to reclassify a position effective February 25, 2023. [23-0854](#)

#### **Constables**

196. Request by the Constable of Precinct 2 for approval to accept a seized vehicle in connection with a case in the 151st District Court to be used within the Special Operations and Patrol divisions. [23-0879](#)

197. Request by the Constable of Precinct 2 for approval to reclassify three positions and to update one of those positions from part-time to full-time effective February 25, 2023. [23-1263](#)

198. Request by the Constable of Precinct 3 for approval of an amendment to two agreements for law enforcement services with Summerwood Community Association, Inc., to update the notice section to reflect the Association's new address. [23-0888](#)

199. Request by the Constable of Precinct 4 for approval of an agreement for law enforcement services with Tomball Independent School District for four deputy positions effective February 25, 2023. [23-0881](#)

200. Request by the Constable of Precinct 5 for approval to terminate the agreement for law enforcement services with Houston Whispering Oaks Civic Club effective February 17, 2023. [23-0857](#)

201. Request by the Constable of Precinct 6 for approval to update two positions from part-time to full-time effective February 25, 2023. [23-0856](#)

202. Request by the Constable of Precinct 7 for approval to terminate the agreement with the Braeburn Valley West Civic Association and end two deputy positions effective February 25, 2023. [23-1220](#)

**Sheriff**

203. Request for approval of an amendment to a law enforcement agreement with Williamsburg Colony Maintenance Association to end a deputy position effective February 25, 2023. [23-0882](#)
204. Request for approval of Z-time in lieu of accruing or exceeding maximum compensatory time balances to deploy assets to provide security in conjunction with the Houston Police Department for the NCAA Final Four Basketball Tournament to be held on March 30 - April 3, 2023 at NRG Stadium. [23-1014](#)
205. Request for approval to remove items from the Harris County Sheriff's Office SWAT Inventory to trade in for use as credit in purchasing new camera accessories for the SWAT Unit. [23-1018](#)
206. Request for approval to accept a seized vehicle in connection with a case in the 151st District Court to be used for investigative purposes. [23-0976](#)
207. Request for approval to donate seized funds in the total amount of \$175,000 to Navidad en el Barrio; Katy Christian Ministries; Tejano Center-for Community Concern; No Trafficking Zone; Houston Area Women's Center; Street Olympics; Humble Area Assistance Ministries; Justice Forward-Texas; K9s4Cops; Black Male Summit; and Precinct2gether, Inc. [23-1020](#)
208. Request for approval to reimburse Lebanon Creek Management & Leadership (George Rhyne), TAG Administrator, and XIR Strategics, LLC (Enrique Muniz), TAG Intelligence Officer, for travel expenses funded through the GY 2023 Texas Anti-Gang Center grant in the total amount of \$2,153.02 to attend the International Association of Chief of Police Conference in Dallas, TX and the TAG Center in McAllen, TX. [23-1155](#)

**Fire Marshal**

209. Request that the County Judge execute a renewal agreement with East Harris County Emergency Services Joint Powers Board for emergency communication services through its Emergency Communications Center. [23-0985](#)
210. Request that the County Judge execute a no-cost renewal memorandum of understanding with Texas A&M Engineering Extension Service to allow the department to provide training space. [23-0993](#)

**Institute of Forensic Sciences**

211. Request for approval to reclassify a certain position effective February 25, 2023 to align the functional position title and job duties in the Forensic Genetics Laboratory. [23-1217](#)

**Elections Administrator**

212. Request for approval to amend a settlement agreement between Harris County Elections Administration and SMG as it relates to lease of space at NRG for the November 8, 2022 General Elections and related items for Harris County. **23-1140**

**County Attorney**

213. Request for approval of a settlement in connection with Harris County v. Eastgroup Properties, L.P.; Cause No. 2022-21150; In the 11th District Court of Harris County, Texas; CAO File No. 22EMD0060. **23-1080**
214. Request for approval to issue a purchase order for 45 new cell phones with new lines. The equipment will be used by the employees while working remotely. [23-1079](#)
215. Request for approval of an Order Authorizing Execution of an Amendment to the Agreement for Professional Services between Harris County and Best Best & Krieger, L.L.P. [23-1076](#)
216. Request for approval of five positions effective February 25, 2023, with funding approved by Commissioners Court on January 31, 2023. [23-1077](#)
217. Request for approval of 10 positions effective February 25, 2023, and FY 2023 funding in the amount of \$834,111 to create the Ad-Valorem collection team for the Compliance & Revenue Division. [23-1145](#)

**Pretrial Services**

218. Request for approval of three positions, to reclassify two positions, and to update a position from part-time to full-time effective February 25, 2023. [23-1324](#)

**County Courts**

219. Request for approval of an interlocal agreement (ILA) renewal between Harris County and the Harris Center for Mental Health and IDD for screening services mandated under Texas Code of Criminal Procedure Article 16.22, and Community Assistance Resource Program (CARP) services. [23-0855](#)

**Probate Courts**

220. Request by the current four Probate Courts for approval of a resolution in support of the legislation authorizing the creation of a 5th Probate Court in Harris County. [23-0923](#)
221. Request by Probate Court No. 1 for approval of the purchase of components to fix the audio visual issues in the courtroom. [23-0924](#)

**District Courts**

**222.** Request for discussion and approval of a resolution supporting an effort to create sixteen (16) additional state district courts in Harris County, Texas by the 88th session of the Texas legislature. [23-0949](#)

**223.** Request for approval of FY 2023 supplemental funding in the amount of \$3,022,190 using American Rescue Plan Act and General Funds to cover projected expenditures for existing operations, continued progress toward reducing backlog, and enhancing the quality of the Harris County Justice System. [23-0979](#)

**224.** Request for approval of a position effective February 25, 2023 to oversee communications-based programs. [23-0898](#)

**Travel & Training**

**225.** Request for approval of various Out of Texas travel and training requests. [23-0844](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	1	NAGC Communications School	4/17-20/2023	Portland, OR	\$2,642	General
2. FCD	1	National Planning Conference	3/31-4/4/2023	Philadelphia, PA	\$2,318	FCD
3. FCD	2	ESRI User Conference	7/9-14/2023	San Diego, CA	\$6,120	FCD
4. TRA	1	ENO Transportation Senior Executive Program training	3/26-31/2023	Washington, DC	\$8,900	TRA
5. TRA	1	Accounts Payable & Procure-to-Pay Conference & Expo	5/14-17/2023	Lake Buena Vista, FL	\$4,570	TRA
6. TRA	2	Intl. Bridge, Tunnel, & Turnpike Assn. Finance Conference	6/3-7/2023	Salt Lake City, UT	\$6,660	TRA
7. US	1	Gartner CIO Conference	2/26-3/1/2023	Phoenix, AZ	\$2,420	General
8. PHS	1	Nat'l. Assn. of Counties Legislative Conf. & advocacy mtgs. (\$9,320 appvd. 1/10 for 3 attnds.-add attnd. & exp.)	2/8-11/2023	Washington, DC	\$220	Other
9. PHS	1	American Mosquito Control Association Conference	2/26-3/3/2023	Reno, NV	\$3,000	Grant
10. PHS	2	Society for Public Health Education Conference	3/20-24/2023	Atlanta, GA	\$4,360	Grant
11. PHS	1	Resilience Conference	4/24-27/2023	New Orleans, LA	\$2,055	Grant
12. PHS	2	Nat'l. Assn. of County & City Health Officials 360 Conference	7/10-13/2023	Denver, CO	\$6,304	Grant
13. PCS	3	National Air Toxics Conference	4/17-21/2023	Chicago, IL	\$5,900	General
14. CS	1	FTA/Drug & Alcohol Program National Conference	3/13-17/2023	San Diego, CA	\$3,273	Grant
15. LIB	1	American Library Association's LibLearnX Conference	1/27-30/2023	New Orleans, LA	\$1,746	General
16. JUVPROB	1	American Psychology Law Society Conference (\$5,060 appvd. 1/31 for 2 attnds.-add attnd.)	3/14-18/2023	Philadelphia, PA	-	Grant
17. SHERIFF	4	Federal Bureau of Investigation National Academy training*	Multiple	Quantico, VA	\$11,000	Other
18. SHERIFF	25	Honor guard travel	Multiple	Various	\$42,000	Other
19. SHERIFF	2	U.S. Air Force Acad. Nat'l. Character & Leadership Symposium	2/22-25/2023	Colorado Springs, CO	\$2,890	Other
20. SHERIFF	1	Sergeant promotional assessment	3/13-18/2023	Jacksonville, FL	\$2,980	Other
21. SHERIFF	1	Federal Bureau of Investigation Stabilization Program training	3/19-24/2023	Albuquerque, NM	\$1,626	Other
22. SHERIFF	2	Computer Forensics Examiners course*	4/22-5/7/2023	Orlando, FL	\$13,350	Other
23. PD	15	Case related travel	Multiple	Various	\$10,000	General
24. PD	4	Gideon's Promise training	1/20-23/2023	Atlanta, GA	\$2,500	Grant
25. OHSEM	1	Public information officer training	4/23-29/2023	Emmitsburg, MD	\$785	General
					\$2,600	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
26. OHSEM	2	Governor's Hurricane Conference	5/7-12/2023	W. Palm Beach, FL	\$7,570	General
27. OHSEM	3	ESRI User Conference	7/8-15/2023	San Diego, CA	\$18,120	General
28. OHSEM	1	Public information workshop	7/18-22/2023	Emmitsburg, MD	\$475	General
					\$2,000	Other
29. OHSEM	8	National Homeland Security Conference	7/23-28/2023	Chicago, IL	\$8,160	General
					\$24,480	Grant
Subtotal	91	Out of Texas average cost per attendee:	\$2,319		\$211,024	

**226. Request for approval of various In Texas travel and training requests.**[23-0845](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	1	TEXPO Treasury & Financial Conference	4/16-18/2023	Dallas, TX	\$1,550	General
2. HRRM	13	Gulf Coast Symposium on HR issues	7/12-13/2023	Houston, TX	\$8,155	General
3. OCE	3	Texas water training	4/12-14/2023	Houston, TX	\$675	General
4. OCE	2	Texas Wetlands Conference	4/20-21/2023	Galveston, TX	\$2,032	General
5. OCE	2	Cartegraph National Conference	4/30-5/5/2023	Arlington, TX	\$4,800	General
6. FCD	2	University of Houston Engineering career fair	2/9/2023	Houston, TX	\$650	FCD
7. FCD	2	Lamar University Engineering virtual career fair	2/10/2023	Houston, TX	\$250	FCD
8. FCD	10	Texas Floodplain Management Association meeting	3/7-10/2023	Houston, TX	\$5,265	FCD
9. FCD	1	National Weather Conference	4/11-15/2023	S. Padre Island, TX	\$2,064	FCD
10. FCD	1	Texas Wetlands Conference*	4/20-21/2023	Galveston, TX	\$945	FCD
11. TRA	5	Gulf Coast Symposium on HR issues*	7/12-13/2023	Houston, TX	\$5,200	TRA
12. US	3	Recruit computer sciences talent training	2/15/2023	Houston, TX	\$320	General
13. US	2	Net Inclusion Conference	2/27-3/2/2023	San Antonio, TX	\$2,644	General
14. US	2	Drone FAA certification training	3/15/2023	Houston, TX	\$298	Other
15. US	3	Regional GIS Conference	4/19-21/2023	Frisco, TX	\$3,195	Other
16. PHS	3	DSHS pub. health preparedness trainings & epidemiology confs.*	Multiple	Various	\$4,053	Grant
17. PHS	2	TACCHO Premier Public Health Conference* (\$5,875 appvd. 11/29/2022 for 5 attndts.-add attndts. & exp.)	2/26-28/2023	Frisco, TX	\$7,480	General
18. PHS	2	TDEM public health planning & coordination meetings*	Multiple	Various	\$2,950	Grant
19. PHS	3	Public health preparedness & resp. mtgs., confs. & trainings*	Multiple	Various	\$3,150	Grant
20. PHS	3	DSHS public health preparedness trainings, confs., & mtgs.*	Multiple	Various	\$3,500	Grant
21. PHS	1	Tx. Oral Health Coalition Bd. of Directors strat. planning mtg.	3/23-25/2023	San Antonio, TX	\$718	General
22. PHS	2	American Lung Association virtual training	4/14/2023	Houston, TX	\$800	Grant
23. PHS	1	Texas Environmental Health Association training*	4/20-21/2023	Georgetown, TX	\$310	Other
24. PHS	5	Texas Emergency Management Conference*	5/30-6/2/2023	Fort Worth, TX	\$6,425	Grant
25. PCS	7	Accelerated tech. laboratories remote sample master training	2/24/2023	Houston, TX	\$225	General
26. PCS	2	Texas Southern University career fair*	2/24/2023	Houston, TX	\$400	General
27. CS	1	Office Experts Summit	4/27/2023	Houston, TX	\$134	General
28. CS	1	Gulf Coast Symposium on HR issues	7/12-13/2023	Houston, TX	\$800	General
29. LIB	1	American Library Association online course	Multiple	Houston, TX	\$188	General
30. DRO	1	State Bar of Texas meeting	6/21-23/2023	Austin, TX	\$1,478	General
31. JUVPROB	-	Gang Intelligence & Supervision Conference* (\$17,830 appvd. 9/27 for 12 attndts.-change funding source)	1/23-27/2023	Austin, TX	-	Grant
32. JUVPROB	1	Council on sex offender treatment training	3/11-14/2023	Corpus Christi, TX	\$1,319	Other
33. JUVPROB	1	Leveraging Conflict Creatively virtual training	3/29/2023	Houston, TX	\$146	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
34. JUVPROB	1	Juvenile Justice Association of Texas training*	4/16-19/2023	Waco, TX	\$1,071	Grant
35. JUVPROB	9	Gulf Coast Symposium on HR issues	7/12-13/2023	Houston, TX	\$8,460	Grant
36. HCRCA	1	Texas Council of Child Welfare board meeting	2/22-24/2023	Austin, TX	\$600	General
37. HCRCA	3	Texas Workforce Commission Foster Youth Conference	4/5-7/2023	San Marcos, TX	\$1,564	Grant
38. C1	9	Tx. Environmental Law Enf. Assn. training, cert, & recert.*	4/16-20/2023	Bandera, TX	\$9,640	Other
39. C1	2	Intoxilyzer training & certification*	4/25-27/2023	League City, TX	\$950	General
40. C3	1	Digital intelligence training*	2/10/2023	Houston, TX	\$400	Other
41. C3	1	Managing administrative operations training*	3/14-16/2023	Waco, TX	\$880	Other
42. C4	1	FBI Law Enforcement Executive Development Assn. training	6/26-30/2023	Texas City, TX	\$920	Other
43. C6	1	Officer Involved Shootings course*	4/10-13/2023	Edinburg, TX	\$898	General
44. SHERIFF	-	Helicopter flight training* (\$36,050 appvd. 11/15/2022 for 2 attnds.-add exp.)	TBD	Fort Worth, TX	\$16,610	General
45. SHERIFF	25	Honor Guard travel*	Multiple	Various	\$31,000	Other
46. SHERIFF	12	Swift Water Technician School training*	TBD	Georgetown, TX	\$13,880	General
47. SHERIFF	100	Force encounters training*	TBD	Humble, TX	\$15,500	Other
48. SHERIFF	100	Introduction to body worn cameras training*	TBD	Humble, TX	\$9,500	Other
49. SHERIFF	1	Law enforcement support office training program*	2/28-3/1/2023	Austin, TX	\$320	General
50. SHERIFF	2	Marksmanship course*	3/3-5/2023	Kingsville, TX	\$250	Other
51. SHERIFF	5	Officer Safety & Wellness Online Symposium	3/3-5/2023	Houston, TX	\$780	General
52. SHERIFF	1	Texas Public Safety Robotics Summit*	3/3-5/2023	Houston, TX	\$440	Other
53. SHERIFF	1	Hostage Negotiation course*	3/3-5/2023	Houston, TX	\$1,900	Grant
54. SHERIFF	8	Homicide Investigators of Texas Training Conference*	3/5-9/2023	Burnet, TX	\$1,007	Other
55. SHERIFF	10	Texas Public Safety Conference*	3/20-24/2023	The Woodlands, TX	\$140	General
56. SHERIFF	6	Pepperball Instructor/Armorer's course*	3/27-30/2023	San Antonio, TX	\$6,228	Other
57. SHERIFF	20	Crewman Certification/Qualification course*	4/2-5/2023	Galveston, TX	\$6,800	Other
58. SHERIFF	26	Leadership in a corrections environment training*	4/3-4/2023	Houston, TX	\$3,294	General
59. FM	1	Certified TX contract manager training*	4/10-14/2023	Houston, TX	\$32,000	Grant
60. FM	10	Texas Arson & Fire Investigator State Conference*	5/11/2023	Humble, TX	\$6,474	General
61. IFS	1	Principles of Ergonomics course	5/21-22/2023	Austin, TX	\$935	Other
62. IFS	1	American Society of Crime Laboratory Directors Symposium	5/26-31/2023	San Marcos, TX	\$7,495	General
63. CCLK	2	Texas College of Probate Judges workshop	3/14-16/2023	Houston, TX	\$7,475	Other
64. CCLK	6	Tyler Connect Conference	5/1-4/2023	Austin, TX	\$655	General
65. CCLK	4	Texas Association of Counties Legislative Conference*	5/1-4/2023	Austin, TX	\$1,916	General
66. DCLK	4	County & District Clerks' Association of Texas Conference	5/3-5/2023	Galveston, TX	\$1,789	General
67. DCLK	4	County & District Clerks' Association of Texas Conference*	5/7-10/2023	San Antonio, TX	\$16,074	Other
68. CA	9	Paralegal CLE Conference	8/29-9/1/2023	Austin, TX	\$6,100	Other
69. CA	3	Civil/Appellate Bench Bar Conference	6/19-23/2023	McAllen, TX	\$8,500	General
70. CA	1	Labor Law & Labor Arbitration virtual course	9/11-13/2023	College Station, TX	\$3,160	General
71. PD	3	Texas Criminal Defense Lawyers Assn. training	3/31/2023	Galveston, TX	\$1,670	General
72. PD	20	Case related travel	4/14/2023	Houston, TX	\$550	General
73. PD	1	Assn. of Forensic DNA Analysis & Administrators workshop	4/28/2023	Houston, TX	\$1,200	General
74. PD	4	Texas Bar Immigration Law course	11/30-12/3/2022	Dallas, TX	\$2,500	General
75. PD	2	Gideon's Promise Virtual Leadership Summit	Multiple	Various	\$10,000	General
76. PD	2	Tim Evans Trial Law College course	1/26/2023	Austin, TX	\$220	General

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
77. PD	3	Tx. Crim. Defense Lawyers Assn. journey to justice training	4/13-16/2023	Marfa, TX	\$3,000	General
78. PD	4	Rusty Duncan seminar	6/14-17/2023	San Antonio, TX	\$3,560	Grant
79. JP 1.1	3	Licensed court interpreters training	2/20/2023	Spring, TX	\$675	General
80. JP 1.2	1	New Justice of the Peace training	4/9-12/2023	San Marcos, TX	\$675	General
81. JP 2.1	1	Experienced court personnel seminar	5/16-18/2023	Corpus Christi, TX	\$675	General
82. JP 4.1	10	License court interpreter training	2/20/2023	Spring, TX	\$1,275	General
83. JP 5.1	2	Texas Justice Court training	8/6-9/2023	Austin, TX	\$631	General
84. JP 5.2	1	New Justice of the Peace training	Multiple	San Marcos, TX	\$1,694	General
85. JP 8.1	1	Texas Association of Counties Leadership 254 Module 1 Conf.	2/21-24/2023	Graham, TX	\$688	General
86. JP 8.1	1	Texas Association of Counties Leadership 254 Module 2 Conf.	5/30-6/2/2023	College Station, TX	\$372	General
87. PBCT2	3	Texas College of Probate Judges training	3/8-10/2023	Austin, TX	\$3,924	General
88. PBCT2	1	College for New Court Professionals training	3/26-30/2023	Pflugerville, TX	\$350	General
89. PBCT3	1	Texas College of Probate Judges training	3/8-10/2023	Austin, TX	\$1,163	General
90. PBCT3	1	Civil/Appellate Bench Bar Conference	4/14/2023	Houston, TX	\$175	General
91. PBCT4	1	Civil/Appellate Bench Bar Conference	4/14/2023	Houston, TX	\$182	General
92. AUD	-	CIA Exam Preparation virtual course fee (\$1,495 appvd. 1/31 for 1 attnd.-date change)	TBD	Houston, TX	-	General
93. AUD	1	Houston Institute of Internal Auditors In-person/Virtual Conf. (\$12,650 appvd. 1/31 for 49 attnds.-add attnd. & exp.)	4/17/2023	Houston, TX	\$283	General
94. AUD	2	Family Medical Leave Act virtual master class	2/15-16/2023	Houston, TX	\$798	General
95. AUD	3	Human Resource training	3/1-2/2023	Houston, TX	\$2,277	General
96. OHSEM	17	Texas Emergency Management Conference*	5/29-6/2/2023	Fort Worth, TX	\$20,540	General
97. PCT2	1	Backflow Prevention Assembly Tester course*	5/17-19/2023	Houston, TX	\$8,785	Grant
98. PCT2	1	Certified Playground Safety Inspector License online course	TBD	Houston, TX	\$575	General
99. PCT3	1	Texas A&M Forest Service Leadership Institute class*	4/11-13/2023	College Station, TX	\$390	General
Subtotal	573	In Texas average cost per attendee:	\$647		\$370,698	
Total	664	Average cost per attendee:	\$876		\$581,722	

\*Travel by county vehicle  
FY 2023 = 10/1/22-9/30/23

## Grants

**227.** Request by the Office of Management and Budget for approval to move the grant's budget to the Office of County Administration for the Harris County Climate Justice and Action Plan Program. [23-1266](#)

**228.** Request by the Office of the County Engineer for approval to submit an application to the U.S. Department of Transportation (DOT) for grant funds in the amount of \$23,389,680, with a required match of \$5,847,420, for the FY 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program. [23-1146](#)



- 229.** Request by Public Health Services for approval to submit an application to the National Association of County and City Health Officials (NACCHO) for grant funds in the amount of \$10,000, with no required match, for the 2023 NACCHO/MRC Medical Reserve Corps Operational Readiness Program. [23-1223](#)
- 230.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$681,405, with no required match, for the Public Health Crisis Response - MPOX Program. [23-1205](#)
- 231.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services partial grant funds in the amount of \$615,566, with no required match, for the FY 2023-24 Ending the HIV Epidemic: A Plan for America Program. [23-1208](#)
- 232.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$4,524,077.00, with no required match, for the FY 2023 Ryan White Part A and MAI HIV Emergency Relief Project. [23-1218](#)
- 233.** Request by Public Health Services for approval of a position effective February 25, 2023 for the Texas Department of State Health Services FY 2023 Texas Asthma Control Project (EXHALE) grant. [23-1200](#)
- 234.** Request by Public Health Services for approval of 13 positions effective February 25, 2023 associated with the U.S. Committee for Refugees and Immigrants (USCRI) Refugee Medical Screening Program. [23-1201](#)
- 235.** Request by Community Services for approval to submit an application to the Texas General Land Office (GLO) for grant funds in the amount of \$790,000, with no required match, for the CDBG-DR Hurricane Harvey Round One Funding Disaster Recovery Mobile Office project. [23-1257](#)
- 236.** Request by Community Services for approval to accept an amendment to an agreement with the Child Care Council of Greater Houston, Inc. for additional grant funds in the amount of \$23,000, with an additional required match of \$16,134, for the FY 2022-2023 Child Care Council-Rental Assistance Program. [23-1189](#)
- 237.** Request by Community Services for approval to accept an amendment to an agreement with the Texas General Land Office (GLO) for reduction of the budget by \$6,500,367.37 for the FY 2017 CDBG-DR Hurricane Harvey Round One Funding Program. [23-1221](#)
- 238.** Request by the County Library for approval to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$86,950, with no required match, for the 2023 Curiosity Cruiser Program. [23-0900](#)
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- 239.** Request by the County Library for approval to accept from the Barbara Bush Houston Literacy Foundation grant funds in the amount of \$22,000, with no required match, for one additional Family Place Library for the 2023 George & Barbara Bush Family Place Library-South Houston Branch Program. [23-0899](#)
- 240.** Request by the Constable of Precinct 2 for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$110,693, with no required match, for the FY 2024 Crime Victim's Assistance Unit Program. [23-0885](#)
- 241.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$588,569, with no required match, for the FY 2024 First Responder Mental Health Program. [23-0864](#)
- 242.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$125,000, with no required match, for the FY 2024 CPS Referrals Program. [23-0866](#)
- 243.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$120,000, with no required match, for the FY 2024 Breaching Kits Program. [23-0867](#)
- 244.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$88,000, with no required match, for the FY 2024 Human Trafficking Advocacy Program. [23-0868](#)
- 245.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$54,000, with no required match, for the FY 2024 Tourniquets Program. [23-0873](#)
- 246.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$288,188, with a required match of \$96,066, for the FY 2024 The Freedom Project. [23-0875](#)
- 247.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$225,000, with no required match, for the FY 2024 Operation North Star Program. [23-0880](#)
- 248.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$125,000, with no required match, for the FY 2024 Criminal Warrants Unit Overtime Program. [23-0895](#)

- 249.** Request by the Sheriff for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$239,334, with no required match, for the FY 2024 Ending Juvenile Sex Trafficking Program. [23-1088](#)
- 250.** Request by the Sheriff for approval to accept an amendment to an agreement with the Office of National Drug Control Policy modifying the award to \$885,854 and to extend the end date to December 31, 2023 for the FY 2021 HIDTA Program. [23-0861](#)
- 251.** Request by the Sheriff for approval to accept an award from the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$1,602,000, with no required cash match, for the FY 2023 HCSO Bullet-Resistant Shields Program. [23-0863](#)
- 252.** Request by the Sheriff-Detention for approval to submit an application to the U.S. Department of Justice in the estimated amount of \$3,000,000, with no cash match, for the FY 2022 State Criminal Alien Assistance Program (SCAAP). [23-0897](#)
- 253.** Request by the Office of Justice and Safety for approval to accept an amendment to an agreement with the MacArthur Foundation to extend the grant end date to February 29, 2024 for the Safety + Justice Challenge Sustainability Grant Program. [23-1150](#)
- 254.** Request by the District Courts for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$161,579.25, with no required match, for the FY 2023-24 Family Victimization Support Services Program. [23-1147](#)
- 255.** Request by the District Courts for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$80,000, with no required match, for the FY 2024 Family Intervention Court/Positive Pathways (Specialty) Program. [23-1148](#)
- 256.** Request by the County Judge for approval to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division modifying the award amount by \$208,820.50, with no required match, for the FY 2021 Homeland Security Grant Program. [23-1152](#)

**Auditor**

- 257.** Request for approval of payment of Audited Claims. [23-1027](#)
- 258.** Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2023. [23-1199](#)
- 259.** Request for approval to open a new Imprest Account for Veterans Services. [23-1085](#)

260. Request for approval to close an Imprest Account for the Institute of Forensic Sciences. [23-1081](#)

261. Request for approval to increase an Imprest Account for Justice of the Peace 5-2. [23-1084](#)

#### **Treasurer**

262. Request for approval to open one (1) new bank account for Harris County Veterans Services-SPGP. [23-1132](#)

#### **Tax Assessor-Collector**

263. Request for approval of reimbursement in the total amount of \$450 for losses incurred for counterfeit bills during the period of May 2-December 28, 2022. [23-0935](#)

264. Request for approval of tax refund payments. [23-1021](#)

265. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the County and Flood Control District. [23-1206](#)

266. Request for approval to lease five parking spaces at the Congress Plaza garage and approval of monthly payments in the amount of \$350 to Reef Parking for the period of March 1, 2023 - September 30, 2023. [23-1211](#)

#### **Purchasing**

267. Request for discussion and possible action to consider a reduction in call rates related to the agreement approved by Commissioners Court to Securus Technologies, LLC for inmate and public telephone system for Harris County (220028), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [23-1268](#)

268. Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of January 3, 2023 - January 25, 2023. [23-0842](#)

269. Request for approval to remove inventory items listed on Auditor's Form 3351 for the Commissioner of Precinct 4 (Org. 104); Fire Marshal's Office (Org. 213); and Sheriff's Office (Orgs. 540 & 541). [23-0843](#)

270. Request for approval to reject the bid(s) received for drainage improvements in the Bear Creek Village Subdivision - Stage A (2018) for Precinct 4, and that the project be rebid with revised specifications and readvertised at a later date (220443). [23-0846](#)

271. Request for approval to reject the bid(s) received for drainage improvements in the Forest Shadows Subdivision (2018) for Precinct 3, and that the project be readvertised at a later date with revised specifications (220439). [23-0889](#)

- 272.** Request for approval to reject the bid(s) received for bridge armor joint repairs and related items on various roads for Precinct 1, and that the project be readvertised at a later date with revised specifications (220422). [23-0956](#)
- 273.** Request for approval to reject the bid received for airboat and trailer for Precinct 3 (220315). [23-0920](#)
- 274.** Request for approval to reject the proposal(s) received for innovative, evidenced based, and promising model approaches to community engagement programs for the Office of Justice and Safety, and that the project be readvertised at a later date with revised specifications (220284). [23-0869](#)
- 275.** Request for approval to reject the response(s) received for professional architectural and/or engineering services for design and renovation of the existing Institute of Forensic Sciences Building for the Office of the County Engineer (220389). [23-0901](#)
- 276.** Request for approval of a renewal option with Miggins Interests, LLC dba Hydro Tech Utilities for maintenance, repair and operations of Wastewater Treatment Plants and related items at various locations for the Office of the County Engineer for the period of May 1, 2023 - April 30, 2024, at a cost of \$246,942, and for the County Clerk to execute any applicable bonds to be received (220063), MWDBE Contracted Goal: 20%. [23-0851](#)
- 277.** Request for approval of a renewal option with Southwest Business Machines for service and repair of office equipment and related items for Harris County for the period of July 1, 2023 - June 30, 2024, at a cost of \$87,600 (190104), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-0870](#)
- 278.** Request for approval of a renewal option with Fibertown Houston, LLC for data center co-location and network services for Harris County for the period of March 14, 2023 - March 13, 2024, at a cost of \$1,534,534 (180257), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0871](#)
- 279.** Request for approval of a renewal option with Texas A&M University - Kingsville (Primary); and Houston Wilderness (Secondary) for consulting services for native seed mix development for the Flood Control District for the period of March 1, 2023 - February 29, 2024 at a cost of \$180,000 (200112), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-0874](#)
- 280.** Request for approval of a renewal option and an order permitting the assignment of an agreement with PayFactors Group, LLC (assignor) to Payscale, Inc. (assignee) in the amount of \$33,500 for a compensation study for Harris County through August 23, 2023 (210013), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-0903](#)

- 281.** Request for approval of a renewal option with Power Consulting and Search for executive recruitment services for Harris County through November 29, 2023 at no cost to the county, and that this renewal adds an additional recruitment firm to the renewal originally approved by Commissioners Court on January 10, 2023 (210306), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [23-0904](#)
- 282.** Request for approval of a renewal option with PenTex Equipment for supplemental repair parts, labor and related items for Hustler Turf Equipment for Harris County for the period of March 1, 2023 - February 29, 2024 at a cost of \$199,200 (210347), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0908](#)
- 283.** Request for approval of a renewal option with Liberty Tire Recycling, LLC for sale of surplus tires and disposal of scrap tires for Harris County and the Flood Control District for the period of April 1, 2023 - March 31, 2024, with revenue in the amount of \$114,248 (210050), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0913](#)
- 284.** Request for approval of a renewal option with US Imaging Inc. for microfilm records conversion and partial indexing services for the County Clerk's Office for the period of March 1, 2023 - February 29, 2024, at no cost to the county (170041), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0925](#)
- 285.** Request for approval of a renewal option with Legacy Community Health Services, Inc. for Ryan White Program Part A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 at a cost of \$1,583,137 (190001), MWDBE Contracted Goal: 0% - Non-Divisible. [23-0928](#)
- 286.** Request for approval of a renewal option with Pivot Technology Services Corporation for servers, software, support and related items for the Toll Road Authority for the period of March 24, 2023 - March 23, 2024 at a cost of \$483,118 (200046), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-0929](#)
- 287.** Request for approval of a renewal option with The Montrose Center for Ryan White Program Part A Services - Substance Abuse Treatment Program for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan Area (EMA) for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 at a cost of \$45,677 (200360). [23-0930](#)
- 288.** Request for approval of a renewal option with Three + One Company, Inc. for financial services analysis and consulting services for the Office of Management and Budget for the period of March 22, 2023 - March 21, 2024 at a cost of \$300,000 (210332), MWDBE Contracted Goal: 13%. [23-0931](#)
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- 289.** Request for approval of a renewal option with The Montrose Center for emergency financial assistance program through Ryan White Program Part A and Minority AIDS Initiative Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023- February 29, 2024 at a cost of \$100,000 (200361), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-0936](#)
- 290.** Request for approval of a renewal option with TKG & Associates LLC for co-financial advisory services for Harris County and the Flood Control District for the period of April 5, 2023 - April 4, 2024, at a cost of \$60,000 (210373), MWDBE Contracted Goal: 13%. [23-0958](#)
- 291.** Request for approval of a renewal option with Innovative Operations, LLC for repair parts, labor, and related items for Wastewater and Storm Water Lift Stations Pumps for Precinct 2 for the period of April 1, 2023 - March 31, 2024, at a cost of \$167,500, and for the County Clerk to execute any applicable bonds to be received (210451), MWDBE Contracted Goal: 22%. [23-1019](#)
- 292.** Request for approval of a renewal option with Presidio Networked Solutions Group, LLC for Voice Over Internet Protocol (VOIP) laboratory information management system for Harris County through October 31, 2023, at a cost of \$1,700,000 (210212), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1097](#)
- 293.** Request for approval of a renewal option with Inframark, LLC for inspection, preventative maintenance, repair and related items for storm water pump stations for the Flood Control District through January 7, 2024, at a cost of \$131,272 (180342), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1098](#)
- 294.** Request for approval of a renewal option with Trantex Transportation Products of Texas, Inc. for sign posts, mounting hardware and related items for Harris County through January 3, 2024, at a cost of \$456,857 (210359), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1100](#)
- 295.** Request for approval of a renewal option with Environmental Allies, Inc. for general repairs in North Harris County for the Flood Control District for the period of March 1, 2023- February 29, 2024 at a cost of \$5,278,319 and for the County Clerk to execute any applicable bonds to be received (210442), MWDBE Contracted Goal: 12%. [23-1160](#)
- 296.** Request for approval of a renewal option with Cal Interpreting & Translations, Inc.; MasterWord Services Inc.; Visual Language Professionals, LLC; Worldwide Interpreters, Inc.; and Worldwide Languages & Communication, LLC, for document translation and interpretation services and related items for the Community Services Department for the period of March 1, 2023 - February 29, 2024, at a cost of \$30,000 (210211). [23-1165](#)



- 297.** Request for approval of a renewal option with Roadrunner Restoration Company, LLC for painting services and related work for Harris County for the period of May 10, 2023 - April 30, 2024 at a cost of \$400,000 and for the County Clerk to execute any applicable bonds to be received (220002), MWDBE Contracted Goal: 11%. [23-1168](#)
- 298.** Request for approval of a renewal option with A-1 Personnel of Houston, Inc. (Cat. 1-10); Ad-A-Staff, Inc. (Cat. 10); Advanced Health Education Center Ltd. dba MedRelief Staffing (Cat. 10); BuzzClan LLC (Cat. 1-9); The Emery Company LLC (Cat. 1-9); Get Corp Payroll Accounting and Tax dba Get Hire Staffing (Cat. 10); Infojini, Inc. (Cat. 10); INSPYR Solutions, LLC (Cat. 1-9); JWS Health Consultants, Inc. dba UltraStaff (Cat. 10); The Reserves Network, Inc. (Cat. 1-10); Smarter HR Solutions (Cat. 1-9) and TruBlu HR Solutions, LLC (Cat. 10) for temporary staffing for Harris County for the period of March 1, 2023 - February 29, 2024, at a cost of \$28,325,000 (210389), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1186](#)
- 299.** Request for approval of a renewal option with Legacy Community Health Services, Inc. in the total amount of \$591,395; The Montrose Center, \$244,328; and Saint Hope Foundation, Inc., in the total amount of \$660,732 for Ryan White Program Part A and Minority AIDS Initiative (MAI) Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2023 - February 29, 2024 (210417), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-1198](#)
- 300.** Request for approval of a renewal option with Ferrovia Services Infrastructure, Inc. (Primary); and Roy Jorgensen Associates, Inc. (Secondary) for roadway and facility management, inspection and maintenance (Section II) for the Toll Road Authority through November 30, 2023 at a cost of \$15,337,463, and for the County Clerk to execute any applicable bonds to be received (200040), MWDBE Contracted Goal: 6.5%. [23-1209](#)
- 301.** Request for approval of a renewal option with Serco Construction, Ltd. (Primary); and T Construction LLC (Secondary) for drainage service, maintenance, and improvements at various locations in the North Zone for Precinct 2 for the period of April 26, 2023 - April 25, 2024, at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (200372), MWDBE Contracted Goal: 25%. [23-1219](#)
- 302.** Request for approval of a renewal option with Hilltop Securities Asset Management, LLC for investment advisor services for Harris County for the period of May 1, 2023 - April 30, 2024, at a cost of \$60,000 (210324). [23-1226](#)
- 303.** Request for approval of a renewal option to an interlocal agreement with Houston Recovery Center to provide peer recovery support assistance for the responsive interventions for change docket for the Administrative Office of the District Courts for the period of March 1, 2023 - February 29, 2024 at a cost of \$162,714. [23-1170](#)
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- 304.** Request for approval of an interlocal renewal option with Harris County Housing Authority for Harris County Housing Authority employee participation in the benefits plan for the period of March 1, 2023 - February 28, 2024, at no cost. [23-1166](#)
- 305.** Request for approval of an interlocal renewal option with Harris County Sports and Convention Corporation for Harris County Sports and Convention Corporation employee participation in the benefits plan for the period of March 1, 2023 - February 28, 2024, at no cost. [23-1169](#)
- 306.** Request for approval of an interlocal renewal option with Harris County Sports & Convention Corporation for financial investment services for the Office of Management and Budget through November 12, 2023, with revenue in the amount of \$16,000. [23-1180](#)
- 307.** Request for approval of a renewal option to an interlocal agreement with Metropolitan Transit Authority of Harris County for Metro RideSponsor Q Fare Cards for the period of March 1, 2023 - February 29, 2024 at a cost of \$420,000. [23-1129](#)
- 308.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Gartner, Inc. for subscription - based research and related services for Universal Services - Technology for the period of March 1, 2023 - February 28, 2024 at a cost of \$279,767, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-1267](#)
- 309.** Request for approval of an award on the basis of best bid meeting specifications to D & W Contractors, Inc. in the amount of \$4,607,978 for drainage improvements in the Fountainview Subdivision Sections 1 and 2 (2018) for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (220415), MWDBE Contracted Goal: 28%. **23-0801**
- 310.** Request for approval of an award on the basis of low bid to Royal Oak Enterprises, LLC in the amount of \$1,331,223 for roadway, sidewalk and parking lot reconstruction at East Aldine Town Center for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220390), MWDBE Contracted Goal: 28%. **23-0876**
- 311.** Request for approval of an award on the basis of low bid to Environmental Allies, Inc. in the amount of \$5,662,438 for drainage improvements in the Sandpiper Village Subdivision (2018) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (220457), MWDBE Contracted Goal: 24%. **23-0887**

- 312.** Request for approval of an award on the basis of low bid to Mar-Con Services, LLC. in the amount of \$2,037,143 for drainage improvements at Cypress Place for Precinct 3 (Cypress Place Phase II), and for the County Clerk to execute any applicable bonds to be received (220444), MWDBE Contracted Goal: 26%. **23-0902**
- 313.** Request for approval of an award on the basis of only bid to Planet Ford in the amount of \$180,989 for sports utility vehicles for Constable Precinct 4 (230005), MWDBE Contracted Goal: 0% - Drop Shipped. [23-0907](#)
- 314.** Request for approval of an award on the basis of low bid to Atlantic Petroleum in the amount of \$147,206 based on estimated quantities and fixed price differentials for supplemental bulk gasoline, diesel fuel and related items for Harris County for the period of February 21, 2023 - October 31, 2023, with four (4) one-year renewal options (220455), MWDBE Contracted Goal: 8%. **23-0916**
- 315.** Request for approval of an award on the basis of low bid to McKenna Contracting in the amount of \$81,550 for resurfacing and restoration of basketball, tennis, multi-purpose courts and related items at various parks for Precinct 1 for a one (1) year initial term, with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220448), MWDBE Contracted Goal: 34%. **23-0921**
- 316.** Request for approval of an award on the basis of low bid to Environmental Allies, Inc. in the amount of \$664,484 for construction of sidewalk at East Meyer Avenue for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (220430), MWDBE Contracted Goal: 21%. **23-0940**
- 317.** Request for approval of an award on the basis of only bid to Sweeping Corporation of America, LLC in the amount of \$383,595 for street sweeping services in Wade Camp for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220451), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1103](#)
- 318.** Request for approval of an award on the basis of only bid to Sweeping Corporation of America, LLC in the amount of \$1,007,680 for street sweeping services in Genoa Camp for Precinct 2 with a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220452), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-1106](#)

- 319.** Request for approval of an award on the basis of only bid to Sweeping Corporation of America, LLC in the amount of \$342,868 for street sweeping services in East Aldine Camp for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (220453), MWDBE Contracted Goal: 0% - Non-Divisible. [23-1107](#)
- 320.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Spitfire Strategies, LLC and Public Leadership Institute for communications support training for Precinct 1 for a one (1) year initial term with four (4) one-year renewal options (220263), MWDBE Contracted Goal: 5%. **23-1178**
- 321.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with IQ Business Group, Inc. for enterprise document and records management solution for Universal Services - Technology for the period of February 21, 2023 - February 20, 2024 with four (4) one-year renewal options (210069). **23-1207**
- 322.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to Fun Abounds, Inc. in the amount of \$241,400 for removal and replacement of a playground at I.T. May Park for Precinct 3, and for the County Clerk to execute any applicable bonds to be received, MWDBE Contracted Goal: 100%. **23-0872**
- 323.** Request that the County Judge execute an interlocal agreement with the City of Missouri City, Texas for utilization of current contracts, at no cost to the county. [23-0926](#)
- 324.** Request that the County Judge execute an interlocal agreement with Texas Workforce Commission in the amount of \$10,000 for data exchange services for the Sheriff's Office. [23-0967](#)
- 325.** Request that the County Judge execute an interlocal agreement with the City of Spring Valley Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for a one (1) year initial term with three (3) one-year renewal options, and the city will pay the county \$102 per inmate per day. [23-1109](#)
- 326.** Request that the County Judge execute an interlocal agreement with the City of Southside Place to house, support, maintain, and confine or detain city prisoners in Harris County jails for a one (1) year initial term with three (3) one-year renewal options, and the city will pay the county \$102 per inmate per day. [23-1110](#)

- 327.** Request that the County Judge execute a settlement agreement with The University of Texas at Austin in the amount of \$12,168 for formative research, concept testing, and campaign implementation and evaluation for Harris County Public Health to cover invoices for the services rendered from January 28, 2022 - October 11, 2022. [23-1003](#)
- 328.** Request that the County Judge execute a settlement agreement with The Harris Center for Mental Health and IDD in the amount of \$5,709,011 for mental health and intellectual developmental services to inmates housed in the detention facilities of the Sheriff's Office for services provided from December 1, 2021 - October 31, 2022. [23-1270](#)
- 329.** Request that the County Judge execute an amendment to an agreement with IntelliTime Systems Corporation for time and attendance software solution for the Sheriff's Office for the extended period of March 8, 2023 - August 31, 2023, with no increase in the total contract amount (200230). [23-0905](#)
- 330.** Request that the County Judge execute an amendment to an agreement with Enterprise Fleet Management Inc. in the additional amount of \$3,800,000 for lease of vehicles for the Flood Control District, in connection with The Interlocal Purchasing System (TIPS), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [23-0917](#)
- 331.** Request that the County Judge execute an amendment to an agreement with SHI Government Solutions, Inc. for Microsoft Enterprise products for Harris County for the period of April 1, 2022 - March 31, 2023, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract with no increase in the total contract amount. [23-1120](#)
- 332.** Request that the County Judge execute an amendment to an agreement with Forensic Pathology Labs, PLLC in the additional amount of \$48,400 to include provisions necessary to qualify the contract for federal funding under the American Rescue Plan Act 2021 (ARPA) for medical examiner services for the Institute of Forensic Sciences for the extended period of August 2, 2023 - December 31, 2023, in connection with a personal services exemption, Justification for 0% MWDBE Participation Goal: N/A - Personal Services Agreement. [23-1153](#)
- 333.** Request that the County Judge execute an amendment to an agreement with Ultraviolet Forensics LLC in the additional amount of \$151,800 to include provisions necessary to qualify the contract for federal funding under the American Rescue Plan Act 2021 (ARPA) for medical examiner services for the Institute of Forensic Sciences for the extended period of April 26, 2023 - December 31, 2023, in connection with a personal services exemption, MWDBE Contracted Goal: N/A - Personal Services Agreement. [23-1154](#)

- 334.** Request that the County Judge execute an amendment to an agreement with WHC HTX, LLC dba zTrip for supplemental non-emergency transportation program providers for RIDES, the Medical Transportation Program, and the ADA Complimentary Paratransit Program for the Community Services Department for the period of August 23, 2022 - August 22, 2023, at no additional cost to the county (210385). [23-1172](#)
- 335.** Request that the County Judge execute an amendment to an agreement with Motorola Solutions, Inc. in the additional amount of \$5,000,000 for public safety Project 25 single and multi-band subscriber radios for Harris County for the extended period of February 27, 2023 - June 30, 2023 (170064). [23-1224](#)
- 336.** Request that the County Judge execute an amendment to an agreement with Cadence Bank N.A. for payment processing services and payment technology solution (Merchant Services) for Harris County for the extended period of March 2, 2023 - July 1, 2023, with no increase in the total contract amount (170025), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-1276](#)
- 337.** Request that the County Judge execute an amendment to an agreement and a renewal option with HNTB Corporation in the additional amount of \$7,300,000 for project management and design services for the development and implementation of projects for Harris County for the period of May 14, 2023 - May 13, 2024 (180311), MWDBE Contracted Goal: 30%. [23-1175](#)
- 338.** Request that the County Judge execute an amendment and a renewal option with Baker Ripley in the amount of \$146,505; Justice for All Immigrants, \$1,084,674; KIND, Inc., \$187,422; and Refugee and Immigrant Center for Education and Legal Services, \$499,749 for implementation of the Immigrant Legal Services Fund for the Community Services Department through December 13, 2023 (210032), MWDBE Contracted Goal: 0% - Specialized, Technical, or Unique in Nature. [23-1203](#)
- 339.** Request for approval of an extension with Rbex Inc. dba Apple Towing Company for wrecker services and related items in the South Region for Harris County for the extended period of March 1, 2023 - May 31, 2023, or until a new contract is in place, with no increase in pricing (180023), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [23-0933](#)
- 340.** Request for approval of an extension to Structural Integrity Group LLC for armor joint repairs and joint sealing on various roads and bridges for Precinct 1 for the extended term of February 21, 2023 - May 22, 2023, or until a new contract is in place with no increase in pricing (210204), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-0945](#)



- 341.** Request for approval of an extension with Questmark Information Management, Inc. for assorted mailing services for the pick-up, processing and delivery of mail for Harris County for the extended period of March 1, 2023 - May 31, 2023, or until a new contract is in place, with no increase in pricing (180022), Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request. [23-1275](#)
- 342.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for user interface/user experience design consultant for the Toll Road Authority (220376). [23-0939](#)
- 343.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for community health assessments for Public Health Services (220433). [23-0941](#)
- 344.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for juror participation community outreach campaign for the District Clerk's Office (220447). [23-0943](#)
- 345.** Request for approval of a project scheduled for advertisement and consent for request for proposal for preventive maintenance, inspection, repair, testing & reporting and related items of water well facilities for Harris County (220417). [23-1086](#)
- 346.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Fun Abounds in the amount of \$98,379 for picnic tables for Precinct 2, MWDBE Contracted Goal: 100%. [23-1104](#)
- 347.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of only quote from MLN Service Company in the amount of \$99,610 for electrical repair of fan #1 and fan #2 and MCC at the Washburn Tunnel for the Toll Road Authority, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [23-1277](#)
- 348.** Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program purchase on the basis of only quote and that the County Judge execute an agreement with Carahsoft Technologies Corporation (R191902) in the amount of \$325,000 for educational software solutions and services for the Sheriff's Office for the period of February 21, 2023 - February 20, 2024, with two (2) one-year renewal options, MWDBE Participation Goal: 0%- Non-Divisible. [23-1167](#)
- 349.** Request for approval of the order permitting the assignment of a contract with Genuent Global, LLC (assignor) to INSPYR Solutions, LLC (assignee) for temporary staffing for Harris County for the period of March 1, 2023 - February 29, 2024 (210389), MWDBE Contracted Goal: 0%- Non-Divisible. [23-1187](#)



- 350.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Novasys Technologies, Inc. in the amount of \$358,000 for development, enhancement, maintenance and support for the Ryan White Treatment Extension Act Part A Funded Centralized Patient Care Data Management System for Public Health Services/Ryan White Grant Administration Section for the period of March 1, 2023 - February 28, 2024. [23-0946](#)
- 351.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Purple Neuron, LLC in the amount of \$132,000 for medical examiner services for the Institute of Forensic Sciences for the period of February 21, 2023 - February 20, 2024. [23-1118](#)
- 352.** Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with Locke Lord LLP in the amount of \$95,000 for legislative liaison services at Austin, Texas for Harris County for a one (1) year initial term, with four (4) one year renewal options, Justification for 0% MWDBE Participation Goal: N/A-Personal Services Agreement. [23-1265](#)
- 353.** Request that the County Judge execute an amendment to a personal services exemption agreement with LBT Forensic Consulting, L.L.C. in the additional amount of \$151,800 to include provisions necessary to qualify the contract for federal funding under the American Rescue Plan Act 2021 (ARPA) for medical examiner services for the Institute of Forensic Sciences for the extended period of May 10, 2023 - December 31, 2023. [23-1111](#)
- 354.** Request that the County Judge execute an amendment to a personal services exemption agreement with ML Forensic Consulting LLC in the additional amount of \$151,800 to include provisions necessary to qualify the contract for federal funding under the American Rescue Plan Act 2021 (ARPA) for medical examiner services for the Institute of Forensic Sciences for the extended period of March 22, 2023 - December 31, 2023, MWDBE Contracted Goal: N/A - Personal Services Agreement. [23-1117](#)
- 355.** Request for approval of a sole source exemption from the competitive bid requirements and renewal of an agreement with Library Ideas, LLC for licenses for Freegal Music and streaming digital media services manufactured by Sony Music Entertainment for the Public Library for the period of April 28, 2023 - April 27, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-0971](#)
- 356.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Creative Solutions Software for electronic fare and data collection system for the period of March 1, 2023-February 28, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1108](#)
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- 357.** Request for approval of a sole source exemption from the competitive bid requirements with SS&C Technologies in the amount of \$50,000 for maintenance and support of DBC Debt Manager Software for the Office of Management and Budget for the period of March 1, 2023 - February 28, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1121](#)
- 358.** Request for approval of a sole source exemption from the competitive bid requirements with Tecan U.S., Inc. in the amount of \$67,000 for services and preventive maintenance of the Freedom EVO 150 Workstations manufactured by Tecan U.S., Inc. for the Institute of Forensic Sciences for the period of March 1, 2023 - February 29, 2024. [23-1171](#)
- 359.** Request for approval of a sole source exemption from the competitive bid requirements with Adapco, Inc. for equipment, repair parts, and/or service for Monitor IV, ULV Monitoring System for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1279](#)
- 360.** Request for approval of a sole source exemption from the competitive bid requirements with Associated Supply Co., Inc. (ASCO) for OEM sales, repair parts, and/or service for Case construction equipment for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1280](#)
- 361.** Request for approval of a sole source exemption from the competitive bid requirements with Associated Supply Co., Inc. (ASCO) for equipment, repair parts, and/or service & warranty for Gradall equipment for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1281](#)
- 362.** Request for approval of a sole source exemption from the competitive bid requirements with AT&T Corp. for data, analytical personnel, and equipment for identification and analysis of proprietary AT&T telecommunications data for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1282](#)
- 363.** Request for approval of a sole source exemption from the competitive bid requirements with Baker & Taylor Inc. for sales maintenance & support and/or warranty for CollectionHQ subscription service for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1283](#)

- 364.** Request for approval of a sole source exemption from the competitive bid requirements with Banks Environmental Data - A Division of The Banks Group for access to custom database for the Banks Environmental Data Hazmat Database of Federal and State Environmental Records for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1284](#)
- 365.** Request for approval of a sole source exemption from the competitive bid requirements with Bibliotheca for maintenance, support, and/or warranty for the 3M Self Check and Detection System Equipment system for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1285](#)
- 366.** Request for approval of a sole source exemption from the competitive bid requirements with Brookside Equipment Sales for equipment, repair parts, and/or service for Tiger ditchers and mowers for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1286](#)
- 367.** Request for approval of a sole source exemption from the competitive bid requirements with Carrier Enterprise, LLC for equipment, and/or repair parts for sales of Carrier residential equipment, light & commercial equipment for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1287](#)
- 368.** Request for approval of a sole source exemption from the competitive bid requirements with Cierson for software license, maintenance and support, and/or warranty for the service management software for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1288](#)
- 369.** Request for approval of a sole source exemption from the competitive bid requirements with CorrecTek for maintenance for electronic medical record system for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1289](#)
- 370.** Request for approval of a sole source exemption from the competitive bid requirements with CourthouseDirect.com, Inc. for sales, maintenance & support, and/or warranty for TheCourthouseDirect.com Advanced Geo INDEX License for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1290](#)
- 371.** Request for approval of a sole source exemption from the competitive bid requirements with CovertTrack Group for sales, maintenance, support, & warranty for CovertTrack Mapping product, CovertTrack Stealth IV, and Recon 2 Tracking devices with LE GPS tracking service for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1291](#)

- 372.** Request for approval of a sole source exemption from the competitive bid requirements with Creative Software Solutions, LLC for EZTransport system enhancements, development and support services for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1292](#)
- 373.** Request for approval of a sole source exemption from the competitive bid requirements with Eccentex Corporation for software licenses maintenance services for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1293](#)
- 374.** Request for approval of a sole source exemption from the competitive bid requirements with Foray Technologies for maintenance, support and upgrades for HCSO for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1294](#)
- 375.** Request for approval of a sole source exemption from the competitive bid requirements with Gale Cengage Learning for all titles published by Thorndike Press, a division of Gale Group, a part of Cengage learning packaged as standing orders with advertised pricing/discounts, including the imprints of Wheeler, Kennebec, and Five Star for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1295](#)
- 376.** Request for approval of a sole source exemption from the competitive bid requirements with Immunalysis Corporation (DBA) for investigation kits, reagents and related supplies for QIASymphony SP automated extraction platform for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1296](#)
- 377.** Request for approval of a sole source exemption from the competitive bid requirements with Industrial Disposal Supply Co. for equipment, repair parts, and/or service & warranty for Tymco regenerative air sweepers for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1297](#)
- 378.** Request for approval of a sole source exemption from the competitive bid requirements with Johnson Control, Inc. for equipment, repair parts, and/or service for Mestasys Building Automation System for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1298](#)
- 379.** Request for approval of a sole source exemption from the competitive bid requirements with Johnson Control, Inc. for equipment, repair parts, and/or service for Simplex Grinnell Fire Alarm for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1299](#)

- 380.** Request for approval of a sole source exemption from the competitive bid requirements with Kronos Incorporated for maintenance and upgrade for time keeping at HCSO for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1300](#)
- 381.** Request for approval of a sole source exemption from the competitive bid requirements with LexisNexis Matthew Bender for all texts published by LexisNexis Matthew Bender for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1301](#)
- 382.** Request for approval of a sole source exemption from the competitive bid requirements with LexisNexis Online Research Products and Services for sales, maintenance, support, & warranty for Lexis Advance including Patron Access, Lexis for Microsoft Office, Litigation Profile Suite, SmartLinx Public Records Reports, and Courtlink for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1302](#)
- 383.** Request for approval of a sole source exemption from the competitive bid requirements with LexisNexis Online Research Products and Services for sales, maintenance, support, & warranty for LexisNexis Risk Solutions FL Inc., online research products and services for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1303](#)
- 384.** Request for approval of a sole source exemption from the competitive bid requirements with Life Technologies for maintenance and repair of proprietary products of separation, purification, quantification for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1304](#)
- 385.** Request for approval of a sole source exemption from the competitive bid requirements with Lonestar Prestress Manufacturing, Inc. for equipment for Static Cast Prestressed Concrete Sports Lighting Poles for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1305](#)
- 386.** Request for approval of a sole source exemption from the competitive bid requirements with NMS for investigation kits, reagents and related supplies for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1306](#)

- 387.** Request for approval of a sole source exemption from the competitive bid requirements with Online Computer Library CTR Inc. for content access, maintenance, support, & warranty for WorldShare Metadata, OCLC Cataloging, CONTENTdm, and WebDewey services for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1307](#)
- 388.** Request for approval of a sole source exemption from the competitive bid requirements with Pitney Bowes for equipment, repair parts, and/or service for all Pitney Bowes products under warranty for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1308](#)
- 389.** Request for approval of a sole source exemption from the competitive bid requirements with QIAGEN, Inc. for investigation kits, reagents and related supplies for QIASymphony SP Automated Extraction Platform for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1309](#)
- 390.** Request for approval of a sole source exemption from the competitive bid requirements with QuickBase for sales & renewals, maintenance & support, and/or warranty for QuickBase Premier and Quickbase Platform for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1310](#)
- 391.** Request for approval of a sole source exemption from the competitive bid requirements with QuickSeries Publishing Inc. for publications produced by QuickSeries all texts published by QuickSeries Publishing, Inc. for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1311](#)
- 392.** Request for approval of a sole source exemption from the competitive bid requirements with Shiftwise for software updates, maintenance and support of the Vendor Management System manufactured by Shiftwise for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1312](#)
- 393.** Request for approval of a sole source exemption from the competitive bid requirements with Thermo King of Houston for equipment, repair parts, service & warranty for transport refrigeration and bus air conditioning units for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1313](#)
- 394.** Request for approval of a sole source exemption from the competitive bid requirements with VOTEC Corporation for software and maintenance & support for the VEMACS Software System for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1314](#)
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- 395.** Request for approval of a sole source exemption from the competitive bid requirements with West Publishing Corporation d/b/a West, a Thomson Reuters business for product sales, maintenance & support, and/or warranty for Westlaw Next, CLEAR and West print products for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1315](#)
- 396.** Request for approval of a sole source exemption from the competitive bid requirements with World Book, Inc. for all texts, encyclopedias and dictionaries published by World Books, Inc. for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1316](#)
- 397.** Request for approval of a sole source exemption from the competitive bid requirements with Zoobean Inc. for license access & services for cloud database-hosted transportation software services for the period of March 1, 2023 - February 29, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [23-1317](#)

**County Judge**

- 398.** Request for discussion and possible action to approve and adopt the updated Rules of Conduct and Decorum at Meetings of the Commissioners Court. [23-1320](#)
- 399.** Request for approval for renewal of 16 parking spaces with Lanier Parking Meter Services, LLC, in the 1019 Congress Plaza Parking Garage at a monthly rate of \$1,200 for the period of March 1, 2023 - September 30, 2023. [23-1344](#)

**Commissioner, Precinct 1**

- 400.** Request that the County Judge execute an agreement between Harris County and the Children's Defense Fund (CDF) regarding licensing agreement to use the CDF Freedom Schools curriculum and programming with a cost not to exceed \$18,900. [23-1212](#)
- 401.** Request for approval to sponsor the February 24, 2023 Black History Month Luncheon in honor of Harris County Living Legends at a cost of \$4,000. [23-1213](#)
- 402.** Request for approval to accept from Trees For Houston the donation of 200 trees valued at \$37,500.00 to be planted at Alabonson Park on March 2, 2023. [23-1214](#)
- 403.** Request that the County Judge execute a Donation Letter and an Interlocal Agreement with Houston Independent School District regarding a \$200,000 donation to Billy Reagan K-8, Educational Center using Precinct 1 funds. [23-1215](#)
- 404.** Request for approval to purchase food, beverages, and related supplies for various county functions and events in an amount not to exceed \$20,000 during FY 2023. [23-1234](#)



**Commissioner, Precinct 2**

405. Request for approval of two positions effective February 25, 2023 to meet staffing requirements. [23-1099](#)
406. Request for approval of proposed Rules of Procedure for Commissioners Court. [23-1273](#)
407. Request for approval to accept from Precinct2gether, Inc. a donation of equipment with a total value of \$13,784.18 to support the Meal Program, Outdoor Recreational Program, Veterans Counseling Program, and Health Services Program. [23-1274](#)

**Commissioner, Precinct 3**

408. Request that the County Judge execute an Adopt a County Road agreement with Power Chokes for cleanup along the roadsides of Telge Road beginning at Highway 290 and ending at Cypress North Houston Road for the term of March 15, 2023 through March 14, 2025. [23-1237](#)
409. Request for approval for the Jesse Jones Park Volunteers, a 501 (3) (c) support organization for Jesse H. Jones Park & Nature Center, to sell food, non-alcoholic beverages, crafts, plants, items, and Jesse Jones Park Volunteers merchandise during various events throughout 2023. [23-1244](#)
410. Request for approval to accept an affidavit and petition submitted by the residents of Mandolin Village Subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the required regulations. [23-1246](#)
411. Request for approval to accept from the Bayou Preservation Association five canoes with an estimated value of \$3,750 to be utilized at Jesse H. Jones Park & Nature Center. [23-1241](#)
412. Request for approval to accept from Volunteers in Action the donation of three Christmas trees and a ping pong table with an estimated value of \$2,150 to be utilized at Vera May Community Center. [23-1264](#)
413. Request for approval to reclassify and update a certain position effective February 25, 2023. [23-1093](#)

**Commissioner, Precinct 4**

414. Request that the County Judge execute an Adopt a County Road agreement with Langham Creek Sr. High School Air Force Junior ROTC for cleanup along the roadsides of West Road beginning at Katy Hockley Cut Off Road and ending at Peek Road for the term of March 31, 2023, through February 28, 2025. [23-1339](#)

415. Request for approval for Overtime Athletics to host a Youth Sports Spectacular March 13-15, 2023 at Alief Amity Park for purposes of providing recreational activities for the youth. [23-1340](#)

### **Miscellaneous**

416. Request by Harris Health System for approval of an 11-year lease agreement between WS/Griffin Loop Central Property, LLC, and Community Health Choice Texas, Inc. (CHC) for 82,706 square feet of office space at 4888 Loop Central Drive, Houston, TX 77081. [23-1352](#)

### **Public Hearings**

417. Request by the Department of Economic Equity and Opportunity for a public hearing to discuss potential re-adoption and updating of the Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in Harris County effective February 21, 2023 - February 20, 2025, in accordance with the Texas Property Tax Code, Chapter 312.002 (c-1). [23-1056](#)

### **Transmittals**

418. Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. [23-1222](#)
419. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of January 12-29, 2023. [23-0849](#)
420. Transmittal by the Office of the County Engineer of February 2023 Status Update for Subdivision Drainage Projects Associated with the 2018 Harris County Flood Control District Bond Subdivision Program. [23-1116](#)
421. Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. [23-1119](#)
422. Transmittal by the Flood Control District of the 2018 Bond Program Monthly Update through the end of December 2022. [23-0962](#)
423. Transmittal by Public Health Services of the Friends of County Pets annual budget as approved by the Board of Directors and Executive Director. [23-0981](#)
424. Transmittal by Pollution Control Services (PCS) of an overview of the new PCS Air Monitoring Data Portal. [23-0947](#)
425. Transmittal by the Constable of Precinct 1 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [23-1092](#)

- 426.** Transmittal by the Constable of Precinct 4 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [23-0914](#)
- 427.** Transmittal by the Constable of Precinct 5 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [23-0858](#)
- 428.** Transmittal by the Constable of Precinct 6 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [23-0862](#)
- 429.** Transmittal by the Constable of Precinct 8 of the racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure. [23-0883](#)
- 430.** Transmittal by the Sheriff's Office of notice of the appointments of Jay Aldis, as Chairman, and Kiara Gradney, as Commissioner, to the Sheriff's Civil Service Commission. [23-0972](#)
- 431.** Transmittal by the County Clerk of the minutes for the January 9, 2023 special joint meeting of the Harris County Commissioners Court and the City Council of the City of Houston, Texas. [23-0877](#)
- 432.** Transmittal by the County Clerk of the minutes for the January 10, 2023 regular meeting of the Harris County Commissioners Court. [23-0878](#)
- 433.** Transmittal by the County Clerk of correspondence received from the law firm of Schwartz Page & Harding relating to proposed legislation regarding creation of Harris County Municipal Utility District No. 593 that will be introduced in the 88th Legislature of Texas. [23-1210](#)
- 434.** Transmittal by the County Clerk of correspondence received from the law firm of SK Law relating to legislation creating Harris County Municipal Utility District No. 582. Included with the copy of legislation is a Notice of Intent to Introduce a Bill in the 88th Legislature of Texas. [23-1216](#)
- 435.** Transmittal by the Administrative Office of the District Courts of an Amended Fee Schedule effective February 27, 2023. [23-1196](#)
- 436.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for Constable Precinct 1. [23-1030](#)
- 437.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for Constable Precinct 2. [23-1042](#)

- 438.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for Constable Precinct 3. [23-1043](#)
- 439.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for Constable Precinct 4. [23-1044](#)
- 440.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for Constable Precinct 5. [23-1047](#)
- 441.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for Constable Precinct 6. [23-1048](#)
- 442.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for Constable Precinct 7. [23-1049](#)
- 443.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for Constable Precinct 8. [23-1050](#)
- 444.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for the County Attorney. [23-1052](#)
- 445.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for the Fire Marshal. [23-1053](#)
- 446.** Transmittal by the Auditor of the Completed Audit Reports for the nineteen months ended September 30, 2022, Chapter 59 Asset Forfeiture Report for the Sheriff's Office. [23-1054](#)
- 447.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of November 2022. [23-0848](#)
- 448.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for demolition services and related items for Harris County and the Flood Control District (220437). [23-0803](#)
- 449.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for maintenance of Wetland Habitat and other sensitive areas for the Flood Control District (230004), MWDBE Contracted Goal: 10%. [23-0807](#)
- 450.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Morningside Place Subdivision for the Flood Control District (230025). [23-0850](#)
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- 451.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Cedar Bayou Park East and West Subdivisions for Precinct 2 (230042). [23-0860](#)
- 452.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Bear Creek Village Subdivision - Stage A (2018) for Precinct 4 (230041). [23-0886](#)
- 453.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for traffic paint and related items for Harris County (230015). [23-0909](#)
- 454.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental rental of commercial, industrial and construction equipment and related items for Harris County (230039). [23-0911](#)
- 455.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair parts, labor and related items for Chrysler Group LLC Automobiles and Trucks for Harris County (230009). [23-0912](#)
- 456.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for automotive appraisal services of body damages and related items for Harris County (230013). [23-0915](#)
- 457.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement to provide and mail jury summons and related items for the District Clerk's Office and Constables (220405). [23-0918](#)
- 458.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for scientific-specialty liquid and industrial gases and related items for Harris County (220398). [23-0919](#)
- 459.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement to fabricate and deliver various signs and related items for the Toll Road Authority (220291). [23-0927](#)
- 460.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for wrecker services and related items in the North Region for Harris County (220446). [23-0932](#)
- 461.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and abatement for Public Health Services (ARPA) (230047). [23-0934](#)
- 462.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for handheld mass spectrometer chemical detection system for gas/vapor, liquids, solids and aerosols for the Fire Marshal's Office (220460). [23-0938](#)
- 463.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for wrecker services and related items in the South Region for Harris County (220458). [23-0942](#)
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- 464.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for wireless communication tower equipment, maintenance and related services for Universal Services (220123). [23-1065](#)
- 465.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for armor joint repairs and joint sealing of various roads and bridges for Precinct 2 (230043). [23-1075](#)
- 466.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for bridge railing and guardrail repairs and related items at various locations for Precinct 2 (230044). [23-1082](#)
- 467.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Boyce Dorian and Lincoln Park Improvements Plan: Lincoln Park Improvement Plan for Precinct 1 (230055). [23-1101](#)
- 468.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements within the Oak Glen Place East Subdivision (2018) for Precinct 2 (230028). [23-1102](#)
- 469.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for armor joint repairs and joint sealing on various roads and bridges for Precinct 3 (230060). [23-1105](#)
- 470.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for turf establishment, vegetation promotion, and mowing for the Flood Control District (230064). [23-1195](#)
- 471.** Transmittal by the Office of the Purchasing Agent of a renewal option with Asana Integrated Medical Group, P.C/American Well Corporation for telepsychiatry services at Community Supervision & Corrections Department's residential facilities and the Juvenile Probation Department at the Juvenile Center for the period of February 1, 2023 - January 31, 2024, at a cost of \$630,000 (190099), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. **23-1177**
- 472.** Transmittal by the Office of the Purchasing Agent of a renewal option with Inspiron Logistics for mass notification system for the Community Services Department for the period of October 27, 2022- October 26, 2023, at a cost of \$8,950 (190359), Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [23-0906](#)
- 473.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$211,905.84 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of January 1, 2023 - January 31, 2023. [23-0999](#)
- 474.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened February 6, 13, and 20, 2023. [23-0910](#)
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**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.*

- 475.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint County Judge's Office nominees to the Gulf Coast Rail District Board for terms ending February 21, 2025: Dr. Carol A. Lewis as Chair, Ronald Beeson as Director, and Robert Maldonado as Director. [23-1329](#)
- 476.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint Arthur Smiley, nominee from the County Judge's Office, to the Industrial Development Corporation Board for a term ending February 21, 2025. [23-1330](#)
- 477.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to reappoint Samantha Kealoha, nominee from the County Judge's Office to the Harris County Redevelopment Authority Board for a term ending February 21, 2025. [23-1331](#)
- 478.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to reappoint Lindall Murff, Melinda Salazar, and Augustus Campbell, nominees from the County Judge's Office, to the Harris-Galveston Subsidence District Board for terms ending January 31, 2025. [23-1332](#)
- 479.** Request by the Office of County Administration for an Executive Session for discussion and possible approval to appoint Samantha Kealoha as the County Judge Representative to Tax Increment Reinvestment Zone 24 (TIRZ-24) for a term ending February 26, 2025. [23-1333](#)
- 480.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Rev. James Nash, nominee from the County Judge's Office to the Harris County Public Defender Board and Adults Board of Trustees for a term ending February 21, 2027. [23-1345](#)
- 481.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Sophie Elsner, nominee from the Commissioner of Precinct 1 to the Harris County Redevelopment Authority Board for a term ending February 21, 2025. [23-1334](#)



- 482.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Marcia Johnson, nominee from the Commissioner of Precinct 1 to the Harris Health System board, for a term ending November 1, 2025. [23-1348](#)
- 483.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Sasha Legette, nominee from the Commissioner of Precinct 1 to the Buffalo Bayou Partnership Standards Committee, for a term ending February 21, 2026. [23-1349](#)
- 484.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Jomo “Ken” Washington, nominee from the Commissioner of Precinct 3 to the Harris County Housing Authority for the term ending December 3, 2024. [23-1346](#)
- 485.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Conrad Joe, nominee from the Commissioner of Precinct 3 to the Harris County Redevelopment Authority Board for a term ending February 21, 2025. [23-1347](#)
- 486.** Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for an agreement between Harris County and Greenberg Traurig, P.A. as Special Counsel in connection with preparation of (i) amendments to previous court orders and other documents associated with the issuance of the Notes, as defined below, and (ii) changes to the programs implemented by the County regarding the issuance of such (collectively referred to “CP Modifications”). The “Notes” will be defined herein as Harris County, Texas, General Obligation Commercial Paper Notes, Series B and D and General Obligation Unlimited Tax Commercial Paper Notes, Series C (the “Notes”). [23-1078](#)

### **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.*

- 487.** Request by Human Resources and Risk Management for approval of the executed public official bonds for certain Harris County officials. **23-1373**
- 488.** Request by the Office of the County Engineer for approval to execute an agreement with Pelican Reserve Pipeline Company, Tomball Production Company, and Tortuga Operating Company (Owners) to perform Engineering Services to construct drainage improvements to Holderrieth Road and all related appurtenances, UPIN 18104MF0R901, Precinct 3. **23-1372**

- 489.** Request by Community Services for approval of a resolution to submit the Harris County \$750,000,000 Community Development Block Grant - Mitigation Method of Distribution. **23-1360**
- 490.** Request by Community Services for approval of an agreement with the City of West University Place in the amount of \$5,380,742 in 2017 Harvey CDBG-DR funds for the University Boulevard Paving and Drainage Improvements project. **23-1362**
- 491.** Request by Community Services for approval of an amendment to an agreement between Harris County and Harris County Precinct 2 in the additional amount of \$267,969 using PY2022 Community Development Block Grant Entitlement (CDBG-EN) funds for the Parkwood Estates Water Distribution System Phase III Project, Project No. 2022-006c. **23-1361**
- 492.** Request by Community Services for approval to transfer one position and employee, including accrued time balances to the Office of the County Engineer effective February 25, 2023. **23-1377**
- 493.** Transmittal by Community Services of a 2022 Quarter 4 report related to the Disaster Recovery Harvey Program. **23-1371**
- 494.** Request by Juvenile Probation for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$415,908.70, with no required match, for the FY 2024 Girls Inspiring Future Triumphs (GIFT) Program. **23-1363**
- 495.** Request by Juvenile Probation for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$65,554.65, with no required match, for the FY 2024 Sobriety Over Addiction and Relapse (SOAR) Specialty Program. **23-1364**
- 496.** Request by Harris County Resources for Children and Adults for approval of a grant funded position effective February 25, 2023 to assist with the research of appropriate resources for abused victims needing behavioral health care for the Victim Services Project. **23-1365**
- 497.** Request by the Constable of Precinct 1 for approval of Z-time for the current and following pay periods. **23-1370**
- 498.** Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXE-0431 for the period of February 25, 2023-September 30, 2023. **23-1358**
- 499.** Request by the Constable of Precinct 2 for approval to accept the agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1273 for the period of February 25, 2023-September 30, 2023. **23-1359**
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- 500.** Request by the County Attorney for discussion and possible action regarding the process for transitioning the County's delinquent ad valorem tax collection process to the County Attorney's Office. **23-1356**
- 501.** Request by the County Attorney for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court, and various County and District Courts, Travis County District Court and U.S. District Court. **23-1386**
- 502.** Request by the County Attorney for approval of an order authorizing the Harris County Attorney to oppose USA Waste of Texas Landfill, Inc's application to the Texas Commission on Environmental Quality for Major Amendment to its Municipal Solid Waste Permit at 10550 Tanner Road, Houston, Harris County, Texas. **23-1357**
- 503.** Request by the County Attorney for approval of an order authorizing the Harris County Attorney to file comments on behalf of Harris County with the Council on Environmental Quality regarding the interim guidance on consideration of greenhouse gas emissions and climate change under the National Environmental Policy Act. **23-1382**
- 504.** Request by the County Attorney for approval of an order authorizing an agreement with Baker Wotring LLP in connection with matters related to USA Waste of Texas Landfill, Inc.'s application for a major permit amendment at Hawthorn Park Recycling and Disposal Facility. **23-1381**
- 505.** Request by the County Attorney for approval of an order authorizing agreement with David Adler in connection with Larhonda Biggles v. Harris County; Civil Action No. 4:22-cv-033266, In the United States District Court for the Southern District of Texas, Houston Division. **23-1383**
- 506.** Request by the County Attorney for approval of an order authorizing agreement with Law Offices of Richard Kuniansky in connection with Larhonda Biggles v. Harris County; Civil Action No. 4:22-cv-033266, In the United States District Court for the Southern District of Texas, Houston Division. **23-1385**
- 507.** Request by the County Attorney for approval of an order authorizing agreement with David A. Nachtigall in connection with Larhonda Biggles v. Harris County; Civil Action No. 4:22-cv-033266, In the United States District Court for the Southern District of Texas, Houston Division. **23-1387**

- 508.** Request by the County Attorney for approval of a settlement with Juul Labs, Inc. in connection with Harris County, Texas v. JUUL Labs, Inc., et al., Case No. 21STCV12418 and all JCCP Actions Juul Labs Products Cases, JCCP No. 5052; and In Re Juul Labs, Inc., Marketing, Sales, Practices, and Products Liability Litigation, MDL No. 2913, Case No. 3:19-md-02913-WHO, In the United States District Court for the Northern District of California - San Francisco Division. **23-1384**
- 509.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a sole source exemption with Educational Results Partnership in the amount of \$64,200 to modify the department from Commissioners Court's Analyst's Office to Public Health for consulting, hosting and support of the customized equity intelligence platform for Harris County for the period of February 9, 2023 - February 8, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. **23-1376**
- 510.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an interlocal agreement with Harris Central Appraisal District (HCAD) in the additional amount of \$500,000 for the purpose of continuing the collaboration on the LIDAR Project with HCAD contributing additional funds towards the acquisition of additional high-resolution street-level imagery services with Light Detection and Ranging (LIDAR) data acquisition and data extraction services for Harris County. **23-1367**
- 511.** Request by the Office of the Purchasing Agent for approval of a renewal option with Culinary Concessions, LLC d/b/a Luby's Culinary Services for food service management and cafeteria operation for Harris County through December 18, 2023, at no additional cost to the county (170170), MWDBE Contracted Goal: 0% - Minimal MWDBE Availability. **23-1369**
- 512.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute agreements with Management & Training Corporation; and Southwestern Correctional, LLC dba LaSalle Southwest Corrections for detention, care and transport of persons detained under the authority of the Sheriff's Office for the period of February 21, 2023 - February 20, 2024, with four (4) one-year renewal options, and the county reserves the right to negotiate with other proposers if unable to agree to executable contracts (220159), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-1368**
- 513.** Transmittal by the Office of the Purchasing Agent of an award on the basis of best proposal meeting requirements with Avertest, LLC dba Averhealth for drug testing kits, collection cups, specimen collection, and the screening and confirmation of urine samples for the Community Supervision & Corrections Department for the period of February 1, 2023 - January 31, 2024, with four (4) one-year renewal options (220209). **23-1366**

- 514.** Request by the County Judge for an update on the implementation and measurable impacts of recent County investments in the Harris County Jail- including the review of jail operations and jail staffing, the review of jail facilities, the transition of jail medical care to Harris Health, investments in personnel, investments in the backlog, and technology enhancements. Discussion and possible action on additional immediate and long-term solutions that Commissioners Court can implement to continue to improve safety and wellbeing in the jail. **23-1390**
- 515.** Request by the Commissioner of Precinct 1 for approval of a resolution in support of racial and ethnic diversity, economic equity and society inclusion at our public institutions, including institutions of higher education. **23-1378**
- 516.** Request by the Commissioner of Precinct 1 for discussion and possible action regarding increased compensation for County employees. **23-1379**
- 517.** Request by the Commissioner of Precinct 1 for approval to reclassify one position effective February 25, 2023. **23-1374**
- 518.** Request by the Commissioner of Precinct 2 for discussion and possible action regarding completion of 2018 flood mitigation bond projects. **23-1389**
- 519.** Request by the Commissioner of Precinct 2 for the County Attorney to develop and present to the Court a debarment policy for Harris County vendors. **23-1388**
- 520.** Request by the Commissioner of Precinct 3 for discussion and possible action on the schedule for the next Harris County Elections Commission meeting and their recommendations for future elections. **23-1392**
- 521.** Request for approval of payment of fees for legal services in the amount of \$244,533.08 to Locke, Lord, LLP for representation of a county employee in connection with certain legal proceedings. **23-1391**

**Emergency/Supplemental COVID-19 items**

- 522.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposals meeting requirements and that the County Judge execute an agreement with American Fed of Labor & Congress of Ind TX Gulf Coast Labor Feder for training for Apprenticeship Workforce Program for Harris County for the period of February 21, 2023 - February 20, 2025, with a two-year renewal option (220111), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **23-1375**

- 523.** Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with The RAND Corporation dba The RAND Policy Research Corporation for monitoring and evaluation of the short-and-long term casual impacts of programs and interventions to be funded by the Early Childhood Impact Fund for the period of February 21, 2023 - February 20, 2026, with three (3) one-year renewal options (200333). **23-1380**

**Adjournment.**