

NOTICE OF A PUBLIC MEETING

February 21, 2020

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 25, 2020 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 Street, 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 Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at <https://agenda.harriscountytexas.gov>.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 20.04

AGENDA

February 25, 2020

10:00 a.m.

Opening prayer by Reverend Melvin Mitchell of Greater Macedonia Baptist Church in Houston.

I. Departments

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|---|--|
| 1. County Engineer | 22. District Courts |
| 2. Flood Control District | 23. Travel & Training |
| 3. Toll Road Authority | 24. Grants |
| 4. Budget Management | 25. Fiscal Services & Purchasing |
| 5. Intergovernmental & Global Affairs | a. Auditor |
| 6. Commissioners Court's Analyst's Office | b. Treasurer |
| 7. Universal Services | c. Tax Assessor-Collector |
| 8. Public Health Services | d. Purchasing |
| 9. Pollution Control Services | 26. Commissioners Court |
| 10. Community Services | a. County Judge |
| 11. Youth & Family Services | b. Commissioner, Precinct 1 |
| 12. Constables | c. Commissioner, Precinct 2 |
| 13. Sheriff | d. Commissioner, Precinct 3 |
| 14. Institute of Forensic Sciences | e. Commissioner, Precinct 4 |
| 15. County Clerk | 27. Miscellaneous |
| 16. District Clerk | |
| 17. County Attorney | <u>II. Emergency/supplemental items</u> |
| 18. District Attorney | <u>III. Public Hearings</u> |
| 19. Community Supervision & Corrections | <u>IV. Executive Session</u> |
| 20. Pretrial Services | <u>V. Appearances before court</u> |
| 21. County Courts | <i>Adjournment</i> |

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

The agenda is available on the internet at <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary in Precinct 4 for the Flood Control District for:
 1. A tract for the county-wide general acquisition Z100-00-00-R008 project (UPIN 200900Z1R008).
 2. Three tracts for the Spring Creek right of way acquisition and floodplain preservation project.
- b. Recommendation for approval of the following plats:
 1. Ashley Pointe, Section 11 partial replat in Precinct 1; Windrose.
 2. Fellows Road Business Park in Precinct 1; Gruller Surveying, LLC.
 3. Ress Investment in Precinct 1; Hovis Surveying Company.
 4. Richey Road Addition in Precinct 1; GBI Partners, LP.
 5. Welcome Land 2019 in Precinct 1; Century Engineering, Incorporated.
 6. Gaytan Village partial replat in Precinct 2; Hutchison & Associates.
 7. Contempo at Katy in Precinct 3; PLS Construction Layout, Incorporated.
 8. Hidden Arbor Expansion in Precinct 3; LJA Engineering, Incorporated.
 9. Sanchez Addition on Becker Road in Precinct 3; Pro-Surv.
 10. Vargas Reserve on Westpark Drive in Precinct 3; Pro-Surv.
 11. Ventana Lakes East, Section 4 in Precinct 3; EHRA.
 12. AAROH I West Road in Precinct 4; Civil-Surv Land Surveying, LLC.
 13. Carvana Spring in Precinct 4; Terra Surveying Company, Incorporated.
 14. Cypress Creek Landing, Section 1 partial replat in Precinct 4; IDS Engineering Group.
 15. Forestwood, Section 8 in Precinct 4; Pape-Dawson Engineers.
 16. Kyle Aviation in Precinct 4; Hovis Surveying Company.
 17. Lakes at Creekside, Section 8 in Precinct 4; LJA Engineering, Incorporated.
 18. Maple Spring Cypress in Precinct 4; Jones|Carter.
 19. Maple Spring Cypress Detention in Precinct 4; Jones|Carter.
 20. Springwoods Village Water Plant No. 1 in Precinct 4; C.L. Davis and Company.
- c. Recommendation for authorization to negotiate for engineering services with:
 1. Gensler for engineering, programming, and architectural services in connection with the design of a building for Protective Services for Children & Adults and the HAY Center in Precinct 1.
 2. Neel-Schaffer, Inc., for engineering design and construction phase services in connection with the Oak Glen Place Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precincts 1 and 2.
 3. Stevens Technical Services, Inc., in connection with the traffic signal on Space Center Boulevard at Sunrise Lake Drive project in Precinct 2.

4. CivilTech Engineering, Inc., for engineering design and construction phase services in connection with the Castlewood Addition Subdivision, Sections 3 and 4 drainage improvements as part of the Flood Control District Bond Program in Precinct 2.
 5. TRW Engineers, Inc., dba TSC Engineering, in connection with the design and construction of two northbound lanes on Greenhouse Road and two westbound lanes on Mound Road to complete a standard four-lane concrete boulevard in Precinct 3.
 6. BGE, Inc., for engineering design and construction phase services in connection with the Memorial Parkway Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3, replacing the authorization to negotiate with Cobb, Fendley & Associates, Inc., as approved by Commissioners Court on July 30, 2019.
 7. BGE, Inc., for engineering design and construction phase services in connection with the Cimarron Subdivision, Sections 2, 3, 4, and 5 drainage improvements project as part of the Flood Control District Bond Program in Precinct 3, replacing the authorization to negotiate with LJA Engineering, Inc., as approved by Commissioners Court on July 30, 2019.
 8. R.G. Miller Engineers, Inc., for engineering design and construction phase services in connection with the Northlake Forest Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3.
- d. Recommendation that the County Judge execute amendments/agreements with:
1. Midstream and Terminal Services, LLC, in the amount of \$38,977 for engineering services for improvements to El Camino Street from Holly Hall Street to El Rio Street in Precinct 1 (UPIN 20101MF1JH01).
 2. Page Southerland Page, Inc., in the amount of \$105,500 for architecture and engineering services for renovations to level eight of the Institute of Forensic Sciences at 1860 Old Spanish Trail in Precinct 1 (UPIN 20035MF1JR01).
 3. Zarinkelk Engineering Services, Inc., in the amount of \$87,354 for engineering services to construct improvements to El Dorado Boulevard north of Woodbourne Drive to Clear Lake City Boulevard in Precinct 2 (UPIN 17102MF0PM01).
 4. Jensen Hughes, Inc., in the amount of \$358,870 for architecture and engineering services for improvements to the jail at 701 North San Jacinto in Precinct 2 (UPIN 20208MF1HT01).
 5. Landtech, Inc., in the additional amount of \$25,960 for engineering services for improvements to Schiel Road from east of SH-99 to west of Fairfield Place Drive in Precinct 3 (UPIN 18103N302202).
 6. Adico, LLC, in the additional amount of \$25,580 for engineering services to construct John Paul Landing Park in Precinct 3 (UPIN 191033020802).
 7. LJA Engineering, Inc., in the additional amount of \$59,800 for engineering services for improvements to Cypress Creek Greenway north and south hike and bike trails at the SH-249 underpass in Precinct 4 (UPIN 18104MF0HS05).
 8. LJA Engineering, Inc., in the additional amount of \$11,933 for engineering services for improvements to the Gosling Road Bridge over Spring Creek in Precinct 4 (UPIN 15104MF0CC04).

9. McDonough Engineering Corporation in an amount not to exceed \$300,000, with a \$100 retainer fee, for on-call engineering utility coordination support and related services as needed in connection with various county-wide projects.
 10. Spirit Environmental, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call environmental services as needed in connection with various county-wide projects.
 11. Traffic Engineers, Inc., in the additional amount of \$100,000 for on-call transportation planning and engineering services as needed in connection with various county-wide projects.
- e. Recommendation for authorization to execute a partnership amendment and agreements with:
1. CenterPoint Energy Houston Electric, LLC, for a consent to encroachment for a crossing agreement for the purpose of constructing a hike and bike trail in Precinct 1.
 2. Houston Parks Board LGC, Inc., to contribute funds for the construction of Greenway Trails along Halls and Sims Bayou in Precinct 1.
 3. The City of Pasadena to amend the funding provisions to relocate the existing water main and related appurtenances within the county's project to construct improvements to Red Bluff Road from Kirby Drive to Taylor Lake in Precinct 2.
 4. Harris County Municipal Utility District 120 to construct a pedestrian undercrossing under Westpark Drive at D100 to connect to the existing Mission Bend Greenbelt and a separate pedestrian undercrossing under Addicks Clodine Road at D100 in Precinct 3.
 5. Marwood Homeowners Association for the construction of improvements to Cypress North Houston Road from Rockharbor Lane and Holly Stone Drive in Precinct 4.
- f. Recommendation that the court approve and execute lease agreements, amendments, and renewals with Houston Northwest Operating Company, LLC, dba HCA Houston Healthcare Northwest, to terminate a lease for space at 17117 Cali Drive in Precinct 4 for the Sheriff's Office effective March 6, 2020.
- g. Recommendation for approval of changes in contracts with:
1. Jerdon Enterprise, LP, for the Houston Bike Initiative-2018 project in Precinct 1, adding 30 calendar days and resulting in no change to the contract amount (18/0219-3, UPIN 19101MF0ZG01).
 2. Angel Brothers Enterprises, Ltd., for the NRG parking lot resurfacing and improvements project in Precinct 1, resulting in no change to the contract amount (18/0339-1, UPIN 18299MF0VH01).
 3. Greenscapes Six for the Summerwood Community sidewalk project in Precinct 1, adding 27 calendar days and resulting in no change to the contract amount (19/0278-1, UPIN 17101MF0KE01).

4. LMC for the Washburn Tunnel flood damaged generator in Precinct 2, adding 14 calendar days and resulting in an addition of \$5,031 to the contract amount (18/0179-1, UPIN 18102MF0WS01).
5. LMC for the Washburn Tunnel flood damaged generator in Precinct 2, adding five calendar days and resulting in an addition of \$1,600 to the contract amount (18/0179-2, UPIN 18102MF0WS01).
6. GLM Contracting for final general civil construction and related items for Precinct 3, resulting in a reduction of \$44,768 from the contract amount (18/0266-1, UPIN 19103MF10U01).
7. AAA Asphalt Paving, Inc., for final construction of asphalt related work at various locations in Precinct 3, adding 60 calendar days and resulting in an addition of \$45,919 to the contract amount (18/0085-2, UPIN 18103MF0WM01).
8. Unitas Construction, Inc., for final construction of Cypress North Houston Road-1 from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3, adding 94 calendar days and resulting in a reduction of \$3,563 from the contract amount (18/0191-2, UPIN 171033973312).
9. CityLynx for final construction of a traffic signal on Cypress North Houston Road at Cypress Creek Bend Drive in Precinct 3, adding 13 calendar days and resulting in an addition of \$37,363 to the contract amount (18/0271-1, UPIN 181033973312).
10. Unitas Construction, Inc., for road improvements at Peek Road South from north of Clay Road to north of Grand Ventana Drive in Precinct 3, adding 44 calendar days and resulting in an addition of \$1,070 to the contract amount (18/0371-3, UPIN 17103N301002).
11. Angel Brothers Enterprises, Ltd., for final construction of asphalt overlay Package 2019-2 in Precinct 3, resulting in a reduction of \$1,371,230 from the contract amount (19/0029-3, UPIN 191033954831).
12. Durwood Greene Construction Co., to adjust contract quantities to reflect actual construction for asphalt overlay package 2019-3 in Precinct 3, resulting in no change to the contract amount (19/0145-2, UPIN 191033954833).
13. Specialty Construction TX to adjust contract quantities to reflect actual construction for on-call sidewalks and pedestrian facilities in Precinct 4, resulting in no change to the contract amount (15/0259-1, UPIN 16104MF0G901).
14. Unitas Construction, Inc., for road construction at Holderrieth Road in Precinct 4, adding 267 calendar days and resulting in an addition of \$258,073 to the contract amount (17/0193-3, UPIN 15035MF0CX01).
15. Allgood Construction Co., for road reconstruction of Champions Drive in Precinct 4, resulting in an addition of \$227,860 to the contract amount (18/0185-1, UPIN 18104MF0TS01).
16. Allgood Construction Co., for landscaping of Champions Drive in Precinct 4, resulting in an addition of \$51,699 to the contract amount (18/0185-1, UPIN 18104MF0TS01).
17. The Gonzalez Group, LP, for the Community Supervision & Corrections expansion at Atascocita in Precinct 4, resulting in an addition of \$2,218,100 to the contract amount (18/0203-4, UPIN 16035MF0HJ01).

18. United Restoration & Preservation, Inc., for the Michael Talbott Service Center leaks in Precinct 4, adding 15 calendar days and resulting in an addition of \$13,495 to the contract amount (18/0294-2, UPIN 18090MF0VR01).
 19. DVL Enterprises for final reconstruction of Spring Stuebner Loop in Precinct 4, resulting in a reduction of \$13,672 from the contract amount (19/0131-1, UPIN 19104M23F502).
- h. Recommendation that the County Judge execute a service outlet location statement for installation with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for 20855½ Kingsland Boulevard for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 - i. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 1. Ashley Pointe Development, LP, and Clear Brook City MUD in the amount of \$2,010 for Ashley Pointe, Section 14 in Precinct 1.
 2. Crosby Independent School District in the amount of \$1,980 for Crosby High School, Section 1 in Precinct 2.
 3. LGI Homes-Texas, LLC, in the amount of \$7,775 for Bauer Landing, Section 5 in Precinct 3.
 4. Pulte Homes of Texas, LP, and Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$6,505 for Katy Crossing, Section 1 in Precinct 3.
 5. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,760 for Miramesa, Section 8 in Precinct 3.
 6. CW SCOA West, LP, in the amount of \$1,960 for Towne Lake Parkway, Section 1 in Precinct 3.
 7. D.R. Horton-Texas, Ltd., in the amount of \$3,990 for Ventana Lakes, Section 12 in Precinct 3.
 - j. Recommendation that the court expand the criteria of the September 26, 2017 executive session, and the October 10, 2017, July 31, 2018, and September 24, 2019 Commissioners Court approvals regarding real estate purchases related to Hurricane Harvey, including the purchase of properties located in the coastal high hazard area and in the Flood Control District designated buyout areas, and that county departments be authorized to take necessary actions to facilitate these purchases and associated demolitions recommended by the County Engineer.
 - k. Recommendation for approval to transfer all IFAS fund balances within Organization Key 036 to the Harris County Hospital District, dba Harris Health System, in connection with the conversion to PeopleSoft.
 - l. Recommendation that the County Judge execute the plat of Blue Ridge at Sims Bayou, Section 1 on behalf of the Commissioner of Precinct 1.

- m. Recommendation by the County Engineer and the Flood Control District Executive Director for approval of joint funding for the reinforced concrete box outfall improvement project Clay Road-2, to serve the future extension of channel U201-09-00 crossing under Porter Road, Flood Control District Project ID U201-09-00-Y001 in Precinct 3.
- n. Recommendation by the County Engineer and the Flood Control District Executive Director for approval of a joint funding structure between the county and the District for the construction of trails along Greens Bayou and Hunting Bayou in Precinct 1.
- o. Recommendation for authorization to utilize construction manager at risk services and that the Purchasing Agent be authorized to issue a request for qualifications to be used in connection with the Community Supervision & Corrections expansion at the Atascocita Campus in Precinct 4 (UPIN 16035MF0HJ01).
- p. Recommendation for approval of funding of a FY 2020 Capital Improvements Program project for relocation and expansion of Commissioners Court in an amount up to \$4 million.
- q. Recommendation by the County Engineer and the Fire Marshal for approval to transfer the duties and responsibilities for fire and life safety systems from Facilities & Property Maintenance to the Fire Marshal's Office, including six positions, effective March 14, 2020.
- r. Recommendation that the court authorize all OCE travel related expenses be paid without needing a second Commissioners Court approval as long as the final expense does not exceed the previous approval estimated amount by 15%, that invoices be reimbursed up to 115% of the original court approval, and that the policy be retroactively approved to include the subject expenses.
- s. Transmittal of the Interim 2040 County Transportation Plan and recommendation that Chapter 9 and Exhibit F be approved for the FY 2020-21 transportation funding allocations.
- t. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Galveston County Drainage District No. 1 for installation and maintenance of gage stations by the district to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Flood Warning System website, with no funds required by the district.
 - 2. Aurora Technical Services, LLC, in an amount not to exceed \$2 million, with a \$500,000 partial encumbrance, for engineering and inspection services to augment staff in support of county-wide district projects.

3. GC Engineering, Inc., in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed for design and support services for county-wide general channel repairs (Project ID Z100-00-00-X259).
 4. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$300,000 for engineering services to develop and update analysis tools and datasets for the county-wide Watershed Master Plan Program (Map ID Z-03, Project ID Z100-00-00-P033, UPIN 200900Z1P033).
 5. Binkley & Barfield, Inc., in the additional amount of \$52,408 for engineering services in support of the Stella Link Road Bridge extension and the Ardmore Street Bridge replacement over Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Project ID D100-00-00-B027, UPIN 180900D1B027).
 6. The Murillo Company Geotechnical & Environmental Consultants in the amount of \$12,767 for materials engineering and testing services for construction of the Phase 1 excavation of the Helms Road stormwater detention basins on Unit P518-26-01 in the Halls Bayou Watershed in Precincts 1 and 2 (Project ID P518-26-01-E001, UPIN 180900P518E1).
 7. The City of Houston, acting by and through its Housing and Community Development Department, for reimbursement for the district's Voluntary Home Buyout Program utilizing Community Development Block Grant Disaster Recovery 2015 Flood Event grant funds in Precincts 1, 3, and 4, with no funds required by the district (Project ID Z100-00-00-H062).
 8. Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$47,599,024, with a \$8.4 million partial encumbrance, for engineering and program management services within the Halls Bayou Watershed on Unit P118-00-00 and its tributaries for the Halls Bayou bond project implementation in Precincts 1, 2, and 4 (Map ID F-122, Project ID P118-00-00-G001, UPIN 200900P118G1).
 9. Halff Associates, Inc., in an amount not to exceed \$8,894,010, with a \$3 million partial encumbrance, for Phase II of a management plan for the Cedar Bayou Watershed bond implementation plan in the Cedar Bayou Watershed in Precinct 2 (Map ID F-123, Project ID Q100-00-00-G001, UPIN 200900Q1G001).
 10. Aviles Engineering Corporation in the additional amount of \$75,660 for materials engineering and testing services for construction of the Brays Bayou federal flood control project Greenbriar Bridge replacement at Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Project ID D100-00-00-E011, UPIN 180900D1E011).
 11. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA Engineering, to correct a Bond Program Map ID from F-108, as approved by Commissioners Court on February 11, 2020, to F-110, corrected, for a preliminary engineering report for determination of alignment of the Luce Bayou bypass channel, Unit S200-00-00 in the Luce Bayou Watershed in Precinct 2 (Map ID F-110, Project ID S200-00-00-E001).
- b. Recommendation for authorization to negotiate agreements with:
1. The City of Houston to expedite closure of certain streets in county-wide buyout areas (Project ID Z100-00-00-X311).

2. SWA Group Incorporated for landscape architectural services in support of the district's county-wide bond, capital improvement, and maintenance engineering projects.
 3. Costello, Inc., for engineering services in support of the Inverness Forest levee recertification at Unit K600-01-00 in the Cypress Creek Watershed in Precinct 4 (Project ID Z100-00-00-P025).
- c. Recommendation for approval of changes in contracts with:
1. Angel Brothers Enterprises, Ltd., for the Lower Greens Bayou regional detention embankment and control structure improvements P500-01-00-E001 project in the Greens Bayou Watershed in Precinct 1, resulting in an addition of \$27,624 to the contract amount (18/0319-02, Project ID P500-01-00-E002, UPIN 190900P501E2).
 2. R. Miranda Trucking & Construction, LLC, for the Harvey disaster recovery repairs in the Clear Creek Bayou, Armand Bayou, and Sims Bayou watersheds in Precincts 1 and 2, resulting in an addition of \$18,640 to the contract amount (19/0050-01, Project ID Z100-00-00-X288, UPIN 190900Z1X288).
 3. WadeCon, LLC, for the 2016 Disaster Recovery Package 2-A in Precinct 2, resulting in a reduction of \$24,704 from the contract amount (18/0237-02, Project ID Z100-00-00-X235, UPIN 180900Z1X235).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment to an agreement with Landtech Consultants, Inc., to increase compensation and payment in the additional amount of \$100,000 and add additional statutory requirements for engineering services to provide various drainage mitigation design services to prepare the plans, specifications and estimates, bid documents, and revise the drainage impact analysis as needed for the Sam Houston Tollway East project from east of IH-45 South to south of SH-225 in Precinct 2.
- b. Recommendation for authorization to negotiate with AT/3+RDC Architects, PLLC, for design and construction of a Northeast EZ Tag Store in Precinct 1.
- c. Recommendation for authorization to pay law enforcement and incident management personnel overtime for DWI enforcement, construction zone and lane closure traffic control, and toll enforcement programs on the toll road system at an approximate cost of \$3.5 million for FY 2020-21.

4. **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 \$46,955 and two workers compensation recoveries in the amount of \$16,157; tort claim and other settlement recommendations in the total amount of \$5,907; denial of 58 claims for damages; and transmittal of claims for damages received during the period ending February 17, 2020.

- b. Transmittal of investment transactions and maturities for the period of February 4-14, 2020, and an addendum of transactions processed for the period of December 30, 2019-January 16, 2020.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for authorization to fund the August 2020 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$9,152,875, and to wire the payment to the paying agent on the funding date of March 15, 2020.
- e. Request for approval to extend the financial advisory agreement between the county, Flood Control District, and Hilltop Securities, Inc., to May 31, 2020.
- f. Request for approval of commercial paper funding for the Office of the County Engineer for the:
 - 1. Detention facilities repair & upgrade project in the additional amount of \$6 million for a total CP funding of \$14 million.
 - 2. Criminal Justice Center renovation project in the additional amount of \$22.6 million for a total CP funding of \$46,425,000.
- g. Request for approval of commercial paper funding for Universal Services for the Sheriff Department vehicle purchase project in the amount of \$5.5 million.
- h. Request for approval of annual agreements for economic development services for the period of March 1, 2020-February 28, 2021 between the county and:
 - 1. Women Contractors Association in the amount of \$50,000.
 - 2. Fifth Ward Community Redevelopment Corporation in the amount of \$50,000.
 - 3. Emancipation Economic Development Council in the amount of \$50,000.
 - 4. Houston Hispanic Chamber of Commerce in the amount of \$73,500.
 - 5. Economic Alliance-Houston Port Region in the amount of \$112,500.
 - 6. Baytown-West Chambers County Economic Development Foundation in the amount of \$62,500.
 - 7. Bay Area Houston Economic Partnership in the amount of \$175,000.
 - 8. Katy Area Economic Development Council in the amount of \$45,000.
 - 9. Lone Star College in the amount of \$125,000.
 - 10. Houston Minority Supplier Development Council in the amount of \$50,000.
- i. Request that the County Judge execute an amendment to an agreement with The Harris Center for Mental Health and IDD to modify the payment terms for the FY2020-21 budget allocations.
- j. Request for approval of contract patrol budget adjustments for FY 2020-21, and changes to proposed rates for FY 2021-22 effective March 1, 2021.

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

5. **Intergovernmental & Global Affairs**

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

6. **Commissioners Court's Analyst's Office**

- a. Request for approval of a statement of support for the county data source agencies' engagement in the Equity Intelligence Platform, and for the department to serve in a project management capacity for the county's participation in the platform.
- b. Request for approval of three positions effective March 14 and 28, 2020.

7. **Universal Services**

- a. Request for approval of an order authorizing actions recommended for compliance with cybersecurity training legislation in connection with H.B. 3834.
- b. Request for authorization to partner with county departments and law enforcement agencies to develop a small Unmanned Aircraft Systems Committee.
- c. Request for authorization to use commercial paper funding in the amount of \$5.5 million to purchase vehicles for the Sheriff's Office.
- d. Request for authorization to destroy certain records of Justice of the Peace 5.1 and Universal Services in accordance with the records control schedule.
- e. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

8. **Public Health Services**

- a. Request for approval of orders to assess the cost to abate public nuisances at 7823 Richard Street in Highlands and 4315 Charriton Drive in Precinct 2.
- b. Request that the County Judge execute agreements with:
 - 1. The University of Houston/Graduate College of Social Work to provide internship experiences to certain students at no cost to the county.
 - 2. Aetas Company, LLC, dba Wambi, LLC, in the maximum amount of \$15,500 for use of licensing software for the period of August 1, 2019-July 31, 2020.
- c. Request for approval of an agreement with the University of Houston for the purpose of defining services being offered by the university to the county for the period of March 2-August 31, 2020.

- d. Request that the County Judge execute a memorandum of understanding with Klein Independent School District for Strategic National Stockpile for the period of February 26, 2020-February 25, 2021.
- e. Request for authorization to use commercial paper in the amount of \$1,280,594 for the purchase of three medical mobile units and a veterinary mobile unit.

9. **Pollution Control Services**

Request for authorization to work with the Office of the County Engineer to conduct a study of office space needs to accommodate current and future growth for PCS and the Public Health Services/Environmental Public Health Division.

10. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing Programs through February 14, 2020.
- b. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of January 1-31, 2020.
- c. Request for approval of amendments to annual action plans for Program Years 2016 and 2019.
- d. Request for approval of an agreement with the City of Deer Park authorizing the provision of services using Program Year 2017 Community Development Block Grant Disaster Recovery Harvey Round 1 Program funds in the amount of \$2,920,500 for Bayou Bend regional detention facility and drainage improvements in Precinct 2.
- e. Request for approval of agreements for PY 2020 Emergency Solutions Grants Program funds for county-wide projects with:
 - 1. Coalition for the Homeless-Houston/Harris County in the amount of \$50,000 for HMIS.
 - 2. Coalition for the Homeless-Houston/Harris County in the amount of \$125,000 for Rapid Re-Housing Case Management Intermediary.
 - 3. Covenant House Texas in the amount of \$65,895 for the Street Outreach Program for Homeless Youth.
 - 4. Houston Area Women's Center in the amount of \$48,235 for the Domestic Violence Emergency Shelter.
 - 5. HTX H.O.P.E. Haven in the amount of \$50,000 for street outreach.
 - 6. The Bridge Over Troubled Waters, Inc., in the amount of \$68,601 for the Emergency Housing Project.
- f. Request for approval of agreements for PY 2020 CDBG funds with:
 - 1. AIDS Foundation Houston, Inc., in the amount of \$50,000 for the county-wide Coordinated Access to Resources and Education Program.

2. Child Advocates, Inc., in the amount of \$65,000 for the county-wide Court Appointed Special Advocates Program.
 3. Children's Assessment Center in the amount of \$90,000 for county-wide therapy and interviewing services for sexually abused youth.
 4. Harris County Precinct One in the amount of \$42,676 for the Senior B.I.K.E.S. Program.
 5. Harris County Precinct One Street Olympics, Inc., in the amount of \$42,024 for the Aquatics Program.
 6. Harris County Precinct One Street Olympics, Inc., in the amount of \$28,993 for the Environmental Education Program.
 7. Harris County Precinct One Street Olympics, Inc., in the amount of \$58,502 for the Summer Games.
 8. Healthcare for the Homeless-Houston in the amount of \$70,000 for the county-wide Dental Care Program.
 9. Houston's Capital Investing in the Development and Employment of Adults, Inc., in the amount of \$50,000 for county-wide Capital IDEA.
 10. Interfaith Ministries for Greater Houston in the amount of \$47,000 for the county-wide Case Work for Meals on Wheels for Greater Houston Program.
 11. Northwest Assistance Ministries in the amount of \$47,000 for the Case Work for Meals on Wheels Program in Precincts 3 and 4.
 12. Precinct2gether, Inc., in the amount of \$168,700 for the After-School and Summer Day Camp in Precinct 2.
 13. Precinct2gether, Inc., in the amount of \$90,472 for the Transportation Voucher Program in Precinct 2.
- g. Request for approval of an amendment to an agreement with Harris County Precinct Three to modify the budget including using PY 2018 CDBG funds in the additional amount of \$3,300 for the provision of infrastructure improvements for the Sand Canyon Park Improvements and Sidewalks Project.
- h. Request for approval of additional funding in the amount of \$1,084,364 to better focus the delivery of disaster recovery efforts including funding for professional fees and services, and four general fund positions and a grant position effective February 29, 2020.
- i. Request for approval to submit to the Texas General Land Office certification of income survey results for a 2017 Hurricane Harvey Texas CDBG-DR Round One Bernadine drainage improvements infrastructure project in Precinct 3.
- j. Request that the County Judge execute a memorandum of understanding between Community Services and the Office of the County Engineer to allow CSD to fund engineering services to be provided by OCE including the funding of staff and other costs, and to define the necessary accounting and documentation needed for the county to be reimbursed under the CDBG-DR Grant Program.

- k. Request for authorization to re-allocate general funds in the amount of \$11,730 beginning March 1, 2020 to be awarded to certain organizations to increase their leverage for the FY 2020 Texans Feeding Texans Home-Delivered Meal Grant Program, and approval of revised resolutions to:
 - 1. Bay Area Meals on Wheels, Inc., in the amount of \$903 in Precinct 2.
 - 2. Baytown Meals on Wheels in the amount of \$4,578 in Precinct 2.
 - 3. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$6,412 in Precincts 1 and 3.
 - 4. Interfaith Ministries for Greater Houston in the amount of \$96,603 in all precincts.
 - 5. Northwest Assistance Ministries in the amount of \$12,670 in Precincts 3 and 4.
 - 6. Precinct2gether in the amount of \$2,372 in Precinct 2.

11. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of a position effective March 14, 2020.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation recognizing the income from various grants associated with fiscal years 2020 and 2021 and their allocation to the usage fee.

12. **Constables**

- a. Request by the Constables of Precincts 1, 2, 4, 5, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths of office and statement of officer.
- b. Request by the Constables of Precincts 3, 4, and 5 for approval of required positions, related equipment, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- c. Request by the Constable of Precinct 2 for authorization to purchase:
 - 1. Tasers in the total amount of \$56,019.
 - 2. Computer equipment in the total amount of \$39,990 for officer patrol functions.
- d. Transmittal by the Constable of Precinct 4 of a full exemption racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure.

13. **Sheriff**

- a. Transmittal of notice that the Game Room Task Force was integrated in the Vice Unit and the petty cash account has been closed.

- b. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.
- c. Request for approval of an amendment to a law enforcement agreement with the Windsong Community Improvement Association to end a contract deputy position effective February 28, 2020.
- d. Request for approval to cancel law enforcement agreements and end related positions with certain associations effective February 28, 2020.
- e. Request for approval of an amendment to an agreement with the United States Marshals Service in the additional amount of \$131,606 for overtime worked by personnel in the Gulf Coast Violent Offender and Fugitive Task Force for the period of October 1, 2019-September 30, 2020.
- f. Request for authorization to re-authorize overtime funds in the amount of \$120,000 to be used by the Special Weapons and Tactics Unit, Bomb Unit, and Hostage Negotiations Team during critical incidents in FY 2021.
- g. Request for authorization to use department equipment and personnel to participate in the Texas Peace Officer Memorial Ride on May 1-3, 2020.
- h. Request for authorization to accept a bus purchased by the Sheriff's Office Commissary.
- i. Request for authorization to accept from:
 - 1. The Harris County Sheriff's Office Foundation the donation of printed and bound mental health and jail diversion reports to be used to educate legislators, criminal justice personnel, behavioral health organizations, and other community members about the department's model and innovative mental health and jail diversion programs.
 - 2. Johnny Westerhaus with the Houston Livestock Show & Rodeo a check donation in the amount of \$5,065 to reimburse deputies participating in the Pony Express ride with the cost associated with stalls, motel rooms, and per diem.
 - 3. Houston Automotive Dealer Association the donation of motorist assistance trucks for the Motorist Assistance Program.

14. **Institute of Forensic Sciences**

Request for approval to rent up to 314 parking spaces from the Texas Medical Center at an annual cost of \$347,136 for Fiscal Year 2020-21.

15. **County Clerk**

Transmittal of the minutes of the court's special meeting of November 14, 2019 for the Harris County Criminal Justice Coordinating Council, and the November 15, 2019 special meeting to canvass the November 5, 2019 joint general and special elections.

16. **District Clerk**

- a. Transmittal of a certified copy of an order from the Board of District Judges approving the County Auditor's budget for Fiscal Year 2020-21.
- b. Transmittal of a certified copy of an order from the Board of District Judges approving court reporters annual compensation for FY 2020-21.

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, an environmental case in Precinct 3, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement in connection with cases in County Civil Court Nos. 2 and 3.
- c. Request for authorization to execute a master agreement with East Aldine Management District, International Management District, and North Houston Management District.
- d. Request for authorization to execute a master agreement with Southwest Management District, Harris County Improvement District Number 5, and Spring Branch Management District of Harris County.

18. **District Attorney**

Request for authorization to reclassify certain positions to increase the position maximums by an additional 1% above what was approved by Commissioners Court on February 11, 2020 effective March 14, 2020.

19. **Community Supervision & Corrections**

Request for authorization for the Purchasing Agent to issue a purchase order in the amount of \$49,500 to Premier Parking to renew the lease of 25 parking spaces at 1311 Preston for the period of March 1, 2020-February 28, 2021.

20. **Pretrial Services**

Request for authorization to collaborate with other county departments to develop a plan to transition the secure bond pretrial supervision from Community Supervision & Corrections to Pretrial Services.

21. **County Courts**

Request for authorization to use the department's purchasing card in an amount not to exceed \$7,000 for food, beverages, and related supplies for various county functions, events, meetings, presentations, conferences, and activities during FY 2020-21.

22. **District Courts**

Request for approval of an amendment to the payment schedule for language interpreter services effective March 1, 2020.

23. **Travel & Training**a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Building Owners & Managers Assn. Conference & Expo	6/27-30	Philadelphia, PA	\$2,045	General
2.	OCE	2	American Public Works Association Expo & Conference	8/30-9/2	New Orleans, LA	\$4,248	General
3.	US	3	International Security Conference	3/17-20	Las Vegas, NV	\$7,985	General
4.	PHS	4	NACCHO, TFAH, & NASEM leadership meetings	FY 2020-21	Various	\$10,875	Other
5.	PHS	3	Society for Public Health Education Conference	3/16-20	Atlanta, GA	\$7,430	Other
6.	PHS	3	Conference for Food Protection meeting	3/28-4/3	Denver, CO	\$11,080	Other
7.	PHS	4	National Jewish Center TB course	3/31-4/4	Denver, CO	\$8,732	Other
8.	PHS	14	NACCHO Conference	7/7-9	Denver, CO	\$26,745	Other
9.	CS	2	HOME Rental Housing compliance training	4/20-23	Washington, DC	\$7,244	Grant
10.	Dom. Rel.	1	Association of Family & Conciliation Courts Conference	5/26-30	New Orleans, LA	\$1,880	Other
11.	Juv. Prob.	2	Program director & site coordinator training	3/11-15	Clinton, TN	\$3,360	Grant
12.	PSCA	3	Connections Netsmart Conference	3/29-4/2	Denver, CO	\$10,210	Other
13.	CAC	1	Speaker at the International Symposium on Child Abuse	3/22-26	Huntsville, AL	\$1,675	Other
14.	CAC	-	Forensic interviewing of children training (\$5,460 appvd. 1/28 for 2 attnds.-date change)	4/19-24	Huntsville, AL	-	Other
15.	Const. 1	1	Panasonic law enforcement advisory council meeting	3/23-26	Temecula, CA	\$2,945	Other
16.	Const. 1	2	Rape Aggression Defense Conference	7/19-24	Orlando, FL	\$5,149	Other
17.	Sheriff	2	Proactive criminal patrol training*	3/9-13	Meridian, MS	\$1,896	Other
18.	Sheriff	2	Commission on Accreditation for Law Enf. Agencies Conf.	3/17-22	Orlando, FL	\$6,100	Other
19.	Sheriff	20	National Peace Officers Memorial	5/10-15	Washington, DC	\$29,450	Other
20.	Sheriff-Det.	2	National Institute of Corrections meeting	3/22-26	Bedford, MA	\$5,470	Other
21.	DA	3	National Institute on White Collar Crime training	3/9-13	San Diego, CA	\$11,654	Other
22.	JAD	2	Tapping the Potential of Community Engagement Conf.	3/29-31	Minneapolis, MN	\$3,190	Grant
23.	JAD	1	Quattrone Center Symposium	4/1-3	Philadelphia, PA	\$1,615	General
24.	Co. Cts.	20	Various conferences & meetings	FY 2020-21	Various	\$25,000	General
Subtotal		98	Out of Texas average cost per attendee: \$2,000			\$195,978	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	55	Texas Floodplain Management Assn. luncheon & training	2/28	Houston	\$1,375	General
2.	OCE	3	Scripting in ArcGIS with Arcade training	3/27	Houston	\$1,440	General
3.	OCE	10	National Planning Conference*	4/25-28	Houston	\$5,090	General
4.	FCD	-	Lamar University Career Fair* (\$250 appvd. 1/28 for 2 attnds.-location change & add use of county vehicle)	2/7	Beaumont	-	FCD
5.	FCD	1	Real estate drafting training	4/30-5/1	Houston	\$530	FCD
6.	FCD	2	Association of State Floodplain Managers Conference	6/8-12	Fort Worth	\$3,530	FCD
7.	BMD	9	Human Resource Management Association Symposium	5/13-15	Houston	\$5,480	Other
8.	US	1	Scrum Master training	Multiple	Houston	\$1,275	General
9.	US	1	Large City/County CIO Summit	4/1-3	Austin	\$315	General
						\$400	Other
10.	PHS	3	Hurricane response hub meetings*	Multiple	Various	\$7,170	General
11.	PHS	10	Various events & meetings*	FY 2020-21	Houston	\$9,000	General
12.	PHS	7	Texas Mosquito Control Association workshop*	3/10-12	McAllen	\$3,430	General
13.	PHS	2	Natl. Abatement Tech. Ed. Ctr. lead supervisor training	3/23-25	Houston	\$210	Grant
14.	PHS	2	Texas Trails & Active Transportation Conference*	3/25-27	San Antonio	\$2,455	Grant
15.	PHS	2	Natl. Abatement Tech. Ed. Ctr. lead risk assessor training	3/26-27	Houston	\$210	Grant
16.	PHS	8	La Leche League of Texas Conference	3/27-29	Houston	\$3,261	Grant
17.	PHS	1	Mobile Healthcare Association Texas Coalition meeting	4/2-3	Austin	\$610	General
18.	PHS	11	Food demo training	4/17	Houston	\$990	Grant
19.	PCS	2	Environmental Enforcement Training Program	2/26-28	Garland	\$1,389	General
20.	CS	1	eLearning online course	3/4	Houston	\$295	Grant
21.	CS	1	Esri ArcGIS User Seminar Series training*	3/17-19	San Antonio	\$878	Grant
22.	Dom. Rel.	12	Houston Bar Association Family Law presentation	3/4	Houston	\$425	Grant
23.	Dom. Rel.	5	Houston Bar Association Family Law training	3/27	Houston	\$1,600	Grant
24.	Juv. Prob.	-	Juvenile Law Conference* (\$6,480 appvd. 1/28 for 8 attnds.-add exp.)	2/16-19	Galveston	\$900	Grant
25.	Juv. Prob.	1	National Educators Law Institute Disabilities Conference	2/28	Houston	\$230	Grant
26.	Juv. Prob.	12	Texas Juvenile Detention Association Management Conf.	3/30-4/1	League City	\$1,500	Grant
27.	Juv. Prob.	20	Texas Probation Association training	4/5-8	Houston	\$4,100	Grant
28.	Juv. Prob.	4	Texas Corrections Association Conference*	6/7-10	San Antonio	\$4,340	Grant
29.	Juv. Prob.	8	Leadership for Support Staff Conference	6/7-10	Galveston	\$7,950	Grant
30.	PSCA	7	Nurturing parent training	3/9-11	Houston	\$4,500	Grant
31.	CAC	2	The Leadership Challenge training	2/19-20	Austin	\$1,020	Other
32.	CAC	6	Houston Human Trafficking Conference	3/25	Houston	\$300	Other
33.	Const. 1	2	Leadership for Women in Law Enforcement Conference*	3/25-27	Houston	\$1,000	General
34.	Const. 1	1	FBI National Academy Texas State Training Conference*	6/23-26	Irving	\$1,060	General
35.	Const. 1	4	Crimes Against Children Conference*	8/9-13	Dallas	\$6,802	Other
36.	Const. 4	1	FBI-LEEDA Command Leadership course*	7/20-24	Humble	\$695	Other
37.	Const. 4	1	FBI-LEEDA Executive Leadership course*	9/28-10/2	Humble	\$695	Other
38.	Const. 4	1	FBI-LEEDA Supervisor Leadership course*	11/16-20	Conroe	\$695	Other
39.	Const. 6	1	Texas Justice Court Training Center*	3/29-4/1	Austin	\$820	General
40.	Sheriff	10	In-service public safety driver training*	Multiple	Clute	\$200	Other
41.	Sheriff	2	Auto return due diligence trip*	2/23-24	Fort Worth	\$565	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
42.	Sheriff	2	Texas Commission on Law Enforcement meetings*	Multiple	Austin	\$3,000	Other
43.	Sheriff	67	Leadership Development Institute training*	3/23-27	Humble	\$39,000	Other
44.	Sheriff	25	Space City Explorer Competition training*	4/18	Houston	\$1,500	General
						\$500	Other
45.	Sheriff	8	Texas Crisis Intervention Team Association Conference	4/23-26	Amarillo	\$11,680	Other
46.	Sheriff	28	Texas Peace Officers Memorial*	5/2-3	Austin	\$12,780	Other
47.	Sheriff	3	Search warrant major case investigation training*	5/11-12	Houston	\$975	Other
48.	Sheriff	2	Leadership Integrity course*	5/31-6/2	Bastrop	\$1,630	General
49.	Sheriff	1	Texas Commission on Law Enforcement Training Conf.*	11/8-12	Corpus Christi	\$900	Other
50.	Sheriff-Det.	7	Strategic pistol training*	3/30-4/3	Gatesville	\$9,825	Other
51.	Sheriff-Det.	6	Texas Jail Association Conference	5/10-15	Austin	\$8,940	Other
52.	Sheriff-Med.	3	Star of the South Dental meeting	2/20-21	Houston	\$1,305	General
53.	Inst. F.S.	800	Various trainings & events	FY 2020-21	Houston	\$500	General
						\$1,200	Other
54.	Inst. F.S.	1	Medical Incident Support Team course	3/6-7	Austin	\$444	Other
55.	Inst. F.S.	130	Texas Crime Laboratory personnel workshop	3/23	Houston	\$2,400	General
						\$11,400	Other
56.	Dist. Clk.	2	Judicial Committee on Information Technology meetings*	FY 2020-21	Austin	\$4,020	General
57.	Dist. Clk.	2	Governmental Collectors Assn. of Tx. Collection Conf.*	5/4-7	Allen	\$2,472	General
58.	Dist. Clk.	4	Texas Association of Counties Legislative Conference*	8/26-28	Austin	\$4,539	General
59.	Dist. Clk.	4	County & District Clerks' Association of Texas Conference*	9/14-16	College Station	\$3,633	General
60.	DA	60	Media & Communication skills training	11/18-21/2019	Houston	\$39,062	Other
61.	DA	1	Spanish translation & ethics training	12/19/2019	Houston	\$180	General
62.	DA	-	Texas District & County Attorney's Association training* (\$8,443 appvd. 1/28 for 17 attns.-add exp.)	2/3-6	Austin	\$3,000	General
63.	DA	1	Establishing Innocence or Guilt training*	2/26-27	Plano	\$375	General
64.	DA	1	Leadership for Women in Law Enforcement Conference*	3/25-27	Houston	\$500	General
65.	DA	3	National Council for Behavioral Health Conference*	4/4-7	Austin	\$4,274	General
66.	DA	1	Crimes Against Children Conference	4/14	Houston	\$350	General
67.	DA	1	Crimes Against Children Conference	4/14-17	Houston	\$200	General
68.	DA	1	Robert O. Dawson Criminal Appeals Conference	5/6-8	Austin	\$1,440	General
69.	DA	3	Conf. of Chief Justice & State Ct. Administrators Summit*	5/12-15	Austin	\$4,274	General
70.	DA	3	Crimes Against Children Conference*	8/9-13	Dallas	\$5,525	General
71.	JAD	2	Criminal Justice Planning & Justice Administration training (\$1,290 appvd. 1/28 for 2 attns.-add attns. & exp.)	3/4-6	Huntsville	\$1,330	General
72.	Co. Cts.	10	Various trainings, conferences, events, mtgs., & site visits	FY 2020-21	Various	\$10,000	General
73.	Co. Cts.	20	Statewide County Court Judges conferences & meetings	FY 2020-21	Various	\$35,000	General
74.	Prob. Ct. 4	2	Texas Guardianship Association Conference	4/6-9	Fort Worth	\$2,878	General
75.	Dist. Cts.	3	Women in Criminal Justice Conference	3/22-26	San Marcos	\$4,090	Grant
76.	Tax A-C	12	Tax Assessor-Collector Conference*	6/7-11	Austin	\$18,420	General
77.	Pur. Agt.	10	Project Exercise online training	TBD	Houston	\$1,575	General
78.	Com. 2	50	Various apps., classes, training, fees, materials, & mtgs.*	Multiple	Various	\$15,000	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
79.	Com. 2	1	Texas Association of Counties training	3/2-6	San Marcos	\$1,665	General
80.	Com. 3	42	Various apps., classes, training, fees, renewals, & materials*	FY 2020-21	Various	\$14,200	General
	Subtotal	1,554	In Texas average cost per attendee: \$241			\$374,711	
	Total	1,652				\$570,689	

<i>*Travel by county vehicle</i>				General \$	Grant \$	Other \$	Total \$
<i>FY 2019-20 = 3/1/19-2/29/20</i>				217,617	51,728	301,344	570,689
<i>FY 2020-21 = 3/1/20-2/28/21</i>							

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	4,076,843	6,470,352	10,547,195

24. Grants

- a. Request by the **Flood Control District** for authorization to accept an amendment to an agreement with the U.S. Department of Agriculture to increase the cash match by \$5,361,616 and extend the grant end date to August 21, 2020 for the FY 2020 Channel Repair Program.
- b. Request by **Budget Management** for authorization to accept an amendment to an interlocal agreement between the county and Community Supervision & Corrections related to the operation of Specialty Courts in Harris County at no cost to the county.
- c. Request by **Public Health Services** for authorization to accept from the Texas Department of State Health Services grant funds in the amount of \$430,000, with no required match, for the FY 2020-21 Texas Asthma Control Project.
- d. Request by **Community Services** for authorization to submit applications to the:
 1. U.S. Department of Transportation for grant funds in the amount of \$1,091,005, with no required cash match, for the FY 2017-18 RIDES Elderly & Disabled Transportation Program.
 2. Child Care Council of Greater Houston, Inc., for grant funds in the amount of \$87,727, with no required match, for the PY 2020 Homeless Youth Services Program.
- e. Request by the **County Library** for authorization to submit an application to the Hamman Foundation for grant funds in the amount of \$20,000, with no required match, for the FY 2020 Summer Reading Program-Hamman Foundation.
- f. Request by **Juvenile Probation** for authorization to:
 1. Submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$913,110, with a required match of \$964,610, for the JPD Community Mental Health Grant Program.

2. Accept amendments to agreements with the Texas Education Agency for increased grant funds in the total amount of \$964,725, with no required match, for the FY 2019-20 Title I-Parts A&D, Title II-Part A Improving Teacher Quality, IDEA-B Formula; and FY 2019-21 Instructional Materials Allotment-JJAEP and Instructional Materials Allotment-Excel Academy programs.
- g. Request by **Protective Services for Children & Adults** for authorization to accept amendments to agreements with the Texas Department of Family and Protective Services to modify contract references for the FY 2019-20 Preparation for Adult Living programs.
 - h. Request by the **Constable of Precinct 4** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$63,311, with a required match of \$27,133, for the FY 2021 Specialized Investigator Program.
 - i. Request by the **Constable of Precinct 5** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$135,428, with a required match of \$33,857, for the FY 2021 Crime Victim's Assistance Unit Program.
 - j. Request by the **Constable of Precinct 7** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$12,800, with no required match, for the FY 2021 High Water Emergency Response Equipment Program.
 - k. Request by the **Sheriff** for authorization to accept:
 1. An amendment to an agreement with the Houston-Galveston Area Council to extend the grant end date and associated positions to January 31, 2021 for the FY 2020 Regional Incident Management-Tow and Go Program.
 2. An amendment to an agreement with the Houston-Galveston Area Council to add a discretionary match of \$1,907,158 for the FY 2019-21 Motorist Assistance Program and Incident Management Unit Freeway Surveillance Program.
 3. From the U.S. Department of Justice grant funds in the amount of \$150,000, with no required match, for the Bringing Home the Wanderers/Search and Rescue for the Cognitively Impaired Program.
 - l. Request by **Pretrial Services** for authorization to accept from Arnold Ventures grant funds in the amount of \$720,693, with no required match, for the Improving Court Appearance Through Research & Innovation Program.
 - m. Request by the **District Courts** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$90,501, with no required match, for the FY 2021 Specialty Family Drug Court Program-Positive Pathways Court.

- n. Request by the **County Judge** for authorization to accept:
 - 1. An amendment to an agreement with the Office of the Governor/Homeland Security Grants Division for additional grant funds in the amount of \$41,000, with no required match, and extend the end date to September 30, 2020 for the FY 2018 Interoperable Communications Maintenance & Enhancements Program.
 - 2. From the U.S. Department of Health & Human Services partial grant funds in the amount of \$262,454, with no required match, for the FY 2020 Ryan White Part-A Formula & Supplemental Program.

25. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for road improvements in the Cloverleaf Subdivision in Precinct 2 for Community Services.
 - b. AAA Asphalt Paving, Inc., for civil construction and related items at various locations in Precinct 1.
 - c. Angel Brothers Enterprises, Ltd., for asphalt overlay of various roads in Precinct 3.
 - d. Angel Brothers Enterprises, Ltd., for road improvements at Western Homes Street within the East Aldine Western Homes area for Community Services.
 - e. Aranda Industries, LLC, for the GLO flood and drainage improvements projects at East Mount Houston Road, Beaumont Place, and Northline Terrace subdivisions in Precinct 1 for Community Services.
 - f. CityLynx, Inc., for continuation of road improvements at the intersection of Cypress North Houston Road and Cypress Creek Bend Drive in Precinct 3.
 - g. DVL Enterprises, LLC, for road reconstruction of the Spring Stuebner Loop in Precinct 4.
 - h. GLM Contracting, Inc., for repair of various roads including Norwalk, Spring Rose, etc., in the Kelliwood Place Subdivision in Precinct 3.
 - i. ISI Contracting, Inc., for armor joint repairs and joint sealing on various roads and bridges in Precinct 3.
 - j. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for a term contract for lawn care services for the county for the Flood Control District.
 - k. Millis Equipment, LLC, for erosion repairs at the West Little York Road Bridge at Langham Creek in Precinct 4.
 - 1. One Great Lawn, LLC, for a term contract for lawn care services for buy-out property throughout the county for the Flood Control District.
 - m. Traf-Tex, Inc., for an NTP-2 traffic signal on Mason Road at Katy Briar Lane in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request for authorization to stale date outstanding jury checks through June 28, 2019, and transfer \$116,468 to the county's general fund.
2. Request for authorization to establish a bank account for the Office of the County Engineer.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for authorization to lease 11 parking spaces in the Congress Plaza parking garage at an annual cost of \$11,880 for the period of March 1, 2020-February 28, 2021.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Fire alarm monitoring services of various buildings and communication system upgrades for Facilities & Property Maintenance (200033).
 - b. First responders resource, critical incident stress, hazardous release, and containment planning studies for the Fire Marshal (200035).
 - c. Highway, road, and bridge repair mortar and related items for the Toll Road Authority (200036).
 - d. Camera, mapping, monitor, and integration system for a fixed wing aircraft for the Sheriff's Office (200037).
 - e. Wireless data solution for traffic signals for the Office of the County Engineer (200038).
 - f. Roadway and facility management, inspection, and maintenance for the Toll Road Authority (200039).
 - g. Roadway and facility management, inspection, and maintenance for the Toll Road Authority (200040).
 - h. Ready-mix concrete in Precinct 3 for the Office of the County Engineer (200041, UPIN 20103MF1MS01).
 - i. Barker Watershed sediment removal program for the Flood Control District (200042, Project ID #Z100-00-00-X309).
 - j. Inspection and preventive maintenance, repair of storm water pump stations, rental of various pumps, and related items for the Toll Road Authority (200044).
 - k. Networking hardware, software, telecommunications equipment, and other high-technology services for the Toll Road Authority (200045).
 - l. Servers, software, support, and related items for the Toll Road Authority (200046).
 - m. Identity management consulting services for Universal Services-Technology (200047).

- n. Development of a flood warning system website for the Flood Control District (200048).
 - o. Hydro-insensitive high density polyurethane foam material, installation, and related items for the county (200049).
- 2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Longhorn Bus Sales low quote in the amount of \$349,034 for passenger buses for Precinct 3.
 - 3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Centre Technologies, Inc., low quote in the amount of \$73,165 for subscription and support for check point enterprise appliances and software for Universal Services-Technology for the period ending February 5, 2021.
 - b. Optiv Security, Inc., only quote in the amount of \$222,060 for maintenance, support, and subscription of network security appliances for Universal Services-Technology for the period of March 6, 2020-March 6, 2021.
 - 4. Request that the County Judge execute a State of Texas Department of Information Resources cooperative contract amendment with SHI Government Solutions, Inc., in the amount of \$6,799,022 for additional tenant accounts for Microsoft Enterprise products for the county for the period of April 1, 2020-March 31, 2021.
 - 5. Request for approval of OMNIA Partners, Public Sector cooperative purchasing program low quote purchases for office furniture from:
 - a. Carroll's Discount Office Furniture in the amount of \$49,844 for Protective Services for Children & Adults.
 - b. Workspace Interiors by Office Depot in the amount of \$40,159 for the Family Law Center.
 - 6. Request for approval of payment bonds and to correct the vendor name from Carrier United Technologies, as approved, to Carrier Corporation, corrected, in connection with The Interlocal Purchasing System purchases approved by Commissioners Court on January 7, 2020, for replacement of heating, ventilation, and air conditioning systems in Precinct 2 at the:
 - a. Martin Flukinger Community Center in the amount of \$78,400.
 - b. San Jacinto Community Center in the amount of \$78,400.
 - 7. Request for approval to utilize a contract with Wald Relocation Services, Ltd., for system-wide move consultant and mover services for the Harris County Hospital District, dba Harris Health System, in the estimated amount of \$150,000 for the period ending June 11, 2020 (140221).

8. Request for authorization to trade-in inventoried county property to General Motors, LLC, in the amount of \$51,000 for five Chevrolet Malibus for Universal Services-Fleet, with the trade-in amount received to be used towards the purchase of new vehicles.
9. Request for approval of a purchase exception to the Harris Health System purchasing manual bid requirements to DNV GL Healthcare USA, Inc., dba DNV GL-Healthcare, in the amount of \$167,000 for management system certification/accreditation for the Harris County Hospital District, dba Harris Health System, for the period of March 8, 2020-March 7, 2021.
10. Request for authorization to accept from Alight the donation of various office furniture and related equipment.
11. Request for authorization to reject proposals, and that the projects be readvertised at a later date with revised specifications for:
 - a. Loan application, origination, underwriting, and servicing system software for Community Services (190316).
 - b. Consulting services for the identity management system for Universal Services-Technology (190381).
 - c. Wireless data solution for traffic signals for the county (190386).
12. Transmittal of an award for Asana Integrated Medical Group, PC, primary vendor, on the basis of most qualified vendor meeting requirements for telepsychiatry services at the Community Supervision & Corrections residential facilities and Juvenile Probation at the Juvenile Detention Center for the period of January 22, 2020-January 31, 2021, with two one-year renewal options (190099).
13. Recommendation that awards be made to:
 - a. ADAPCO, LLC, lowest complete bid in the amount of \$298,425 for mosquito control insecticide chemicals and related items for the county for the period of March 1, 2020-February 28, 2021, with four one-year renewal options (200005).
 - b. Angel Brothers Enterprises, Ltd., low bid in the amount of \$3,246,423 for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received (200002, UPIN 19103N302802).
 - c. Kirksey Architects, Inc., dba Kirksey, successful negotiations with the highest ranking vendor in the amount of \$203,555 for architectural and engineering services for a comprehensive feasibility study, architectural planning, and design services for Riverside General Hospital for the county, for the period of February 25, 2020-February 25, 2021, and that the County Judge execute the agreement (190276).
 - d. McKinney Construction, Inc., low bid in the amount of \$748,203 for construction of water distribution and sanitary sewer systems for the Airline Improvement District at Nicar Street in Precinct 1, subject to applicable bonds to be received (190380, UPIN 20289MF1AT01).

- e. WadeCon, LLC, low bid in the amount of \$3,749,296 for road construction at Madera Run Parkway between Kings Park Way to Boundary Waters Lane in Precinct 2, subject to applicable bonds to be received (190405, UPIN 19102MF0XA01).
 - f. Walter P. Moore & Associates, Inc., successful negotiations with the highest ranking vendor for architectural and engineering services to develop demolition documents for the 1301 Franklin Street Jail for the county for the period of February 25, 2020-February 24, 2021, and that the County Judge execute the agreement (190277).
 - g. International Business Machines Corporation best proposal meeting requirements for enterprise network attached storage solution, supporting infrastructure and services for the Toll Road Authority for the period of February 25, 2020-February 25, 2023, with four one-year renewal options, and that the County Judge execute the agreement (190318).
14. Request for authorization to reject bids, and that the projects be readvertised at a later date with revised specifications for:
- a. Network hardware, software, support services, and related items for the Toll Road Authority (190337).
 - b. Solar lighted transit shelters and related items for Community Services (190379).
15. Transmittal of a Community Supervision & Corrections renewal option with Corrections Software Solutions, LP, in the amount of \$379,470 for a Case Management System for the period of February 12, 2020-February 11, 2021 (150219).
16. Request for approval of renewal options with:
- a. Alanton Group, Inc., for janitorial services at various locations in Precinct 4 for the period of April 1, 2020-March 31, 2021 at a cost of \$76,354, and execution of applicable bonds when received (170021).
 - b. Storm Water Solutions, LLC, for turf establishment for the Flood Control District for the period of April 1, 2020-March 31, 2021 at a cost of \$2,020,908, and execution of applicable bonds when received (190018).
 - c. H.A. Cooley Interests, Inc., dba GreenMark Environmental, for maintenance of wetland habitat and other sensitive areas for the Flood Control District for the period of April 1, 2020-March 31, 2021 at a cost of \$420,986, and execution of applicable bonds when received (180030).
 - d. Storm Water Solutions, LLC, for turf establishment, vegetation promotion, and mowing for the Flood Control District for the period of May 1, 2020-April 30, 2021 at a cost of \$605,592, and execution of applicable bonds when received (180062).
 - e. JMJ Organics, Ltd., for gravel, stone, and related items for the county for the period of June 1, 2020-May 31, 2021 at a cost of \$116,915 (180098).
 - f. JMJ Organics, Ltd., for bedding soil, mulch, and related items for the county for the period of May 1, 2020-April 30, 2021 at a cost of \$319,076 (170059).

- g. Mobius Partners, Inc., for subscriptions and support services for New Relic software as a service products for the Toll Road Authority for the period of March 29, 2020-March 28, 2021 at a cost of \$396,339.
- h. Liberty Tire Recycling, LLC, for sale of surplus tires and the disposal of scrap tires for the county and Flood Control District for the period of March 1, 2020-February 28, 2021 at a cost of \$76,700 (160034).
- i. Motorola Solutions, Inc., for communications towers and buildings for Universal Services-Technology for the period of March 29, 2020-March 28, 2021 at a cost of \$73,000, and execution of applicable bonds when received (150276).
- j. Wolters Kluwer Financial Services, Inc., for an audit management and electronic work paper software solution for the Auditor's Office for the period of February 27, 2020-February 26, 2021 at a cost of \$37,518 (170320).
- k. Frank's Pizza; Isabela's Snack Bar; Sub Shop 268 & Partners, LLC, dba Lenny's Sub 268; Luby's Culinary Services-Luby's Fuddruckers Restaurants, LLC; and Treebeards, Inc., for jury meal services for the District Courts for the period of March 1, 2020-February 28, 2021 at a total cost of \$140,000 (160023).
- l. Central National Gottesman, Inc., dba Olmsted-Kirk Company of Houston, for office paper for the county and Flood Control District for the period of June 1, 2020-May 31, 2021 at a cost of \$832,952 (180107).
- m. Various vendors for certain categories for consulting, recruitment, and staff augmentation services for Universal Services-Technology for the period of March 29, 2020-March 28, 2021 at a total cost of \$3 million (150242).
- n. Enterprise Systems Corporation, as primary vendor, and Lantana Communications, as secondary vendor, for maintenance, support, and related items for Avaya phone systems for Universal Services-Technology for the period of March 1, 2020-February 28, 2021 at a total cost of \$800,000 (180282).
- o. Fibertown Houston, LLC, for data center co-location and network services for the county for the period of March 12, 2020-March 11, 2021 at a cost of \$1,340,000 (180257).
- p. Holmes Road Recycling Co., Inc., for the sale of scrap ammunition casings, brass, and assorted metals for the Sheriff's Office for the period of April 1, 2020-March 31, 2021 with revenue in the amount of \$8,472 (160035).
- q. Pivot Technology Services Corp., for Oracle hardware, software, services, and related items for the Toll Road Authority for the period of May 10, 2020-May 9, 2021 at a cost of \$1,750,000 (160037).
- r. South Houston Concrete Pipe Co., Inc., for reinforced concrete pipe materials and precast reinforced concrete box sections for various locations in Precinct 3 for the Office of the County Engineer for the period of March 1, 2020-February 28, 2021 at a cost of \$50,000 (170346).
- s. Houston Auto Auction, Inc., for auctioning services and related items for the county for the period of March 27, 2020-March 26, 2021 with revenue in the amount of \$1,166,690 (17/0294).
- t. DAS Manufacturing, Inc., for curb markers and related items for the county for the period of March 1, 2020-February 28, 2021 at a cost of \$57,600 (160339).

- u. Rbex, Inc., dba Apple Towing Co., for wrecker services in the southern region of the county for the period of March 1, 2020-February 28, 2021 at a cost of \$101,041 (180023).
 - v. Helicopter Services for repair parts, labor, and related items to maintain and/or inspect helicopters for the county for the period of March 1, 2020-February 28, 2021 at a cost of \$100,316 (180011).
17. Request that the County Judge execute amendments/agreements with:
- a. Legacy Community Health Services, Inc., in amounts of \$113,000 and \$170,698; Saint Hope Foundation, Inc., \$113,000, \$83,202, and \$244,328; The Montrose Center \$244,328; and The University of Texas Health Science Center at Houston \$202,972 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (160270).
 - b. AIDS Healthcare Foundation in the amount of \$171,867; Houston Area Community Services, Inc., dba Avenue 360 Health & Wellness, \$303,087 and \$96,530; Legacy Community Health Services, Inc., \$680,123 and \$230,210; and Saint Hope Foundation, Inc., \$87,466, \$504,071, \$225,106, and \$357,510 for Ryan White Program Part-A and Minority AIDS initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (170278).
 - c. e-Builder, Inc., in the additional amount of \$18,750 to increase funding for a data warehouse add-on software application for a project and program management solution for the Office of the County Engineer for the period of October 9, 2019-October 8, 2020 (140343).
 - d. Fort Bend Family Health Center, Inc., dba Access Health, in the amount of \$58,750 for renewal of supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (180143).
 - e. GovernmentJobs.com, Inc., dba NEOGOV, in the additional amount of \$85,250 for an electronic recruitment system for Budget Management for the extended period ending November 6, 2020 (130212).
 - f. Guidehouse, LLP, in the additional amounts of \$849,501 and \$2,070,730 to support the county with the tracking, submission, and management of disaster recovery projects funded through the Federal Emergency Management Agency Public Assistance for renewal of project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the period of December 19, 2019-December 18, 2020 (170260).
 - g. J.E. Dunn Construction Company in the additional amount of \$2,330,946 for furniture, fixtures, and equipment for construction manager at risk services for construction of the Veterinary Health, Adoption, and Care Center in Precinct 1 (160288, UPIN 16035MF0G001).

- h. Legacy Community Health Services, Inc., in the amount of \$334,810 for renewal of Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (190001).
 - i. Pape-Dawson Engineers, Inc., in the additional amount of \$1.2 million to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267).
 - j. The Montrose Center in the amount of \$45,677 for renewal of Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (150248).
 - k. US Imaging, Inc., for microfilm records conversion and partial indexing services for the County Clerk for the extended period of March 2, 2020-March 1, 2021 (170041).
18. Request that the County Judge execute a settlement agreement with Methodist Hospital in the amount of \$71,700 for wellness and healthcare services for the Sheriff's Office for services provided during the period of July 29-August 27, 2019.
19. Request that the County Judge execute interlocal agreements with:
- a. The City of Houston through the Houston Department of Health & Human Services for renewal of infant nutrition peer counselors to provide education and support for patients receiving treatment at Harris Health System facilities for the Harris County Hospital District, dba Harris Health System/Women & Infants Services, for the period of March 1, 2020-February 28, 2021 at no cost to the county.
 - b. Harris County Hospital District, dba Harris Health System/HIV Services, for renewal of discharge planning and continuity of care for HIV positive inmates in the custody of the Sheriff's Office for the period ending February 15, 2021 at no cost to the county.
 - c. Harris County in the amount of \$30,616 to provide continued financial investment services for Harris County Hospital District, dba Harris Health System/Fiscal Administration, for the period ending January 30, 2021.
 - d. Julia C. Hester House, Inc., for renewal to allow employees to participate in the county's benefits plan for Budget Management for the period of March 1, 2020-February 28, 2021 at no cost to the county.
 - e. Harris County Housing Authority for renewal to allow employees to participate in the county's benefits plan for Budget Management for the period of March 1, 2020-February 28, 2021 at no cost to the county.
 - f. Harris County Sports & Convention Corporation for renewal to allow employees to participate in the county's benefits plan for Budget Management for the period of March 1, 2020-February 28, 2021 at no cost to the county.

- g. Community Health Choice, Inc., in the amount of \$250,000 for renewal to continue providing the Harris County Hospital District, dba Harris Health System, access to its network of healthcare providers for third party administration of healthcare claims from non-affiliated providers for HHS/Clinical Integration & Transformation for the period of March 1, 2020-February 28, 2021.
 - h. The Harris Center for Mental Health and IDD for renewal of court-ordered competency and sanity evaluations of inmates housed in the detention facilities and defendants out on bond for the Administrative Office of the District Courts for the period of March 1, 2020-February 28, 2021 at no cost to the county.
 - i. Veterans Affairs Medical Center Houston in the amount of \$80,025 for medical case management services targeting eligible HIV/AIDS infected veterans residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021.
 - j. The University of Texas Health Science Center at Houston in the amount of \$75,000 for renewal of resident psychiatric services and physician supervision services for the Children's Assessment Center for the period of March 12, 2020-March 11, 2021.
 - k. The City of Houston Health Department in the amount of \$77,698 for non-medical case management and linkage services targeting not-in-care and newly-diagnosed people living with HIV/AIDS for eligible infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021.
 - l. Harris Health System in the amount of \$1,815,787 for primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021.
 - m. The City of Nassau Bay for renewal to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Office for the period ending December 31, 2020, with revenue of \$80 per inmate, per day.
 - n. Harris County Appraisal District to contribute funds in the amount of \$500,000 to the Light Detection and Ranging project in exchange for the benefits HCAD will receive as a project partner for Community Services for the period of February 25, 2020-November 11, 2021.
20. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
- a. Certain vendors sole source for various industrial, technology, medical products and services, and/or groups of publications for the county for the period of March 1, 2020-February 28, 2021.

- b. Santa Maria Hostel in the amount of \$50,000 for recovery coach support services for the Positive Pathways Family Reunification Court for the Administrative Office of the District Courts for the period of February 25, 2020-February 24, 2021, with four one-year renewal options, and that the County Judge execute the agreement.
 21. Transmittal of notice of receipt of funds in the total amount of \$171,864 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of January 1-31, 2020.
 22. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 23. Transmittal of bids and proposals for advertised jobs that were opened February 17 and 24, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
26. **Commissioners Court**
- a. **County Judge**

Request for approval of a resolution congratulating and commending Juan Alarcon on the occasion of his retirement for more than 22 years of dedicated service to Harris County.
 - b. **Commissioner, Precinct 1**
 1. Request for approval of resolutions recognizing:
 - a. Chambers Washington, Superintendent of Parks, on the occasion of his retirement after 32 years of service to county residents.
 - b. The Recipe for Success Foundation, the VegOut! Challenge, and March 2020 as National Nutrition Month.
 2. Request that the Office of the County Engineer develop a plan for trails, bikeways, and bike share, and integrate the Houston Parks Board projects to ensure that the projects meet the equity, economic opportunity, environmental and resiliency goals by utilizing existing infrastructure within the county making it accessible to everyone.
 - c. **Commissioner, Precinct 2**

Request for approval of resolutions in observance of:

 1. National Freedom Day, February 1, 2020, remembering the 13th Amendment abolishing slavery, and marking Black History Month.
 2. American Heart Month during February 2020, the promotion of heart health, and the work of the Houston Chapter of the American Heart Association for Harris County.

d. **Commissioner, Precinct 3**

1. Request for discussion and possible action regarding the Health Hubs proposed by Public Health Services.
2. Request for approval of affidavits and petitions from the residents of Barkers Crossing Subdivision and Castle Rock Subdivision, Sections 1, 2, 3, and 4, regarding the posting of signs prohibiting overnight parking of commercial motor vehicles.
3. 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.
4. Request for authorization to accept from Barbara Pankratz the donation of a bird poster for use at the John Paul Landing Environmental Education Center.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing the Kohrville Community Amos Cemetery Association for their work in maintaining historical cemeteries and for playing an integral part in preserving and celebrating African-American culture in the community.
2. Request for authorization to accept from the Alexandria Lowitzer Recovery Fund a check in the amount of \$1,392 for the purchase of a memorial bench to be placed in Bayer Park in dedication to Alexandria Lowitzer.
3. Request for approval of payment in the amount of \$15,000 to certain vendors participating in the Shakespeare Festival on April 25, 2020 at Burroughs Park, and to allow food trucks.
4. Request for discussion and possible action on a review by the County Auditor, County Attorney, and the Justice Administration Department of potential actions that could be taken to ensure that Harris County judges have all necessary tools required to confidently review and approve time and attendance records of court-appointed counsel, and that the review include a report to Commissioners Court with recommendations for ensuring that appointed counsel provide adequate and appropriate documentation that they have had time to visit with clients they are obligated to represent.

27. **Miscellaneous**

- a. Transmittal of petitions filed in the 61st, 113th, 165th, and 333rd District Courts, and a complaint filed in the U.S. District Court.

- b. Transmittal by Norton Rose Fulbright US, LLP, of notice of intention to issue Harris County Cultural Education Facilities Finance Corporation Thermal Utility Revenue Refunding Bonds, Series 2020A and 2020B.
- c. Request by Norton Rose Fulbright US, LLP, for approval of an order authorizing the issuance of Harris County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2020; levying a continuing direct annual ad valorem tax for the payment of such certificates; and resolving other matters incident and related thereto, including the delegation of matters relating to the sale and issuance of the certificates to an authorized district official within certain specified parameters.
- d. Request by Hunton Andrews Kurth, LLP, for approval of a resolution for the issuance of the Arlington Higher Education Finance Corporation Tax-Exempt Loan, Series 2020, to finance and refinance the cost of educational facilities, with respect to a public hearing.
- e. Request by Bracewell, LLP, for approval of a resolution for the issuance of Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds, Series 2020, to finance and refinance the cost of certain facilities, with respect to a public hearing.
- f. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 - 1. The Health and Human Services Commission to add the revised Breast and Cervical Cancer Services Certification in connection with the Breast and Cervical Cancer Services Program for the period of November 1, 2019-August 31, 2020.
 - 2. The Health and Human Services Commission to add the revised Healthy Texas Women Certification in connection with the Healthy Texas Women's Grant Program for the period of November 1, 2019-August 31, 2020.
 - 3. The University of Texas Health Science Center at Houston/School of Public Health for HHS to provide patient health information for health care operations activities effective for one year upon execution, with four one-year renewal options.
 - 4. Sheldon Independent School District for HHS to provide health information, nursing services, and assistance to certain infants, children, and adolescents through age 21 who reside in the school district for the 2019-20 term for the period of September 1, 2019-August 31, 2020.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for the appointment/reappointment of:
 - a. Dr. Andrea Caracostis to the Harris Health System Board of Trustees for a term ending November 1, 2021.
 - b. Laurie Christensen to the position of Harris County Fire Marshal.
2. Request by the Commissioner of Precinct 1 for an executive session for the appointments/reappointment of:
 - a. Carl Davis to the Harris County African American Cultural Heritage Commission.
 - b. Marcia Johnson to the Harris County Cultural Education Facilities Finance Corporation Board for a term ending February 25, 2026.
 - c. Gerald Womack to the Harris County Housing Authority Board of Commissioners for a term ending March 1, 2022.
3. Request by the Commissioner of Precinct 2 for an executive session for approval of the nomination of Dr. Robin Edward Gearing to the Board of The Harris Center for Mental Health and IDD for a term ending February 28, 2022.
4. Request by Budget Management for an executive session for Commissioners Court to set the compensation of the Interim Director of the Toll Road Authority effective February 29, 2020.
5. Request by Community Services for an executive session for consideration of the appointment of Conrad Joe to fill an unexpired term on the Harris County Redevelopment Authority Board, Position 4.

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 three preceding court meetings on the same issue.

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

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

Elected

Appointed

Calendar 2020

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by ☐.

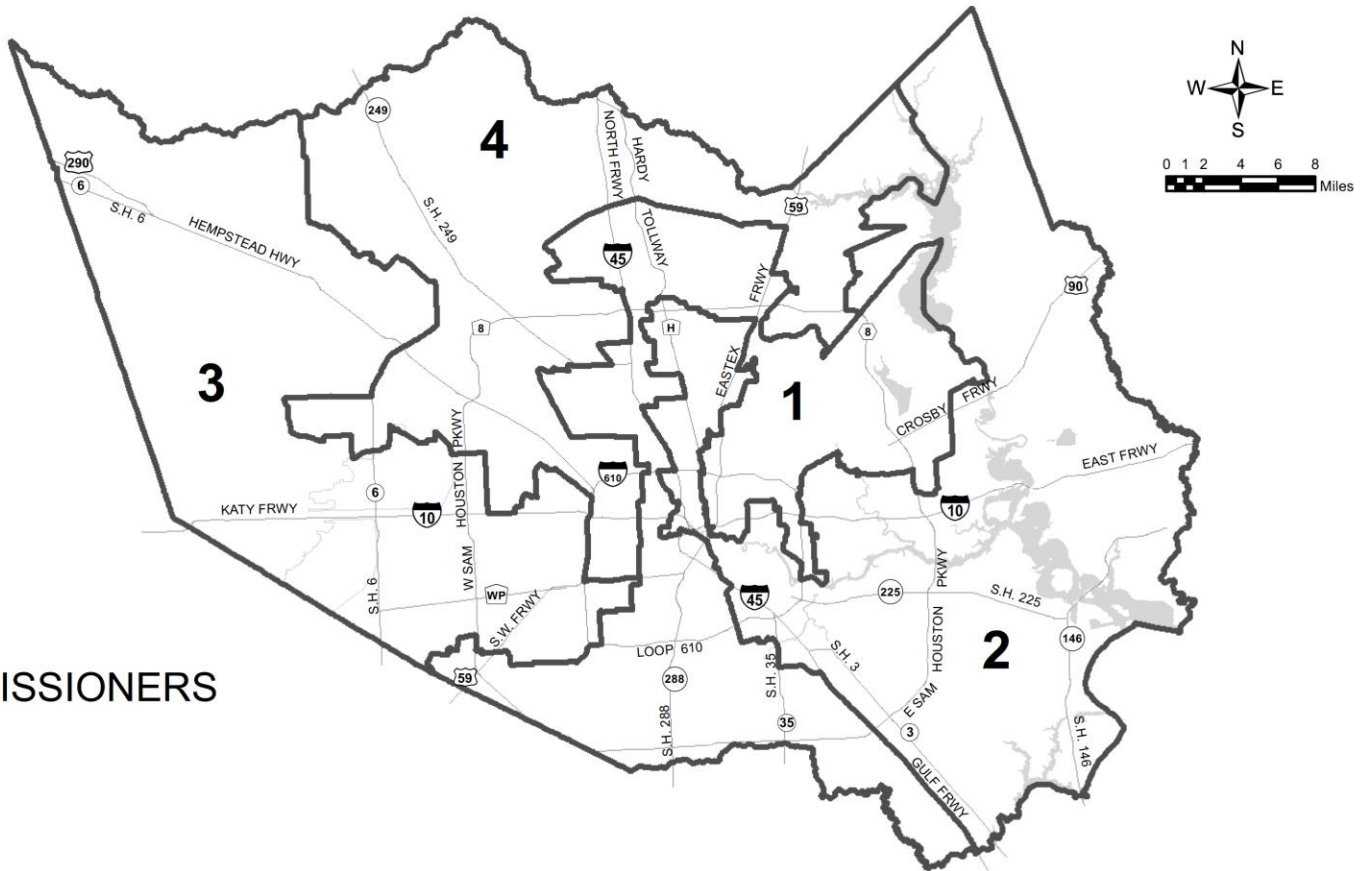
Court-approved county holidays are noted by ☐. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

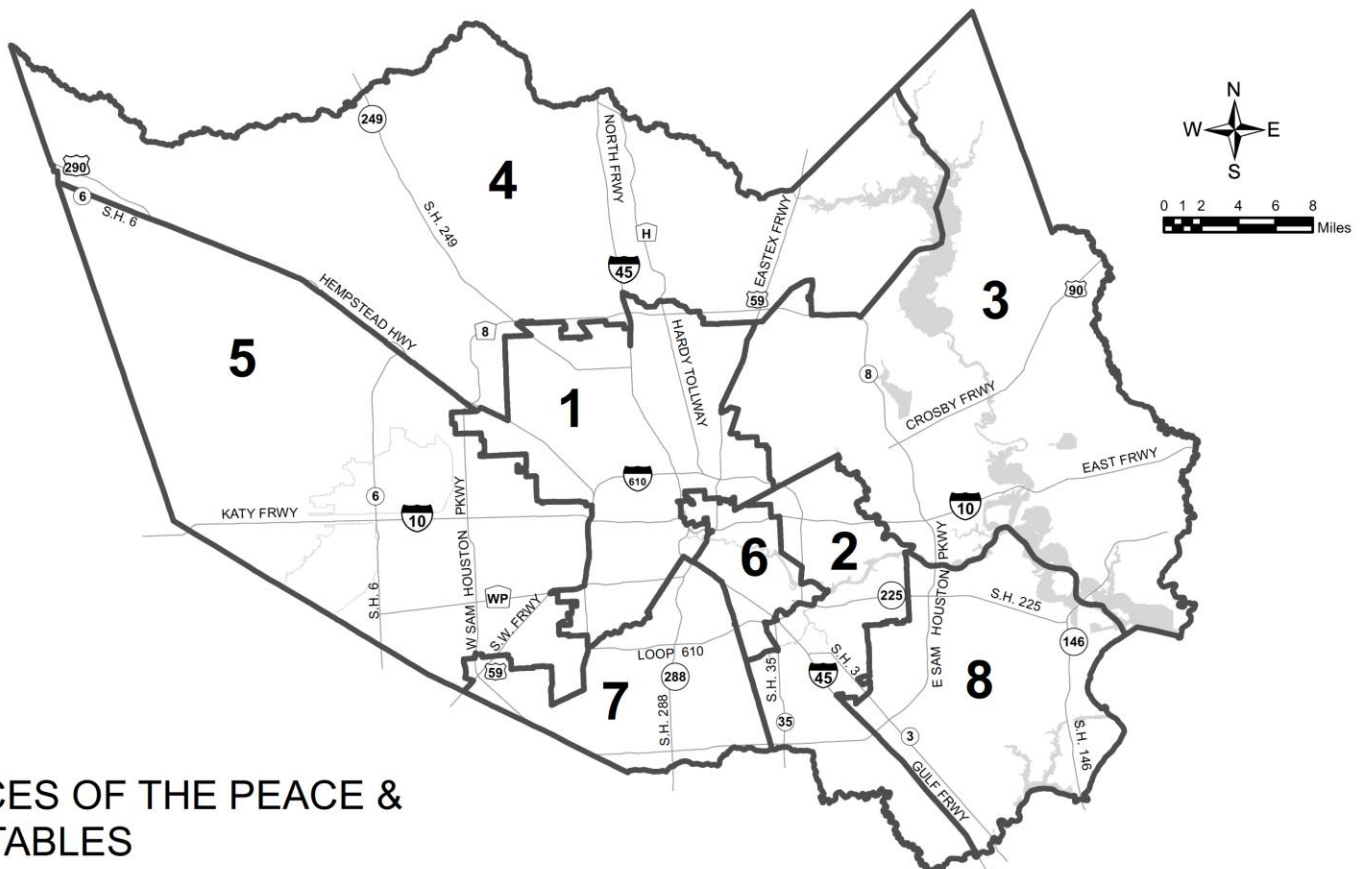
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

February 21, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, February 25, 2020**, the Court will consider the following supplemental agenda items.

1. Request by the District Clerk for approval to change the meal rate from \$7 to \$10 for jurors beginning on the third day of service in Criminal Jury Panels to give them more flexibility for meal choices which will allow the Purchasing Agent to revise the contracts accordingly.
2. Request by the Purchasing Agent that an award be made to James Construction Group, LLC, low bid in the amount of \$49,009,142 for replacement of bridges and channel modifications along Brays Bayou for the Flood Control District, subject to applicable bonds to be received (190365, Project ID# D100-00-00-B047).
3. Request by the County Judge for an executive session for the purpose of seeking approval of the nomination of Tanya Debose to the Harris County African American Cultural Heritage Commission.
4. Request by the County Judge for discussion and possible action on a resolution authorizing Harris County to establish an immigrant legal services program for county residents.
5. Request by the Commissioner of Precinct Two for approval of an interlocal agreement with the City of Houston regarding Veterans Memorial Park.
6. Request by the Commissioner of Precinct Two for discussion and appropriate action on making a personnel change in the positions of Executive Director of the Harris County Budget Management Department and County Budget Officer.
7. Request by the Commissioner of Precinct Four for a public discussion and possible action regarding the process of selecting polling locations and the alleged reduction in number of e-slate machines at the Kingwood Community Center, and that this discussion include reports of other early voting locations at which this may have occurred and that all agencies with election responsibilities employ best practices to ensure Harris County voting locations provide maximum capacity for e-slate machines.
8. Request by the Commissioner of Precinct Four for discussion and possible action regarding the alleged breach of contract with regards to moving the Harris County polling location for Precinct 0199 from Kingwood's Foster Elementary. The new location should have been somewhere within Precinct 0199, in Precinct Four, however those wishing to participate in their precinct's election process and precinct convention in this outside of Beltway 8 Precinct will now be required to find transportation to Pleasantville Elementary, a location 28 miles away, in Precinct One, inside Loop 610.
9. Request by the Commissioner of Precinct Four for discussion and possible action regarding the allegation of wrong data being used in a second occurrence with E-Poll Books and how to increase public confidence in the integrity of our elections.
10. Request by the Commissioner of Precinct Four for an executive session for the appointment of Debra Blalock-Sloan to the Harris County African American Cultural Heritage Commission.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records

