

# NOTICE OF A PUBLIC MEETING


**September 23, 2016**

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 27, 2016 at 9:00 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 conducting the Mid-Year Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 27, 2016** following the conclusion of the mid-year review meeting, 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](http://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. 16.17

### AGENDA

September 27, 2016

9:00 a.m.

Consideration of Mid-Year Review for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the Mid-Year Review meeting.

Opening prayer by Pastor Mike Jeter of Sharpstown 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. Facilities & Property Management
4. Public Health Services
5. Pollution Control Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. County Courts

17. District Courts
18. Travel & Training
  - a. Out of Texas
  - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
21. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
22. 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](http://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. AAA Asphalt Paving, Inc., for final construction of Cloverleaf, Phase 2 road improvements in Precinct 2, resulting in a reduction of \$433,453 from the contract amount (15/0097-3, UPIN 15289MF0DR01).
  2. Reliance Construction Services, LP, for construction of Hanley Lane water distribution and sanitary sewer systems in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (15/0188-1, UPIN 15289MF0E401).
  3. MMG Contractors, LLC, for construction of Rosemary Lane water distribution and sanitary sewer systems in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (15/0203-1, UPIN 15289MF0E501).
  4. AAA Asphalt Paving, Inc., for final construction of asphalt repairs on Clay Road from Katy Hockley Cut Off to Porter Road in Precinct 3, adding four calendar days and resulting in an addition of \$72,492 to the contract amount (14/0278-1, UPIN 161033954821).
  5. AAA Asphalt Paving, Inc., for final general civil construction and realignment of Peek Road in Precinct 3, resulting in an addition of \$19,826 to the contract amount (15/0110-1, UPIN 16103N301001).
  6. Bussell & Sons, LLC, for construction of a water distribution system at Zube Park in Precinct 3, resulting in a reduction of \$22,693 from the contract amount (15/0111-1, UPIN 15289MF0CG01).
  7. TLC Trucking & Contracting for final reconstruction of Eldridge Parkway pavement in Precinct 3, adding two calendar days and resulting in a reduction of \$65,487 from the contract amount (15/0235-2, UPIN 151033032408).
  8. Earth Builders, LP, to adjust contract quantities to reflect actual construction for Greenhouse Road bridge construction over Cypress Creek in Precinct 3, resulting in no change to the contract amount (16/0010-1, UPIN 151033952814).
  9. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (12/0197-3, UPIN 13104MF03201).
  10. GLM Contracting, LP, to reflect actual construction for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4, resulting in no change to the contract amount (15/0176-1, UPIN 14104M23F502).

11. Mar-Con Services, LLC, for road improvements and hike and bike trail construction for Kickerillo-Mischer Preserve Park at Chasewood Park Drive in Precinct 4, adding 60 calendar days and resulting in no change to the contract amount (15/0240-1, UPIN 09104MZ3AJ).
  12. Lexton Construction, LLC, for Fagan Lane road construction from Cedar Lane to Telge Road in Precinct 4, resulting in an addition of \$91,825 to the contract amount (16/0043-1, UPIN 15103MF0AR02).
- b. Recommendation for approval of substantial completion certificates with:
1. Angel Brothers Enterprises, Inc., for construction of Lockwood Road from North Lake Houston Parkway to south of the Union Pacific Railroad in Precinct 1 (UPIN 14101MF07901).
  2. Statewide Traffic Signal for a traffic signal installation for Blackhawk Boulevard at Hughes Street in Precinct 1 (UPIN 16101MF0FV01).
  3. Precise Services, Inc., for road construction along Imperial Valley Drive at East Richey Road in Precinct 1 (UPIN 16101MF0FW01).
  4. D Grimm, Inc., for storm sewer improvements for the City of Morgan's Point outfall in Precinct 2 (UPIN 13102MF06K01).
  5. VL Interests, LLC, dba 4-C Construction SVCS, for Kuykendahl Road improvements from Indian Hill Road to Timarron Drive in Precinct 4 (UPIN 15104MF0C601).
  6. Frost Construction Co., Inc., for renovation of the Public Health Services Dental Clinic at Annex 81 in Precinct 4 (UPIN 16275MF0FF01).
- c. Recommendation for authorization to negotiate for material testing services with:
1. Geotest Engineering, Inc., for road reconstruction at Treaschwig Road from east of Birnamwood Boulevard to Cypresswood Drive in Precinct 4 (UPIN 14104MF08Y01).
  2. Fugro Consultants, Inc., for roadway improvements at Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
- d. Recommendation for approval of an additional mileage reimbursement in the amount of \$220 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in August 2016.
- e. Recommendation for authorization to issue a purchase order to Tolunay-Wong Engineers, Inc., in the amount of \$300,145 for testing and inspection services in connection with road construction at Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4.

2. **Engineering**

- a. Recommendation for approval of the following plats:
  - 1. Plaza on Cypress Station in Precinct 1; ICMC Group, Incorporated.
  - 2. Castillo Juarez Place in Precinct 2; Advance Surveying, Incorporated.
  - 3. Devlin Properties minor replat in Precinct 2; Hutchison & Associates.
  - 4. Newport, Section 12 in Precinct 2; LJA Engineering, Incorporated.
  - 5. Bridlecreek in Precinct 3; GBI Partners, LP.
  - 6. Clay at Grand Parkway in Precinct 3; BGE, Incorporated.
  - 7. Cypress Springs South, Section 2 amending plat in Precinct 3; AGS Consultants, LLC.
  - 8. Miramesa Commercial Reserve, Section 1 in Precinct 3; Windrose.
  - 9. Rosehill Christian School in Precinct 3; E.I.C. Surveying Company.
  - 10. Singh Brothers Trucking in Precinct 3; ICMC Group, Incorporated.
  - 11. Brandt Holdings in Precinct 4; Hovis Surveying Company.
  - 12. Circle K Stores Little York, Section 1 in Precinct 4; AGS Consultants, LLC.
  - 13. Harris County ESD No. 7 Station No. 75 in Precinct 4; Weisser Engineering Company, Incorporated.
  - 14. Sugar Pine Square replat in Precinct 4; Pape-Dawson Engineers.
  - 15. The Woodlands Creekside Park West, Section 18 partial replats in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation that the County Judge execute partnership agreements with:
  - 1. The City of Stafford in the amount of \$9,377 for a regional watershed protection program in Precinct 1.
  - 2. The City of League City in the amount of \$24,085 for a regional watershed protection program in Precinct 2.
  - 3. The City of Seabrook in the amount of \$6,335 for a regional watershed protection program in Precinct 2.
  - 4. The City of Bellaire in the amount of \$8,933 for a regional watershed protection program in Precinct 3.
  - 5. The City of Hilshire Village in the amount of \$395 for a regional watershed protection program in Precinct 3.
  - 6. The City of Piney Point Village in the amount of \$1,656 for a regional watershed protection program in Precinct 3.
  - 7. The City of Bunker Hill Village in the amount of \$1,925 for a regional watershed protection program in Precinct 3.
  - 8. The City of Hunters Creek Village in the amount of \$2,315 for a regional watershed protection program in Precinct 3.
  - 9. The City of Southside Place in the amount of \$909 for a regional watershed protection program in Precinct 3.
  - 10. The City of Hedwig Village in the amount of \$1,355 for a regional watershed protection program in Precinct 3.
  - 11. The City of Katy in the amount of \$7,474 for a regional watershed protection program in Precinct 3.

12. The City of Spring Valley Village in the amount of \$1,969 for a regional watershed protection program in Precinct 3.
  13. Alvin and Christy Corb in connection with construction of additional driveway width for an existing driveway at 12802 Grant Road as part of the county's project to construct improvements to Grant Road from Spring Cypress Road to Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
  14. Cypress Lawn & Turf Equipment, Inc., in connection with construction of additional driveway width for an existing driveway at 12946 Grant Road as part of the county's project to construct improvements to Grant Road from Spring Cypress Road to Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
- c. Recommendation that the County Judge execute amendments/agreements with:
1. AECOM Technical Services, Inc., in the additional amount of \$50,671 for engineering and environmental services in connection with the Texas Commission on Environmental Quality petroleum underground storage tank facility at 2015 Thomas Street, Annex 43 in Precinct 2 (UPIN 16802MF0FJ01).
  2. Kavi Consulting, Inc., in the amount of \$50,000 for on-call engineering and related services in connection with various projects in Precinct 3.
  3. Robert Reid Consulting Engineer, Inc., in the amount of \$200,000 for on-call engineering and related services in connection with various projects in Precinct 3.
  4. HR Green, Inc., in the additional amount of \$341,689 for engineering services for the study, design, and bid phases for construction of Hufsmith-Kohrville Road from north of Ezekiel Road to south of Holderrieth Road as a four-lane concrete boulevard section in Precinct 4 (UPIN 15104M23NP03).
  5. McDonough Engineering Corporation in the additional amount of \$40,580 for design and bid phase engineering services in connection with widening Telge Road from south of Spring Cypress Road to north of Louetta Road in Precinct 4 (UPIN 15104MF0DN01).
  6. Norex Engineering, Inc., in the additional amount of \$100,000 for on-call engineering, civil, structural, and sanitary engineering and related services to provide drawings, specifications, studies, and reports as needed in connection with the design and evaluation of on-site sewerage facilities for various county projects.
  7. Allpro Consulting Group, Inc., in the additional uncertified amount of \$250,000 for on-call architecture and engineering services for various infrastructure projects supporting the Houston Ship Channel Security District's video projects, the Land Mobile Radio and the Broadband Interoperability Gateway networks.
- d. Recommendation for authorization to negotiate with PSI, Inc., for construction materials testing in connection with the West Bay Area project from FM-528 to Pilgrims Point Drive in Precinct 1 (UPIN 16101MF0EE01).

- e. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter to provide electrical power for certain traffic signals at 13635½ Cedar Point Drive at Grant Road in Precinct 3 (UPIN 141033002104).
- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
  - 1. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,075 for Fairfield Village South, Section 15 in Precinct 3.
  - 2. KB Home Lone Star, Inc., in the amount of \$3,280 for Barker Village, Section 2 partial replat and extension in Precinct 4.
  - 3. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,040 for Oakcrest North, Section 12 in Precinct 4.
- g. Recommendation for release of financial surety for:
  - 1. Crescent LHTX 2012, LLC, in the amount of \$1,670 for Groves, Section 4 in Precinct 2.
  - 2. CW-LT I Development, LP, in the amount of \$2,240 for Canyon Village Trace Drive street dedication west of Wilson Road in Precinct 4.
- h. Recommendation for approval of an alternative delivery method of construction manager at risk, and that the Purchasing Agent be authorized to issue a request for qualifications for construction of the Veterinary Care and Adoption Center at 612 Canino Road in Precinct 1 (UPIN 16035MF0G001).
- i. Recommendation for authorization for the Purchasing Agent to publish a request for qualifications for engineering firms to provide grant-funded civil engineering and other consulting services necessary to design a water line to connect the Swea Gardens Estates Subdivision with a City of Houston water main on West Road in Precinct 2.
- j. Transmittal of an assessment report prepared by Klotz Associates, Inc., and the revised assessment report for fire protection and life safety prepared by Jensen Hughes for the Washburn Tunnel structure and maintenance study in Precinct 2 (UPIN 14102MF06U01).
- k. Recommendation for approval of the design manual for Bridgeland Parkland Village in Precinct 3.
- l. Recommendation that the County Judge execute an interlocal agreement with the City of Hedwig Village for the county to provide the city access to debris removal services in Precinct 3 for certain limited periods authorized by and at the sole discretion of the county.

- m. Recommendation for authorization to increase the use of public improvement contingency funds by \$1 million for a total of \$10 million in connection with debris removal and infrastructure repairs resulting from the April 17-24, 2016 storm event.
- n. Recommendation for authorization to proceed with the Astrodome revitalization Phase I parking design project.
- o. Recommendation for approval of an engineering technician position, and authorization to delete and reclassify certain positions effective October 1, 2016.
- p. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to convey to the City of Houston a water meter easement across certain land in connection with renovation of the County Library administrative offices at 5749 South Loop East in Precinct 1, and that the County Judge execute the easement document.
- b. Recommendation that the court authorize the Flood Control District to convey to CenterPoint Energy Houston Electric, LLC, a utility easement and adjoining aerial easements in connection with the Brays Bayou project in Precinct 1, and that the County Judge execute the easement and release of easement documents.
- c. Recommendation that the court authorize the county to accept from Yaupon Ranch Homeowners Association, Inc., the donation of a visibility easement across certain land for the Traffic Signal-Greenhouse Road at Yaupon Ranch Drive project in Precinct 3, and that the County Judge execute the donation form.
- d. Recommendation that the court authorize the county to acquire six tracts for the Telge Road, Segment 1 project from Spring Cypress Road to north of Louetta Road in Precinct 4, a decree of public necessity and convenience, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions.
- e. Recommendation that the court authorize the county and Flood Control District to declare as surplus property and sell to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$25,711, an aerial easement across certain land within Dennis Johnston Park in Precinct 4, and that the County Judge execute the amendatory easement agreement and grant of aerial easement documents in connection with the sale.



- f. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell two aerial easements across certain land in Precinct 4 to CenterPoint Energy Houston Electric, LLC, for the appraised values of \$7,928 and \$8,461, and that the County Judge execute the aerial easement documents in connection with the sale.

b. **Flood Control District**

1. Recommendation that the County Judge execute an amendment/agreements with:
  - a. SWCA, Incorporated, dba SWCA Environmental Consultants, in an amount not to exceed \$100,000, with a \$100 retainer fee, for environmental consulting and related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
  - b. Terracon Consultants, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for environmental consulting and related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
  - c. Freese and Nichols, Inc., in the amount of \$274,844 for a preliminary study to identify and evaluate channel restoration options that address flood risk management, long-term maintenance, water quality, environmental concerns, adjacent area redevelopment, and regional recreation impacts on White Oak Bayou from Taylor Street to the end of the concrete lining, Unit E100-00-00 in the White Oak Bayou Watershed in Precinct 2 (UPIN 170900E1P006).
  - d. Halff Associates, Inc., dba Halff D+PC, in the additional amount of \$175,000 for engineering services for a feasibility study to identify strategies to mitigate flood risks for the existing communities in the Goose Creek, Spring Gully, and Cedar Bayou watersheds, and to develop a drainage master plan for the Cedar Bayou Watershed in Precinct 2 (UPIN 160900Q1P002).
  - e. Binkley & Barfield, Inc., in the amount of \$197,000 for engineering services to provide design, bidding, and construction phase engineering services for erosion and maintenance repairs to Unit W167-04-00 in the Buffalo Bayou Watershed in Precinct 3.
  - f. Baseline Corporation in an amount not to exceed \$100,000, with a \$100 retainer fee, for surveying services as needed in support of the district's maintenance engineering projects in Precinct 4.
2. Recommendation for authorization to negotiate an agreement with GC Engineering, Inc., for design, bidding, and construction phase engineering services for the Greenhouse stormwater detention basin Unit U500-02-00, Phase II excavation project in Precinct 3.
3. Recommendation for authorization to change account coding for an award previously approved by court on September 13, 2016 with GW Phillips Concrete Construction, Inc., for Buffalo Bayou maintenance access improvements from Kirwick Drive to Buffalo Bayou in Precinct 3.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements for conceptual level schematic planning and development for short and long-term operational improvements for the Westpark Tollway corridor in Precinct 3 with:
  - a. LJA Engineering, Inc., in the amount of \$400,000.
  - b. R.G. Miller Engineers, Inc., in the amount of \$400,000.
  - c. Traffic Engineers, Inc., in the amount of \$600,000.
2. Recommendation for authorization to negotiate agreements with AECOM Technical Services, Inc., Binkely & Barfield, Inc., Halff Associates, Inc., and R.G. Miller Engineers, Inc., for construction engineering and inspection services in support of construction of the Tomball Tollway, Phase II, from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4 (UPIN 130505R124).
3. Recommendation for authorization to correct the payroll records of certain employees.

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 \$123,417 and two workers compensation recoveries in the total amount of \$1,289; tort claim and other settlement recommendations in the total amount of \$5,680; denial of 53 claims for damages; transmittal of claims for damages received during the period ending September 20, 2016; and that the County Judge execute a release in exchange for payment to the county in the amount of \$1,527 in connection with settlement of accident claims.
- b. Request for approval to amend the county personnel regulations to allow employees to carry over an unused floating holiday to the next payroll year.
- c. Transmittal of investment transactions and maturities for the period of September 6-19, 2016.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of notice of the Harris County-Houston Sports Authority's intent to terminate an interlocal agreement with the county for investment services effective October 1, 2016.
- f. Transmittal of the quarterly commercial paper status report.

- g. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- h. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Facilities & Property Management**

- a. Request for authorization to transfer electricity and water utility services and connect natural gas utility services for the facility at 1861 Old Spanish Trail in Precinct 1 for the Institute of Forensic Sciences, and for the County Auditor to pay the monthly utility bills and reimburse Vaughn Construction Company for utility expenses incurred until the accounts are transferred.
- b. 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.

4. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 14123 Lorne Drive in Precinct 1, 507 Pemberton Street in Channelview in Precinct 2, and 12126 Cyprus Fld in Precinct 4.
- b. Request for approval of three loan agreements in the total amount of \$38,146 in connection with the Lead Hazard Control Program.
- c. Request for authorization to use grant funds in the total amount of \$2,500 to purchase gift cards from various locations to encourage community member participation in program meetings and activities in connection with the Harris County BUILD Health Partnership.
- d. Request for approval of an agreement with the Centers for Disease Control and Prevention for certain federal civil service personnel to participate in the Public Health Associate Program for the period of October 2, 2016-October 1, 2018.
- e. Request for approval to use Delivery System Reform Incentive Payment 1115 waiver funds in an amount not to exceed \$7,000 for venue rental, food, and related items for various community based meetings and events.
- f. Request for approval of an agreement with Gateway To Care for a part-time community health worker navigator position to plan and implement an asthma education project funded by the Harris County Hospital District Foundation Children's Health Fund grant at a cost not to exceed \$10,000.

- g. Request for authorization to reimburse employees an amount not to exceed \$1,000 for the purchase of ordinary food and related items for various meetings, trainings, and/or events for the Clinical Health Prevention Grant Program for the period of July 1, 2016-August 31, 2017.
- h. Request for authorization to reclassify a position funded by Medicaid Administration Claim funds.
- i. Request for authorization to reclassify three positions effective October 1, 2016.

5. **Pollution Control Services**

Request for approval of payments to:

- a. AP Buck, Inc., in the amount of \$311 to purchase calibration repair for a lab instrument.
- b. Chemtran USA in the amount of \$197 to have a standard cylinder certified for product inspection/material safety data sheet analysis for a lab instrument.

6. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$43,498 for certain low- or moderate-income homebuyers in Precinct 3.
- b. Request for approval of amendments to annual action plans for Program Years 2012, 2014, 2015, and 2016.
- c. Request for approval of an agreement with the Houston Housing Authority using HOME Investment Partnerships Program funds in the amount of \$124,000 to continue provision of the tenant based rental assistance for the HOME Rapid Re-Housing project.
- d. Request for approval of an interlocal operating assistance cap allocation agreement with METRO, Harris County, and Fort Bend County in connection with the annual allocation of funds for operators in the Houston urbanized area in accordance with the Federal Transit Administration.
- e. Request for approval of an amendment to an interlocal agreement with the City of Baytown for the installation of transit shelters and associated sidewalk improvements.
- f. Request for approval of an order authorizing an amendment to the county's Disadvantaged Business Enterprise Policy to comply with the requirements of the Federal Transit Administration and the Federal Highway Administration to designate a liaison officer.

- g. Request for approval of an amendment to an agreement with the Harris County Housing Authority to revise the budget and correct the total number of county assisted units for the Retreat at Westlock project in the 24000 block of SH-249, south of Westlock Drive in Tomball in Precinct 4.
- h. Request for approval to reimburse an employee \$113 for the purchase of food and refreshments while hosting a meeting on September 14, 2016.
- i. Request for authorization to reclassify three grant-funded positions effective October 1, 2016.
- j. Request for approval of a manager position and to transfer two director positions from grant funds to the general fund, and authorization to reclassify a position effective October 1, 2016.

7. **County Library**

- a. Request for authorization to accept certain donations for various county branch libraries.
- b. Request for authorization to correct the payroll records of certain employees.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of four positions in connection with a grant with the Office of the Texas Attorney General for the Integrated Child Support System.

b. **Juvenile Probation**

- 1. Request for approval of a therapist position effective October 1, 2016.
- 2. Request for authorization to correct the hourly rate of pay for an employee, and approval of a one-time payment in the amount of \$2,427.

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

- 1. Request for authorization to use grant funds in the amount of \$3,000 to purchase gift cards from McDonald's to use as incentives for current and former foster youth who complete life skills training classes as part of the Preparation for Adult Living Program.
- 2. Request for authorization to donate certain items to the City of Houston's Women, Infants, & Children Program.

9. **Constables**

- a. Request by the Constables of Harris County that the court approve a fee schedule for services provided for the period of January 1-December 31, 2017.
- b. Request by Constable Diaz, Precinct 2, for approval of a temporary clerk position effective October 1, 2016.
- c. Request by Constable Herman, Precinct 4, for approval of amendments to law enforcement agreements with various utility and improvement districts for three additional deputy positions with related equipment, and to reclassify a position from deputy to sergeant effective October 15, 2016.
- d. Request by Constables Camus, Martinez, and Sandlin, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- e. Request by Constable Camus, Precinct 5, for authorization to reimburse an employee \$152 for the purchase of a duty holster.
- f. Request by Constable Martinez, Precinct 6, for approval to delete a part-time clerk position, and authorization to reclassify a clerk position from part-time to regular.
- g. Request by Constable Sandlin, Precinct 8, for authorization to accept from South Main Baptist Church a donation in the amount of \$5,000 for use by the department.

10. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths, and a name change for an employee.
- b. Request for approval of a memorandum of understanding with The Children's Assessment Center Foundation to pay the salaries and fringe benefits for two additional deputy positions in the Child Abuse Unit.
- c. Request for approval of a maintenance contract with Kronos Telestaff for the patrol and communications licenses for the period of November 25, 2016-December 8, 2017.
- d. Request for authorization to transfer funds in the amount of \$621,000 from the general fund to the Motorist Assistance Program grant as a discretionary match.
- e. Request for approval of agreements with the Drug Enforcement Administration for reimbursement of overtime in the total amount of \$110,506 in connection with investigations for the period of October 1, 2016-September 30, 2017.
- f. Request for authorization to accept two compressors and an aviation tug vehicle that were procured through the 1033 Program.

- g. Request for authorization to accept from Radical Firearms the donation of a rifle for use by the Special Investigation Division of the Criminal Investigation Bureau.
- h. Request for authorization to transfer and reclassify a position from the Detention Department to the Medical Department effective October 1, 2016.
- i. Request for authorization to correct the hourly rate of pay for an employee, and approval of a one-time payment in the amount of \$116.
- j. Request for authorization to correct the payroll records of certain employees.

11. **Institute of Forensic Sciences**

- a. Request for approval of an agreement with Stephen K. Wilson, MD, for forensic pathology services to perform postmortem examinations and provide reports as requested.
- b. Request for approval to purchase a replacement cellular phone.

12. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of September 13, 2016.
- b. Request that the court approve an early voting location change from San Jacinto College/North Campus to North Channel Branch Library at 15741 Wallisville Road in connection with the November 8, 2016 general and special elections.
- c. Request for authorization to reclassify certain positions effective October 1, 2016 in connection with the November 8, 2016 general and special elections.
- d. Request for authorization to accept from Shirley Zander certain donations for the county archives.

13. **District Clerk**

Request for authorization to reclassify a position effective October 1, 2016.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2, various County and District Courts, a case in Walker County District Court, an environmental case in Precinct 2, and cases in the U.S. District Court.

- b. Request for approval of certain certified persons to remove bandit signs in the county in accordance with the Texas Transportation Code.
- c. Request for approval of nine administrative assistant positions effective October 1, 2016 to be funded through the seized asset forfeiture fund.

15. **District Attorney**

Request for authorization to use discretionary funds and issue checks to the:

- a. Harris County Constable of Precinct 1 in the amount of \$140,055 to defray the cost of citation process services and related costs for the use of a peace officer.
- b. Harris County District Attorney/Special Investigations in the amount of \$5,000 to pay for postage to mail discovery or any other legal documents that must be tracked through the U.S. Postal Service for delivery verification purposes for the Asset Forfeiture Division.

16. **County Courts**

Request for approval of an agreement with Harris County Supervision & Corrections Department for reimbursement of salaries for certain treatment counselors to provide treatment counseling services for the SOBER Court Program, and that the County Judge execute the agreement.

17. **District Courts**

- a. Request for authorization to accept from the Harris County Drug Court Foundation a donation in the amount of \$50,000 to support the STAR Drug Court Program.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Health & Health Care Vital Directions Symposium	9/25-26	Washington, DC	\$1,882	Grant
2.	PHS	1	School Health Conference	10/5-8	Baltimore, MD	\$2,132	Grant
3.	PHS	2	Healthy Cities Leadership Challenge Academy	10/9-12	Ossining, NY	\$2,760	Other
4.	PHS	3	Microsoft Collaboration meeting	10/19-22	Seattle, WA	\$500	Grant
						\$6,015	Other
5.	PHS	4	Texas Integrated Network System Iteration Workshop	10/31-11/3	New Orleans, LA	\$2,835	Grant
6.	PHS	4	Global Health and Innovation Conference	4/21-24/2017	New Haven, CT	\$4,047	Grant
						\$4,047	Other
7.	CS	2	Rental housing development & compliance training	10/18-20	New Orleans, LA	\$2,684	Grant
8.	Library	1	Young Adult Library Services Symposium	11/3-7	Pittsburgh, PA	\$1,404	Other
9.	Const. 7	2	International Association of Chiefs of Police Conference	10/15-18	San Diego, CA	\$5,570	Other



	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
10.	Sheriff	1	Hazardous Devices School recertification training	10/30-11/4	Huntsville, AL	\$3,455	Other
11.	Sheriff	4	Internet Crimes Against Children Conference	12/10-16	Tampa, FL	\$4,910	Other
12.	Sheriff	1	Pickup certain items for Bomb Unit*	TBD	Crawfordsville, AR	\$220	Other
13.	Sheriff-Det.	1	Safety & Justice Challenge Network sites meeting	10/4-8	Seattle, WA	\$1,750	Grant
14.	Inst. F.S.	1	Mass Fatality Preparedness training	10/11-13	Ashburn, VA	\$1,244	Other
15.	Inst. F.S.	2	JusticeTrax user's group meeting	11/7-11	Chandler, AZ	\$3,507	Other
16.	DA	1	Safety & Justice Challenge Network sites meeting	10/4-8	Seattle, WA	\$1,286	Grant
17.	OHSEM	1	Federal Communications Commission meeting	12/20-22	Washington, DC	\$2,500	Grant
<b>Subtotal</b>		<b>32</b>	<b>Out of Texas average cost per employee: \$1,648</b>			<b>\$52,748</b>	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	5	Hazardous Waste Operations webinar	TBD	Houston	\$266	General
2.	OCE	1	Certified Associate in Project Management training	10/17-20	Houston	\$1,895	General
3.	FCD	-	Hydrological warning sys. & flood watch ops. mtgs. & training* (\$10,000 appvd. 2/9 for 10 empls.-adding exp.)	FY 2016-17	Various	\$6,000	FCD
4.	FCD	3	AutoCAD training*	10/6	Houston	-	FCD
5.	FCD	3	Grant uniform guidance training*	10/27	Houston	\$85	FCD
6.	FCD	2	Carlson Software Summit	11/2	Houston	\$663	FCD
7.	TRA	1	Texas A&M Transportation Technology meeting	10/25-26	Dallas	\$725	TRA
8.	BMD	8	Texas Public Funds Investment Conference	11/17-18	Houston	\$1,720	General
9.	OLR	3	Data visualization and communication training	10/12	Houston	\$1,335	General
10.	CTS	4	SharePoint TechFest Conference	10/12	Houston	\$316	General
11.	FPM	1	Fire warden training	9/23	Houston	\$336	General
12.	PHS	3	Health fairs	Multiple	Houston	\$600	General
13.	PHS	2	Public health & preparedness mtgs., trainings, and confs.*	Multiple	Various	\$4,200	Grant
14.	PHS	4	Local and state health leadership ad hoc meetings (\$6,000 appvd. 7/19 for 1 empl.-adding empls.)	TBD	Various	-	General
15.	PHS	1	Geographic Information System training	10/10-14	Houston	\$2,450	General
16.	PHS	3	SouthEast Tx. Regional Advisory Council Symposium* (\$2,930 appvd. 8/23 for 4 empls.-adding empls. & exp.)	10/11-14	Galveston	\$300	Grant
17.	PHS	2	Data and information report training	10/12	Houston	\$860	General
18.	PHS	1	Dept. of State Health Services animal control officer training*	10/12-13	Sugarland	\$75	General
19.	PHS	3	Champions for Change backbone team training	10/17-20	San Antonio	\$5,200	Grant
20.	PHS	4	Epidemiology & Laboratory Capacity Conf. & Leadership mtg.	10/18-20	Austin	\$1,244	General
						\$1,244	Grant
21.	PHS	2	Tx. Assn. of Local Women, Infants and Children meeting	10/25-28	S. Padre Island	\$2,612	Grant
22.	PHS	2	Texas Oral Health Coalition Summit	11/3-5	Austin	\$1,735	Grant
23.	PHS	1	Texas Chapter Public Risk Management Association Conf.*	11/6-9	Austin	\$1,316	Other
24.	CS	1	Texas Transit Leadership Seminar	10/30-11/3	Austin	\$1,347	Grant
25.	Library	1	Innovative Programs to Engage Adult Readers online training	9/28	Houston	\$49	General
26.	Library	8	Assn. for Library Collections & Technical Serv. online training	Various	Houston	\$396	General
27.	Library	4	Fifth Ward Enrichment Program luncheon	10/13	Houston	\$440	General
28.	Library	4	Science, Tech., Engineering, and Math Storytime Workshop	10/14	Richmond	\$173	General
29.	Juv. Prob.	5	Criminal Justice Conference & Training Institute*	10/8-12	San Antonio	\$3,350	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
30.	Juv. Prob.	1	Dialectical behavior therapy training	11/3-4	Houston	\$390	Grant
31.	Juv. Prob.	8	Strengthening Youth and Families Conference*	11/7-10	Arlington	\$7,327	Grant
32.	Juv. Prob.	1	Science Teachers Association of Texas Conference*	11/9-12	San Antonio	\$1,066	Grant
33.	Juv. Prob.	-	Child sexual abuse prevention seminar (\$540 appvd. 8/23 for 4 empls.-date change)	11/15	La Porte	-	Grant
34.	Juv. Prob.	3	Safety instructor certification training	11/16-17	Houston	\$900	Grant
35.	CAC	2	Tx. Society of Certified Public Accountants workshops	10/11, 11/15	Houston	\$160	General
36.	CAC	75	Victims of child sexual abuse treatment training	11/2	Houston	\$4,050	General
37.	Const. 1	2	Texas K-9 Officers Conference*	10/3-7	Houston	\$625	General
38.	Const. 1	1	Canine basic handler course*	10/3-12/2	Houston	\$2,500	General
39.	Const. 1	6	Child passenger seat inspection certification course*	10/18-21	Humble	\$510	General
40.	Const. 2	8	Police ATV safety & tactics course	10/5-7	Baytown	\$800	General
41.	Const. 4	4	K9 Officers Conference and Trials*	10/4-7	Houston	\$1,175	Other
42.	Const. 5	2	Victims advocacy training*	10/7-8	Houston	\$80	Other
43.	Const. 8	1	Criminal investigator social networking training	11/14	La Porte	\$199	Other
44.	Sheriff	6	Attended funeral of law enforcement officer*	9/6	Porter	\$47	General
45.	Sheriff	4	Attended presentation for families of fallen law enf. officers*	9/12	Austin	\$59	General
46.	Sheriff	1	Natl. Tactical Officers Assn. sp. weapons & tactics training*	10/3-7	Houston	\$730	General
47.	Sheriff	2	University of Houston job fair*	10/11-12	Houston	\$160	General
48.	Sheriff	2	SouthEast Tx. Regional Advisory Council Symposium*	10/11-15	Galveston	\$810	General
49.	Sheriff	3	Advanced Law Enforcement Rapid Response Training Conf.*	11/5-10	San Marcos	\$1,770	Other
50.	Sheriff	3	Hostage negotiators conference and training*	11/5-13	San Antonio	\$4,433	Grant
51.	Sheriff	5	Investigation & reconstruction of shooting incidents training*	11/7-11	Texas City	\$2,475	Other
52.	Fire M.	1	Investigation of property fraud claims online training	FY 2016-17	Humble	\$50	General
53.	Fire M.	1	Investigation of arson for profit online training	FY 2016-17	Humble	\$50	General
54.	Fire M.	1	National Incident Management System training	FY 2016-17	Lockhart	\$626	General
55.	Fire M.	1	Tx. A&M Eng. Ext. Serv. courtroom testimony training*	10/10-14	Nacogdoches	\$651	General
56.	Fire M.	3	Tx. Assn. of Property & Evidence Inv. Technicians Conf.*	10/24-28	San Antonio	\$2,613	General
57.	Fire M.	1	Law Enforcement Mgmt. Institute of Tx. field officer training*	10/25-28	Huntsville	\$774	General
58.	Inst. F.S.	1	Tx. Forensic Science Com. Licensing Advisory comm. mtg.	10/4-5	Austin	\$883	Other
59.	Inst. F.S.	1	Federal grant uniform guidance training*	10/27	Houston	\$40	General
60.	Inst. F.S.	1	Vital statistics registration system conference*	12/7-9	Austin	\$770	General
61.	Co. Clk.	2	Texas Public Health Association Vital Statistics Conference*	12/7-9	Austin	\$1,540	General
62.	DA	1	Multijurisdictional Counterdrug Task Force training	9/27-10/1	Amarillo	\$1,151	Grant
63.	JP 2.1	1	Justice of the Peace Conference	11/14-16	Galveston	\$480	General
64.	JP 2.1	1	Court personnel seminar	11/16-18	Houston	\$232	General
65.	JP 2.1	1	Court personnel seminar	3/8-10/2017	Galveston	\$265	General
66.	JP 3.1	3	Licensed court interpreter continuing education course	11/11	Houston	\$630	General
67.	JP 6.1	1	Justice of the Peace Conference	11/14-16	Galveston	\$760	General
68.	JP 6.1	1	Court personnel seminar	3/8-10/2017	Galveston	\$450	General
69.	JP 8.1	1	Licensed court interpreter written exam	11/14-16	Austin	\$535	General
70.	JP 8.1	1	Licensed court interpreter oral exam	11/14-16	Austin	\$537	General
71.	Co. Cts.	19	Justice of the Peace Conference	11/14-16	Galveston	\$6,250	General
72.	Prob. Ct. 4	1	Texas Probate Court Judges meeting	9/7	San Antonio	\$252	Other
73.	Prob. Ct. 4	1	Attend/present at estate planning and probate drafting course	10/6-7	Dallas	\$597	Other
74.	Dist. Cts.	1	Judicial Council on Information Technology quarterly mtg.	10/28	Austin	\$234	General
75.	Auditor	1	PeopleSoft software training	TBD	Houston	\$3,260	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
76.	Auditor	25	Federal grant guidelines training	10/4	Houston	\$249	General
77.	Auditor	2	Presenting data and information course	10/12	Houston	\$840	General
78.	Auditor	1	Institute of Internal Auditors course	11/15-18	Houston	\$2,283	General
79.	Auditor	1	Institute of Internal Auditors course	11/17-18	Houston	\$1,540	General
80.	Auditor	4	Government Finance Officers Association training	12/5-9	Austin	\$6,461	General
81.	Tax A-C	4	Harris County Appraisal District property tax course	9/26-30	Houston	\$530	General
82.	Tax A-C	3	Texas Association of Assessing Officers leadership meeting	11/17-18	San Marcos	\$1,410	General
83.	Pur. Agt.	1	Institute for Public Procurement online courses	4/29-30	Houston	\$158	General
84.	Pur. Agt.	4	Government Procurement Services writing seminar	10/26	Houston	\$1,290	General
85.	Co. Judge	1	Office of Attorney General Open Government Conference	9/23-25	San Marcos	\$902	General
86.	Co. Judge	24	Ryan White-HIV+ educational training (4 employee trainers & 20 volunteers)	TBD	Houston	\$1,800	Grant
87.	Co. Judge	1	Ryan White-Texas HIV/STD Prevention Conference and mtg. (\$1,130 appvd. 5/24 for 1 empl.-adding empl. & exp.)	10/3-8	Austin	\$1,130	Grant
88.	OHSEM	1	Attend/present at Natl. Hydrologic Warning Council Workshop*	11/1-3	San Antonio	\$705	General
89.	Com. 4	1	County Judge and Commissioners Conference*	10/10-13	Galveston	\$960	General
90.	Com. 4	1	Texas Plant Conservation Conference and Workshop*	11/1-5	Fort Worth	\$718	Other
Subtotal		343	In Texas average cost per employee: \$338			\$115,804	
Total		375				\$168,552	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
60,681	57,801	50,070	168,552

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	1,079,981	2,062,611	3,142,592

## 19. Grants

- a. Request by the **Flood Control District** for authorization to:
  1. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$300,000, with a required match of \$109,466, for development of the Brays Bayou Risk MAP Study (UPIN 170900D1P008).
  2. Prepare an application for the FEMA Hazard Mitigation Grant Program for a voluntary home acquisition project.
- b. Request by **Budget Management** for authorization to accept from the Criminal Justice Division of the Office of the Governor, on behalf of Communities in Schools of Houston, Inc., Juvenile Justice and Delinquency Prevention grant funds in the amount of \$174,602, with no required match, for the Campus-Based Dropout Prevention Program in the Alief and Spring Branch independent school districts.

- c. Request by **Public Health Services** for authorization to accept from the:
  - 1. Women's Health and Family Planning Association of Texas grant funds in the amount of \$133,333, with a discretionary match of \$64,869, and approval of three positions effective October 1, 2016 for the Title X Family Planning Program.
  - 2. U.S. Department of Health and Human Services grant funds in the amount of \$192,500, with no required match, and extend an associated position to September 29, 2017, for the Educational Toolkit Designed to Reduce Foodborne Illness Risk Factors project.
  - 3. Texas Department of State Health Services additional grant funds in the amount of \$558,000, with no required match, for the Title-V Dental Services Program.
  - 4. Texas Department of State Health Services grant funds in the amount of \$9,014,645, with no required match, for the Women, Infants, and Children Program.
- d. Request by the **County Library** for authorization to accept from the Texas State Library and Archives Commission grant funds in the total amount of \$27,340, with no required matches, for the Robotics and Coding, Tournament of Books, and Animal Science for Kids programs.
- e. Request by **Juvenile Probation** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$91,641, with no required match, for the Growing Independence Restoring Lives Court Program.
- f. Request by **Protective Services for Children & Adults** for authorization to:
  - 1. Extend certain positions funded by the Texas Workforce Commission to September 30, 2017 for the Houston Alumni Youth Center Program, and temporarily transfer \$18,098 from the department's general fund to the grant account pending receipt of the grant award.
  - 2. Submit applications to the Texas Department of Family and Protective Services for grant funds in the amount of \$1.2 million with no required match, for the FY 2018 Community Youth Development Program in the Gulfton and Pasadena areas.
  - 3. Accept from the HAY Center Foundation grant funds in the amount of \$45,000, with a required match of \$22,336, for the Houston Alumni & Youth Center/Transition Coaching Services Program.
  - 4. Accept from the U.S. Department of Health and Human Services grant funds in the amount of \$190,921, with a required match of \$188,905, for the Safety Net/Basic Center Program to address problems of homeless and runaway youth.
  - 5. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$379,560, with a required match of \$55,455, for the Clinic Welfare Integrated Healthcare Expansion Initiative.
- g. Request by **Constable Rosen, Precinct 1**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$82,047, with a required match of \$82,047, for the Selective Traffic Enforcement Program.

- h. Request by **Constable Herman, Precinct 4**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$81,750, with no required match, for the CODIS Investigator Program.
- i. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$197,251, with a required match of \$58,876, for the Selective Traffic Enforcement Program.
- j. Request by the **Sheriff** for authorization to:
  - 1. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$125,000, with a discretionary match of \$73,000, for the We've Been There Done That Re-entry Program.
  - 2. Accept an amendment to an agreement with the Office of National Drug Control Policy to reduce the High Intensity Drug Trafficking Area grant award amount by \$125,000, for the Houston Money Laundering Initiative.
  - 3. Extend associated positions to September 30, 2017, and temporarily transfer \$17,500 from the department's general fund to the grant accounts pending receipt of the grant awards for the FY 2017 Freedom project.
  - 4. Accept from the City of Houston grant funds in the amount of \$1,194,882, including \$298,800 designated for the Constables, with no required match, for the FY 2016 Justice Assistance Grant Program.
- k. Request by the **Institute of Forensic Sciences** for authorization to accept from the:
  - 1. U.S. Department of Justice grant funds in the amount of \$645,456, with no required match, for the DNA Capacity Enhancement and Backlog Reduction Program.
  - 2. American Academy of Forensic Sciences grant funds in the amount of \$472, with no required match, for the FSF Acorn and Lucas Research Grant Program.
- l. Request by the **County Courts** for authorization to accept:
  - 1. From the Criminal Justice Division of the Office of the Governor grant funds in the total amount of \$440,320, with no required matches, for the Specialty Misdemeanor SOBER Court and Specialty Misdemeanor Veterans Court programs, and modify the associated agreement.
  - 2. An amendment to extend the SAFE Court agreement to September 30, 2017 for the Misdemeanor Prostitution Court Grant Program.
- m. Request by the **District Courts** for authorization to accept from the:
  - 1. Criminal Justice Division of the Office of the Governor grant funds in the total amount of \$411,454, with no required matches, for the Specialty Veterans' Court, Specialty Felony Mental Health Court, STAR Specialty Adult Drug Court, and Specialty Family Intervention Court programs.
  - 2. U.S. Department of Justice grant funds in the amount of \$299,966, with a required match of \$99,990, for the STAR Drug Court Services Enhancement Program.

- n. Request by the **County Judge** for authorization to accept amendments to Coastal Impact Assistance Program agreements with the U.S. Department of the Interior, Fish and Wildlife Service to:
  - 1. Increase the award amount by \$69,695, with no required match, and accept the modified memorandum of understanding with the Commissioner of Precinct 1 for the FY 2008 El Franco Lee Park Wetland Enhancement project.
  - 2. Revise the performance period dates from August 1, 2012-September 30, 2016 to August 1, 2012-December 31, 2016, and accept the modified agreement with the Galveston Bay Foundation for the FY 2010 Burnet Bay Wetlands Restoration project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
  - a. JT Vaughn Construction, LLC, for Oahu additions to the Baldree Community Center in Precinct 2.
  - b. Lecon for construction of the Willow Waterhole detention basin, Compartments 1 and 6, Discrete Segment 202 for the Brays Bayou federal flood control project for the Flood Control District.
  - c. Stripes & Stops Company for paint striping various roads and related items in the Spring Camp area in Precinct 4.
  - d. Stripes & Stops Company for paint striping various roads and related items in the Harvey Camp area in Precinct 4.
  - e. TLC Trucking & Contracting for road construction at Eldridge Parkway from Bellaire Boulevard to Alief-Clodine Road in Precinct 3.
- 2. Request for approval of indemnification for loss of certain discretionary county assets.
- 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending June 30, 2016.
- 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

- 1. Request for authorization to establish four bank accounts for the BMD/Office of Financial Management.
- 2. Transmittal of an amended report of monies received and disbursed for June 2016.
- 3. Transmittal of a report of monies received and disbursed for August 2016.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1 for the Office of the County Engineer (UPIN 17101MF0KE01).
  - b. A mobile environmental unit for Public Health Services.
  - c. A small submersible remotely operated vehicle for the Sheriff's Office.
  - d. Plumbing repairs at NRG Arena in Precinct 1 for the Office of the County Engineer (UPIN 15035MF0CT01).
  - e. Construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1 for the Office of the County Engineer (UPIN 17101MF0KE01).
  - f. Tree planting and maintenance services for the Flood Control District.
2. Request for approval of a Texas Multiple Award Schedule contract award to Contract Resource Group, as group I, and Staples Business Advantage, as group II, low quote per category in the total amount of \$56,057 for office furniture for Domestic Relations.
3. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
  - a. PlayPower LT Farmington, Inc., low quote in the amount of \$52,411 for the project price, with bonding in the amount of \$1,102 for playground equipment and installation services at Blueridge Park in Precinct 1, subject to applicable bonds to be received for the project price.
  - b. Miracle Recreation Equipment Co., best quote in the amount of \$75,000 for installation of a playground structure and concrete walkways at Burroughs Park in Precinct 4, subject to applicable bonds to be received (UPIN 17104MF0M601).
  - c. McKenna Contracting, Inc., best quote in the amount of \$134,910 for installation of a playground at Collins Park in Precinct 4, subject to applicable bonds to be received (UPIN 17104MF0MK01).
4. Request for approval to extend contracts with no price increase with:
  - a. Milstead Automotive, LTD, north region, and RBex, Inc., dba Apple Towing Co., south region, for the extended period of October 1-December 31, 2016, or until a new contract is in place, for wrecker services and related items for the county.
  - b. Pumps of Houston, Inc., for the extended period of October 1-31, 2016 for inspection and preventive maintenance, repair of storm water pump stations, and related items for the Toll Road Authority.

5. Request for approval of payment and performance bonds from SunGard Public Sector, LLC, in the amount of \$8,310,576 for a computer aided dispatch and records management system for the county.
6. Recommendation by the Law Enforcement Standardization Committee that the county adopt a list of standard law enforcement equipment to be installed on each type of vehicle.
7. Request for approval of a correction to a master agreement with AT&T for the corrected period of February 10, 2016-February 9, 2017 for ethernet circuit connections for the Toll Road Authority.
8. Request that the County Judge execute a revenue agreement with the Houston Area Women's Center to provide non-emergency alternate transportation services for elderly, disabled, or low-income patients through the Harris County Community Services Department RIDES Program for the period of October 1, 2016-September 30, 2017, with four one-year renewal options, with revenue in the amount of \$200,000.
9. Request for approval of a Cooperative Purchasing Network award to JCS, LLC, low quote in the amount of \$104,635 for office furniture for the Harris County Texas A&M AgriLife Extension Service.
10. Request for approval of a U.S. Communities National cooperative purchasing program award to OFIS low quote in the amount of \$161,834 for office furniture for a training room and overflow area for the Toll Road Authority.
11. Recommendation that awards be made to:
  - a. Hearst Newspapers Partnership, LP, Houston Chronicle Publishing Co. Div., only bid received in the amount of \$473,690 for publication of public notices for the county, and that the court grant a waiver of technicality for taxes owed to the county when bids were received, with item C3 not being awarded.
  - b. DVL Enterprises, LLC, only bid in the amount of \$168,354 for repairs to Lockridge Bridge at Lemm Gully in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F502).
  - c. BRH-Garver Construction, LP, only bid in the amount of \$1,533,402 based on estimated quantities and fixed unit pricing for maintenance of bridge and channel embankment, drainage repairs, and related items for various locations in the county, subject to applicable bonds to be received for the budgeted amount.
  - d. Vulcan Construction Materials, LLC, only bid received in the amount of \$474,840 for riprap, gravel, stone, and related items for the county for a one-year initial term, with four one-year renewal options, with items 3, 4, and 5 not being awarded.



- e. ARC Abatement, Inc., only bid in the amount of \$481,660 for lead based paint and asbestos abatement at the Washburn Tunnel Control Building in Precinct 2, subject to applicable bonds to be received (UPIN 17102MF0KC01).
  - f. CTS Consolidated Telecom Services, LLC, low bid in the amount of \$192,825 for a point to point microwave system with an auto-acquiring broadband antenna tracking system for the county for the period of September 27, 2016-September 30, 2017, with four one-year renewal options.
  - g. Texas Pride Utilities, LLC, low bid in the amount of \$1,130,218 for construction of a water distribution and sanitary sewer collection system at Hanley Lane East and Mohawk Street East in Precinct 2, subject to applicable bonds to be received (UPIN 16102MF0HW01).
  - h. Triple B Services, LLP, low bid in the amount of \$1,139,156 for road construction at Woodland Hills Drive from Beltway 8 to north of Sunset Breeze Drive in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (UPIN 16102MF0HY01).
  - i. Mar-Con Services, LLC, low bid in the amount of \$2,825,662 for road reconstruction at West Bay Area Boulevard from FM-528 to Pilgrims Point Drive in Precinct 1, subject to applicable bonds to be received and execution of applicable documents (UPIN 16101MF0EE01).
  - j. Cigna Health and Life Insurance Company and Cigna Behavioral Health, Inc., lowest priced proposal meeting requirements for group medical services for the county and Flood Control District for the period of March 1, 2017-February 28, 2018, with six one-year renewal options, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract.
12. Request for approval of renewal options with:
- a. Masterword Services, Inc., as primary vendor, and CERTIFIED Translators and Interpreters, Inc., as secondary vendor, for medical interpreter services for Public Health Services for the period of October 1, 2016-September 30, 2017 at a total cost of \$1,426,940.
  - b. Sun Coast Resources, Inc., for bulk gasoline and related items for the county for the period of October 1, 2016-September 30, 2017 at a cost of \$3.4 million.
  - c. Centre Technologies for computer hardware, peripherals, and related items for Central Technology Services for the period of November 12, 2016-November 11, 2017 at a cost of \$684,591.
  - d. Caring Commercial Cleaning, Inc., for janitorial services at various locations for the Flood Control District for the period of December 1, 2016-November 30, 2017 at a cost of \$80,565, and execution of applicable bonds when received.
  - e. Windstream Communications, LLC, option 1, for labor and/or parts for Mitel Private Branch Exchange System, associated peripherals, and related items for Central Technology Services for the period ending August 31, 2017 at a cost of \$50,000.

- f. Aramark Correctional Services, LLC, for turn-key maintenance, repair, replacement services, and related items for county jail facilities for the period of October 1, 2016-September 30, 2017 in the amount of \$5,587,313, and execution of applicable bonds when received.
  - g. Source HOV, formerly HOV Services, Inc., to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2016-November 30, 2017 at a cost of \$46,970.
  - h. Galls, LLC, for group I items A, B, E-H, and M, at a cost of \$72,052; and C&G Police Supply, for group I items C, D, I-L, N-P, groups II, III, and group IV item A at a cost of \$85,098 for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2016-November 30, 2017.
  - i. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material in Precinct 2 for the Office of the County Engineer for the period of January 1-December 31, 2017 at a cost of \$77,475 (UPIN 16102MF0GA01).
  - j. Harte-Hanks Data Technologies, Inc., for an enterprise-standard data quality toolset for Central Technology Services for the period of October 14, 2016-October 13, 2017 at a cost of \$57,000.
  - k. CDW Government, LLC; PCS Mobile; and Austin Ribbon & Computer Supplies, Inc., for laptops, tablets, and accessories for county law enforcement vehicles for Central Technology Services for the period of October 8, 2016-October 7, 2017 at a total cost of \$750,000.
  - l. Farrwest Environmental Supply, Inc., to calibrate and maintain portable gas detection units and related items for the county for the period of November 1, 2016-October 31, 2017 at a cost of \$37,061.
  - m. Transcore ITS, LLC, for maintenance and repair of LED dynamic message signs, spare parts, and related items for the Toll Road Authority for the period of December 1, 2016-November 30, 2017 at a cost of \$920,201, and execution of applicable bonds when received.
  - n. Dearborn National Life Insurance Company for life and accidental death and dismemberment insurance for the county and Flood Control District for the period of March 1, 2017-February 28, 2018 at a cost of \$5,777,000, with no price increase.
  - o. United Healthcare Insurance Company in the amount of \$4,592,000; United Healthcare National Pacific Dental, \$1,810,000; Superior Vision, fka Block Vision, Inc., \$1,504,000; and The Life Insurance Company of North America, \$2,331,000 for dental, vision, and long term disability benefits for the county and Flood Control District for the period of March 1, 2017-February 28, 2018, with no price increase.
13. Request that the County Judge execute an amendment to an agreement with Fibertown Houston, LLC, in the additional amount of \$849,158 for disaster recovery facility services for the Toll Road Authority for the period of August 27, 2016-August 26, 2017.

14. Request that the County Judge execute interlocal agreements with the:
  - a. Gulf Coast Center for coordination of non-emergency transportation services to elderly, disabled, and low income residents through the Harris County RIDES Program within the urbanized areas of Pearland, Friendswood, and League City for Community Services for the period ending September 25, 2017, with revenue in the amount of \$149,000.
  - b. Harris County Hospital District, dba Harris Health System, in the amount of \$30,000 for administrative oversight, assistance, and management of the county's class D pharmacies for Public Health Services for the period ending March 31, 2017.
  - c. Harris Center for Mental Health and IDD for security services for the Neuro-Psychiatric Center at Ben Taub Hospital for the Harris County Hospital District, dba Harris Health System, for the period ending August 31, 2017, with revenue in the amount of \$249,060.
15. Request for approval of sole source exemptions from the competitive bid requirements for:
  - a. Phonoscope, Inc., in the amount of \$42,400 for renewal of ethernet circuit connections at 10555 and 9990 Northwest Freeway, and 406 Caroline for the Flood Control District for the period of October 15, 2016-October 14, 2017.
  - b. Phonoscope, Inc., in the amount of \$14,600 for renewal of ethernet circuit connections at 7522 Prairie Oak Drive and CyrusOne at 4211B Southwest Freeway for the Flood Control District for the period of November 15, 2016-November 14, 2017.
  - c. Phonoscope, Inc., in the amount of \$7,800 for renewal of an ethernet circuit connection at Jones Park at 20634 Kenswick in Humble for Precinct 4 for the period of October 14, 2016-October 13, 2017.
  - d. Phonoscope, Inc., in the amount of \$7,800 for renewal of an ethernet circuit connection at 14123 Cicero for the County Clerk for the period of October 8, 2016-October 7, 2017.
  - e. Phonoscope, Inc., in the amount of \$12,600 for renewal of an ethernet circuit connection at 1201 Franklin Street for the District Attorney for the period of October 14, 2016-October 13, 2017.
  - f. EBSCO Industries, Inc., in the amount of \$55,124 for EBSCO publishing package subscriptions to Library Aware, Novelist K-8 Plus, Novelist Plus, and Novelist Select for the County Library for the period of November 1, 2016-October 31, 2017.
  - g. Mercury Associates, Inc., in the amount of \$322,875 for hosting and management services for the Chevin Fleetwave Software Fleet Management Information System for the county for the period of October 13, 2016-October 12, 2017.

16. Request that the County Judge execute an amendment to a sole source agreement with Creative Software Solutions, LLC, in the additional amount of \$4,500 for additional fare cards for an electronic fare and data collection system for Community Services for the period of April 5, 2016-February 28, 2017.
  17. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
  18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
  19. Transmittal of notice of receipt of funds in the total amount of \$84,900 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of August 1-31, 2016.
  20. Request for authorization to delete certain property from the inventory of Community Development.
  21. Transmittal of bids and proposals for advertised jobs that were opened September 19 and 26, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
- a. **County Judge**
    1. Request for approval of resolutions:
      - a. Commending Vishnu Narinesingh for more than 30 years of service to Harris County.
      - b. Commending Thomas Chapa, Jr., for more than 28 years of exceptional service and dedication to Harris County.
      - c. Thanking the Bill and Melinda Gates Foundation for its groundbreaking work in support of public libraries, and recognizing and appreciating the importance of the Harris County Public Library as an essential community resource.
    2. Request for authorization for the County Judge to accept grant funds in the amount of \$3,094,076, which includes a 25% match requirement, from the FY 2016 Port Security Grant Program, with a grant closing date of August 31, 2019.
    3. Request for authorization to purchase a cellular/data device.
  - b. **Commissioner, Precinct 1**

Request for approval of a traffic sign installation in connection with school speed zone signs for Bammel North Houston Road at Cornerstone Park Drive.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution to be submitted to the Texas Department of Agriculture certifying that the county has made a \$65,000 grant to Precinct2gether, Inc., for a home-delivered meals program to homebound persons in the county who are elderly or have a disability.
2. Request for approval to appoint presiding or alternate election judges for a one-year term.

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution to submit an application to the Texas Parks and Wildlife Department to fund construction of an environmental education center in John Paul's Landing Park in the 9000 block of Katy Hockley Road in connection with the Urban Indoor Local Park Grant Program, and that the County Judge execute any legal documents required by the TPWD.
2. Request that the County Judge execute an:
  - a. Adopt a County Road agreement with Northwest Cycling Club for cleanup along the roadsides of Stokes Road from Spring Creek to Castle Road for the period of September 1, 2016-August 31, 2018.
  - b. Agreement with Cy-Fair Sports Association, Inc., to use and make improvements to a certain portion of Bear Creek Pioneers Park, provide recreational facilities for county citizens, and promote the sport and hobby of baseball for the period of November 1, 2016-October 31, 2026.
  - c. Agreement with Houston Area Model Council, Inc., to use and make improvements to a certain portion of George Bush Park, provide recreational facilities for county citizens, and promote the sport and hobby of model airplane flying for the period of August 1, 2016-July 31, 2026.
3. Request for approval of deletions, corrections, and appointments of presiding or alternate election judges for a one-year term ending July 31, 2017.
4. Request for authorization to accept from:
  - a. Houston Spring Branch Lions Club a check in the amount of \$450 for a bench to be installed at Freed Park.
  - b. Linda Martin-Rust and Fred Collins the donation of books to be housed at the Kleb Woods Nature Center.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road agreements for the period of September 1, 2016-August 31, 2017 with:
  - a. H-E-B Grant Road for cleanup along the roadsides of Spring Cypress Road from Grant Road to Telge Road.

- b. Tomball Area SHSU Alumni & Friends Club for cleanup along the roadsides of Jones Road from SH-249 to Louetta Road.
2. Request that the County Judge execute an agreement with Crime Stoppers of Houston, Inc., in the amount of \$25,000 in support of the Safe Schools Program that offers students a safe option to report criminal activity to law enforcement officers.
3. Request that the County Auditor process the utility connection notice, contact utility companies to set up service, and authorization to pay monthly utility bills for 20215 Chasewood Park Drive.
4. Request for authorization to reclassify a position, and approval of 10 positions effective October 1, 2016.
5. Request for approval to appoint election judges for the 2016-17 term.

22. **Miscellaneous**

Transmittal of petitions filed in the 133rd and 165th District Courts, and a complaint filed in U.S. District Court.

**II. Emergency/supplemental items**

**III. Public Hearings**

1. Request by the Commissioner of Precinct 3 for a public hearing to submit an application to the Texas Parks and Wildlife Department to fund construction of an environmental education center in John Paul's Landing Park in the 9000 block of Katy Hockley Road in connection with the Urban Indoor Local Park Grant Program.
2. Request by the Office of the County Engineer for public hearings to consider certain street name changes and corrections in Precinct 4 of:
  - a. Goedecke Road to Riley Fuzzel Road.
  - b. Louedd Road, aka Lou EDD Road, to Cypress North Houston Road.
  - c. Spring Stuebner Road to West Riley Fuzzel Road.

**IV. Executive Session**

Request by the County Attorney for an executive session to consult with the court concerning the case of ODonnell v. Harris County in U.S. District Court, and that the court take appropriate action upon return to open session, including considering retaining additional outside counsel.

## **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**

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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**

January							February							March							April							May							June							
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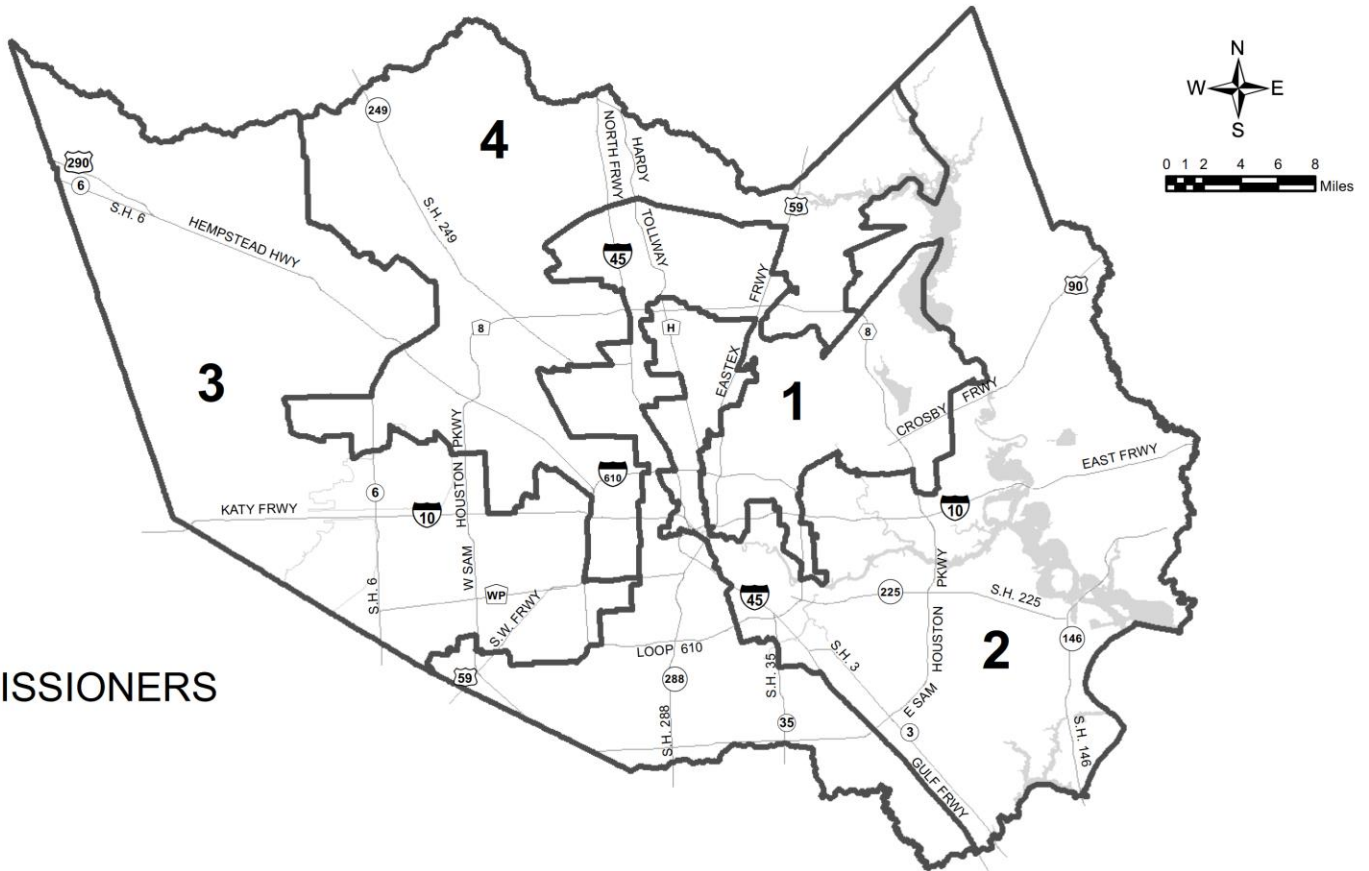
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The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive 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](mailto: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

