

NOTICE OF A PUBLIC MEETING

March 24, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 29, 2016 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 ♦ Houston, Texas 77002-1817 ♦ (713) 755-5113

Ed Emmett
County Judge

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.06

AGENDA

March 29, 2016

10:00 a.m.

Opening prayer by Rev. Acie James Jefferson, Jr., of Pentecostal Missionary Baptist Church in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Legislative Relations
4. Central Technology Services
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. District Attorney
17. Public Defender

18. Justices of the Peace
19. Probate Courts
20. District Courts
21. Travel & Training
 - a. Out of Texas
 - b. In Texas
22. Grants
23. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
24. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
25. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. Teamwork Construction Services, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1, resulting in an addition of \$1 million to the contract amount (15/0145-1, UPIN 16101MF0F701).
 - 2. Southwest Signal Supply, Inc., for final construction of installation of traffic signals on Sjolander Road at the IH-10 intersection in Precinct 2, adding 22 calendar days and resulting in an addition of \$22,833 to the contract amount (12/0142-1, UPIN 15102MF03P03).
 - 3. Ham-Bar, LLC, dba Select Contractors, to adjust contract quantities to reflect actual construction of landscaping at Sjolander Road from Wallisville Road to IH-10 in Precinct 2, resulting in an addition of \$30,115 to the contract amount (14/0025-4, UPIN 13102MF03P02).
- b. Recommendation for approval of substantial completion certificates with Menade, Inc., for:
 - 1. Road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1 (APIN 09101M23D1).
 - 2. Construction of a hike and bike trail from Jones Road to the YMCA in Precinct 4 (UPIN 14104MF07701).
- c. Recommendation for authorization to negotiate with Geotech Engineering & Testing, Inc., for material testing services for renovation of a warehouse at 5900 Canal Street in Precinct 2 (UPIN 13208MF05K01).
- d. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - 1. Raba-Kistner Consultants in the amount of \$146,421 in connection with Aldine Mail Route from Airline Drive to East Lillja Road in Precinct 1.
 - 2. Geotest Engineering, Inc., in the amount of \$86,064 in connection with the Greenhouse Road bridge over Cypress Creek in Precinct 3.
 - 3. Aviles Engineering Corp., in the amount of \$228,054 in connection with Cypress Rose Hill Road-6 from north of Lake Cypress Hill to north of Juergen in Precinct 3.

- e. Recommendation that the County Judge execute an interlocal agreement with the Harris County Hospital District, dba Harris Health System, for the county to provide wage rate compliance and insurance and bond verification services at a cost not to exceed \$64,678 for the period of March 1, 2015-February 29, 2016.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Hidden Meadow detention pond in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
 - 2. Intercontinental Crossing Business Park lift station site in Precinct 1; Jones & Carter, Incorporated.
 - 3. Richey Distribution Center in Precinct 1; Brown & Gay Engineers, Incorporated.
 - 4. Dreamland Place, Section 2 partial replat in Precinct 2; Advance Surveying, Incorporated.
 - 5. Marie Manor minor plat in Precinct 2; South Texas Surveying Associates, Incorporated.
 - 6. Colvin Acres in Precinct 3; Texas Engineering and Mapping Company.
 - 7. Cypress Land Development Reserve in Precinct 3; BGE|Kerry R. Gilbert & Associates.
 - 8. Elyson, Sections 4, 5, 6, and 7 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 9. Grand Crossing replat and partial replat in Precinct 3; Miller Survey Group.
 - 10. Greenhouse Convenience Store in Precinct 3; South Texas Surveying Associates, Incorporated.
 - 11. King Crossing, Sections 7 and 9 in Precinct 3; LJA Engineering, Incorporated.
 - 12. North Fry Mercado in Precinct 3; Hovis Surveying Company.
 - 13. Porter Road, Section 1 street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 14. West Road extension and reserve in Precinct 3; Jones & Carter, Incorporated.
 - 15. Alvarado Estates in Precinct 4; Owens Management Systems, LLC.
 - 16. Atascocita Trace, Section 4 in Precinct 4; EHRA.
 - 17. Aussie Haven in Precinct 4; Robinson Surveying, Incorporated.
 - 18. Commercial Center at Bridgestone in Precinct 4; Jones & Carter, Incorporated.
 - 19. Cypress Preserve Park, Section 2 in Precinct 4; LJA Engineering, Incorporated.
 - 20. Fall Creek, Section 21 replat and partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - 21. Fallbrook Drive Cross Dock in Precinct 4; Brown & Gay Engineers, Incorporated.

22. Fallbrook rear load distribution building in Precinct 4; Brown & Gay Engineers, Incorporated.
 23. Forestwood, Section 6 in Precinct 4; F&R Professional Engineering Group.
 24. Foxwood, Section 14 in Precinct 4; IDS Engineering Group.
 25. Laurel Park, Section 2 in Precinct 4; LJA Engineering, Incorporated.
 26. Northside Industrial Park, Section 3 in Precinct 4; GBI Partners, LP.
 27. Reserve at Aldine Westfield in Precinct 4; Hovis Surveying Company.
 28. Spring Ridge Office Condominiums in Precinct 4; LJA Engineering, Incorporated.
 29. Woodland Pines, Section 9 in Precinct 4; EHRA.
- b. Recommendation that the County Judge execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, for extension of electrical service to the Joint Processing Facility at 700 North San Jacinto Street, and that the County Auditor be authorized to make utility payments when applicable (UPIN 14035MF07H01).
 2. East Aldine Management District for leverage funding of the Hanley Lane East and Mohawk Street East water distribution and sanitary sewer systems project in the Melwood Place Subdivision in Precinct 2, a Community Services approved Community Development Block Grant funded project (UPIN 16102MF0HW01).
 3. Harris County Municipal Utility District No. 500 in connection with the submerged storm sewer system agreement for Cypress North Houston Road, Section 3 street dedication.
 4. Fairwood Homeowners Association, Inc., for installation of irrigation sleeves crossing under Grant Road to the median as part of the project for Grant Road improvements from Spring Cypress Road to Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
 5. Harris County Municipal Utility District No. 230 to construct a concrete sidewalk along the south side of Grant Road within the road right of way from east of East Cypress Forest Drive to the western boundary of Cypress Creek High School in Precinct 4 (UPIN 16104MF0HF01).
- c. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the additional amount of \$80,000 for architectural and engineering services for renovation and relocation of the Ben Taub General Hospital Campus at 1504 Taub Loop in Precinct 1 (UPIN 16035MF0EQ01).
 2. Schaumburg & Polk, Inc., in the amount of \$22,130 for engineering services to construct Rhetta Lane from Teddy Road to Gosling Road in Precinct 4 (UPIN 16030MF0H501).
 3. Walter P. Moore and Associates, Inc., in the amount of \$73,000 for architectural and engineering services for driveway improvements at Quentin Mease Community Hospital at 3601 North MacGregor Way in Precinct 1 (UPIN 16802MF0GM01).

4. IDS Engineering Group, Inc., in the amount of \$212,500 for engineering services for design and reconstruction of Ardmore Street from Holly Hall Street to Holcombe Boulevard in Precinct 1 (UPIN 16101MF0JF01).
 5. Cobb Fendley & Associates, Inc., in the amount of \$176,648 for engineering services for design and construction of Holly Hall Street from Fannin Street to Alameda Road in Precinct 1 (UPIN 17101MF0JR01).
 6. Brown & Gay Engineers, Inc., in the amount of \$164,721 for engineering services for design and construction of Knight Road from IH-610 Frontage Road to Holly Hall Street in Precinct 1 (UPIN 16101MF0JP01).
 7. Quadrant Consultants, Inc., in the amount of \$89,734 for engineering services in connection with construction of Aldine Mail Route Road from Airline Drive to east of Lillja Road in Precinct 1 (UPIN 0510100004).
 8. CivilTech Engineering, Inc., in the amount of \$268,000 for engineering services for design of Woodland Hills Drive from Beltway 8 to north of Sunset Breeze Drive in Precinct 2 (UPIN 16102MF0HY01).
 9. Dannenbaum Engineering Corporation in the amount of \$119,576 for engineering services to construct Greenhouse Road Bridge over Cypress Creek in Precinct 3 (UPIN 151033952814).
 10. Landtech Consultants, Inc., in the additional amount of \$40,033 for engineering services for Grant Road improvements from Old Kluge to north of Lakewood Forest Drive in Precinct 3 (UPIN 141033002104).
 11. SES Horizon Consulting Engineers, Inc., in the additional amount of \$100,000 for on-call engineering and related services for various projects in Precinct 3 (UPIN 15103MF0DS01).
 12. Tetra Tech, Inc., in the additional amount of \$150,000 for on-call engineering and related services for various projects in Precinct 3 (UPIN 15103MF0DS01).
 13. Stephen Louis Smith, MAI, in the additional amount of \$100,000 for on-call appraisal services in connection with real estate transactions on behalf of the county.
 14. Walker Parking Consultants/Engineers, Inc., in an amount not to exceed \$50,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various county projects.
 15. Midtown Engineers, LLC, in the additional amount of \$200,000 for on-call traffic and general engineering, traffic design, and related services for traffic engineering studies as needed in connection with various county projects.
 16. Spirit Environmental, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call environmental services and related work as needed in connection with various county projects.
- d. Recommendation for authorization to negotiate with:
1. JNS Consulting Engineers, Inc., for on-call engineering services in Precinct 3.
 2. TSC Engineering Company for engineering services in connection with Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).

3. Omega Engineers, Inc., for engineering services in connection with Mueschke Road-9 from north of Draper Road to north of FM-2920 in Precinct 3 (UPIN 171033020712).
 4. Brooks & Sparks, Inc., for engineering services in connection with roadway reconstruction of Bissonnet Road from the county line to Eldridge Parkway in Precinct 3 (UPIN 17103N301601).
 5. Zarinkelk Engineering Services, Inc., for engineering services in connection with roadway reconstruction of Addicks Clodine Road from Alief Clodine Road to Westpark Drive in Precinct 3 (UPIN 17103N301701).
 6. Schaumburg & Polk, Inc., in the amount of \$250,000 for on-call engineering services in Precinct 3.
 7. Van De Wiele & Vogler, Inc., in the amount of \$200,000 for on-call engineering services in Precinct 3.
 8. Gunda Corporation, LLC, for engineering services in connection with Clay Road from west of Ventana Prairie Drive to west of Peek Road in Precinct 3 (UPIN 171033954823).
 9. Bury, Inc., in the amount of \$100,000 for on-call engineering services for various locations in Precinct 4 (UPIN 17104MF0K201).
 10. Schaumburg & Polk, Inc., in the amount of \$100,000 for on-call engineering services for various locations in Precinct 4 (UPIN 17104MF0K001).
 11. Terra Associates, Inc., in the amount of \$100,000 for on-call engineering services for various locations in Precinct 4 (UPIN 17104MF0K101).
 12. White Oak Engineers & Planners for engineering services in connection with the design of a low water crossing on Spring Gully in Precinct 4 (UPIN 17104MF0HS01).
 13. Schaumburg & Polk, Inc., for engineering services in connection with road improvements along Atasca Oaks Drive from Atascocita Road to south of FM-1960 in Precinct 4 (UPIN 17104MF0JX01).
- e. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters at:
1. 2400 Hopper Road to provide electrical power for traffic signals in connection with the Hopper Road at Seven Mile Lane project in Precinct 2 (UPIN 16102MF0G601).
 2. 19514½ West Road to provide electrical power for traffic signals in Precinct 3 (UPIN 161033031807).
 3. 5801½ Fry Road to provide electrical power for traffic signals in Precinct 3 (UPIN 161033961125).
 4. 4702 Katy Hockley Cut Off Road to provide electrical power for the Four Seasons Park parking lot lighting project in Precinct 3.
 5. 9179½ Will Clayton Parkway to provide electrical power for traffic signals in Precinct 4 (UPIN 16104MF0H601).
 6. 5425½ Treaschwig Road to provide electrical power for traffic signals for the Treaschwig-B project in Precinct 4 (UPIN 14104MF08Y01).

- f. Recommendation that the County Auditor be authorized to pay monthly utility bills for:
 - 1. 7626½ Garth Road in Precinct 2.
 - 2. 512 North Bayshore Drive in Precinct 2.
 - 3. 6009 Cypress Street in Precinct 3.
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. 208 Meadowview Farms, Ltd., in the amount of \$2,440 for Meadowview Farms, Section 8 in Precinct 1.
 - 2. Bridgeland Development, LP, in the amount of \$1,860 for Bridgeland East Creekside Bend Drive and Creekside Crossing Drive street dedication in Precinct 3.
 - 3. Bridgeland Development, LP, in the amount of \$2,080 for Bridgeland Hidden Creek, Section 1 in Precinct 3.
 - 4. Bridgeland Development, LP, in amounts of \$1,820, \$2,240, and \$2,270 for Bridgeland Hidden Creek, Sections 6, 7, and 11 in Precinct 3.
 - 5. Mischer Development, LP, in the amount of \$2,720 for Cypress Creek Lakes, Section 19 in Precinct 3.
 - 6. RH of Texas Limited Partnership in the amount of \$1,580 for North Lake at Gleannloch Farms, Section 2 in Precinct 4.
 - 7. Lando Development, Ltd., in the amount of \$2,520 for Sunset Ridge West, Section 2 in Precinct 4.
- h. Recommendation for authorization to accept a preliminary US-290 area major thoroughfare study in Precinct 3 prepared by Brown & Gay Engineers, Inc., and for the Office of the County Engineer to conduct a public hearing.
- i. Recommendation that the Purchasing Agent be authorized to issue a purchase order to LAZ Parking for renewal of 38 parking spaces in the 1401 and 1019 Congress Street garages for certain employees of the Office of the County Engineer, including the Construction Programs and Right of Way divisions.
- j. Recommendation for authorization to increase budget funding from \$12 million to \$16.8 million for the 5900 Canal Street Warehouse capital project.
- k. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court approve an order authorizing notice of a public hearing to be held May 10, 2016 to determine whether a portion of Harris County Alameda School Road Park should be used by the state for construction of FM-521/Alameda Road.

- b. Recommendation that the court authorize the Flood Control District to purchase Tract 01-889.0 for the negotiated price of \$7,500, \$2,000 over the appraised value, for the Castlewood Subdivision ROW Acquisition project in Precinct 2, and that appropriate officials take necessary actions to complete the transaction (UPIN 150900P506R3).
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District for:
 - 1. 14 tracts for the Castlewood Subdivision ROW Acquisition project in Precinct 2 (UPIN 150900P506R3).
 - 2. 11 tracts for the Conveyance Improvements, Phase 3 project in Precinct 2 (UPIN 150900C103C6).
- d. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices:
 - 1. Tract 6 for \$5,500, \$530 over the appraised value, for the John Martin Road project in Precinct 2 (UPIN 14102MF0AW01).
 - 2. Tracts 2 and 3 for \$51,309, \$500 over the appraised value, for the Precinct 3 funded Cypress Rose Hill Road-8 project in Precinct 4 (UPIN 151033001513).
 - 3. Tract 11 for \$25,418, \$3,000 over the appraised value, for the Mossy Oaks Road project in Precinct 4 (UPIN 14104M23GM01).
 - 4. Tract 23 for \$28,848, \$2,000 over the appraised value, for the Grant Road project in Precinct 4 (UPIN 14104MF07D02).
- e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for:
 - 1. 9 tracts for the Sam Houston Tollway East project in Precinct 2.
 - 2. 2 tracts for the Holderrieth Road project in Precinct 4 (UPIN 15035MF0CX01).
 - 3. A tract for the Spring Creek Greenway, Phase IIIC project in Precinct 4 (UPIN 15104M003T13).
 - 4. 13 tracts for the Hufsmith-Kohrville Road, Segment 6 project in Precinct 4 (UPIN 14104MF08T01).
- f. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations for the Mason Creek West hike and bike trail in Precinct 3 from:
 - 1. Michael Houy of Tract 35.
 - 2. Julieta C. and Richard D. Campos of Tract 39.
 - 3. Natalie A. and Louis William Nassy of Tract 80.

- g. Recommendation that the County Judge execute a Wireline Crossing Agreement with Union Pacific Railroad Company for installation of a fiber optic duct bank in connection with widening of the Hardy Toll Road from south of FM-1960 to the Grand Parkway in Precinct 4, and that the county pay the company a one-time license fee of \$3,500.
- h. Recommendation that the court authorize the county to pay a processing fee of \$775 to BNSF Railway Company for a hike and bike trail application in connection with the Cypress Creek Greenway, Phase D project, Tract S-210 in Precinct 4.
- i. Recommendation that the court authorize the county to accept from Manuel A. Garcia the donation of a recreational easement across certain property in connection with the Spring Creek Greenway, Phase 5 project, Tract 42 in Precinct 4, and that the County Judge execute the donation form (UPIN 13104MF03R01).

b. **Flood Control District**

- 1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Jones & Carter, Inc., in the additional amount of \$71,000 for design, bidding, and construction phase engineering services in the Hunting Bayou Watershed in Precinct 1 (UPIN 130900H100E3).
 - b. Jones & Carter, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call engineering services for maintenance repairs in Buffalo Bayou Park along Unit W100-00-00 between Shepherd Drive and Sabine Street in the Buffalo Bayou Watershed in Precincts 1 and 2.
 - c. Jones & Carter, Inc., in the amount of \$246,187 for engineering services in connection with channel and outfall maintenance repairs at Unit N100-00-00 in the Carpenters Bayou Watershed in Precinct 2.
 - d. Freese and Nichols, Inc., in the additional amount of \$200,000 for program management and engineering services in connection with the district's frontier program in the Upper Langham Creek Watershed in Precinct 3 (UPIN 120900U100G1).
 - e. NETCO Pipeline, LLC, for right of way utility adjustments to cut, cap, and remove a pipeline to eliminate an obstruction from Buffalo Bayou, Unit W100-00-00 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.
 - f. Schaumburg & Polk, Inc., in the amount of \$360,403 to develop construction documents for Memorial Woods Townhome channel repairs, Unit W140-00-00 between Memorial Drive and Chimney Rock Road in the Buffalo Bayou Watershed in Precinct 3 (UPIN 150900W140X5).
 - g. Klotz Associates, Inc., dba RPS Klotz Associates, in the amount of \$141,369 for engineering services in connection with channel and outfall maintenance repairs in the Addicks Reservoir Watershed in Precincts 3 and 4.

2. Recommendation for authorization to negotiate agreements with:
 - a. Aguirre & Fields, LP, for on-call contract inspection services.
 - b. Earth Engineering, Inc., for material testing services for Project Hunting Benching from Dabney Street to North George Street in Precinct 1.
 - c. Union Pacific Railroad for gate and signal work and surface work at the Richmond Avenue railroad crossing in connection with temporary lane shift and detour during construction and Phase 3 conveyance improvements from Richmond Avenue and Westpark Road in Precincts 3 and 4 (UPIN 130900W129C3).
3. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor, and that the award be made to Salem Group, Inc., dba Complete Concrete, low bid in the amount of \$799,039 for general repairs on White Oak, Vince, and Little Vince bayous in the White Oak, Vince, and Little Vince watersheds in Precincts 1, 2, and 4.
4. Recommendation for approval of a change in contract with ClearPave, LLC, for Greenhouse stormwater detention basin Phase I excavation in the Addicks Reservoir Watershed in Precinct 3, resulting in an addition of \$40,658 to the contract amount (14/0171-01, UPIN 120900U500E1).
5. Recommendation that the County Judge execute the mitigation bank sponsor's self-certification of financial commitment for the Harris County Umbrella Mitigation Bank: Katy Hockley Mitigation site project, Unit Z700-01-00-Y001 in the Addicks Reservoir Watershed in Precinct 3.
6. Recommendation to acknowledge substantial completion of district capital improvement projects and to move appropriate expenses to the fixed asset module for:
 - a. Interim basin and outfall pipe under UPRR Homestead stormwater detention basin from IH-610 and Homestead Road in the Hunting Bayou Watershed in Precinct 1 (UPIN 100900H501E2).
 - b. Conveyance improvements, Phase 3 from C106-08-02 to upstream of Shaver Road in the Sims Bayou Watershed in Precinct 2 (UPIN 120900C106C4).
7. Transmittal of a report of actual use of funds in the amount of \$15,253 for travel out of Texas by the executive director and certain employees during fiscal year 2015-16 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.
8. Recommendation for adoption of the supplemental guidelines and criteria for developing in the Addicks Reservoir, Barker Reservoir, and Cypress Creek watersheds upstream of US-290 in Precincts 3 and 4 to the district's Policy Criteria and Procedures Manual.

9. Recommendation that the Purchasing Agent be authorized to issue a purchase order for two parking spaces at 1019 Congress for use by district employees.

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a three-week period for construction of a fiber optic system on the Hardy Toll Road from IH-45 to IH-610 including the airport connector in Precincts 1, 2, and 4 (UPIN 160505R148).
2. Recommendation that appropriate officials take necessary actions to complete the transactions, and approve changes in contracts with:
 - a. ISI Contracting, Inc., adding 105 contract days for improvements to the Sam Houston Tollway between SH-225 and IH-10 East, including replacing the asphalt wearing course, improving signage, pavement markings, the intelligent transportation system, and converting the toll plaza in Precinct 2 (UPIN 130505R133).
 - b. Bio Landscape & Maintenance, Inc., to extend the project limits south to include right of way adjacent to southbound SH-249 to the westbound Sam Houston Tollway North direct connector for construction of landscaping and storm water quality compliance work for the Tomball Tollway from north of Spring Cypress Road to north of FM-2920 in Precinct 4 (UPIN 130505R124).
3. Recommendation that appropriate officials take necessary actions to complete the transactions, and approve amendments/agreements with:
 - a. DCP Sand Hills Pipeline, LLC, to install maintenance gravel driveways above and a storm sewer below DCP's natural gas pipeline for the Sam Houston Tollway Southeast widening project in Precinct 1.
 - b. Terra Associates, Inc., in the additional amount of \$40,000 for surveying services, and to amend the provision for delivery notices in connection with development of the Tomball Tollway, Phase II project from FM-2920 to the interface of the Montgomery County toll road project in Precinct 4 (UPIN 150505R124).
 - c. Atkins North America, Inc., in the additional amount of \$375,000 for on-call construction management and inspection services for existing and future toll road system construction and maintenance projects in Precinct 4 (UPIN 0505050501).
4. Recommendation for authorization to establish new utility services and pay related costs for the Sam Houston Tollway southeast widening project from west of SH-288 to east of Beamer Road in Precinct 1 (UPIN 090505R128).
5. Recommendation for authorization to negotiate engineering services agreements with Traffic Engineers, Inc., LJA Engineering, Inc., and R.G. Miller Engineers, Inc., for the necessary scope of services for the planning and conceptual development of improvements to the Westpark Tollway in Precinct 3.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$63,085 and three workers compensation recoveries in the total amount of \$2,487; tort claim settlement recommendations in the total amount of \$8,121; denial of 33 claims for damages; and transmittal of claims for damages received during the period ending March 18, 2016.
- b. Request for approval of grant and other special revenue funded positions in connection with the FY 2016-17 budget with changes to be effective May 14, 2016.
- c. Transmittal of investment transactions and maturities for the period of March 1-21, 2016.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- f. Request for approval of an order authorizing various actions to update the offering memoranda for General Obligation Commercial Paper Notes, Series B and D, and Unlimited Tax General Obligation Commercial Paper Notes, Series C, including amending the orders and offering documents, and other related matters.
- g. Request for approval of new vehicle control numbers; changes to various attributes of certain VCNs; and authorization to delete certain VCNs assigned to various departments.
- h. Request by the Pretrial Services search committee for authorization to enlist the assistance of outside personnel services or a search firm in the selection process of the Pretrial Services Director.
- i. Request for consideration of payments for 2016 annual membership dues for various organizations.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Legislative Relations**

Request for authorization to lease a parking space in the Lomas parking garage at 119 Fannin at an annual cost of \$1,164.

4. **Central Technology Services**

- a. Request for authorization to destroy certain records of the Constable of Precinct 5, Purchasing Agent, and Central Technology Services in accordance with the records control schedule.
- b. Request for approval to renew an annual interlocal agreement with the Harris County Housing Authority to allow the county's records management officer to act as the authority's records management officer.
- c. Request for approval of an agreement with Harris County Water Control & Improvement District #132 for use of the county's 800 MHz public radio system.
- d. Request for authorization to host a radio system owners meeting to be held April 5, 2016 at the radio services facility at 2318 Greens Road for approximately 35 attendees using radio funds in the amount of \$500.
- e. Request for authorization to change the title and maximum salaries for 10 positions effective April 2, 2016.

5. **Facilities & Property Management**

- a. Request for authorization to renew an agreement with the Harris County Sports & Convention Corporation for 100 parking spaces for certain county employees in a lot across from Annex M at 2525 Murworth Drive for the period of July 1, 2016-June 30, 2017, and for approval of a purchase order in the annual amount of \$25,392.
- b. Request for authorization to terminate an agreement with The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., dba ESCAPE Family Resource Center, for lease space at 1721 Pech Road effective April 30, 2016.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health Services**

- a. Request for approval of an agreement with London School of Hygiene & Tropical Medicine to use certain county facilities for educational and training purposes in connection with an internship program.
- b. Request for approval of an interlocal agreement with the City of Bunker Hill for animal control services within the city's limits.

- c. Request for approval of a temporary custody agreement with Save A Purrfect Cat Rescue to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- d. Request for approval of an agreement with Southeast Volunteer Fire Department to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- e. Request for approval of three investigator positions to be funded from the food permit fees special revenue fund effective April 2, 2016.
- f. Request for approval of seven positions to be funded with special revenue funds for the Delivery System Reform Incentive Payment and Veterinary Public Health programs effective April 2, 2016.
- g. Request for authorization for certain employees of the Veterinary Public Health Division to travel outside the state through April 30, 2017 to transport animals to rescue and transfer partners at a cost not to exceed \$5,000.
- h. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$1,697.

7. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$59,900 for certain low- or moderate-income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2012, 2013, 2014, 2015, and 2016.
- c. Request for authorization for the director and the Harris County Attorney's designee to electronically attest to and execute the Federal Transit Administration annual certifications and assurances in the Transit Award Management System website for 2016.
- d. Request for approval of an amendment to an agreement with the Office of the County Engineer to revise the list of applicable projects and update budgets associated with the provision of architectural, engineering, and inspection services using Community Development Block Grant Program and Home Investment Partnership Program funds.
- e. Request for approval of an order authorizing an amendment to the county's Title VI Policy to comply with additional requirements as prescribed by the Federal Transit Administration.

- f. Request for approval of an order authorizing execution of a subordination agreement with Freedom Mortgage Corporation to allow certain low-income homeowners in Precinct 3 to take advantage of refinancing at a lower interest rate.
- g. Request for approval of Texans Feeding Texans Home-Delivered Meal Grant Program agreements with:
 - 1. Bay Area Meals on Wheels, Inc., in the amount of \$593 in Precinct 2.
 - 2. Baytown Meals on Wheels in the amount of \$4,639 in Precinct 2.
 - 3. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$7,270 in Precincts 1 and 3.
 - 4. Interfaith Ministries for Greater Houston in the amount of \$65,304 in all precincts.
 - 5. Northwest Assistance Ministries in the amount of \$2,273 in Precincts 3 and 4.
 - 6. Young Women's Christian Association of Houston in the amount of \$13,517 in Precincts 1 and 2.
- h. Request for approval of agreements with:
 - 1. Harris County Precinct One to construct water lines within the Airline Improvement District for the Airline Improvement District Zone-2 Water Improvements Hawkins Street project in Precinct 1 using CDBG funds in the amount of \$1,047,920.
 - 2. The City of Galena Park to design Phase II of the Water Lines and Fire Protection Design project in Precinct 2 using CDBG funds in the amount of \$76,700.
 - 3. The City of Jacinto City to replace water lines and fire hydrants for the Water Mains & Fire Protection project in Precinct 2 using CDBG funds in the amount of \$871,596.
 - 4. SER-Jobs for Progress of the Texas Gulf Coast, Inc., to renovate the building at 1710 Telephone Road to create a major job training center for the Workforce Training Site Renovations project in Precinct 2 using CDBG funds in the amount of \$2,060,000.

8. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

9. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization to accept from Christ Church Cathedral the donation of \$125 for use by the Girls Court in connection with human trafficking programs.
- 2. Request for authorization to transfer \$107,481 from the department's general fund to Central Technology Services in connection with a java developer position.
- 3. Request for authorization to add a cellular phone line to a Verizon wireless contract, and accept the handset from Verizon at no cost to the county.

4. Request for approval of a one-time payment in the amount of \$8,705 to compensate an employee that was incorrectly paid for 72 pay periods due to an oversight.

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

1. Request for authorization for staff to host Harris County Protective Services Board and Disproportionality Community Advisory Board meetings in Houston throughout the fiscal year for approximately 65 participants at an estimated cost of \$5,500.
2. Request for approval of payment in the amount of \$5,000 for guardian certification fees for certain employees of the Guardianship Program.

10. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to correct the hourly rate of pay for an employee, and approval of a one-time payment in the amount of \$49.
- b. Request by Constable Herman, Precinct 4, for authorization to:
 1. Accept forfeiture checks in the total amount of \$16,515 in connection with cases in the 157th and 234th District Courts, and County Civil Court No. 1.
 2. Correct the payroll record of an employee.
- c. Request by Constables Camus and Martinez, Precincts 5 and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- d. Request by Constable Camus, Precinct 5, for authorization to:
 1. Accept a check in the amount of \$19,356 from the Law Enforcement Officer Standards and Education account.
 2. Change the title and maximum salary of a chief deputy position effective April 2, 2016.
- e. Request by Constable Martinez, Precinct 6, for:
 1. Transmittal of the race and ethnicity citation report as required by the Texas Code of Criminal Procedure.
 2. Authorization to correct the payroll record of an employee.
- f. Request by Constable Sandlin, Precinct 8, for authorization to reimburse an employee \$440 for cleaning and painting supplies for space at 16602 Diana Lane.

11. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths, and name changes for certain employees.

- b. Request that the County Judge execute agreements with seven constituent agencies to establish a joint physical presence at the Texas Anti-Gang Center.
- c. Request for authorization to use grant funds in the amount of \$1,591 to pay an invoice from Verizon Business Services for the Texas Anti-Gang Center.
- d. Request for authorization to accept a check in the amount of \$289,170 from the Law Enforcement Officer Standards and Education account.
- e. Request for authorization to reimburse a reserve major \$4,948 for a fee paid to renew the insurance for the tactical medics.
- f. Request for authorization to correct the payroll records of certain employees.
- g. Request for authorization to reclassify 14 positions and approval of an administrative assistant position for Detention effective May 14, 2016.

12. **Fire Marshal**

Request for authorization to reimburse an employee \$400 for fees paid in connection with an investigation training class.

13. **Institute of Forensic Sciences**

Transmittal of notice that the ANSI-ASQ National Accreditation Board will conduct a surveillance assessment of the Forensic Anthropology Laboratory on June 27, 2016 to perform a limited audit of management and technical operations of the laboratory and verify the institute's continued compliance with the ANAB ISO/IEC 17020 accreditation program at an estimated cost of \$4,050 including maintenance fee.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of February 23 and March 8, 2016.
- b. Request for authorization to accept certain donations from Dan M. Worrall for the county archives.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in the Justice of the Peace Court 7.2; various County and District Courts; environmental cases in Precincts 2 and 3; a Sheriff's Civil Service Commission case; and a case in the U.S. District Court.

- b. Request for approval of an order authorizing settlement in connection with a case in County Court No. 4.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 281st District Court.
- d. Request for approval of an order authorizing payment under the 1998 settlement agreement with Memorial Hermann Hospital System for hospital care provided for county prisoners.
- e. Request for approval of an agreement with Gardere Wynne Sewell, LLP, for special counsel services as needed in connection with county condemnation related matters.

16. **District Attorney**

- a. Request for authorization to use discretionary funds in the amount of \$125,000 to issue a check to Crime Stoppers of Houston, Inc., in support of obtaining information from citizens to be used by law enforcement agencies in connection with criminal investigations.
- b. Request for authorization to accept a donation of food from Chipotle for attendees of the National Crime Victims Rights Week event on April 11, 2016 at the Criminal Justice Center at 1201 Franklin.

17. **Public Defender**

Request for authorization for certain employees and witnesses to travel outside of the county and state in connection with court cases at a cost not to exceed \$50,000 for the current fiscal year.

18. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, that the Purchasing Agent be authorized to issue a purchase order to ABM Parking System in the annual amount of \$15,309 for lease of parking spaces at the 1311 Preston garage for the period of June 1, 2016-May 31, 2017.
- b. Request by Judge Goodwin, JP 4.1, for authorization to renew a lease agreement with Uncle Bob's storage facility at 6911 Louetta Road in Spring in Precinct 4 at an annual cost of \$3,570.

19. **Probate Courts**

Request for authorization to upgrade and purchase a replacement cellular phone for a court investigator.

20. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

21. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	International Bridge, Tunnel, & Turnpike Association Workshop	5/14-17	Newport, RI	\$2,060	TRA
2.	CTS	2	FirstNet Single Point of Contact meeting	4/11-14	Reston, VA	\$3,196	Other
3.	CTS	1	Government technology large jurisdiction leadership group meeting	4/26-29	Seattle, WA	\$1,570	Other
4.	PHS	4	Centers for Disease Control & Prevention Zika Action Plan Summit	3/31-4/1	Atlanta, GA	\$4,500 \$1,500	Grant Other
5.	PHS	1	Royal 4 Systems User Group Conference	4/17-20	Henderson, NV	\$1,057	Grant
6.	PHS	1	Public Health & Disasters Conference	4/30-5/4	Provo, UT	\$500 \$2,021	Grant Other
7.	PHS	3	Texas Integrated Network System iteration workshop	5/2-6	New Orleans, LA	\$5,025	Grant
8.	CS	1	County Veteran Service Officers National Conference	5/15-20	Myrtle Beach, SC	\$3,119	General
9.	CS	1	Urban Land Institute-Housing Opportunity Conference	5/14-21	Boston, MA	\$4,175	Grant
10.	Const. 1	1	Incident response to terrorist bombings training	6/26-30	Socorro, NM	\$1,393	Other
11.	Const. 5	1	Animal cruelty investigation certification training	4/11-15	Reno, NV	\$1,275	Other
12.	Sheriff	-	National Commission on Correctional Health Care Conference (<i>\$3,150 appvd. 1/26 for 2 empls.-adding exp.</i>)	4/8-13	Nashville, TN	\$840	Other
13.	Sheriff	16	Law enforcement counter-terrorism training*	4/16-24	Little Rock, AR	\$26,723 \$2,594	Grant Other
14.	Sheriff	9	National Peace Officers Memorial Ceremony	5/11-18	Washington, DC	\$17,100	Other
15.	Fire M.	2	First responders electronic communication exercise* (<i>\$4,422 appvd. 3/8 for 2-Fire Marshal empls. & 2-OHS&EM empls.-adding 2-OHS&EM empls., exp., and date change</i>)	7/11-16	Socorro, NM	\$1,321	Other
16.	Inst. F.S.	1	ASCLD/LAB assessment planning meeting	4/10-15	Portland, OR	\$1,950	Other
17.	Inst. F.S.	1	American Association of Physical Anthropologists meeting	4/13-17	Atlanta, GA	\$981	Other
18.	Inst. F.S.	3	Association of Firearms and Toolmark Examiners training seminar	5/29-6/3	New Orleans, LA	\$3,570	Other
19.	Inst. F.S.	-	Postmortem toxicology interpretation training (<i>\$3,575 appvd. 12/1/2015 for 1 empl., \$1,725 appvd. 1/26 for 1 empl.-date change</i>)	6/12-17	Philadelphia, PA	-	Other
20.	Co. Clk.	1	Council of State Governments overseas voting meeting	4/5-7	New Orleans, LA	\$1,126	Other
21.	DA	1	Ewing Police Department cell phone data & mapping seminar	3/20-23	Ewing, NJ	\$1,965	Other
22.	Dist. Cts.	5	National Association of Drug Court training conference	6/1-4	Anaheim, CA	\$12,000	Grant
23.	Co. Judge	1	Behavioral Health and Justice Leadership Academy training	5/2-7	Bethesda, MD	\$1,616	Other
24.	Co. Judge	3	Natl. Ryan White Program grantee meeting (<i>1 empl. & 2 volunteers</i>)	8/21-27	Washington, DC	\$7,080	Grant
	Subtotal	60	Out of Texas average cost per employee: \$1,838			\$110,257	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Project and program mgmt. software demonstration*	TBD	Various	\$500	General
2.	OCE	3	Univ. of Houston continuing education & online courses*	TBD	Houston	\$2,000	General
3.	OCE	3	National Fire Protection Association 72 training	4/8	Houston	\$195	Other
4.	OCE	1	Engineering systems management training	6/7-17	Lubbock	\$1,050	Other
5.	FCD	2	Earth Day Houston meeting*	4/16	Houston	\$200	FCD
6.	FCD	4	ESRI Petroleum Geographic Information System Conf.*	4/26-28	Houston	\$600	FCD
7.	TRA	-	Officer involved shootings training* <i>(\$1,194 appvd. 7/28/2015 for 6 empls.-date change)</i>	4/18	Missouri City	-	TRA
8.	TRA	4	Breath test operator training & certification school*	4/19-22	Houston	\$1,900	TRA
9.	TRA	1	Texas A&M Transportation Technology Conference	5/1-3	College Station	\$600	TRA
10.	BMD	2	Civil process seminar	3/30	Galveston	\$410	General
11.	BMD	3	Investors Conference	4/11-12	Houston	\$600	Other
12.	BMD	4	Arbitrage Conference	5/12-13	Austin	\$3,695	General
						\$1,400	Other
13.	BMD	4	Texas County & District Retirement System Conference	7/27-29	Austin	\$3,540	Other
14.	CTS	-	TWIC access & escort class training <i>(\$684 appvd. 2/9 for 3 empls.-changing funding source)</i>	TBD	Houston	-	Other
15.	CTS	1	Deployment strategy of Public Safety LTE Network mtg.*	4/4-5	McAllen	\$288	Other
16.	CTS	4	Texas Emergency Management Conference*	4/4-6	San Antonio	\$1,986	Other
17.	PHS	1	Partnership for a Healthy Texas Conquering Obesity mtgs.	Various	Austin	\$950	General
18.	PHS	1	Non-profit government & public interest job fair	3/9	Houston	\$30	General
19.	PHS	1	High consequences infectious disease mtg. <i>(\$759 appvd. 2/23 for 1 empl.-adding empl. & date change)</i>	3/23 & 30	Austin	-	General
						-	Other
20.	PHS	8	Univ. of Tx. Med. Branch health policy dialogue & lunch	3/30	Galveston	\$960	General
21.	PHS	3	Texas Integrated Network System iteration workshop	4/4-7	Austin	\$3,500	Grant
22.	PHS	4	Food & Drug Admin. traceback investigations training*	4/4-8	Dallas	\$4,780	Other
23.	PHS	2	University of Houston non-profit & govt. career fair	4/7	Houston	\$100	General
24.	PHS	1	Texas Public Health Association Conference <i>(\$12,085 appvd. 2/9 for 12 empls., \$1,180 appvd. 3/8 for 1 empl.-adding empl. & exp.)</i>	4/11-13	Houston	\$200	General
25.	PHS	3	Community immunity luncheon	4/14	Houston	\$750	General
26.	PHS	5	Tx. Academy of Nutrition & Dietetics Conf. & Exhibition	4/27-29	Arlington	\$4,100	Grant
27.	PHS	2	Texas Medical Association's showcase & expo	4/28-30	Dallas	\$2,653	General
28.	PHS	5	Tx. Medical Center Institute volunteers award luncheon	5/12	Houston	\$500	General
29.	PHS	9	James Steele Conference on diseases in nature transmissible to man <i>(\$1,350 appvd. 3/8 for 1 empl.-adding empls., exp., & funding source)</i>	5/25-27	San Antonio	\$8,347	General
30.	PHS	3	Texas Integrated Network System iteration workshop	7/11-15	Austin	\$3,425	Grant
31.	PCS	1	Citizen's Environmental Coalition Summit	3/24	Houston	\$50	General
32.	CS	1	Natl. Association of Local Housing Finance Agencies mtg.	4/13-15	Dallas	\$2,258	Grant
33.	CS	3	The Bridge Conference on aging*	5/12-13	Houston	\$227	Grant
34.	Library	1	Digital marketing boot camp workshop	4/4-5	Houston	\$299	General
35.	Library	25	Public Library Assn. Online Virtual Conf. <i>(\$2,400 appvd. 3/8 for 100 empls.-adding empls. & exp.)</i>	4/7-8	Houston	\$600	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
36.	Library	20	Texas Library Association Conf. (\$6,855 appvd. 2/23 for 33 empls., \$3,830 appvd. 3/8 for 15 empls. -adding empls. & exp.)	4/19-22	Houston	\$4,430	General
37.	Library	3	Mayor's literacy leadership award ceremony	5/12	Houston	\$150	General
38.	Dom. Rel.	4	Houston lawyers luncheon series	4/19	Houston	\$220	Grant
39.	Juv. Prob.	500	Professional development events & trainings*	FY 2016-17	Various	\$5,000	General
40.	Juv. Prob.	3	Texas Assn. of Drug Court Professionals training conf.*	4/20-22	San Antonio	\$1,814	Grant
41.	Juv. Prob.	6	Training Coordinator's Conference*	5/2-4	Austin	\$3,518	Grant
42.	Juv. Prob.	2	Natl. Assn. of Blacks in Crim. Justice Conf. & training inst.* (\$3,966 appvd. 3/8 for 4 empls.-adding empls. & exp.)	7/17-21	Dallas	\$1,438	Grant
43.	Juv. Prob.	7	Recovery coach training*	7/20-22 & 27-28	Houston	\$1,465	Grant
44.	Juv. Prob.	5	Charter school effectiveness and compliance info. mtg.*	10/2-5	Austin	\$6,051	Grant
45.	PSCA	-	Transition Age Youth Program (\$2,268 appvd. 3/8 for 3 empls.-date change)	TBD	Various	-	Grant
46.	PSCA	65	Guardianship certification board updates training	FY 2016-17	Various	\$3,000	General
47.	PSCA	65	Quarterly & monthly ward site visits	FY 2016-17	Various	\$45,000	General
48.	PSCA	1	Texas Council of Child Welfare board meeting	3/21-23	Austin	\$519	General
49.	PSCA	7	Child abuse prevention task force training	4/7	Houston	\$80	General
						\$200	Grant
50.	PSCA	2	Texas Association for Truancy Dropout Prevention Conf.	4/14-15	Bedford	\$1,200	Other
51.	PSCA	15	Texas Guardianship Association Conference	4/26-29	Fort Worth	\$7,460	Other
52.	PSCA	1	Texas Guardianship Association Conference	4/27-29	Fort Worth	\$998	General
53.	PSCA	20	Adult Protective Services Conference	5/20	Houston	\$1,500	Other
54.	CAC	1	Texas Association for Play Therapy Conference	4/8-10	Austin	\$1,069	Other
55.	CAC	1	Crime Victims Conference	4/19-20	Bryan	\$330	Other
56.	Const. 1	3	Physical defense instructor certification*	4/11-13	Houston	\$450	Other
57.	Const. 1	1	Criminal investigator seminar*	5/15-20	Beaumont	\$525	Other
58.	Const. 2	1	Civil process training	3/28-31	Galveston	\$150	Other
59.	Const. 4	1	Texas Public Information Act meeting (\$663 appvd. 2/9 for 1 empl.-adding empl. & exp.)	4/18-19	Austin	\$663	Other
60.	Const. 5	1	Patrol/narcotics dog handler training course*	3/21-4/1	Spring Branch	\$189	Other
61.	Const. 5	1	Public Information Officer media training workshop*	3/24	Katy	\$169	Other
62.	Const. 5	2	High voltage environment refresher course*	4/7	Houston	\$200	Other
63.	Const. 5	6	Motorcycle officer recertification	4/25-26	Houston	\$346	Other
64.	Const. 5	9	Roadside Impaired Driving Enforcement training course*	5/11-12	The Woodlands	\$885	Other
65.	Const. 5	1	Public Information Officer media training workshop*	6/6-8	Huntsville	\$125	Other
66.	Const. 6	-	Physical defense instructor certification (\$890 appvd. 2/9 for 1 empl.-adding exp.)	2/22-24	Allen	\$326	General
67.	Const. 6	6	Rolling surveillance training course*	3/30	Richmond	\$300	General
68.	Const. 7	1	Telecommunications certification licensing course	3/21-30	Richmond	\$370	Other
69.	Const. 7	2	Justices of the Peace & Constables Association Ed. Conf.*	6/27-30	San Antonio	\$1,689	Other
70.	Const. 8	3	Hostage negotiation training*	4/4-8	Texas City	\$375	Other
71.	Const. 8	1	Civil process seminar	4/24-27	Rockwall	\$150	Other
72.	Const. 8	1	Manufactured housing eviction training	5/23	Horseshoe Bay	\$100	Other
73.	Const. 8	1	Civil process seminar	7/26-29	Austin	\$150	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
74.	Sheriff	-	Leadership Development Institute class (\$37,544 appvd. 8/25/2015 for 40 empls.-date change)	3/29-4/1	Humble	-	Other
75.	Sheriff	4	Awards conference and banquet	4/5-6	Galveston	\$2,479	Other
76.	Sheriff	10	Awards conference and banquet*	4/6	Galveston	\$500	General
77.	Sheriff	15	Intoxylizer operator certification training*	4/19-22	Houston	\$7,125	General
78.	Sheriff-Det.	2	Texas Commission on Jail Standards meetings and hearings*	FY 2016-17	Austin	\$2,560	General
79.	Fire M.	1	Microsoft HoloLens virtual simulation online training	FY 2016-17	Houston	\$3,000	General
80.	Fire M.	7	National Fire Protection Association 72 training*	4/8	Houston	\$500	General
81.	Inst. F.S.	5	Southwestern Association of Toxicologists meeting	4/1-2	Austin	\$2,025	General
82.	Inst. F.S.	2	Texas Emergency Management Conference	4/5-8	San Antonio	\$1,599	Other
83.	Co. Clk.	1	Archival education training	4/11-12	Waco	\$216	Other
84.	Co. Clk.	3	County & District Clerks Association Conference*	6/19-23	Corpus Christi	\$4,200	General
85.	Dist. Clk.	2	Passport processing visits	TBD	Various	\$3,500	General
86.	Dist. Clk.	2	Management training	5/3	Houston	\$8	General
87.	Dist. Clk.	2	Governmental Collectors Assn. of Texas Conference	5/8-12	Farmers Branch	\$2,240	General
88.	CA	1	Texas District & County Attorneys Assn. civil law seminar	5/11-13	Austin	\$900	General
89.	PD	10	Houston Bar Assns. Criminal/Appellate Bench Bar Conf.	4/7	Houston	\$513	General
90.	PTS	19	Texas Association of Pretrial Services training conference	4/7-8	The Woodlands	\$770	General
91.	JP 8.1	2	Licensed court interpreter exam	5/16-17	Austin	\$616	General
92.	JP 8.2	2	Texas Justice Court Judges Association civil seminar	4/11-12	Round Rock	\$854	General
93.	Co. Cts.	2	Criminal jurisprudence committee hearing	3/21	Austin	\$480	General
94.	Co. Cts.	1	Court of Crim. Appeals statewide electronic filing hearing	4/5	Austin	\$250	General
95.	Co. Cts.	15	Criminal/Appellate Bench Bar Conference	4/7	Houston	\$769	General
96.	Co. Cts.	7	Professional Development Conference	6/19-24	San Marcos	\$3,905	General
97.	Prob. Ct. 1	2	Texas Guardianship Association Conference	4/27-29	Fort Worth	\$1,235	General
98.	Prob. Ct. 4	2	Texas Guardianship Conference	4/27-29	Fort Worth	\$1,946	Other
99.	Dist. Cts.	1	Judicial Council on Information Technology meeting	4/29	Austin	\$234	General
100.	Tax A-C	10	Tax Assessor-Collectors Association of Texas Conference*	6/12-16	Waco	\$14,100	General
101.	Tax A-C	7	Governmental Accounting Standards Board seminar*	6/30	Houston	\$40	General
102.	Pur. Agt.	1	Texas Public Purchasing Association Momentum Conf.	4/12-15	Austin	\$950	General
103.	Com. 2	2	Certified playground safety inspector online training course	TBD	Houston	\$1,180	General
Subtotal		1,026	In Texas average cost per employee: \$199			\$203,991	
Total		1,086				\$314,248	

*Travel by county vehicle

FY 2016-17 = 3/1/16-2/28/17

General \$	Grant \$	Other \$	Total \$
136,820	89,276	88,152	314,248
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	159,141	379,536	538,677

22. **Grants**

- a. Request by the **Flood Control District** for authorization to submit:
 - 1. A notification letter to the Texas Division of Emergency Management for consideration of a previously submitted Federal Emergency Management Agency Hazard Mitigation grant application for voluntary home acquisition under two new disaster declaration projects.
 - 2. Applications to the Texas Water Development Board for the 2016 Federal Emergency Management Agency Flood Mitigation Assistance Grant Program for voluntary home acquisition projects.
- b. Request by **Central Technology Services** for authorization to submit a notification letter to the Texas Division of Emergency Management for consideration of a previously submitted Federal Emergency Management Agency Hazard Mitigation grant application for emergency generators and battery backup systems on tower sites that support the County Public Safety Broadband System under two new disaster declaration projects.
- c. Request by **Public Health Services** for:
 - 1. Approval of a help desk representative position for the FY 2016 Refugee Grant Program effective April 2, 2016.
 - 2. Approval of additional award documents for the Voluntary National Retail Food Regulatory Program Standards Mentorship Program.
 - 3. Authorization to accept from the Public Health Institute grant funds in the amount of \$20,000, with no required match, for the Joining Forces Planning Grant project.
 - 4. Authorization to submit an application to the Women's Health and Family Planning Association of Texas for grant funds in the estimated amount of \$850,000, with no required match, for the Title X Family Planning Grant Program.
- d. Request by **Community Services** for authorization to accept from the U.S. Department of Housing & Urban Development grant funds in the total amount of \$16,319,400, including estimated program income of \$39,000, with no required match, for the Community Development Block Grant, Emergency Solutions Grant, and Home Investment Partnership Program.
- e. Request by **Protective Services for Children & Adults** for authorization to accept from The DePelchin Children's Center grant funds in the amount of \$78,042, with no required match, for the Healthy Outcomes Through Prevention and Early Support Program, and approval of two clinical social worker positions.
- f. Request by **Constable Walker, Precinct 7**, for authorization to accept from the National Rifle Association Foundation grant funds in the amount of \$397, with no required match, for the Law Enforcement Equipment Program.

- g. Request by the **Sheriff** for authorization to accept from the Office of National Drug Control Policy, High Intensity Drug Trafficking Area grant funds in the total amount of \$944,640, with a discretionary match of \$49,948, for the Houston Investigative Support Center, Houston Money Laundering Initiative, Major Drug Squad, Training, and Truck, Air, Rail, and Port initiatives.
- h. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$114,106, with no required match, for the Assessing Cognitive Bias in Forensic Anthropology project.
- i. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit a notification letter to the Texas Division of Emergency Management for consideration of a previously submitted Federal Emergency Management Agency Hazard Mitigation grant application for a Public Awareness and Education Campaign Program focused on hazard mitigation under two new disaster declaration projects.
- j. Request by the **Commissioner of Precinct 2** for approval to apply for a Texas Parks and Wildlife Department Environmental Grant for park renovations in Juan Seguin and River Terrace parks.

23. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. SER Construction Partners, LLC, for construction of Greenhouse Road from Alston Hills Drive to Towne Lake Green Trail in Precinct 3.
 - b. Serco Construction Group, Ltd., for repairs of various storm sewer outfall pipes and related items for the Flood Control District.
 - c. UFL, Inc., for selective clearing of underbrush, tree, and debris removal services for the Flood Control District.
- 2. Request for approval of an order authorizing payment under the 1998 settlement agreement with Memorial Hermann Hospital System for hospital care provided for county prisoners.
- 3. Request for authorization to increase a change fund for Justice of the Peace 4.2.
- 4. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
- 5. Transmittal of the unaudited and unadjusted monthly financial report for the month ending January 31, 2016.

b. **Treasurer**

1. Request for authorization to establish a bank account for the Sheriff's Department.
2. Transmittal of an amended report of monies received and disbursed for January 2016.
3. Transmittal of a report of monies received and disbursed for February 2016.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Channel improvements at Grant Road, Unit L103-00-00 in Precinct 4 (UPIN 14104MF07D02).
 - b. Rental vehicles and related items for the county.
 - c. Training partner for the Oracle/PeopleSoft enterprise resource planning system for the county.
 - d. Build-out of the Northside EZ Tag Store for the Toll Road Authority.
 - e. Ryan White Program Part-A and Minority AIDS Initiative Services for the Public Health Services/Ryan White Grant Administration Division.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Centre Technologies low quote in the amount of \$58,480 for VMware production support and subscription services for Central Technology Services.
 - b. RFD & Associates, Inc., low quote in the amount of \$76,865 for Oracle premier support services for Sun Microsystems servers and related items for the Toll Road Authority for the period of April 1, 2016-March 31, 2017, with four one-year renewal options.
 - c. M&S Technologies low quote in the amount of \$112,889 for security appliances and related items for Central Technology Services.
 - d. SHI Government Solutions, Inc., in the amount of \$553,856 for true-up reconciliation of Microsoft Enterprise products for the county.
3. Request for approval of a U.S. Communities National cooperative purchasing program award to Our Fine Interior Solutions, LP, dba The OFIS, low quote in the amount of \$200,682 for office furniture for the west side EZ Tag office for the Toll Road Authority.

4. Recommendation that awards be made to:
 - a. Turner Construction Company highest overall evaluation for a construction manager at risk services for construction of the Harris County Sheriff's Office 9-1-1 call center at the future East Aldine Management District Town Center in Precinct 2, subject to execution of the agreements (UPIN 15035MF0DP01).
 - b. J.T. Vaughn Construction, LLC, highest overall evaluation for a construction manager at risk services for the Ben Taub operating room expansion and thermal energy corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1, subject to execution of the agreements (UPINs 16035MF0EQ01 and 16035MF0ER01).
 - c. Future Com, Ltd., best proposal meeting requirements for a mobile device management solution for Central Technology Services for the initial term of one year, with four one-year renewal options, and that the County Judge execute the agreement.
 - d. Resource Data, Inc., lowest priced proposal meeting requirements for an integrated enterprise geographic information system for Public Health Services for the initial term of one year, with four one-year renewal options, and that the County Judge execute the agreement.
 - e. Prime Trees, Inc., low bid in the amount of \$146,594 for clearing of right of way at various locations in the county for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received (UPIN 16103MF0GT01).
 - f. D. Grimm, Inc., low bid in the amount of \$205,000 for storm sewer improvements for the City of Morgan's Point outfall in Precinct 2, subject to applicable bonds to be received (UPIN 13102MF06K01).
 - g. DVL Enterprises, LLC, low bid in the amount of \$361,305 for construction of bridge replacement on South Barker Cypress Boulevard at Buffalo Bayou in Precinct 3, subject to applicable bonds to be received (UPIN 141033970707).
 - h. Division 16 Construction Corporation low bid in the amount of \$468,470 for the construction price for backup generators and associated construction at the Washburn Tunnel, J.D. Walker Community Center, and Leon Grayson Community Center in Precinct 2, subject to applicable bonds to be received for the construction price, and utility connections and payments, with \$5,000 for owner contingency.
 - i. Green Source Environmental Solutions, Inc., low bid in the amount of \$695,795 for mowing and maintenance services of right of ways and esplanades in Precinct 3 for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received (UPIN 16103MF0HQ01).
 - j. Lexton Construction, LLC, low bid in the amount of \$1,233,358 for road construction at Fagan Lane from Cedar Lane to Telge Road in Precinct 4, subject to applicable bonds to be received and execution of applicable documents (UPIN 15035MF0AR02).

- k. Durwood Greene Construction Co., low bid in the amount of \$1,382,493 for road construction at Eldridge Parkway from San Martin Lane to Bellaire Boulevard in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (UPIN 151033032407).
 - l. Motorola Solutions, Inc., best bid in the amount of \$2,078,092 for communication towers and buildings for Central Technology Services for the period of March 29, 2016-March 28, 2017, with four one-year renewal options, subject to applicable bonds to be received.
 - m. Balfour Beatty Construction, LLC, best proposal meeting requirements in the amount of \$4,064,281 for renovation of the fifth floor of the Administration Building in Precinct 1, subject to applicable bonds to be received (UPIN 13035MF0410).
 - n. D&W Contractors, Inc., low bid in the amount of \$5,742,078 for reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (UPIN 13102MF06A01).
 - o. Quadvest Construction low bid in the amount of \$6,671,325 for the construction price for road construction at Cypress Rose Hill Road-06 from north of Lake Cypress Hill to north of Juerger/Schroeder in Precinct 3, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 141033953306).
 - p. A-1 Personnel of Houston, Inc.; Access Sciences Corporation; ChaseSource, LP; CherryRoad Technologies, Inc.; Ciber, Inc.; COGENT Infotech Corporation; Experis US, Inc.; Genuent, LLC; Indigo Beam, LLC; Insight Global, LLC; J. Matthews, LLC; MNK Infotech, Inc.; Neos Consulting Group, LLC; Prelude Systems, Inc.; Protiviti, Inc.; Rite Software Solutions and Services, LLC; Sogeti USA, LLC; Superior Talent Resources, Inc.; The Emery Company, LLC; The Jupiter Group; and Whitaker IT, LLC, best proposal meeting requirements for various categories for consulting, recruitment, and staff augmentation services for Central Technology Services for the period of March 29, 2016-March 28, 2017, with four one-year renewal options, and that the County Judge execute the agreements.
 - q. Global Tel*Link best proposal meeting requirements for a jail management system for the Sheriff's Department for the period of March 29, 2016-September 28, 2017, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
5. Request for approval of renewal options with:
- a. Complete Concrete for sediment removal and related items in the western part of the county for the Flood Control District for the period of June 1, 2016-May 31, 2017 at a cost of \$388,967, and execution of applicable bonds when received.
 - b. Complete Concrete for sediment removal and related items in the eastern part of the county for the Flood Control District for the period of June 1, 2016-May 31, 2017 at a cost of \$453,219, and execution of applicable bonds when received.

- c. Recruitment Strategies for temporary veterinary personnel for Public Health Services for the period of April 8, 2016-April 7, 2017 at a cost of \$150,000.
 - d. Southwest Envirotx Partners, LLC, for de-icing/anti-icing materials and related items for the Toll Road Authority for the period of June 1, 2016-May 31, 2017 at a cost of \$729,460.
 - e. J&J Packing Co., Inc., to process live feral hogs for the county for the period of May 1, 2016-April 30, 2017 at a cost of \$50,000.
 - f. JMJ Organics, Ltd., for bedding soil, mulch, and related items for the county for the period of May 1, 2016-April 30, 2017 at a cost of \$341,761.
 - g. Hertz Equipment Rental Corporation for rental of commercial, industrial, and construction equipment and related items for the county for the period of April 1, 2016-March 31, 2017 at a cost of \$450,000.
 - h. Brookside Equipment Sales, Inc., for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of April 1, 2016-March 31, 2017 at a cost of \$175,000.
 - i. CAP Fleet Upfitters, as primary vendor, Fleet Safety Equipment, as secondary vendor, and Silsbee Ford, Inc., as tertiary vendor, for emergency equipment, parts supplies, installation/mounting services, and related items for various police and non-police vehicles for the county for the period of April 1, 2016-March 31, 2017 at a total cost of \$3,066,900.
 - j. AAA Asphalt Paving, Inc., for repairs and new construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3 for the Office of the County Engineer for the period of July 6, 2016-July 5, 2017 at a cost of \$1 million, and execution of applicable bonds when received.
 - k. CSI Consolidated, LLC, dba CleanServe, LLC, for cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of June 1, 2016-May 31, 2017 at a cost of \$150,000.
 - l. Pumps of Houston, Inc., for inspection, maintenance, and repair of lift stations for the Toll Road Authority for the period of June 1, 2016-May 31, 2017 at a cost of \$175,200.
6. Recommendation that the County Judge execute interlocal amendments/agreements for terms ending February 28, 2017 with the:
- a. University of Texas Health Science Center at Houston in the amount of \$96,118 for development and implementation of required learning collaborative events in connection with implementation of the 1115 Waiver and Delivery System Reform Incentive Payment Program projects for the Harris Health System/Health System Strategy Operations Division.
 - b. University of Texas M.D. Anderson Cancer Center in the amount of \$100,000 for colposcopy and other medical services for Harris Health System Ambulatory Care Services.
 - c. City of Houston through the Houston Department of Health and Human Services for infant nutrition peer counselors to provide education and support to patients receiving treatment at the Harris County Hospital District, dba Harris Health System/Women and Infant Services.

- d. University of Texas Health Science Center at Houston in the amount of \$12,480 for psychiatric services for the Child Welfare Integrated Healthcare Expansion Initiative for Protective Services for Children & Adults.
7. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for 47 new service locations for internet and/or ethernet services for the county in the additional amount of \$139,956 for the period of August 11, 2015-August 10, 2016.
8. Request that the County Judge execute amendments/agreements with:
- a. Presidio Networked Solutions Group, LLC, in the additional amount of \$608,458 for supplementary licenses, equipment, and related services for a voice over internet protocol system, training, support, and consulting services for the Toll Road Authority for the period of July 14, 2015-July 13, 2016.
 - b. Lee Construction and Maintenance Company, dba LMC Corporation, as primary vendor, Horizon International Group, LLC, as secondary vendor, and J.T. Vaughn Construction, LLC, as tertiary vendor, in the additional amount of \$4 million for an extended term for services until the project is competitively bid and a new agreement has been executed for job order contracting for small and large construction and/or construction related projects for the county.
 - c. Evergreene Architectural Arts, Inc., for additional funds in the amount of \$2,550 to replace the facing paper that has been ripped away from the Christia V. Adair mural for restoration and preservation of two murals in Precinct 1.
 - d. TransCore, LP, for additional funds in the amount of \$4,150,000 for additional image review services to cover expansion and upgrades of the county's toll road system for the period of March 31, 2016-March 30, 2017.
 - e. Houston Bar Association for additional funds in the amount of \$53,500 for alternative dispute resolution services for the Administrative Office of the District Courts for the extended term of April 1-30, 2016.
 - f. Harris County Domestic Violence Coordinating Council reducing appropriated funds to \$35,000 and adding two renewal options for crisis intervention to persons involved in domestic violence disputes for the Sheriff's Department for the period of April 14, 2016-April 13, 2017.
9. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
- a. BMC Software, Inc., in the amount of \$361,500 sole source for maintenance and support for BMC Simplified Solutions software products for Central Technology Services for the period of March 30, 2016-March 29, 2017, and that the County Judge execute the agreement.
 - b. Electronic Transaction Consultants Corporation in the additional amount of \$2 million sole source for back office system development services and electronic toll collection system enhancements and maintenance augmentation for the Toll Road Authority for the period of July 24, 2015-July 23, 2016.
 - c. Jack Peterson in the amount of \$50,000 for legislative liaison services in Washington, DC, for the county for the period of April 27, 2016-April 26, 2017.

10. Transmittal of payment and performance bonds for Aramark Correctional Services, LLC, in the amount of \$16 million for inmate commissary services for the Sheriff's Department detention facilities.
11. Request for authorization to terminate an agreement with eBuilder, Inc., for a project and program management software solution for the Flood Control District that does not meet the minimum performance standards required by the department effective April 29, 2016.
12. Transmittal of a modification of contract with Sentinel Offender Services, LLC, in the additional amount of \$8,531 for electronic monitoring equipment and services for Community Supervision & Corrections for the extended term of April 1-June 30, 2016, to provide services until the project is competitively bid and a new agreement has been executed.
13. Request for approval of a performance bond from SunGard Availability Services, LP, in the amount of \$2,021,712 for a data center co-location facility for the Toll Road Authority for the period of February 23, 2016-February 22, 2017.
14. Request for approval of a public health or safety exemption with K3BMI for additional funds in the amount of \$115,000 for removal of sludge waste from the Bear Creek waste water treatment plant.
15. Request for approval of a public health or safety exemption from the competitive bid requirements with Flashback Data in the amount of \$72,000 for data recovery and forensic services for a failed storage server for Central Technology Services.
16. Transmittal of notice of receipt of funds in the total amount of \$83,093 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of February 1-29, 2016.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Request for authorization to delete certain property from the inventories of the County Library, Constable of Precinct 3, and Community Supervision & Corrections.
19. Transmittal of bids and proposals for advertised jobs that were opened March 14, 21, and 28, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Designating the month of April 2016 as Child Abuse Prevention Month.
 - b. Designating April 1-4, 2016 as 2016 NCAA® Division I Men's Final Four® Days.
 - c. Recognizing April 10-16, 2016 as National Library Week.
 - d. Congratulating and commending Yolanda Contreras for 39 years of dedicated service to Harris County.
2. Request by the Office of Homeland Security & Emergency Management for:
 - a. Approval of a mutual aid agreement with the City of League City to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated Harris County officials.
 - b. Authorization to continue using a county credit card for meal purchases during activation of the Emergency Operations Center.
 - c. Approval of an updated plan for Harris County Annex R-Search and Rescue to outline operational concepts and organizational arrangements for search and rescue operations during emergency situations.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution in recognition of the retirement of Sanjuana Rodriguez in appreciation of 26 years of dedicated county service.
2. Request for authorization for Greentree Elementary to host a 5K and 1 mile race at Deussen Park on May 15, 2016.
3. Request for approval for installation of multi-way stop control devices at the intersection of Astoria Boulevard at Clear Brook Oak Street in connection with the multi-way stop sign study.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval to change the title and increase the maximum salary of a division director position, and approval of a manager position effective April 2, 2016.
2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request for approval of payment in the amount of \$9,000 to vendors participating in the Shakespeare Festival on April 16, 2016.
2. Request for authorization to issue an annual purchase order to U-Haul for lease of a storage unit at 11202 Antoine Drive for the Mangum-Howell Center at a cost of \$2,699 for the period of May 8, 2016-May 7, 2017.

25. **Miscellaneous**

- a. Transmittal of petitions filed in the 151st, 157th, and 164th District Courts, and complaints filed in U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The University of Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Post Baccalaureate-Dietetic Internship Program for the period of April 1, 2016-March 31, 2019.
 2. The University of Texas at El Paso for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Doctor of Physical Therapy Program for the period of January 1, 2016-December 31, 2018.
 3. The University of Texas M.D. Anderson Cancer Center for reimbursement of \$90,909 for the cost of salaries and benefits for two patient navigators to provide breast cancer education services at the Lyndon B. Johnson Hospital under a grant funded by the Avon Foundation gift agreement for the period of July 1, 2014-December 31, 2016.
 4. The Texas Department of Assistive and Rehabilitative Services to obtain from HHS patient protected health information and electronic protected health information for its oversight activities in connection with the Social Security Disability Program for the period of September 1, 2015-June 30, 2016.
 5. The Department of State Health Services for HHS to receive additional funds in the amount of \$2,131,814, to provide expanded primary healthcare to eligible low-income women in the county for the extended period of September 1, 2015-August 31, 2016.
 6. The Department of State Health Services for HHS to receive an additional amount of \$2,131,814, with total budget and actual expenses not to exceed \$3,937,252, to provide comprehensive healthcare services to eligible low-income women in the county for the extended period of September 1, 2015-August 31, 2016.
 7. Memorial Hermann Health System for HHS to receive funding for on-site clinical training to student nurse practitioners in connection with the Texas Gulf Coast GNE Demonstration project grant for the extended period of July 1, 2015-June 30, 2016.
- c. Request by McCall, Parkhurst & Horton, LLP, for approval of a resolution submitted by Buckner Retirement Services, Inc., requesting that the county consent to the issuance of bonds by Tarrant County Cultural Education Facilities Finance Corporation to finance a project at 1321 Park Bayou Drive and to advance refunding of certain bonds issued by the Issuer for the Borrower in 2007.

- d. Request by the Harris County Sports & Convention Corporation that the court authorize renewal of an agreement with AON Services Southwest, Inc., for NRG Park and NRG Stadium property insurance at a total cost of \$2,443,519.

II. Emergency/supplemental items

III. Public Hearings

Request by the Office of the County Engineer for public hearings to consider certain street name changes and corrections:

1. Congo Lane to be changed to Rolling Rock Street in Precinct 4.
2. Birch Ridge Drive to be changed to Birch Ridge Meadow Drive in Precinct 4.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the:
 - a. Reappointment of David Turkel as the county's representative to the City of Houston Tax Increment Reinvestment Zone #24 for a two-year term.
 - b. Appointment of Shaukat Zakaria to the Harris Center for Mental Health and IDD Board of Trustees for a term ending March 31, 2018.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Sherea McKenzie to the Harris County Protective Services for Children & Adults Board for a term ending March 31, 2018.
3. Request by the Commissioner of Precinct 3 for an executive session for discussion and possible action regarding an appointment to the Harris County Hospital District board of managers to fill the expired term of Dale Wortham for the period of March 29, 2016-March 28, 2018.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge**Commissioners (4)**

Services

Public Infrastructure
Budget Management
Legislative Relations
Central Technology Services
Facilities & Property Management
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)**Sheriff**

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

County Clerk**District Clerk****County Attorney****District Attorney**

Public Defender

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)**County Courts (19)****Probate Courts (4)****District Courts (59)****Courts of Appeals (2)**

Elected

Appointed

Calendar 2016

January							February							March							April							May							June							
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2016 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2017 schedule will be established by the court prior to the end of Calendar 2016.

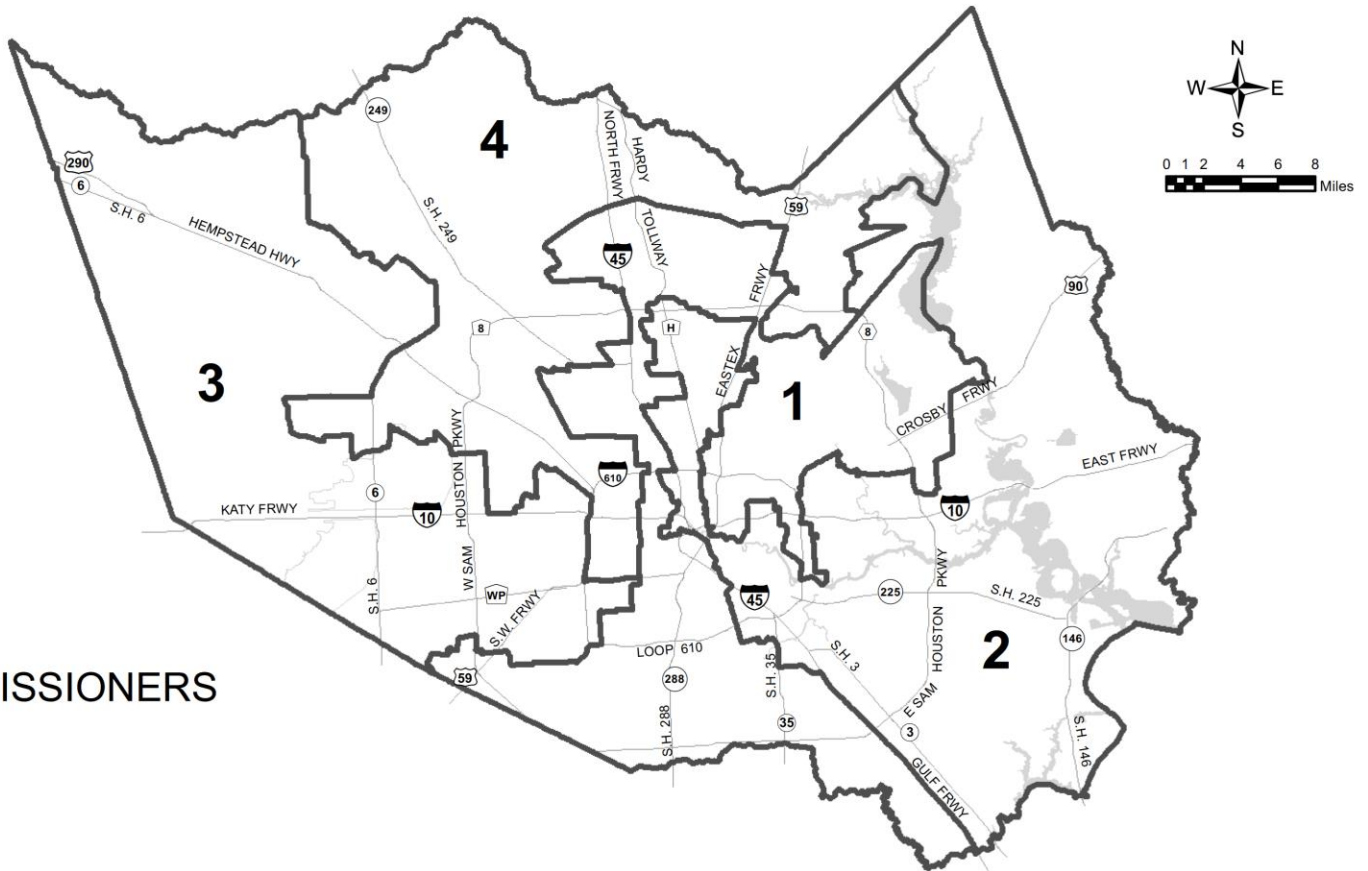
Calendar 2017

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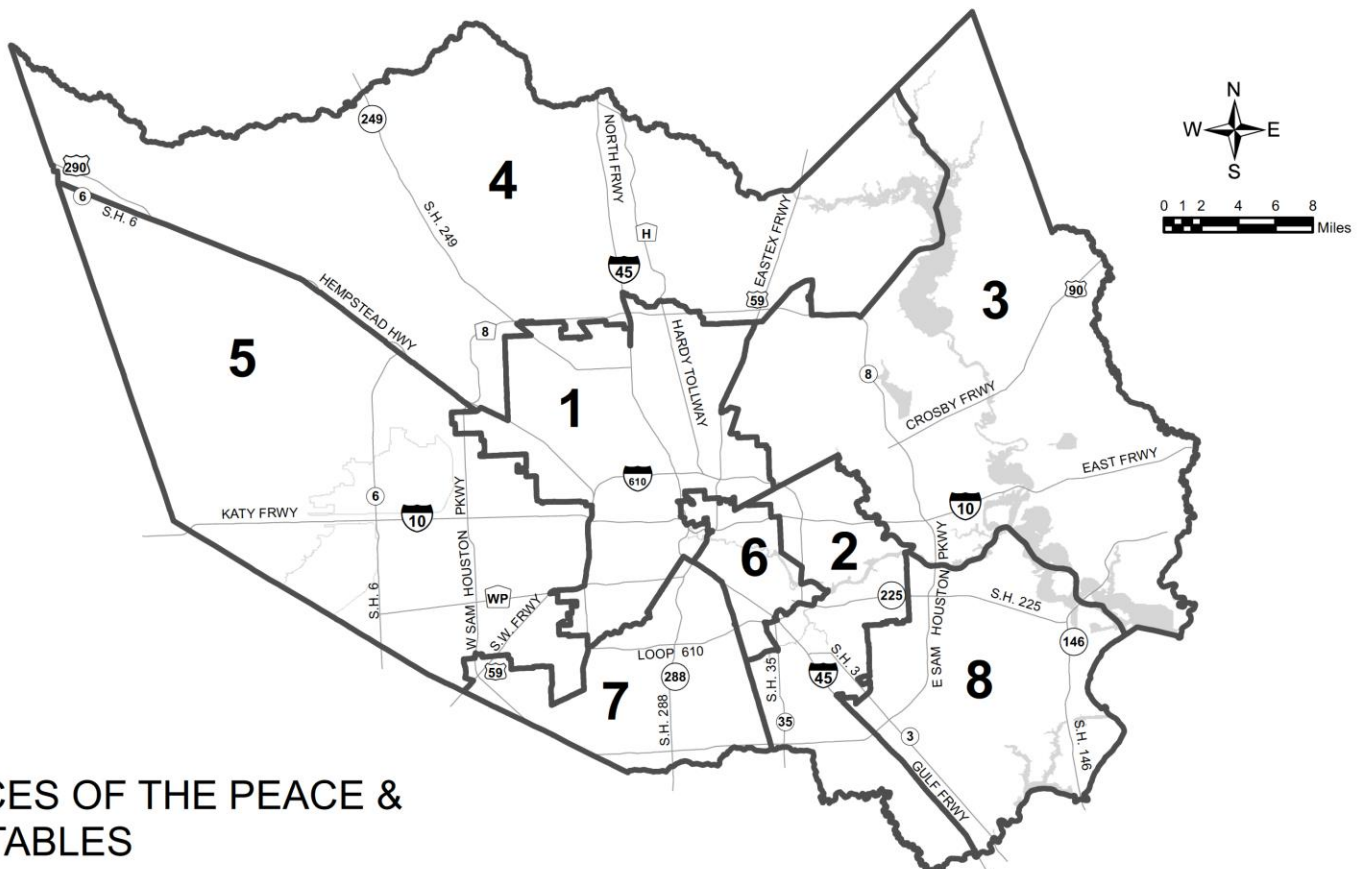
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The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES