

NOTICE OF A PUBLIC MEETING

February 21, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 25, 2014 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 14.04

AGENDA

February 25, 2014

10:00 a.m.

Opening prayer by Imam Hamzah Ghia of Masjid Hamza in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Institute of Forensic Sciences
11. County Clerk
12. District Clerk
13. County Attorney
14. District Courts

15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Revised Tract A100J and Tract A100JAE for the Sam Houston Tollway Southeast project in Precinct 1.
 - b. Five tracts for the Hardy Toll Road extension project in Precincts 1 and 2 (UPIN 9905050403).
 - c. Three tracts for the Gosling Road-4 project in Precinct 4 (UPIN 13104MF04Z01).
 - d. Eight tracts for the Mossy Oaks Road project in Precinct 4 (UPIN 14104M23GM01).
 - e. Tract 14 for the Spring Creek Greenway Phase 5 project from IH-45 to FM-2978 in Precinct 4 (UPIN 13104MF03R01).
2. Recommendation that the court authorize the Flood Control District to purchase Tract 20-002.0 for the Spring Creek Greenway Phase 5 project in Precinct 4 for the negotiated price of \$203,000, \$20,300 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
3. Recommendation that the court authorize the county to purchase Tract 6 for the Spring Cypress Road-7 project in Precinct 4 for the negotiated price of \$4,343, \$1,000 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 13104MF05001).
4. Recommendation that the court authorize the county to declare as surplus and sell to Denbury Green Pipeline-Texas, LLC, for \$124,704 an underground pipeline easement for a 30-year term, and a one-year temporary workspace easement across Challenger Seven Memorial Park in Precinct 1, that the County Judge execute the non-surface use easement agreement for underground pipeline in connection with the sale, and that Precinct 1 receive the proceeds from the sale of the easements.
5. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to Denbury Green Pipeline-Texas, LLC, for the negotiated price of \$2,582 an underground pipeline easement across Channel A100-00-00 in Precinct 1, that the County Judge execute the non-surface use easement agreement for underground pipeline in connection with the sale, and that the Flood Control District receive all proceeds from the sale of the easement.

6. Recommendation that the court authorize the county to declare as surplus and sell for the appraised value of \$500 Lot 1, Block 3, Greenfield, Section 1 at 11630 Biscayne Way in Precinct 2, that the County Judge execute the special warranty deed, and that Precinct 2 receive all proceeds from the sale.
7. Recommendation that the court authorize the county to declare as surplus and sell for the appraised value of \$1,000 Lot 16, Block 2, Greenfield, Section 1 at 11629 Biscayne Way in Precinct 2, that the County Judge execute the special warranty deed, and that Precinct 2 receive all proceeds from the sale.
8. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to Johnson Development for the appraised value of \$5,186 two roadway easements in Precinct 3, and for the County Judge to execute the roadway easement document.
9. Recommendation that the court authorize the county to declare as surplus and sell to the State of Texas for the appraised value of \$19,003 a highway easement across Parcel 244E in connection with construction of Segment F-2 of the Grand Parkway project in Precinct 4, that the County Judge execute the right of way easement and memorandum of agreement, that the director or a designated representative be authorized to execute any closing documents and receive payment associated with the transaction, and that the proceeds from the sale be deposited into a special account for Precinct 4.
10. Recommendation that the court authorize the county to declare as surplus and sell to BridgeTex Pipeline Company, LLC, for the negotiated value of \$232,980 underground pipeline, temporary workspace, and temporary access easements across Collins Park in Precinct 4, that the County Judge execute the non-surface use easement agreement for underground pipeline in connection with the sale, and that Precinct 4 receive all proceeds from the sale of the easements.
11. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to BridgeTex Pipeline Company, LLC, for the negotiated price of \$16,182 an underground pipeline easement across Channel K131-02-00 in Precinct 4, that the County Judge execute the non-surface use easement agreement for underground pipeline in connection with the sale, and that the Flood Control District receive all proceeds from the sale of the easement.
12. Recommendation for authorization to compensate Nina M. Smith \$3,594 for surface rights and affected improvements within Tract 5 for the Gulf Bank Road at Sweetwater Lane project at 9002 Sweetwater Lane in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

13. Recommendation for authorization to compensate John Wayne Mosley \$1,686 for surface rights across Tract 6 for the Gulf Bank Road at Sweetwater Lane project at 9014 Sweetwater Lane in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court authorize the county to convey to the City of Houston a water meter easement across property required for construction of the Information Technology Center's radio shop at 2318 Greens Road in Precinct 1, and that the County Judge execute the easement document.
15. Recommendation that the court approve an order authorizing the county to abandon its roadway easement interest in a portion of Cypress Knee Lane east of John F. Kennedy Boulevard in Precinct 2.
16. Recommendation that the court authorize the county to accept from Church on the Rock Katy, Inc., the donation of a recreational easement across Tract 1 for the Kingsland sidewalk project from Baker Road to Barker-Clodine Road in Precinct 3, and that the County Judge execute the donation form.
17. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement across drainage channel M101-01-00 in connection with the widening of Gosling Road in Precinct 4, and that the County Judge execute the dedication of road easement document.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. United Access, LP, for barricade and overhead protection for the Administration Building façade project in Precinct 1, adding 123 calendar days and resulting in an addition of \$30,800 to the contract amount (13/0067-2, UPIN 11035M00CL02).
 - b. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and related improvements at various locations, and for proposed paving improvements to Jacintoport Boulevard in Precinct 2, resulting in no change to the contract amount (11/0171-1, UPIN 14102MF08601).
 - c. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and related improvements at various locations, and for proposed paving improvements to Jacintoport Boulevard in Precinct 2, resulting in an addition of \$1,400 to the contract amount (11/0171-2, UPIN 14102MF08601).
 - d. Mar Con Services, LLC, for street and drainage improvements for the City of Shoreacres in Precinct 2, resulting in a reduction of \$270,674 from the contract amount (13/0012-2, UPIN 12289M23N801).
 - e. GW Phillips Construction, Inc., for parking lot, park, and street improvements in the City of Taylor Lake Village in Precinct 2, resulting in a reduction of \$149,108 from the contract amount (13/0037-2, UPIN 11102M23DG03).

- f. Menade, Inc., for construction of a hike and bike trail for pedestrian and bicyclist transportation enhancements in Precinct 2, adding eight calendar days and resulting in an addition of \$4,166 to the contract amount (13/0094-2, UPIN 13102MF02W01).
 - g. Angel Brothers Enterprises, Inc., for repairing, milling, and overlaying roads along Red Bluff Road for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$652,850 from the contract amount (13/0154-2, UPIN 13102MF06801).
 - h. Metro City Construction for drainage improvements and pavement replacement on Basilan Lane and Barbuda Lane in Precinct 2, resulting in a reduction of \$13,198 from the contract amount (13/0228-1, UPIN 13102MF05X01).
 - i. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3, resulting in a reduction of \$14,742 from the contract amount (11/0012-3, UPIN 10103M23HF01).
 - j. The Gonzalez Group, LP, for construction of Community Center No. 6 in Precinct 3, resulting in an addition of \$67,929 to the contract amount (13/0110-2, UPIN 131033070801).
 - k. Angel Brothers Enterprises, Inc., for construction of Huffmeister Road in Precinct 3, resulting in a reduction of \$185,915 from the contract amount (13/0060-3, APIN 09103M23B4).
 - l. Hubco, Inc., for asphalt repairs on Grant Road in Precinct 3, resulting in an addition of \$15,427 to the contract amount (13/0223-1, UPIN 14103MF06W01).
 - m. Hassell Construction Co., Inc., for the Transtar parking lot and generator building improvements in Precinct 4, resulting in an addition of \$42,804 to the contract amount (12/0171-2, UPIN 11208M223JN01).
2. Recommendation that the award be made to Lone Star Road Construction, Ltd., lowest and best bid in the amount of \$22,108,918 for the SH-249 southbound to Sam Houston Tollway westbound direct connector project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction (UPIN 130505R124).
 3. Recommendation for approval of an additional mileage reimbursement in the amount of \$350 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in January 2014.
 4. Recommendation for authorization to reduce retainage by 3% for Lone Star Road Construction, Ltd., in connection with construction of Aldine Mail Route from Sweeney to east of Reeveston in Precinct 2.
 5. Recommendation for authorization to negotiate with Earth Engineering for material testing services in connection with road improvements on Louetta Road from Imperial Woods Lane to Cypress Ridge Drive in Precinct 4 (UPIN 13104MF02001).

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a three-week period for heavy highway, drainage, and bridge maintenance services for the toll road system in all precincts.
2. Recommendation for approval of an advance funding agreement with the Texas Department of Transportation in the amount of \$68,855 for the planting and maintenance of landscaping along the Sam Houston Tollway between Buffalo Bayou and Briar Forest Drive in Precinct 3 (UPIN 1405050501).

d. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
 - a. Asakura Robinson Company, LLC, in the amount of \$45,000 for landscape architectural services in support of the district's county-wide capital improvement program.
 - b. Banana Bend Civic Association for landscaping maintenance services for property a 0 Crosby Lynchburg Road in the Sandbar Estates Subdivision, Tract 13-024.0, Unit G103-00-00 in the San Jacinto River watershed in Precinct 2, with no funds required by the district.
 - c. Harris County for use of property along Unit W100-00-00 from SH-6 to the Sam Houston Parkway, and Unit U100-00-00 from the confluence of Unit W100-00-00 to IH-10, and for maintenance of the public recreational area at Terry Hershey Park in Precinct 3, with no funds required by the district.
 - d. David Garcia for landscaping maintenance services for property at 10527 Moorcreek Drive in the Norchester Section 3 Subdivision , Tract 23-817.0, Unit K100-00-00 in the Cypress Creek watershed in Precinct 4, with no funds required by the district.
2. Recommendation that the director be authorized to renew an annual interlocal agreement with the Harris-Galveston Coastal Subsidence District to continue participation as a co-sponsor in the National Geodetic Survey state advisor program and for approval of payment in the amount of \$30,000.
3. Recommendation for authorization to close projects:
 - a. C506-02-00-E003 for an excavation and removal agreement with McCollom Interests, LLC, for the regional Crenshaw detention basin in the Sims Bayou watershed in Precinct 2 (UPIN 100900C502E3).
 - b. U502-02-00-E002 for an excavation and removal agreement with J.D. Abrams, LP, for John Paul's Landing stormwater detention basin in the Addicks Reservoir watershed in Precinct 3 (UPIN 120900U502E2).

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Airtex Industrial Park in Precinct 1; Satterfield & Pontikes Construction, Incorporated.
 - b. Brunswick Meadows, Section 14 in Precinct 1; IDS Engineering Group.
 - c. Northwest Assistance Ministries in Precinct 1; Lentz Engineering, LC.
 - d. Decker Drive In minor plat in Precinct 2; Hutchison & Associates.
 - e. Towne Lake, Section 20 partial replat in Precinct 3; EHRA.
 - f. Breckenridge Park partial replat in Precinct 4; Van de Wiele & Vogler, Incorporated.
 - g. Fall Creek Stroker Automotive in Precinct 4; Arborleaf Engineering & Surveying, Incorporated.
 - h. Holzwarth Road, Section 1 street dedication in Precinct 4; C.L. Davis and Company.
 - i. Louetta Park, Section 1 in Precinct 4; LJA Engineering, Incorporated.
 - j. Park at Meadowhill Run, Section 4 in Precinct 4; IDS Engineering Group.
 - k. Springwoods Village Warren Mountain in Precinct 4; C.L. Davis and Company.
 - l. Wildwood at Northpointe, Section 16 in Precinct 4; Costello, Incorporated.
2. Recommendation for cancellation of a bond for Spring West, Ltd., executed by Farmington Casualty Company in the amount of \$33,750 for Hannover Springs, Section 2 in Precinct 4.
3. Recommendation that the County Judge execute amendments/agreements with:
 - a. Redding Linden Burr Engineers, Inc., in the additional amount of \$200,000 for on-call engineering services and related work in connection with mechanical, electrical, and plumbing services for various county projects.
 - b. Pierce Goodwin Alexander and Linville, Inc., in the amount of \$8,863,293 for architectural, engineering, and design services in connection with construction of the Joint Processing Center at the corner of Baker Street and San Jacinto, with a new tunnel connection to the existing secure tunnel systems (UPIN 14035MF07H01).
 - c. Gunda Corporation, LLC, in the additional amount of \$19,365 for engineering services in connection with construction of Jacinto Port Boulevard from west of Sheldon Road to west of the Sam Houston Parkway, and Jacinto Port Boulevard to the end of Harris County Road right of way in Precinct 2 (UPIN 14102MF08601).
 - d. McDonough Engineering Corporation to expand the scope of services and add certain exhibits to the agreement for engineering services in connection with construction of a hike and bike trail segments in the public street right of way, parks, Flood Control District right of way, and the Greater East End Management District boundaries in Precinct 2, resulting in no additional cost to the county (UPIN 13102MF02901).

- e. Pierce Goodwin Alexander and Linville, Inc., to revise the scope to include design services and bid documents in connection with expansion of James Driver Park at 10918½ Bentley Street, resulting in a reduction of \$53,719 from the contract amount (UPIN 08102M0064).
4. Recommendation for deposit of funds received from:
 - a. The City of Baytown in the amount of \$151,173 in connection with construction of traffic signals, a right-turn lane, and related work at the intersection of Garth Road and Archer Road in Precinct 2 (UPIN 12102M23NM01).
 - b. AIA Engineers, Ltd., in the amount of \$7,809 for reimbursement of an overpayment in connection with Falvel Road between FM-2920 and Spring Stuebner Road in Precinct 4 (UPIN 07104M004T).
5. Recommendation for authorization to negotiate with Gunda Corporation, LLC, for engineering services in connection with intersection improvements to Will Clayton Parkway in Precinct 2 (UPIN 14102MF0AS01).
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Mischer Development, LP, in the amount of \$2,340 for Cypress Creek Lakes Commercial Reserves in Precinct 3.
 - b. The Woodlands Land Development Co., LP, in the amount of \$2,600 for The Woodlands Creekside Park West, Section 7 in Precinct 4.
 - c. The Woodlands Development Company in the amount of \$3,480 for The Woodlands Creekside Park West, Section 8 in Precinct 4.
7. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$2,350 for Barkers Crossing, Section 6 in Precinct 3.
 - b. Bridgeland Development, LP, in the amount of \$2,060 for Cove, Section 7 in Precinct 3.
 - c. Woodmere Development Co., Ltd., in amounts of \$2,160 and \$2,130 for Ricewood Village, Sections 4 and 7 in Precinct 3.
 - d. GGP-Bridgeland, LP, in the amount of \$2,150 for Water Haven at Bridgeland, Section 8 in Precinct 3.
 - e. Peramco, Inc., in the amount of \$3,320 for Auburn Lakes Pines, Section 5 in Precinct 4.
8. Recommendation that the County Auditor be authorized to pay monthly utility bills for:
 - a. The South Mayde Creek Trail at 19323½ Spanish Needle Trail in Precinct 3.
 - b. Water service at 19630 Stonelodge Drive in Precinct 3.
9. Recommendation that the County Judge execute the controlling addendum and agreement with Phillips 66 Company for the letter of no objection in connection with improvements at Dixie Farm Road Park in Precinct 1 (UPIN 14101MF06T01).

10. Recommendation that the County Judge execute an agreement with Harris County Municipal Utility District No. 501 in connection with the submerged storm sewer system for Towne Lake, Section 28 in Precinct 3.
11. Recommendation that the court establish a public hearing date of March 25, 2014 to consider certain street name changes and corrections:
 - a. A portion of Boudreaux Road from east of SH-249 to the west be changed to Boudreaux Estates Drive in Precinct 4.
 - b. A portion of Boudreaux Road from Boudreaux Estates Drive/Boudreaux Road intersection to the south be changed to Rocky Road in Precinct 4.
12. Recommendation that the court grant authorization to conduct HazMobile household hazardous waste collection events for Precinct 1 at 11907 West Hardy Road on April 26, 2014, and for Precinct 2 at 419 Hare Road on May 24, 2014 in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at a cost not to exceed \$25,000.
13. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$49,402 and three workers compensation recoveries in the total amount of \$2,093; a tort claim settlement recommendation in the amount of \$1,005; denial of 32 claims for damages; transmittal of claims for damages received during the period ending February 18, 2014; and for the County Judge to execute five releases in exchange for payments to the county in the total amount of \$24,476 in connection with settlement of accident claims.
- b. Request for approval of amendments to the lists of authorized positions that were approved in connection with adoption of the FY 2014-15 budget.
- c. Recommendation that the court approve a list of positions funded with grant, special revenue, or other funds that were not included in the February 11, 2014 submittal, and a list of reclassifications of certain positions effective April 5, 2014.
- d. Transmittal of investment transactions and maturities for the period of February 4-17, 2014.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to fund the August 2014 Hotel Occupancy debt payments for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2002, 2009C, and 2012A, in amounts of \$6,912,500, \$1,480,391, and \$1,960,375, and to wire payments to the paying agents on the funding date of March 15, 2014.

- g. Request for approval of commercial paper funding for the:
 - 1. Law enforcement/justice device strategy project.
 - 2. Joint processing center.
 - 3. Voter authorized parks projects.
- h. Request for approval of an agreement with First Southwest Company for financial advisor services, arbitrage calculations, and swap consultant services for the county and Flood Control District for the fiscal year ending February 28, 2015.
- i. Request for approval of the allocation of funds for the FY 2014-15 Mobility Fund budget.
- j. Request for approval of a list of vehicle control numbers to establish a control system for certain county owned and leased vehicles.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for authorization to disable internet and remote access for any device without exceptions or that is not able to be upgraded off of the Windows XP operating support system when Microsoft support ends on April 8, 2014.

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with TriCal Commercial Investments, LLC, for lease of space at 3737 Red Bluff Road in Pasadena in Precinct 2 for the Public Health Center at an annual cost of \$365,053 for the period of April 1, 2014-March 31, 2015.
- b. Request for authorization to work with the Purchasing Agent and other county departments to acquire the best natural gas pricing for all existing county natural gas utility accounts.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 11514 Quincewood Drive in Precinct 1, and 822 Gateside Drive and 11747 Gloger Street in Precinct 2.
- b. Request for approval of four loan agreements and a relocation grant in the total amount of \$45,165 in connection with the Lead Hazard Control Program.

- c. Request for approval of an agreement with the Texas Department of State Health Services to incorporate into the 2014 Texas Behavioral Risk Factor Surveillance System three questions about active transportation to obtain data on the levels of physical activity of county residents.
- d. Request for approval of additional mileage reimbursements in amounts of \$79 and \$159 for two employees who exceeded the monthly maximum allowance for in-county travel while performing duties as food permit fee inspectors in January 2014.
- e. Request by the Veterinary Public Health Division for approval of an agreement with Vet Tech Institute to receive and provide care to animals, including surgical and other medical treatments for identified illnesses, vaccinations, spay and neutering services, feeding, and other services as needed for the health of the animals.
- f. Request for authorization for the Veterinary Public Health Division to accept from Roxanne Watts the donation of five monitors.
- g. Request for authorization for the Veterinary Public Health Division to modify the discounted senior citizen adoption fee from \$65, for any adoption, to half off the regular adoption fee for dogs and puppies, and \$20 for all cats and kittens effective March 1, 2014.

6. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2013.
- b. Request for approval of PY 2014 Emergency Solutions Grants Program subrecipient agreements with the:
 - 1. Houston Area Women's Center for the Domestic Violence Emergency Shelter Program in the amount of \$48,235.
 - 2. Northwest Assistance Ministries for the Homes for School Children Program in the amount of \$66,674.
 - 3. Bridge Over Troubled Waters, Inc., for the Emergency Housing Program in the amount of \$61,881.
 - 4. Salvation Army for the Housing to Home Program in the amount of \$120,000.
 - 5. Women's Home for the Transitional Housing Program in the amount of \$48,881.
- c. Request for approval of orders authorizing the provision of services using PY 2014 Community Development Block Grant Program funds in the amount of:
 - 1. \$17,150 for the Harris County Precinct One seniors drama program.
 - 2. \$44,800 for the Harris County Protective Services for Children & Adults/TRIAD Prevention Program truancy learning camps.
- d. Request for approval of CDBG non-profit subrecipient agreements with:
 - 1. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$65,000.

2. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the amount of \$77,113.
 3. Communities in Schools-Bay Area for the Webster Support of Youth Services Program in the amount of \$29,066.
 4. Communities in Schools, Southeast Harris County for the South Houston Youth Intervention Initiative Program in the amount of \$41,096.
 5. Goodwill Industries of Houston for the Goodwill Houston Job Connection Program in the amount of \$63,900.
 6. Harris County Precinct One Street Olympics, Inc., for an aquatics program in the amount of \$42,024; the Discovery Camp Program, \$25,826; and Summer Games Program, \$58,502.
 7. Healthcare for the Homeless-Houston for the Dental Care for the Homeless Program in the amount of \$65,647.
 8. Interfaith Ministries for Greater Houston for the Meals on Wheels for Greater Houston Program in the amount of \$43,428.
 9. Northwest Assistance Ministries for the Meals on Wheels Case Management Program in the amount of \$43,000.
 10. Precinct2gether, Inc., for summer day camp and after-school programs in the amount of \$141,316, and a transportation voucher program in the amount of \$90,472.
 11. SEARCH Homeless Services for the Housing for the Homeless Case Management Program in the amount of \$90,218.
- e. Request for the director to execute an annual agreement with the Harris County Healthcare Alliance for the Community Services RIDES Program to provide non-emergency transportation services for elderly, disabled, or low-income individuals who have no alternate forms of transportation for the period of March 1, 2014-February 28, 2015.
- f. Request for approval of orders authorizing allocation of CDBG funds to the Public Health Services Department for the:
1. Lead-Based Paint Hazard Control Program in the amount of \$500,000 to provide lead-based paint hazard control services to low- and moderate-income county households for safe, decent, affordable housing in unincorporated areas of the county.
 2. Nuisance Abatement Project in the amount of \$150,000 for identification, investigation, and coordination of the abatement of 15 abandoned, unsafe, and unsanitary structures within the county service area.
- g. Request for authorization for Budget Management and the Auditor's Office to transfer from the TIRZ Affordable Housing Set-Aside Fund to the Community Services Department Restricted Fund:
1. \$65,000 to fund activities of Social Serv.com.
 2. \$795,000 to fund eligible affordable housing activities of the Housing & Community Development and Social Services divisions.
 3. \$199,400 to fund the Harris County Housing Resource Center.

4. \$80,000 to fund the required match for HUD Rapid Re-housing and Homeless Prevention programs.
- h. Request for authorization for certain employees to use county vehicles for travel to various meetings in Travis County and within the contiguous county region of the Houston Metro Area during the fiscal year at no additional cost to the county.
- i. Request for approval of a grant-funded position to administer the Texas CDBG Hurricane Ike Disaster Recovery Round 2 grant effective March 8, 2014.

7. **Youth & Family Services**

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

1. Request for authorization for staff to host Harris County Protective Services Board and Disproportionality Community Advisory Board meetings in Houston throughout the fiscal year for approximately 65 participants at an estimated cost of \$5,000.
2. Request for authorization to correct the previously approved grant key assigned for the purchase of gift cards from McDonald's in the amount of \$3,000 to use as incentives for current and former foster youth in Preparation for Adult Living Program life skills training classes.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2015 and 2016 and their allocation to the usage fee.

8. **Constables**

- a. Request by Constables Rosen, Diaz, Jones, Camus, and Sandlin, Precincts 1, 2, 3, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Transmittal of the 2013 race and ethnicity citation reports submitted by the Constables as required by the Texas Code of Criminal Procedure.
- c. Request by Constable Rosen, Precinct 1, for:
 1. Authorization to accept a forfeiture check in the amount of \$1,185 in connection with a case in the 152nd District Court.
 2. Approval of required positions, related equipment, and annual law enforcement amendments/agreements with various civic and homeowner associations and other entities for the period of March 1, 2014-February 28, 2015, with the positions to be effective March 1, 2014.

- d. Request by Constable Diaz, Precinct 2, for authorization to:
 - 1. Delete certain property from the department's inventory.
 - 2. Purchase and maintain three cellular phones.

- e. Request by Constable Jones, Precinct 3, for approval of required positions, related equipment, and annual law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2014-February 28, 2015.

- f. Request by Constable Hickman, Precinct 4, for:
 - 1. Authorization to accept a forfeiture check in the amount of \$5,805 in connection with a case in the 152nd District Court.
 - 2. Approval of required positions, related equipment, and annual law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2014-February 28, 2015, with the positions to be effective March 1, 2014.
 - 3. Approval of a senior deputy position with a car allowance to provide services while an employee is out on military leave of absence effective March 8, 2014.

- g. Request by Constable Camus, Precinct 5, for:
 - 1. Authorization to correct the payroll record of an employee.
 - 2. Approval of required positions, related equipment, and annual law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2014-February 28, 2015.

- h. Request by Constable Trevino, Precinct 6, for approval of an administrative correction to change the name from Edison High School to Edison Middle School in connection with an agreement with the Houston Independent School District to provide law enforcement services for the period of March 1, 2014-February 28, 2015.

- i. Request by Constable Walker, Precinct 7, for approval of required positions, related equipment, and annual law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2014-February 28, 2015, with the positions to be effective March 1, 2014.

- j. Request by Constable Sandlin, Precinct 8, for authorization to accept a check in the amount of \$1,069 in connection with a case in the 127th District Court.

9. **Sheriff**

- a. Request for approval of required positions, related equipment, and annual law enforcement amendments/agreements with various civic and homeowner associations and other entities for the period of March 1, 2014-February 28, 2015, with the positions to be effective March 1, 2014.

- b. Request for authorization to delete certain positions in connection with the cancellation of law enforcement agreements with Cypresswood Community Association and Harris County Municipal Utility District No. 165.
- c. Request for approval of an interlocal agreement with the Mental Health and Mental Retardation Authority of Harris County for the provision of mental health and intellectual developmental disability services to inmates housed in county jails at a cost of \$7,621,640 for the period of March 1, 2014-February 28, 2015.
- d. Request for authorization to use parking lots at 7900 Will Clayton Parkway in Humble on March 29, 2014; 10851 Scarsdale on June 7, 2014; 3055 Bear Creek Drive on August 23, 2014; and 6831 Cypresswood Drive in Spring on November 15, 2014 for the Shred-It Program to allow residents in the community to shred personal documents at no cost.
- e. Request for approval of a consulting agreement with Santa Maria Hostel, Inc., to use designated county facilities to provide care for certain women housed in Sheriff's facilities.
- f. Request for authorization to correct the payroll records of certain employees.

10. **Institute of Forensic Sciences**

- a. Request for authorization to co-host a forensic investigations for hazardous environments training course in Houston to be held February 24-28, 2014 for 22 students at a cost of \$25.
- b. Request for authorization to host a mass fatality incident rapid assessment training event in Houston to be held March 12-13, 2014 for approximately 30 attendees and to be funded by the Department of State Health Services as a discretionary grant project.
- c. Request for authorization to host a mass fatality management preparedness seminar and workshop in Houston to be held March 20-21, 2014 for approximately 250 attendees to be funded by the State Homeland Security Grant Program and a vendor sponsor.
- d. Request for authorization to lease 19 parking spaces from the Texas Medical Center and purchase a card for access to a county-owned downtown parking garage for the fiscal year, and for approval of purchase orders to TMC in the annual amount of \$14,478 and to LAZ Parking Texas, LLC, in the annual amount of \$1,020.
- e. Request for authorization to accept funding in the amount of \$10,000 from the Texas Forensic Science Commission to allow the review of cold hair microscopy cases.
- f. Request for approval of an affiliation agreement with the University of Texas Medical Branch at Galveston to provide UTMB students and faculty the use of designated county facilities for forensic pathology training purposes.

11. **County Clerk**

- a. Transmittal of the minutes of the court's special budget and policy issues meeting and regular meeting of January 29, 2014.
- b. Request for authorization to accept the donation of 74 color transparencies taken of various locations in Houston, Texas during the period of May through June of 1967 for the county archives.

12. **District Clerk**

Request for approval of the Records Preservation & Restoration Plan for FY 2015.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1; the 11th, 61st, 129th, 152nd, 157th, 189th, 215th, 295th, and 334th Civil District Courts; the 245th, 246th, 309th, 311th, 312th, 313th, 314th, and 315th Judicial District Courts; eminent domain cases in Precincts 1, 2, 3, 4; and cases before the Sheriff's Civil Service Commission and U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Courts Nos. 2 and 3.
- c. Request for approval of an order authorizing execution of a settlement agreement between Harris County and Beyer Construction, LLC, for emergency repair of a pavement sinkhole alongside Century Plaza Drive east of Imperial Valley Drive in Precinct 1.
- d. Request for approval of an order authorizing execution of a settlement agreement with The Hertz Corporation and affiliated entities for unpaid tolls and fees.
- e. Request for approval of an agreement with Ted Whitmer for services in performing an appraisal ratio study to test the 2014 appraised commercial real property values set by the Harris County Appraisal District.

14. **District Courts**

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

15. Travel & Traininga. Out of Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Evidence Based Public Health Course	3/24-28	St. Louis, MO	\$1,450	Other
2.	PHS	1	Surveillance methods & population health outcomes meetings	4/28-5/1	Atlanta, GA	\$1,925	Other
3.	CS	1	Orientation to Transit Procurement training	3/24-28	Salt Lake City, UT	\$2,042	Grant
4.	CS	1	National Hurricane Conference	4/13-17	Orlando, FL	\$2,333	Grant
5.	PSCA	1	Natl. Conference on Ending Family & Youth Homelessness	2/17-19	New Orleans, LA	\$1,128	Other
6.	Const. 5	1	Clandestine Lab Site Safety & Tactical Officer course	3/4-6	Quantico, VA	\$2,199	Other
7.	Sheriff	1	Exploring Learning for Life National Conference	3/5-8	Washington, DC	\$2,520	Other
8.	Sheriff	1	Employer communications seminar	4/1-5	Lake Buena Vista, FL	\$3,200	Other
9.	Sheriff	2	Law enforcement counterterrorism course*	4/5-12	Little Rock, AR	\$2,260	Other
10.	Sheriff	1	Hazards management incident command training	6/22-28	Anniston, AL	\$1,800	Other
11.	Sheriff	5	Incident command training	6/22-28	Socorro, NM	\$3,850	Other
12.	Fire M.	1	National Fire Protection Technical Committee training	3/3-6	San Diego, CA	\$990	Grant
13.	Fire M.	1	HazMat Technician Chemical Warfare Agent training	3/30-4/5	Anniston, AL	\$535	Grant
14.	DA	2	National District Attorney's Association Conference	2/23-28	San Francisco, CA	\$7,230	Other
15.	Dist. Cts.	8	National Assoc. of Drug Court Professionals Training Conf.	5/28-31	Anaheim, CA	\$15,000	Grant
16.	Pur. Agt.	1	Ford Motor Company Transit Immersion Preview	3/12-13	Kansas City, MO	\$750	Other
17.	OHSEM	4	Fundamentals of Grants Mgt. Technical Assistance Course (2 Homeland Security empls. & 2 Port Security empls.)	3/17-21	Atlanta, GA	\$9,000	Grant
18.	OHSEM	1	Smart Cities Summit	4/8-11	Toronto, CAN	\$2,300	Other
	Subtotal	34	Out of Texas average cost per employee: \$1,780			\$60,512	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	Infrastructure, energy, flooding, & sustainability issues mtg.	3/7	Houston	\$485	FCD
2.	PID/FCD	3	Petroleum User Group Conference	4/23-25	Houston	\$435	FCD
3.	PID/A&E	58	Defensive driving class	Various	Houston	\$290	General
4.	PID/A&E	1	Center for Innovative Grouting Materials & Technology Conf.	3/7	Houston	\$120	General
5.	PID/A&E	4	ESRI Petroleum Geographic Information System Conf.	4/23-25	Houston	\$500	General
6.	BMD	-	Texas Re-Entry Task Force meeting (<i>\$210 appvd. 1/29 for 1 empl. - change in date</i>)	2/25	Austin	-	General
7.	ITC	3	Texas Wide Area Radio Network System Maintenance*	Various	Various	\$2,100	General
8.	ITC	1	Center for Digital Govt. Procurement Terms & Conditions Workshop*	3/5-6	Dallas	\$361 \$250	General Other
9.	ITC	5	South Central Arc User Group class	3/12-13	The Woodlands	\$1,625	General
10.	FPM	2	Gulf Coast Symposium on Human Resources	5/14-15	Houston	\$1,180	General
11.	PHS	2	Epidemiology Leadership Workshop	3/3-5	Austin	\$680 \$830	General Other
12.	PHS	3	Texas Mosquito Control Association Workshop*	3/11-13	Nacogdoches	\$745 \$165	General Other
13.	PHS	10	Texas Public Health Association Education Conference	3/23-26	Corpus Christi	\$13,000	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
14.	PHS	2	Lee College Job Fair	3/27	Baytown	\$115	General
15.	CS	1	Greater Houston Area Social Work Event	3/7	Houston	\$40	General
16.	CS	1	Adobe InDesign Software training	3/20	Houston	\$272	Grant
17.	CS	1	Adobe InDesign Software training	4/18	Houston	\$272	Grant
18.	CS	5	Texas Emergency Management Conference*	5/11-15	San Antonio	\$5,090 \$1,431	General Grant
19.	CS	1	Comprehensive look inside transit training	5/18-23	Dallas	\$1,631	Grant
20.	Dom. Rel.	10	Houston Bar Association Family Law Section meeting	3/5	Houston	\$350	Grant
21.	AgL Ext.	2	Fort Bend Vegetable Conference	2/6	Rosenberg	\$80	General
22.	AgL Ext.	3	Dist. 9 Family & Consumer Science training & meeting (<i>\$740 appvd. 1/29 for 3 empls.- change in date & adding expenses</i>)	2/18-20	Bryan	\$185	General
23.	Juv. Prob.	2	Texas Mental Health & the Law seminar	4/3	Houston	\$360	Grant
24.	Juv. Prob.	1	Texas Council of Women School Executives Conference*	4/10	Houston	\$50	Grant
25.	Juv. Prob.	8	Texas Probation Association Conference*	4/13-16	Corpus Christi	\$5,261	Grant
26.	Juv. Prob.	6	Women in Criminal Justice Conference*	4/22-25	Galveston	\$1,500	Grant
27.	Juv. Prob.	8	Texas Gang Investigators Association Conference*	6/23-27	San Antonio	\$7,570	Grant
28.	PSCA	200	Facilitation of family conference meetings	FY 2014-15	Various	\$33,500 \$1,500	General Grant
29.	PSCA	65	Out of county ward visits	FY 2014-15	Various	\$41,000	General
30.	PSCA	1	Texas Network of Youth Services Camp	3/9-14	Wimberley	\$203	Other
31.	CAC	2	Parent-Child Interaction Therapy training	2/24-25	Austin	\$880	Other
32.	CAC	1	To testify as a witness in court	2/24-25	Lampasas	\$453	Other
33.	Const. 2	1	Crime prevention training class	3/3-7	San Antonio	\$1,315	General
34.	Const. 5	1	Managing the property and evidence room course* (<i>\$275 appvd. 2/11 for 1 empl.- adding 1 empl. & expenses</i>)	3/18-19	Baytown	\$275	Other
35.	Const. 5	20	Patrol rifle certification*	3/18-20	Hempstead	\$1,700	Other
36.	Const. 5	10	Firearms instructor training*	3/24-28	Hempstead	\$1,600	Other
37.	Const. 8	1	Breaching for first responders training	3/18	Pasadena	\$10	Other
38.	Const. 8	1	Building searches instructor & supervisor training	4/30-5/2	Pasadena	\$30	Other
39.	Sheriff	24	Canine annual recertification	2/28	Humble	\$1,320	General
40.	Sheriff	1	Law Enf. Mgt. Institute post critical incident seminar*	3/10-12	Huntsville	\$405	General
41.	Sheriff	5	Regional jail workshop	3/17-19	Austin	\$4,689	General
42.	Sheriff	20	Tactical Medical School	3/17-21	Houston	\$8,200	Other
43.	Sheriff	8	Homicide Investigators of Texas Conference*	3/23-28	San Antonio	\$6,540	General
44.	Sheriff	1	Texas Commission on Law Enforcement meeting*	3/26-27	Austin	\$240	General
45.	Sheriff	4	Greater Houston Dental meeting	3/27-29	Houston	\$1,955	General
46.	Sheriff	1	Conference on Crimes Against Women*	3/30-4/3	Dallas	\$1,270	General
47.	Sheriff	4	Texas Public Information Act seminar	4/1-4	Austin	\$1,785	General
48.	Sheriff	1	Employee relations seminar*	4/2-5	Huntsville	\$465	General
49.	Sheriff	5	DWI Sober Court Unit training*	4/7-9	San Marcos	\$3,700	Other
50.	Sheriff	2	Department of Transportation training*	4/20-5/3	Austin	\$1,700	General
51.	Sheriff	12	Women in Criminal Justice Conference*	4/21-26	Galveston	\$6,243	General
52.	Sheriff	1	Expert witness testimony training*	4/28-30	Austin	\$1,390	General
53.	Sheriff	2	Basic fingerprint identification training*	5/4-10	Galveston	\$1,900	General
54.	Sheriff	15	Sexual Deviance in the New Millennium seminar	5/5-6	Humble	\$2,700	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
55.	Sheriff	2	Department of Transportation training*	5/11-15	Austin	\$510	General
56.	Sheriff	4	Emergency Management Conference	5/11-16	San Antonio	\$3,380	General
57.	Sheriff	18	Simunition Scenario Instructor & Safety Certification course	5/27-29	Humble	\$10,710	Other
58.	Sheriff	4	Managing police discipline seminar*	6/1-5	San Antonio	\$3,310	General
59.	Sheriff	2	General hazardous materials inspection training*	7/20-26	Austin	\$850	General
60.	Sheriff	2	Cargo tank inspection training*	7/27-8/2	Austin	\$850	General
61.	Sheriff	2	Bulk packaging inspection training*	8/10-16	Austin	\$850	General
62.	Fire M.	3	International Association of Arson Investigators seminar* (\$790 appvd. 12/17/13 for 2 empls., \$2,805 appvd. 1/29 for 5 empls.- adding 3 employees. & expenses)	3/17-21	Austin	\$1,690 \$1,160	General Other
63.	Fire M.	1	Texas Police Chiefs Association Conference*	4/14-17	Addison	\$950	General
64.	Inst. F.S.	12	Lab assessor training course	TBD	Houston	\$10,000	General
65.	Inst. F.S.	1	All Hazards Public Information Officer training	2/17-21	Houston	\$40 \$800	General Other
66.	Inst. F.S.	2	Emergency Management & Healthcare Conference	2/25-26	Paris	\$419	Other
67.	Inst. F.S.	2	Sam Houston State University Criminal Justice Career Fair	3/5	Huntsville	\$60	General
68.	Inst. F.S.	1	Medical Incident Support Team training	3/27-28	Arlington	\$680	Other
69.	Co. Clk.	1	Battle of San Jacinto Symposium	4/12	Houston	\$115	Other
70.	PD	1	Houston Bar Association Criminal Appeals training	2/27	Houston	\$80	General
71.	JP 4.1	1	Texas Justice Court Training Center courses	2/10-12	Galveston	\$214	General
72.	JP 4.1	2	Texas Justice Court Training Center courses	3/6	Galveston	\$720	General
73.	JP 4.1	1	Texas Justice Court Training Center courses	4/15	Fulton	\$535	General
74.	Prob. Ct. 2	1	Advanced Elder Law & Guardianship Law training	4/2-4	Dallas	\$1,000	Other
75.	Auditor	2	Audit Command Language Connections Conference	6/1-4	Dallas	\$4,707	General
76.	Tax A-C	5	Treasury Management Conference	4/7-8	The Woodlands	\$2,700	General
77.	Com. 1	1	Texas Rural Water Association online training course	TBD	Houston	\$235	General
78.	Com. 1	1	Electrical journeyman license course	2/1	Houston	\$130	General
79.	Com. 1	2	American Traffic Safety Services Association Exposition*	2/24-25	San Antonio	\$835	General
80.	Com. 1	2	Backflow plumbing continuing education courses	4/23-24	Houston	\$790	General
81.	Com. 3	9	Structural pest control class	5/21	Houston	\$760	General
82.	Com. 4	1	Plant conservation program	TBD	Longview	\$392	Other
83.	Com. 4	1	Plant conservation program	TBD	Lufkin	\$124	Other
84.	Com. 4	1	Texas Cooperative Extension training (\$130 appvd. 1/7 for 1 empl.- adding expenses)	2/20	Houston	\$20	General
Subtotal		644	In Texas average cost per employee: \$347			\$223,557	
Total							\$284,069

*Travel by county vehicle

FY 2013-14 = 3/1/13-2/28/14

FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
166,044	52,797	65,228	284,069

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	1,368,619	2,474,950	3,843,569

16. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Accept from the ExxonMobil Foundation grant funds in the amount of \$2,750, with no required cash match, for the Community Summer Jobs Program, and for approval of a grant-related health communications intern position for the period of June 1- August 31, 2014.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$133,106, with no required cash match, for the Epidemiology Foodborne Illness Program.
- b. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services to update the work statement for the Preparation for Adult Living Program.
- c. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$78,677, with no required cash match, for the Human Trafficking Investigator Project.
- d. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,500, with no required cash match, for the Active Shooter Response Training Equipment Program.
- e. Request by **Constable Walker, Precinct 7**, for authorization to:
 1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$159,421, with a combined discretionary cash match of \$29,912, for the Domestic Violence Deputy and Victims Assistance Deputy programs.
 2. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$170,899 with no required cash match, for the Sex Offender and Worthing High School Delinquency Reduction programs.
- f. Request by the **Institute of Forensic Sciences** for authorization to:
 1. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through September 30, 2014 for the DNA Backlog Reduction Program.
 2. Accept an amendment to an agreement with the U.S. Department of Justice to end a Scanning Electron Microscopist model position effective March 7, 2014, and for approval of a Trace Research Associate model position and a Project Director model position effective March 8, 2014, for the Statistical Inference of Gunshot Residue Presence Program.
 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$52,765, with no required cash match, for the Victim Assistance Specialist Program.

4. Submit an application to the Texas Center for the Judiciary for grant funds in the amount of \$96,194, with no required cash match, for the Analysis of Cervical Spinal Injury Associated with Child Abuse Program.
 5. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000, with no required cash match, for the Forensic Justice Assistance Program.
- g. Request by the **District Courts** for authorization to:
1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$204,112, with no required cash match, for the STAR Adult Drug Court and STAR Family Intervention Drug Court programs.
 2. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$256,214, with no required cash match, for the Veterans Court, Family Court Victimization Support Services, and Domestic Violence and Child Abuse Services Training programs.
- h. Request by the **Commissioner of Precinct 1** for authorization to accept from the Houston-Galveston Area Council grant funds in the amount of \$41,860, with no required cash match, for the Heavy Trash Disposal & Recycling Center Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for road construction at Huffmeister Road from West Cypress Church Road to west of Cypress Rose Hill Road in Precinct 3.
 - b. Angel Brothers Enterprises, Inc., for repairing, milling, and overlaying roads along Red Bluff Road for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - c. GW Phillips Construction, Inc., for parking lot, park, and street improvements in the City of Taylor Lake Village in Precinct 2.
 - d. Harris Construction Co., for road construction at Tuckerton Road from Barker Cypress to Greenhouse and Bridge in Precinct 3.
 - e. MGM Consortium, LLC, dba Arriba Construction, for the Armand Bayou Nature Center educational facility in Precinct 2.
 - f. Metro City Construction for drainage improvements and pavement replacement for Basilan Lane and Barbuda Lane in Precinct 2.
 - g. Serco Construction Group, Ltd., to repair various storm sewer outfall pipes and related items ordered on an as needed basis for the Flood Control District.
2. Request for authorization to work with the Public Infrastructure Department to address space requirements including renovation of the 14th floor in the Anderson-Clayton Building.

3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
4. Transmittal of the unaudited and unadjusted monthly financial report for December 2013.

b. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due March 31, 2014.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Satellite systems upgrade for the Sheriff's Department.
 - b. Sale of scrap metal materials for the county and the Flood Control District.
 - c. Road construction at Holzwarth Road from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4 for the PID/Architecture & Engineering Division.
 - d. Uninterruptible power system replacement, upgrade, and related items for Information Technology.
 - e. Installation of hurricane shutters for various locations in Precinct 1 for the PID/Architecture & Engineering Division.
 - f. Computer-based solutions for a digital legal reference material law library system for the Sheriff's Department.
 - g. Traffic guide delineator posts and related items for the Toll Road Authority.
 - h. Fabricate and deliver various signs and related items for the Toll Road Authority.
 - i. Mowing and debris removal in the Mason Creek watershed for the Flood Control District.
 - j. A workshop facilitator for a pandemic influenza actions healthcare and public engagement project for Public Health Services.
 - k. Reconstruction of various roads in the Morgan's Point area in Precinct 2 for the PID/Architecture & Engineering Division.
 - l. Reconstruction of various roads in the Fairway Crossing area in Precinct 2 for the PID/Architecture & Engineering Division.
 - m. Pavement markers, markings, and related items for the Toll Road Authority.
 - n. Security information, event management, and security as a service solutions for the Toll Road Authority.
 - o. Drainage improvements on Clinton Drive from Main Street to Keene Street in Galena Park in Precinct 2 for the PID/Architecture & Engineering Division.

2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Austin Ribbon & Computer low quote in the amount of \$52,927 for laptop computers for the Constable of Precinct 5.
 - b. NWN Corporation low quote in the amount of \$57,435 for Cisco maintenance and support services for the District Clerk for the term ending January 1, 2015.
 - c. NWN Corporation low quote in the amount of \$62,160 for VMware support and subscription production services for Information Technology for the period of April 1, 2014-March 31, 2015.
 - d. Centre Technologies low quote in the amount of \$62,362 for rack servers for the County Clerk.
 - e. CDWG low quote in the amount of \$146,078 for all-in-one computers for the District Clerk.
 - f. Austin Ribbon & Computer low quote in the amount of \$349,514 for laptop computers for the Sheriff's Department.

3. Recommendation that awards be made to:
 - a. Sybaris Group, Inc., best proposal meeting requirements for food service management and cafeteria operation services for the county for the period of February 25, 2014-February 24, 2019, with five one-year renewal options, and for the County Judge to execute the agreement and approval of applicable bonds to be received.
 - b. Torma Communications best bid in the amount of \$65,004 to provide services to produce, print, and mail two newsletters for Precinct 4 for the period of March 1, 2014-February 28, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - c. Bay Medical Company, Inc., low bid meeting specifications in the amount of \$79,366 for examination/safety gloves for the county for the period of March 1, 2014-February 28, 2015, with four one-year renewal options, with item A.1-5 not being awarded.
 - d. Classic Irrigation and Landscape, Inc., low bid in the amount of \$135,000 for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of April 1, 2014-March 31, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - e. Southwest Business Machines low bid meeting specifications in the amount of \$142,430 for desktop printer preventive maintenance, inspection, and repair services, and related items for the county for the period of March 1, 2014-February 28, 2015, with four one-year renewal options, with Items A.35 and C.5 not being awarded.
 - f. Questmark Information Management, Inc., only bid in the amount of \$154,956 for assorted mailing services to pick-up, process, and deliver mail for the county for the period of March 1, 2014-February 28, 2015, with four one-year renewal options.

- g. Angel Brothers Enterprises, Ltd., low bid in the amount of \$523,671 for repaving, milling, and overlaying various roads in the East Aldine area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14102MF0A501).
- 4. Recommendation to reject bids for:
 - a. Telepresence systems and accessories for various locations for Community Supervision & Corrections, and that the project be readvertised at a later date with revised specifications.
 - b. Drainage improvements on Clinton Drive from Main Street to Keene Street in Galena Park in Precinct 2, and that the project be readvertised at a later date with revised specifications (UPIN 1328MF05B01).
 - 5. Request for approval of orders permitting assignment of contracts from:
 - a. Malcolm Pirnie, Inc., as assignor, to Rostan Solutions, LLC, as assignee, effective September 30, 2013 for debris monitoring services for the county for the period of June 1, 2013-May 31, 2014.
 - b. RMT Regional Medical Transportation, LLC, as assignor, to Agape Medical Transport, LLC, as assignee, effective February 25, 2014 for non-emergency transportation program providers for the Harris County RIDES Program for Community Services for the period of September 11, 2013-September 10, 2014.
 - 6. Request for approval of renewal options with:
 - a. Hancock, Jahn, Lee & Puckett, LLC, dba Communication Axess Ability Group, for communication devices/system and related person-to-person interpretation services for the hearing impaired for the county for the period of March 1, 2014-February 28, 2015 at a cost of \$160,000.
 - b. CSDVRS, LLC, for video remote interpretation software and on-demand interpreter services for the county for the period of March 1, 2014-February 28, 2015 at a cost of \$80,000.
 - c. LSDP, LLC, dba Lonestar Delivery & Process, for courier services for the county for the period of April 1, 2014-March 31, 2015 at a cost of \$21,000.
 - d. A-Athletic & Medical Supply Co., Inc., for first aid supplies for the county for the period of April 1, 2014-March 31, 2015 at a cost of \$150,000.
 - e. Frank's Pizza; Hungry Mary Enterprises, Inc., dba Quiznos Sub; NWO Holdings, LLC; The Spaghetti Warehouse Restaurant; Rachel's; and Treebeards, Inc., for jury meal services for the county for the period of March 1, 2014-February 28, 2015 at a total cost of \$200,000.
 - f. Greenstar Mid-America, LLC, a wholly owned subsidiary of Waste Management, Inc., for recycling and document destruction services for the county for the period of March 1, 2014-February 28, 2015 with revenue in the amount of \$10,000.

- g. Rostan Solutions, LLC, as primary vendor, and Science Applications International Corporation, as secondary vendor, for debris monitoring services for the county for the period of June 1, 2014-May 31, 2015 at a total cost of \$17,604,780, and execution of applicable bonds.
7. Request for the County Judge to execute amendments/agreements with:
- a. Montrose Counseling Center, Inc., in the amount of \$45,675 for Ryan White Program Part A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015.
 - b. Fort Bend Family Health Center, Inc., dba AccessHealth, in the amount of \$155,750 for supplemental Ryan White Program Part A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015.
 - c. Houston Area Community Services, Inc., in amounts of \$443,647 and \$102,000; Houston Volunteer Lawyers Program, Inc., \$146,700; Legacy Community Health Services, Inc., \$720,810, \$56,810, and \$170,975; Saint Hope Foundation, \$314,250, \$295,633, \$87,466, \$57,500, and \$167,552 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, 2014-February 28, 2015.
 - d. Legacy Community Health Services, Inc., in the amount of \$85,498; Montrose Counseling Center, Inc., \$97,650; Saint Hope Foundation, \$65,600 and \$97,650; and The University of Texas Health Science Center at Houston, \$189,170 for Ryan White Program Part A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015.
 - e. Tiburon, Inc., in the additional amount of \$291,609, to add a false alarm tracking and billing enhancement to the regional computer aided dispatch/records management system for the county.
8. Request for approval of interlocal amendments/agreements with:
- a. Harris County Hospital District, dba Harris Health System, in the amount of \$1,567,798 for primary medical care, medical and non-medical case management, 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, 2014-February 28, 2015.
 - b. St. Luke's Medical Center, fka St. Luke's Episcopal Hospital, to provide certain hospital services for patients that are not available at Harris Health System in the additional amount of \$500,000 for the period ending August 14, 2014.
 - c. The City of Houston Department of Health & Human Services in the amount of \$300,000 for non-medical case management/service linkage services targeting eligible not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the county for the period of March 1, 2014-February 28, 2015.

- d. The Veterans Affairs Medical Center Houston in the amount of \$80,000 for Ryan White Program Part A 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, 2014-February 28, 2015.
 - e. Lone Star College System for the Sheriff's Department to use certain LSCS facilities for the Explorer Program through the Spring of 2014 at no cost to the county.
 - f. The University of Texas Health Science Center at Houston in the amount of \$164,000 for physician and billing services for Protective Services for Children & Adults for the period of March 1, 2014-February 28, 2015.
9. Transmittal of an interlocal agreement with Community Supervision & Corrections in the amount of \$66,000 for the purchase of x-ray equipment for Facilities & Property Management.
 10. Request for authorization to extend an agreement with FleetCor Technologies Operating Company, LLC, dba Fuelman, for a fleet fuel monitoring and dispensing system for the county for the extended term of March 1-May 31, 2014 or until a new contract is in place.
 11. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$11,400 sole source for transferring from the District Attorney's Office to the Sheriff's Department responsibility of the VLAN circuit from 406 Caroline to the TAG Center at 2500 TC Jester Boulevard, and the ethernet circuit from the TAG Center at 2500 TC Jester Boulevard to 1301 Fannin Street for the period of February 25, 2014-February 24, 2015, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - b. Phonoscope, Inc., in the amount of \$12,000 sole source for installation of an ethernet circuit at 7901 El Rio in Precinct 1 for the period of February 25, 2014-February 24, 2015, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - c. Phonoscope, Inc., in the amount of \$16,800 sole source for installation of an ethernet circuit between 22828 Tomball Parkway in Tomball and 14125 Cicero for the Sheriff's Department for the period of February 25, 2014-February 24, 2015, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - d. Compuware Corporation in the amount of \$25,000 sole source for software licenses and maintenance of mainframe software programs for Information Technology for the period of April 1, 2014-March 31, 2015.
 - e. 3M Library Systems in the amount of \$54,000 sole source for maintenance of 3M self-check and detection system equipment for the County Library for the period of April 2, 2014-April 1, 2015.

- f. West, a Thomson Reuters business, in the amount of \$55,152 sole source for database access for WestlawNext computer assisted legal research services and software subscription for Westlaw Drafting Assistant for the County Attorney for the period of March 1, 2014-February 28, 2015, with two one-year renewal options, and for the County Judge to execute the agreement.
 - g. Novasys Technologies, Inc., in the amount of \$238,525 for development, enhancement, maintenance, and support services for the Ryan White Treatment Extension Act Part A funded centralized patient care data management system for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015, and for the County Judge to execute the agreement.
12. Request for authorization to delete certain property from the inventories of Public Health Services, Information Technology Center, District Attorney, and Community Supervision & Corrections.
 13. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
 14. Transmittal of bids and proposals for advertised jobs that were opened February 17 and 24, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
 15. Request for the County Judge to execute a restitution agreement with Sunbelt Rentals, Inc., in an amount not to exceed \$75,000 to provide rental or purchase of equipment for various county departments at no cost to the county.
18. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of a resolution congratulating and commending Carla Blankenship on the occasion of her retirement from the Tax Office.
 2. Request for approval of a resolution designating May 8, 2014 as Peace Officers Memorial Day, and further designating May 12-16, 2014 as National Police Week.
 3. Request for approval of a resolution authorizing Harris County to be a project participant in Liberty County's application to the Texas Water Development Board for potential grant funds to conduct a flood protection planning study, with no financial contribution by Harris County.
 4. Request for approval of a resolution authorizing the court to:
 - a. Appoint Ed Emmett as a director to the Gulf Coast Community Protection and Recovery District, Incorporated.

- b. Appoint Jim Sutherlin and Lisa LaBean as at large directors of the Corporation.
 - c. Grant the authority to Ed Emmett to authorize the President of the Corporation to negotiate, execute, and deliver an amendment to the professional services agreement between the Corporation and Dannenbaum Engineering Corporation in an additional amount of up to \$2 million in the aggregate for services to be provided by such subcontractors as may be approved by the board of directors of the Corporation in connection with development of a plan to protect the upper gulf coast region from future storm surge.
5. Request for authorization for the county to apply for FY 2014 Urban Areas Security Initiative grant funds for security upgrades to Reliant Park and, if funding is awarded, that the Public Infrastructure Department administer and implement the security project.
 6. Request by the Office of Homeland Security & Emergency Management for authorization to lease a storage space unit from CubeSmart at a monthly rate of \$195.
 7. Request by OHS&EM for authorization to continue to use a county credit card for meal purchases during activation of the Emergency Operations Center.

b. **Commissioner, Precinct 1**

1. Request for authorization to host an annual Easter Egg Hunt at El Franco Lee Park on April 12, 2014, and to accept a donation from H-E-B.
2. Request for approval of the proposed FY 2014-15 budget in the amount of \$246,000 for the Boys and Girls Clubs of Greater Houston to operate and maintain the Y.E.T. Center.
3. Request by Commissioner Lee, as Chair of the Criminal Justice Coordinating Council, and Lawrence D. Finder, Chair of the Public Defender Board, for approval of the recommended nomination by the board of Courtney St. Julian representing one of the three Houston-area bar association members on the board effective February 1, 2014 for a term to expire in September of 2014, and transmittal of an updated list of members appointed to the Harris County Public Defender Board.
4. Request for approval of traffic sign installations and improvements for Imperial Valley Drive from Rankin Road to FM-1960 as recommended by a speed zone study, Imperial Valley Drive at Carolee Booker Elementary School as recommended by a traffic operations review, and Imperial Valley Drive at Remington Heights Drive as recommended by a traffic signal warrant study.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. Four nature books from Mary Lancaster to be placed at the Kleb Woods Nature Center.
 - b. Various antique items from Mike and Carolyn Click to be displayed at the Kleb Woods Nature Center.
 - c. A stationary bike to be placed at the community center in Mary Jo Peckham Park.
 - d. 48 crepe myrtle trees from Tanglewood Courts Associates, LP, to be planted in the precinct's parks and rights of way.
2. Request for authorization to accept checks in amounts of:
 - a. \$104,872 from Harris County Municipal Utility District No. 156 for participation in the cost of constructing sidewalks on West Road from Barker Cypress to Wheat Cross.
 - b. \$25,674 from the Houston Farm and Ranch Club, Inc., for the 2013 rent commission.
 - c. \$666 from Luke's Locker, Inc., for use in George Bush Park.
3. Request that the County Judge execute an agreement with the U.S. Army Corps of Engineers for the continued use and maintenance of a rock parking area within George Bush Park.
4. Request that the County Judge execute an agreement with Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of their Safe Schools Program that offers students a safe option to report criminal activity to law enforcement officers.

e. **Commissioner, Precinct 4**

1. Request for authorization for the Doss Advisory Council to hold a Spring "Fun"-raiser Festival at the Mangum-Howell Center on April 4, 2014.
2. Request for authorization to renew an agreement with The Mercer Society to support and enhance the Mercer Arboretum and Botanic Gardens through fund-raising efforts, membership opportunities, and volunteer activities for the period of January 1, 2014-December 31, 2017.
3. Request that the County Judge execute a supplemental compensation agreement with Shaun Rogers to provide caretaker services at Dennis Johnston Park.

19. **Miscellaneous**

- a. Transmittal of petitions filed in the 295th District Court and Justice of the Peace Court 5.2.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to a salary reimbursement agreement with The University of Texas M.D. Anderson Cancer Center to extend the term for a patient navigator position at Lyndon Baines Johnson General Hospital to provide certain cancer education services through June 30, 2014.
- c. Transmittal by the Harris County Sports & Convention Corporation of notice of completion of the Reliant Stadium video board project, and request that the court accept improvements funded by non-county sources as donations for purposes of the fixed asset records.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for:
 - a. Consideration and possible approval of the reappointments of Joseph Goins, Lindall Murff, and Linn J. Smyth to the Harris-Galveston Subsidence District for terms ending March 1, 2016.
 - b. Discussion, consideration, and possible action related to acceptance of candidates for the position of director of the Harris County Office of Legislative Relations.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of the director of Facilities & Property Management effective March 1, 2014.
3. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the reappointment of Major Joseph Robert Ellis to the Harris County Housing Authority Commission for a term ending February 28, 2016.
4. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the appointments of:
 - a. Cheryl Guenther, Precinct 4, and Joe Castillo, Jr., PID, to the Harris County Redevelopment Authority Board.
 - b. Pamela B. Golden and Clarence T. Williams for terms ending January 31, 2017, and the reappointment of Kathleen C. Moore for a term ending January 31, 2016 to the board of directors of the Old Town Spring Improvement District.
 - c. Paul A. Shanklin to the Harris County Cultural Education Facilities Finance Corporation for a term ending February 25, 2020.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Fiscal Services & Purchasing

- Auditor
- Treasurer**
- Tax Assessor-Collector**
- Purchasing

Administration of Justice

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

Elected

Appointed

Calendar 2014

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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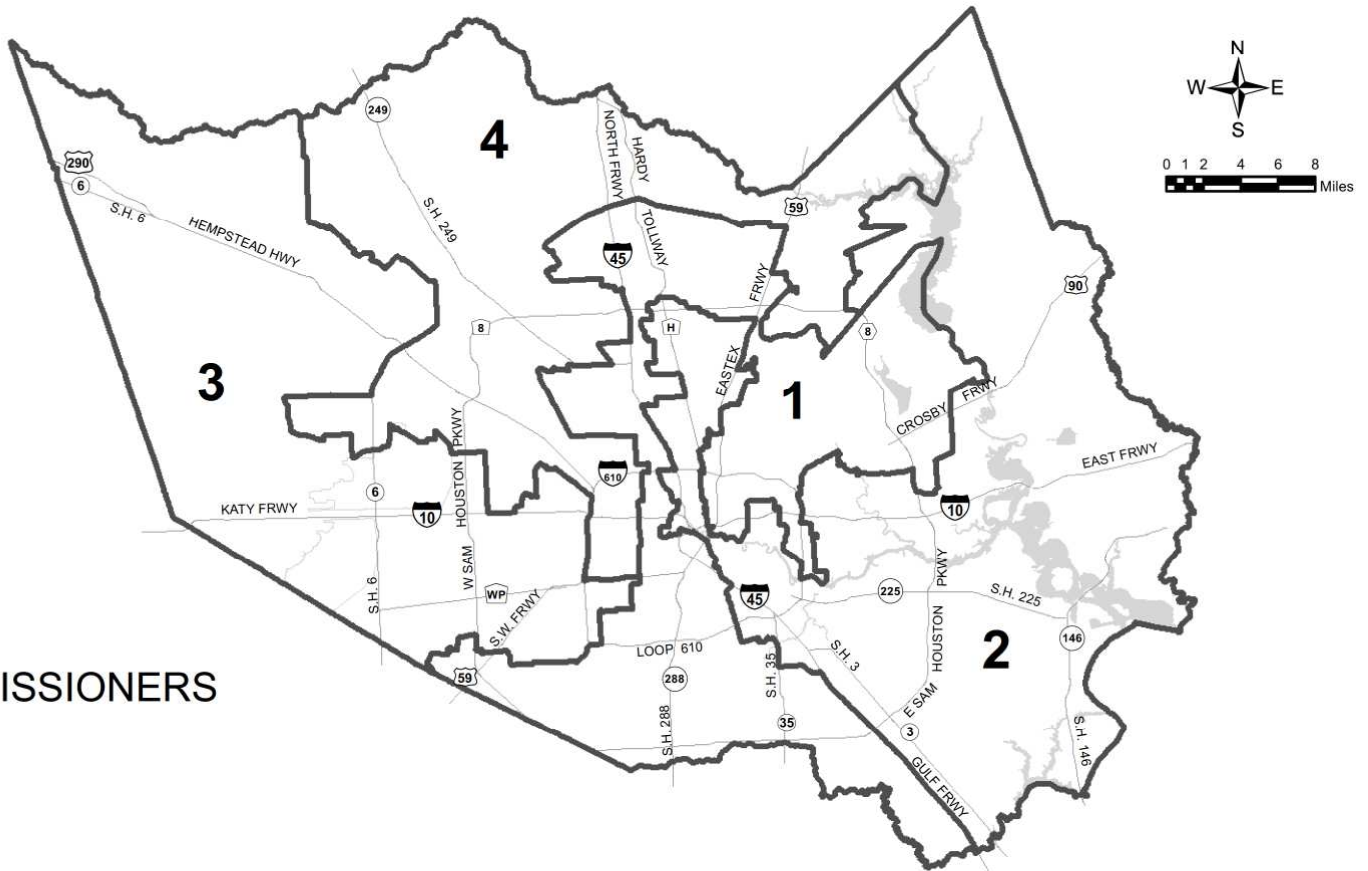
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [] . Court-approved county holidays are noted by []. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

Calendar 2015

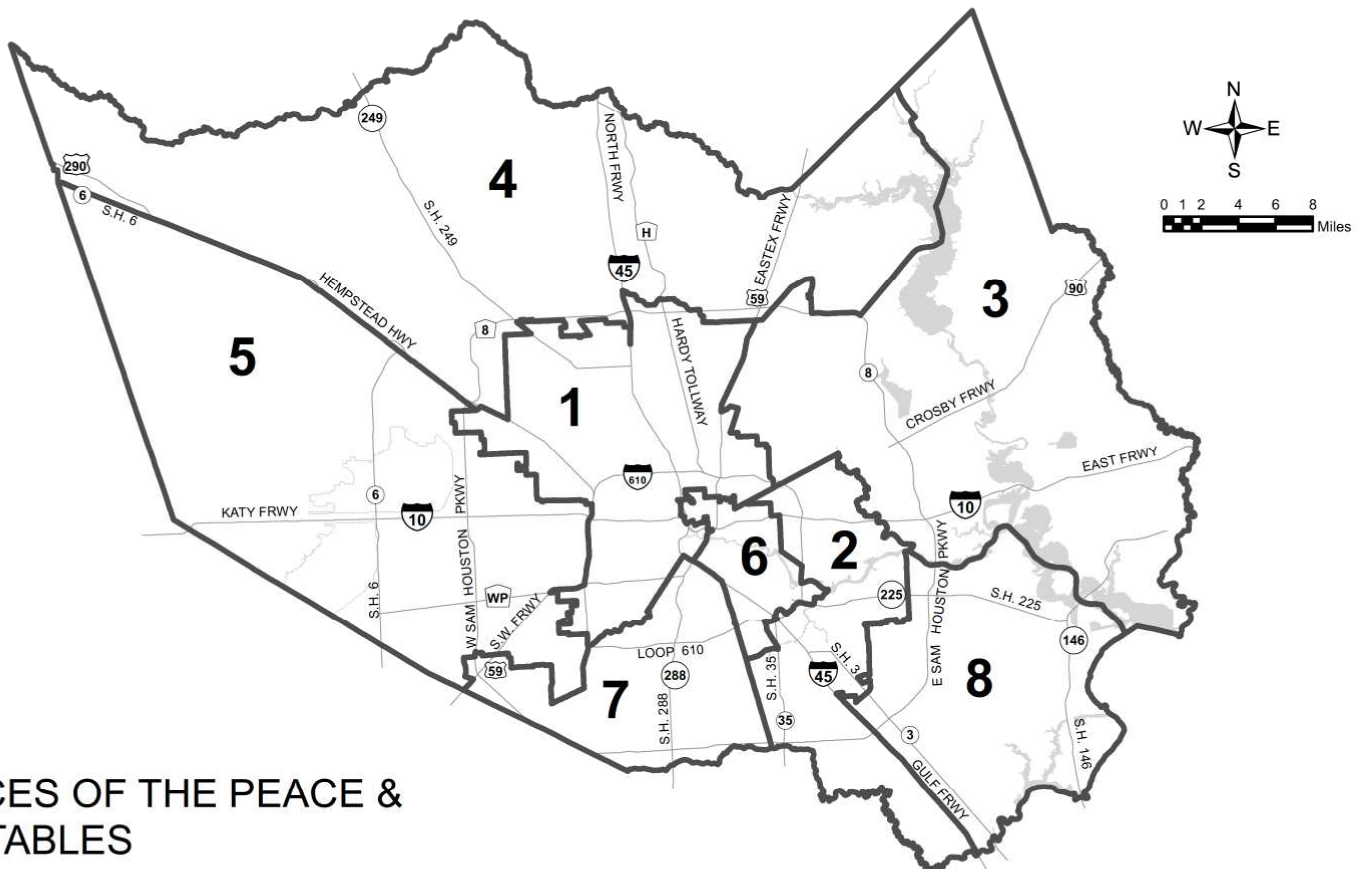
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July	August	September	October	November	December
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26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES