

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

February 23, 2018

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, February 27, 2018**, the Court will consider the following supplemental agenda item.

Request by the Purchasing Agent that the County Judge execute an amendment to an agreement with Fort Bend Family Health Center, Inc., d/b/a Access Health, in the additional amount of \$80,496 for supplemental Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division for the extended term of March 1–May 31, 2018, or until a new contract can be awarded (13/0304).

Stan Stanart

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

James E. Hastings Jr.

James E. Hastings Jr., Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
18 FEB 23 PM 2:56

NOTICE OF A PUBLIC MEETING

February 23, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 27, 2018 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 www.harriscountytexas.gov/agenda.



Stan Stanart, 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

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 18.04

AGENDA

February 27, 2018

10:00 a.m.

Opening prayer by Dr. David Gundersen of Bridge Point Bible Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. Pretrial Services
17. Justices of the Peace
18. Travel & Training
 - a. Out of Texas
 - b. In Texas

19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for the county for:
 1. Tract 12 for \$22,320, \$2,000 over the appraised value, and Tract 14 for \$12,598, \$1,150 over the appraised value, for the Mueschke Road, Segment 8 project in Precinct 3 (UPIN 161033020711).
 2. Tracts 115 and 116 for \$62,367, \$5,000 over the appraised value, for the Spring Creek Greenway, Phase 6 project in Precinct 4.
- b. Recommendation that the County Judge execute a dedication of easement document and the court authorize the county to dedicate real estate to the City of Tomball of Tract 13UE for the 615 Willow Creek Development project in Precinct 4.
- c. Recommendation that the County Judge execute gift forms and the court authorize the county to accept real estate donations from Waste Management of Texas, Inc., of Tracts 4 and 5 for the Wilson Road project in Precinct 4 for the county (UPIN 15104MF0DD01).
- d. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
 1. A tract for the Pasadena Boulevard improvements project in Precinct 2 on behalf of the county (UPIN 17102MF0KT01).
 2. Four tracts for the Hurricane Harvey buyout project in Precinct 2 on behalf of the county.
 3. Three tracts for the Flood Mitigation Assistance Buyout Grant 2016 project in Precincts 3 and 4 on behalf of the Flood Control District (UPIN 170900Z1H058).
 4. Two tracts for the Cypress Creek Greenway, Phase A project in Precinct 4 on behalf of the county (UPIN 16104MF0HS01).
 5. A tract for the Kings Park Way project in Precinct 4 on behalf of the county (UPIN 17104MF0JX01).
- e. Recommendation for approval of the following plats:
 1. Rancho Verde Middle Detention Reserve in Precinct 2; Huitt-Zollars, Incorporated.
 2. Happy Day Estate in Precinct 3; E.I.C. Surveying Company.
 3. Williamsburg Parkway, Section 1 partial replat in Precinct 3; EHRA.
 4. Dawat E Hadiyah Texas in Precinct 4; E.I.C. Surveying Company.
 5. KSR Addition partial replat in Precinct 4; JPH Land Surveying, Incorporated.
 6. Lakes at Creekside, Section 1 partial replat in Precinct 4; LJA Engineering, Incorporated.
 7. Redrose Montessori School in Precinct 4; E.I.C. Surveying Company.
 8. South Enclave West in Precinct 4; Texas Engineering and Mapping Company.

9. Wildwood at Oakcrest North, Section 21 in Precinct 4; LJA Engineering, Incorporated.
- f. Recommendation for authorization to negotiate with:
 1. Lockwood, Andrews & Newnam, Inc., for right of way acquisition services to provide additional resources to the Real Property Division during disaster events and periods of high volume that exceed capability of in-house staff levels in all precincts.
 2. Paul Heidaker for right of way acquisition services to provide additional resources to the Real Property Division during disaster events and periods of high volume that exceed capability of in-house staff levels in all precincts.
 3. Isani Consultants, LP, for engineering services in connection with Stuebner Airline Road, Segment C from FM-2920 to SH-99 in Precinct 4 (UPIN 18104MF0WT01).
 4. White Oak Engineers & Planners in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering services for various projects in Precinct 4 (UPIN 181044001101).
 5. Klotz Strategies, LLC, in an amount not to exceed \$50,000, with a \$100 retainer fee, for on-call engineering services for various projects in Precinct 4.
- g. Recommendation that the County Judge execute amendments/agreements with:
 1. Weisser Engineering Company, dba Weisser Engineering & Surveying, in the additional amount of \$42,639 for engineering services for improvements to Woodland Hills Drive from north of Sunset Breeze Drive to south of Woodland Path Drive in Precinct 2 (UPIN 16102MF0HY02).
 2. GC Engineering, Inc., in the amount of \$465,835 for engineering services for improvements to Clay Road from west of Katy Hockley Cut Off Road to west of Porter Road in Precinct 3 (UPIN 181033954829).
 3. IDCUS, Inc., in the amount of \$502,937 for engineering services for improvements to Clay Road from west of Porter Road to Porter Road in Precinct 3 (UPIN 181033954828).
 4. Pape-Dawson Consulting Engineers, Inc., in the amount of \$95,000 for engineering services for improvements to Katy Hockley Cut Off Road from south of FM-529 to Clay Road in Precinct 3 (UPIN 181033040305).
 5. Entech Civil Engineers, Inc., in the additional amount of \$139,143 for engineering services for the study, design, and bid phases for construction of North Eldridge Parkway between Spring Cypress Road and Gregson Road in Precinct 4 (UPIN 15104MF0D701).
- h. Recommendation that the County Judge execute partnership agreements with:
 1. CenterPoint Energy Houston Electric, LLC, to relocate overhead facilities in connection with the Hardy Toll Road downtown connector in Precincts 1 and 2.
 2. Harris County Municipal Utility District No. 150 for the county to upgrade a traffic signal from span-wire to mast arms as part of the county's project to construct traffic signal and intersection improvements on Spears Road at Monument Valley Drive in Precinct 4 (UPIN 17104MF0PU02).

3. Vintage Creek Centre, LLC, for the county to construct a left-turn lane, at the company's cost, to improve access into the proposed Vintage Creek Centre development as part of the county's project to construct improvements on Gosling Road between West Mossy Oaks Road and West Rayford Road in Precinct 4.
 4. The Hamptons on the Lake, Ltd., for the county to construct a left-turn lane and median opening, at the company's cost, to improve access into The Hamptons on the Lake development as part of the county's project to construct improvements on Gosling Road between West Mossy Oaks Road to West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
 5. Spring West Municipal Utility District for the design and construction of a shared facility to provide stormwater detention/mitigation for the future seven-lane roadway improvement of Spring Cypress Road, Segment B between Carrot Street and FM-2920, and for the adjacent site of the proposed Spring Pines Shopping Center in Precinct 4.
 6. State of Texas acting by and through the Texas Department of Transportation for improvements to certain signalized intersections, adding left and right-turn lanes, extending existing left-turn lanes, and access management via a raised median in connection with construction of geometric improvements along West Little York from east of SH-6 to the west, and Spring Cypress Road from SH-249 to Hufsmith-Kohrville Road in Precinct 4.
- i. Recommendation for authorization to issue a purchase order for testing and inspection services to QC Laboratories, Inc., in the additional amount of \$55,000 for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2.
- j. Recommendation that the court authorize the declaration of surplus property, sale of property, and execution of conveyance documents for the county for Tract 1 for the CenterPoint aerial easement at Lindsay/Lyons Park and Sports Complex project in Precinct 4, and sell to CenterPoint Energy Houston Electric, LLC, the aerial easement at a price of \$363.
- k. Recommendation for approval of changes in contracts with:
1. P2MG, dba P2MG, LLC, for construction of a concession restroom building at El Franco Lee Park in Precinct 1, adding 21 calendar days and resulting in an addition of \$13,534 to the contract amount (16/0107-4, UPIN 11101M23LE01).
 2. JT Vaughn Construction, LLC, for the Ben Taub kitchen sanitary sewer replacement project in Precinct 1, resulting in an addition of \$312,238 to the contract amount (17/0114-1, UPIN 17035MF0M501).
 3. Gowan, Inc., for installation of outside air handling units at Lyndon B. Johnson Hospital in Precinct 1, resulting in an addition of \$4,370 to the contract amount (17/0207-1, UPIN 16802MF0GC01).
 4. Bay Environmental, Inc., for air monitoring services for the District Attorney building at 201 Fannin in Precinct 1, resulting in an addition of \$19,800 to the contract amount (P292686-1, UPIN 16035MF0FY01).

5. Johnson Controls for design and installation of fire detection and alarm systems at various locations in Precinct 2, resulting in an addition of \$26,852 to the contract amount (16/0085-1, UPIN 15297MF0DU01).
 6. Russell Marine for Hurricane Harvey emergency improvement repairs to the Lynchburg Ferry in Precinct 2, resulting in an addition of \$904,130 to the contract amount (17/0265-3, UPIN 18102MF0SX01).
 7. Traf-Tex, Inc., for final construction of traffic signal modifications and improvements on Bellaire Boulevard at Winkleman Road in Precinct 3, resulting in an addition of \$549 to the contract amount (15/0105-1, UPIN 16035MF0G714).
 8. Traf-Tex, Inc., for final construction of traffic signal modifications and improvements on Bellaire Boulevard at Eldridge Parkway in Precinct 3, adding five calendar days and resulting in an addition of \$16,432 to the contract amount (15/0105-1, UPIN 16035MF0G715).
 9. Beyer Construction, LLC, for final road construction from Louetta Road from east of Stablefield Lane to Stablewood Farm Drive in Precinct 3, resulting in a reduction of \$32,683 from the contract amount (17/0070-1, UPIN 17103M239E04).
 10. Traf-Tex, Inc., for final construction of installation and modification of traffic signal systems and related improvements on Hufsmith-Kohrville Road at Cossey Road in Precinct 4, resulting in an addition of \$1,702 to the contract amount (15/0105-1, UPIN 17104MF0K002).
 11. D&W Contractors, Inc., for final construction of Spring Stuebner Road from west of IH-45 to the west in Precinct 4, resulting in a reduction of \$19,453 from the contract amount (17/0210-1, UPIN 17104MF0KX01).
- l. Recommendation for approval of substantial completion certificates with:
1. ISI Contracting, Inc., for repair of Hurricane Harvey erosion damage to the southwest area of 1200 Baker Street in Precinct 2.
 2. Elevator Repair Service, Inc., for modernization of passenger and freight elevators at the Wilson Building in Precinct 2 (UPIN 16299MF0FR01).
 3. D&W Contractors, Inc., for construction on Spring Stuebner Road from west of IH-45 to the west in Precinct 4 (UPIN 17104MF0KX01).
- m. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy for:
1. 4041 South MacGregor Way for the South MacGregor Way Fitness Court in Precinct 1 (UPIN 14101MF08J01).
 2. 21051½ and 21281½ Cypresswood Drive for electrical power serving certain traffic signals in Precinct 3.
 3. 10250½ Fry Road for electrical power serving a certain traffic signal in Precinct 3.
 4. 22985½ Clay Road for electrical power serving a certain traffic signal in Precinct 3.
 5. 13900 Sand Canyon Drive and to pay all installation, application, and tap fees for Sand Canyon Park in Precinct 3 (UPIN 17103MF0PX01).

- n. Recommendation that the court approve a study report prepared by Halff Associates, Inc., for construction of Hufsmith Road, Phase 1 in Precinct 4, and that the consultant be authorized to proceed with the design phase (UPIN 17104MF0KW01).
- o. Recommendation for release of financial surety for:
 - 1. DS Silverglen North, LLC, in amounts of \$3,440 and \$3,375 for Silverglen North, Sections 11 and 12 in Precinct 1.
 - 2. KL-5, LLC, in the amount of \$2,480 for Kings Lake Estates Lift Station No. 3 in Precinct 2.
- p. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Elan Development, LP, in the amount of \$1,980 for Imperial Trace, Section 4 in Precinct 1.
 - 2. Fidelis Realty Partners in the amount of \$2,320 for Summer Creek Trace northwest of West Lake Houston Parkway, street dedication in Precinct 1.
 - 3. Arete Real Estate and Development Company in the amount of \$4,240 for Mallard Crossing, Section 1 in Precinct 3.
 - 4. LGI Homes-Texas, LLC, in the amount of \$4,555 for Deerbrook Estates, Section 12 in Precinct 4.
- q. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on May 19, 2018 for Precinct 1 at the North Service Center at 11901 West Hardy Road and the Miller Road Service Center at 15530 Miller Road One; and on April 21, 2018 for Precinct 2 at the Riley Chambers Community Center at 808½ Magnolia in Barrett at a cost not to exceed \$20,000, and a prescription take-back collection event on April 28, 2018 at the Harris County Household Hazardous Waste Collection Facility at 6900 Hahl Road with the Drug Enforcement Agency in accordance with the county's Texas Pollutant Discharge Elimination System stormwater permit at no cost to the county.
- r. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate April 10, 2018 as a public meeting to consider a replat application; and authorization to proceed with the public notice for a revision to a subdivision plat for Hords Ranch in Precinct 2.
- s. Recommendation for authorization for the Flood Control District to declare as surplus property two tracts of land, and to exchange the surplus acres for two tracts already conveyed by the Houston Parks Board LGC, Inc., in Precinct 1, and that the County Judge execute the special warranty deed in connection with the property exchange.
- t. Recommendation for authorization to acknowledge acceptance of a drainage easement from CenterPoint Energy Houston Electric, LLC, in connection with the Greens Bayou Federal Flood risk management project-Tract 39-009.0 in Precinct 4, and that the County Judge execute the drainage easement on behalf of the Flood Control District.

- u. Recommendation that the Purchasing Agent be authorized to issue a purchase order to LAZ Parking for renewal of 38 parking spaces in the 1401 and 1019 Congress Street garages for certain employees of the Office of the County Engineer, including the Construction Program and Real Property divisions.
- v. Recommendation for authorization to pay the City of Tomball a fee for rezoning certain property in Precinct 4 owned by the county.
- w. Recommendation that the County Judge execute traffic signal easements and temporary construction license agreements with San Jacinto Community College District, in connection with traffic signal projects at the intersection of Spencer Highway and Cunningham Drive, of Tracts 2 and TCE-1, and Spencer Highway and Luella Avenue, of Tracts 3 and TCE-1 in Precinct 2.
- x. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
 - 1. Burke Engineering, LLC, in the additional amount of \$82,174 for engineering and related services as needed for county-wide maintenance engineering projects.
 - 2. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$316,205 for utility adjustments for gas pipelines crossing Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 170900D1E010).
 - 3. Genesis Pipeline Texas, LP, acting by and through Genesis Energy, LLC, in the amount of \$183,545 for proposed cutting and capping of pipelines, and removal of a pipe bridge crossing Unit D100-00-00, crossing Brays Bayou upstream of Stella Link in the Brays Bayou Watershed in Precinct 1 (UPIN 170900D1E010).
 - 4. Harris County to construct and maintain a public hike and bike trail and related appurtenances along both sides of Unit G103-24-04 beginning at the confluence with Unit G103-24-00 in the San Jacinto River Watershed in Precinct 2, continuing along both sides of the channel upstream to its end, with no funds required by the district.
 - 5. Harris County to construct and maintain a public hike and bike trail and related appurtenances along the east side of Unit B104-02-00, beginning at Space Center Boulevard traveling downstream and continuing at the confluence of Unit B104-00-00 traveling downstream on the south side to University Drive in the Armand Bayou Watershed in Precinct 2, with no funds required by the district.
 - 6. Trail of the Lakes Municipal Utility District in the total amount of \$8,874 for mowing of Units P130-02-02.1, P130-02-04, and P130-02-00 for a term of three mowing seasons in the Greens Bayou Watershed in Precincts 2 and 4.
 - 7. ArborLeaf Engineering and Surveying, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for watershed-wide surveying services as needed in the Little Cypress Creek Watershed in Precincts 3 and 4 (UPIN 100900L100P2).

- b. Recommendation for authorization to negotiate agreements with:
 - 1. Costello, Inc., for engineering services for the South Shaver stormwater detention basin on Unit C506-01-00 in the Sims Bayou Watershed in Precinct 2.
 - 2. The City of Houston for funding the acquisition and joint project at 303 Briarpark Drive on Unit W100-00-00 in the Buffalo Bayou Watershed in Precinct 3.
- c. Recommendation for acceptance of a preliminary engineering report prepared by HDR Engineering, Inc., and that the district be authorized to proceed with design and construction of the Smith Road channel diversion project on Units P133-00-00 and P133-06-00 in the Greens Bayou Watershed in Precinct 4.
- d. Recommendation that new units be added to the district's stormwater management system for identification and tracking purposes in support of the Little Cypress Creek Frontier Program in the Little Cypress Creek Watershed in Precinct 3.
- e. Recommendation for authorization to renew an interlocal agreement with the Harris County Soil and Water Conservation District No. 442 to continue coordinating and supporting the mutual interests and activities of the parties, and for approval of payment in the amount of \$50,000.
- f. Recommendation for approval of a memorandum of understanding with Central Technology Services to transition services for maintenance of the district's vehicle fleet services, and authorization to transfer four positions and three employees, accrued time balances, and funding to CTS effective March 3, 2018.

3. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:

- a. Brown & Gay Engineers, Inc., in the amount of \$870,000 to evaluate and prepare schematic plans for the alignment of the Fort Bend Parkway Extension, Phase II project from US-90A to IH-610 in Precinct 1.
- b. Union Pacific Railroad Company in the amount of \$36,300 for a public highway overpass crossing for the demolition and reconstruction of Sam Houston Tollway East at Jacintoport Boulevard in Precinct 2.
- c. Equistar Chemicals, LP, for access across its pipeline as part of the improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
- d. Phillips 66 Company for access across its pipeline as part of the improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
- e. Entech Civil Engineers, Inc., in the amount of \$1,750,000 for construction engineering and inspection services in support of the construction of the Lorraine Street underpass, including a pump station, utility relocations, and associated drainage features in connection with the Hardy Toll Road downtown connector project in Precincts 1 and 2.

- f. Aviles Engineering Corporation in the amount of \$775,000 for construction materials testing and geotechnical engineering services in support of the construction of the Lorraine Street underpass, including a pump station, utility relocations, and associated drainage features in connection with the Hardy Toll Road downtown connector project in Precincts 1 and 2.
- g. Landtech Consultants, Inc., to increase compensation and payment in the additional amount of \$100,000, increase the number of days, amend the provision for the delivery of notices, add statutory requirements, including Appendix C, in connection with surveying services for the Hardy Toll Road downtown connector project in Precincts 1 and 2.

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 \$53,306; tort claim and other settlement recommendations in the total amount of \$38,178; denial of 41 claims for damages; transmittal of claims for damages received during the period ending February 20, 2018; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$1,395 in connection with settlement of accident claims.
- b. Transmittal of the Career Development Course Catalog for March 2018-February 2019, and approval of reimbursement for the purchase of refreshments and food for training and wellness classes using risk management or health funds.
- c. Transmittal of investment transactions and maturities for the period of February 6-19, 2018.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for authorization to fund the August 2018 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agents on the funding date of March 15, 2018.
- f. Request for approval of an agreement with Hilltop Securities, Inc., for financial advisor services, arbitrage calculations, and swap consultant services for the county and Flood Control District for the fiscal year ending February 28, 2019.
- g. Request for approval of annual agreements for economic development services for the period of March 1, 2018-February 28, 2019 between the county and:
 - 1. Bay Area Houston Economic Partnership in the amount of \$175,000.
 - 2. Baytown-West Chambers County Economic Development Foundation in the amount of \$62,500.
 - 3. Economic Alliance-Houston Port Region in the amount of \$112,500.
 - 4. Katy Area Economic Development Council in the amount of \$45,000.

- 5. Lone Star College in the amount of \$125,000.
- h. Request for authorization to renew the lease of parking spaces at certain garages with LAZ Parking for the period of March 1, 2018-February 28, 2019 at a total annual cost of \$56,760.
- i. Request for approval of changes to attributes of certain vehicle control numbers assigned to various departments.
- j. Request for approval of changes to cellular phone requests for certain departments.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Central Technology Services**

Request for approval to renew the lease of parking spaces at certain garages/lots for fiscal year 2019 at a total cost of \$200,000.

7. **Public Health Services**

- a. Request that the County Judge execute an affiliation agreement with the University of Houston-College of Technology/Department of Human Development and Consumer Sciences for certain students to use designated county facilities available for educational and training purposes in connection with an internship program.
- b. Request for authorization for the Environmental Public Health Division to apply for travel subsidies to offset airfare and hotel costs for three employees to attend the 2018 Conference for Food Protection meeting.
- c. Request for authorization for the Veterinary Public Health Division to allow Emancipet to use the VPH parking lot and grounds while providing spay and neuter services for dogs and cats.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2016 and 2017.

- b. Request for approval of an order authorizing the provision of services using PY 2018 Community Development Block Grant Program funds for the Harris County Precinct One/Seniors Drama Program in the amount of \$20,000, and approval of sub-recipient agreements with:
 - 1. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$65,000 in Precinct 4.
 - 2. Communities In Schools, Southeast Harris County, Inc., for the South Houston Youth Intervention Initiative Program in the amount of \$41,096 in Precinct 2.
 - 3. Harris County Precinct One Street Olympics, Inc., for the Aquatics Program in the amount of \$42,024; Discovery Camp Program, \$28,993; and Summer Games Program, \$58,502 in Precinct 1.
 - 4. Healthcare for the Homeless-Houston for the county-wide Dental Care for the Homeless Program in the amount of \$70,000.
 - 5. Interfaith Ministries for Greater Houston for the Meals on Wheels for Greater Houston Program in the amount of \$47,000 in Precinct 1.
 - 6. Northwest Assistance Ministries for the Meals on Wheels Program in the amount of \$47,000 in Precinct 4.
 - 7. Precinct2gether, Inc., for the after-school and summer day camp programs in the amount of \$168,700, and a transportation voucher program in the amount of \$90,472 in Precinct 2.
 - 8. SEARCH Homeless Services for the Housing for the Homeless Program in the amount of \$128,000 in Precinct 1.
- c. Request for approval of county-wide PY 2018 Emergency Solutions Grants Program sub-recipient agreements with:
 - 1. The Coalition for the Homeless of Houston/Harris County for the HMIS Shelter Program in the amount of \$153,600.
 - 2. Covenant House Texas for the Street Outreach Program for Homeless Youth in the amount of \$39,503.
 - 3. Houston Area Women's Center for the Domestic Violence Emergency Shelter Program in the amount of \$48,235.
 - 4. The Bridge Over Troubled Waters, Inc., for the Emergency Housing project in the amount of \$68,601.
- d. Request for approval of an order authorizing execution of a subordination agreement to allow SGV Investment Homes, Ltd., to refinance the SGV Investment Homes project in Precinct 2 at a lower interest rate.
- e. Request for approval of an amendment to an agreement with the Houston Housing Authority to extend the time of performance, revise various contract provisions, and add \$490,280 in FEMA funds for the HOME Tenant Based Rental Assistance project.
- f. Request for approval to execute an interlocal agreement with Texas Southern University for use of graduate student interns to monitor for compliance of service standards as required by the Federal Transit Administration for the RIDES Demand Response Program.

- g. Request for approval of Program Year 2017 amendments to orders with Harris County Public Health to:
 - 1. Add \$400,000 in Community Development Block Grant funds, extend the time of performance, revise the scope of services, expenses, and payment for the Lead-Based Paint Hazard Control project.
 - 2. Add \$150,000 in CDBG funds, extend the time of performance, revise the scope of services, expenses, and payment for the Nuisance Abatement project.
- h. Request for approval of an amendment to an order with Harris County Precinct One to add \$64,772 in CDBG funds and \$16,193 in leverage funds for the Airline Improvement District Zone-2 Sanitary Sewer Lines project.
- i. Request for approval of resolutions of support for proposed affordable housing projects at Rutherford Park and The Vireo Apartments in Precinct 1.

9. **County Library**

Request for approval of a memorandum of understanding with the Harris County Department of Education for the HCDE to provide instruction in adult education services at the Parker Williams Branch Library.

10. **Constables**

- a. Request by Constables Rosen, Heap, and Sandlin, Precincts 1, 5, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and a statement of officer.
- b. Transmittal of the race and ethnicity citation reports submitted by Constables Rosen, Trevino, and Sandlin, Precincts 1, 6, and 8 as required by the Texas Code of Criminal Procedure.
- c. Request by Constable Rosen, Precinct 1, for:
 - 1. Approval of two positions for the Flood Control District effective March 3, 2018.
 - 2. Authorization to correct the payroll record of an employee.
- d. Request by Constable Eagleton, Precinct 3, for authorization to correct the payroll record of an employee.
- e. Request by Constable Heap, Precinct 5, for:
 - 1. Approval of required positions, related equipment, and law enforcement agreements with various homeowner associations and other entities.
 - 2. Authorization to accept seizure checks in the total amount of \$5,727 in connection with cases in the 234th and 262nd District Courts.
 - 3. Authorization to reimburse certain employees in the amount of \$307 for notary registration and renewal fees.
 - 4. Authorization to correct the payroll record of an employee.

11. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths and statements of officer.
- b. Request for authorization to accept an amendment to an agreement with the U.S. Department of Justice for overtime reimbursement in the amended amount of \$10,000 in connection with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2017-September 30, 2018.
- c. Request for approval of quarterly payments in the total amount of \$147,960 to the City of Houston for the department's share of the Houston TranStar operating costs.
- d. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request for authorization to reimburse certain employees in an amount not to exceed \$2,000 from the petty cash account for the purchase of refreshments for meetings and emergency operations during Fiscal Year 2018-19.
- b. Request for authorization to correct the payroll record of an employee.

13. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute will co-host with the Texas Center for the Missing and supported by Texas Southern University, the Sheriff's Department, Houston Police Department, National Missing and Unidentified Persons System, National Center for Missing and Exploited Children, and local non-profit agencies a Missing in Harris County Day event on April 22, 2018 at the Barbara Jordan-Mickey Leland School of Public Affairs at 3301 Cleburne Street to assist families and friends in their search for missing loved ones.
- b. Recommendation that the Purchasing Agent be authorized to issue purchase orders to the Texas Medical Center for 88 parking spaces at an annual cost of \$80,256, and to LAZ Parking Texas, LLC, for a parking space in the 1401 Congress Street garage at an annual cost of \$1,020 for the period of March 1, 2018-February 28, 2019.
- c. Request for authorization to correct the payroll record of an employee.

14. **County Clerk**

- a. Transmittal of the minutes of the court's special and regular meetings of January 30, 2018.

- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of February 13, 2018.
- c. Request for approval to transfer \$425,000 from the department's records management fund to the District Clerk's records management fund in connection with preserving and relocating the court records to the 5900 Canal Street warehouse.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various District Courts, Sheriff's Civil Service Commission cases, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlements in connection with a case in the 334th District Court.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 152nd District Court.
- d. Request for authorization to appoint additional assistant county attorneys to serve without compensation as part of the Lawyers on Loan Program instituted in 2010.
- e. Request for approval of two assistant county attorney positions effective March 3, 2018 to assist the Flood Control District and Purchasing Agent.

16. **Pretrial Services**

Request for authorization to correct the payroll records of certain employees.

17. **Justices of the Peace**

Request by Judge Korduba, JP 4.2, for authorization to change the effective date to March 3, 2018 for two clerk positions approved for FY 2019.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Safety + Justice Challenge Behavioral Health meeting	3/19-21	Charleston, SC	\$1,325	Grant
2.	PHS	1	National Association of Counties Legislative Conference	3/3-5	Washington, DC	\$1,886	Other
3.	PHS	1	Association of Schools & Programs of Public Health meeting	3/7-8	Arlington, VA	\$384	Grant
						\$1,608	Other
4.	PHS	2	Emerging Leaders in Public Health meeting	3/12-14	Tucson, AZ	\$4,272	Grant
5.	PHS	2	The Mosquito Academy	4/9-12	New Orleans, LA	\$2,495	Grant
6.	PHS	1	National Forum for Black Public Administrators Conference	4/17-22	Cleveland, OH	\$2,450	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7.	PHS	2	National Lead & Healthy Housing Conference	4/29-5/3	Omaha, NE	\$6,510	Grant
8.	CS	2	Freedom Through Transit Conference	3/4-7	Denver, CO	\$4,874	Grant
9.	CS	1	Procurement workshop	3/13-16	Johnson City, TN	\$2,271	Grant
10.	CS	1	National Transit Database course	3/19-22	Chicago, IL	\$2,380	Grant
11.	Library	4	Customer of SirsiDynix Users Group Conference	4/14-19	Atlanta, GA	\$7,550	General
12.	Juv. Prob.	1	Families & Fathers National Conference	2/22-23	Los Angeles, CA	\$1,071	Other
13.	Const. 7	1	Intl. Conf. on Sexual Assault, Domestic Violence, & Gender Bias	4/3-5	Chicago, IL	\$1,741	Grant
14.	Sheriff	2	Obtain a statement for a case	2/8-9	Raleigh, NC	\$1,373	Other
15.	Sheriff	1	Conducting investigations undercover certification	2/24-3/11	Tampa, FL	\$3,827	Other
16.	Sheriff	2	Behavioral analysis during field interviews training*	2/26-3/2	Meridian, MS	\$1,599	Other
17.	Sheriff	2	Child rescue coalition instructors update course*	3/11-15	Boca Raton, FL	\$1,792	Other
18.	Sheriff	5	Asset investigations training*	4/3-7	Meridian, MS	\$4,137	Other
19.	Sheriff	3	High risk fugitive apprehension training	4/8-14	Los Angeles, CA	\$6,503	Other
20.	Sheriff-Med.	3	Electronic medical record project software training	5/13-16	Las Vegas, NV	\$8,820	Other
21.	Fire M.	1	Public Information Officer Program	Multiple	Emmitsburg, MD	\$627	Other
22.	Fire M.	1	International Association of Fire Chiefs HazMat committee meeting	2/26-27	Fairfax, VA	\$1,608	Other
23.	Fire M.	1	U.S. Fire Admin./Natl. Fire Acad. HazMat Curriculum Review Comm.	3/25-30	Emmitsburg, MD	\$730	Other
24.	Fire M.	1	National Fire Protection Agency Conference	6/10-13	Las Vegas, NV	\$1,100	Other
25.	DA	1	Safety + Justice Challenge Behavioral Health meeting	3/19-21	Charleston, SC	\$1,201	Grant
26.	Prob. Ct. 4	1	National College of Probate Judges Conference	5/1-5	San Diego, CA	\$2,840	Other
27.	OHSEM	1	Emergency Services Public Information Officers of Colorado Conf.	5/16-18	Beaver Creek, CO	\$265	General
						\$2,150	Other
Subtotal		45	Out of Texas average cost per employee: \$1,764				\$79,389

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	World of Asphalt Show & Conference	3/6-8	Houston	\$330	General
2.	OCE	11	Architecture, Accessibility & Green Building seminar	3/27	Houston	\$770	General
3.	OCE	1	Structures Congress workshops	4/19-21	Fort Worth	\$2,021	General
4.	FCD	50	American Society of Civil Engineers online seminars	FY 2018-19	Houston	\$4,600	FCD
5.	CTS	2	MindStretch Leadership Program* (\$7,184 appvd. 10/24/2017 for 16 attendees-add attendees, exp., & co. vehicle)	TBD	Houston	\$798	General
6.	CTS	1	Criminal Justice Conference	2/25-27	Austin	\$800	General
7.	PHS	1	Lead risk assessor & inspector training classes	TBD	Pasadena	\$800	Grant
8.	PHS	3	State & regional health committee and board meetings*	Multiple	Various	\$3,350	General
						\$1,000	Other
9.	PHS	3	Hunger free Texans workshop*	2/21	Houston	\$120	Other
10.	PHS	1	Mosquito education seminar*	3/6-7	Grapevine	\$465	General
11.	PHS	4	Women, Infants, & Children agency visit	3/26-28	Fort Worth	\$2,950	Grant
12.	PCS	2	Environmental enforcement program training	3/20-22	Huntsville	\$1,400	General
13.	CS	2	Texas Apartment Association Education Conf. & Lone Star Expo*	4/24-27	San Antonio	\$3,094	General
14.	Dom. Rel.	3	Parenting coordination & facilitation training	3/9-10	Houston	\$1,685	Grant
15.	Juv. Prob.	2	Women in Criminal Justice Conference	3/25-29	San Marcos	\$1,740	Grant
16.	Juv. Prob.	2	All Hazards/Hurricane Conference	3/27-29	McAllen	\$1,390	Other
17.	PSCA	2	Texas Council of Child Welfare Board meeting	2/28-3/2	Austin	\$1,037	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
18.	PSCA	1	Texas Alliance of Child & Family Services Caucus	3/7-8	Austin	\$415	General
19.	PSCA	1	Wraparound training	3/19-22	Austin	\$1,246	Other
20.	CAC	1	Microsoft Excel course	3/8	Houston	\$325	General
21.	CAC	30	Ethics workshop	3/28	Houston	\$1,000	General
22.	Const. 1	2	Car seat certification training*	3/19-23	Houston	\$420	General
23.	Const. 1	328	Firearm qualifications training*	Multiple	Houston	\$2,800	General
24.	Const. 1	2	Grant Writing USA grant management class*	5/29-30	Humble	\$1,190	General
25.	Const. 3	4	Operation pipeline interdiction training*	2/26-3/1	McAllen	\$1,150	Other
26.	Const. 5	3	Telecommunicator online course	TBD	Houston	\$400	Other
27.	Sheriff	2	Administrative matters of law enforcement assistance*	2/19-23	San Antonio	\$1,542	Other
28.	Sheriff	1	Fugitive apprehension training*	3/11-16	Dallas	\$1,605	Other
29.	Sheriff	2	Department of Public Safety State Terminal training*	3/13-15	Austin	\$1,010	Other
30.	Sheriff	1	Securus phone system training*	4/2-5	Dallas	\$776	Other
31.	Sheriff-Det.	5	Hazmat technician course*	3/19-30	Humble	\$1,600	Other
32.	Sheriff-Det.	2	American Jail Association training*	4/3-5	Dallas	\$1,090	Other
33.	Sheriff-Det.	1	Fingerprint comparison course	4/15-20	Galveston	\$1,730	General
34.	Sheriff-Det.	4	Texas Jail Association Education Conference	5/14-18	Austin	\$4,104	Other
35.	Sheriff-Det.	2	FBI Command College training*	5/20-25	El Paso	\$3,860	Other
36.	Sheriff-Med.	1	HIV routine screening grant training	3/7-9	Austin	\$680	General
						\$300	Other
37.	Co. Clk.	1	Microsoft MCSA Windows 10 training camp	3/11-16	Dallas	\$4,351	Other
38.	Co. Clk.	-	Tyler Technologies Odyssey User Conference (<i>\$6,820 appvd. 1/30 for 4 attendees-add exp.</i>)	3/27-29	Fort Worth	\$264	Other
39.	CA	8	Houston Paralegal Association Conference	4/27	Galveston	\$1,256	General
40.	DA	2	Texas District & County Attorneys Assn. Investigator School*	2/12-15	Galveston	\$700	General
41.	DA	100	Houston Bar Association Criminal/Appellate Bench Bar Conf.	4/12	Houston	\$5,000	General
42.	PD	2	Texas Mental Health & The Law training	3/16	Houston	\$200	General
43.	Co. Cts.	1	DWI Court Conference	2/7-9	Austin	\$710	Other
44.	Co. Cts.	2	Texas Association of Pretrial Services Conference	4/18-20	Galveston	\$1,260	General
45.	Dist. Cts.	1	UT Law/CLE Online Conference	2/22-23	Houston	\$345	General
46.	Dist. Cts.	1	Rusty Duncan Criminal Law training	6/21-23	San Antonio	\$500	General
						\$765	Other
47.	Auditor	4	Houston Institute of Internal Auditors Conference (<i>\$5,040 appvd. 1/30 for 21 attendees-add attendees & exp.</i>)	4/9	Houston	\$1,185	General
48.	Treas.	2	Continuing education seminar	4/16-19	San Marcos	\$2,150	General
49.	Tax A-C	12	Regional meetings*	FY 2018-19	Various	\$22,000	General
50.	Tax A-C	-	State Bar of Tx. Property Tax Committee meeting & legal seminar (<i>\$365 appvd. 2/13 for 1 attendee-add exp. & date change</i>)	3/20-21	Austin	\$280	General
51.	Tax A-C	5	Texas School Assessors Association Conference	4/8-11	San Marcos	\$6,475	General
52.	Tax A-C	10	Texas Association of Assessing Officers Conference	8/25-29	Fort Worth	\$17,700	General
53.	Pur. Agt.	4	Lone Star Procurement Conference	5/30-6/1	The Colony	\$1,516	General
						\$1,516	Other
54.	Co. Judge	1	Texas State Transportation Innovation Council meeting	3/5-6	Austin	\$255	General
						\$162	Other
55.	OHSEM	1	Texas A&M Engineering Extension Service Fire Training School*	3/2-9	College Station	\$1,920	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
56.	OHSEM	1	South by Southwest Interactive Programming*	3/10-15	Austin	\$2,280	General
57.	Com. 3	49	Employee trainings & certifications*	FY 2018-19	Various	\$15,290	General
Subtotal		692	In Texas average cost per employee: \$208			\$143,673	
Total		737				\$223,062	

**Travel by county vehicle*

FY 2017-18 = 3/1/17-2/28/18

FY 2018-19 = 3/1/18-2/28/19

General \$	Grant \$	Other \$	Total \$
108,832	34,628	79,602	223,062
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	2,137,521	3,669,169	5,806,690

19. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the U.S. Committee for Refugees and Immigrants to reduce the grant award by \$1,536,827 for the Refugee Medical Screening project.
 2. Decertify estimated grant funds budgeted in the amount of \$3,153,845 for the FY 2017-18 Healthy Texas Women Program.
 3. Extend a position to February 28, 2019 for the Neighborhood Nuisance Abatement Program.
 4. Extend three positions to February 28, 2019 for the Lead Based Paint Hazard Control Program.
- b. Request by the **County Library** for authorization to submit applications to the:
 1. Houston LGBT Pride Festival for a tented exhibitor space with an estimated cash value of \$275, with no required match, for the Celebration Grant.
 2. Texas State Library and Archives Commission for grant funds in the amount of \$70,335, with no required match, for the FY 2019 Mobile Digital Fabrication Lab project.
 3. Texas State Library and Archives Commission for grant funds in the amount of \$10,000, with no required match, for the FY 2019 Read It, See It project.
- c. Request by **Protective Services for Children & Adults** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$383,381, with no required match, for the FY 2018 TRIAD Child Sex Trafficking Program, and approval of six grant funded positions.
- d. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$78,994, with a discretionary match of \$19,748, for the FY 2019 Human Trafficking Grant Program.

- e. Request by **Constable Eagleton, Precinct 3**, for authorization to submit applications to the:
 - 1. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$360,000, with a required match of \$90,000, for the FY 2019 Domestic Violence Unit project.
 - 2. Houston-Galveston Area Council for grant funds in the amount of \$52,600, with no required match, for the FY 2019 Environmental Unit project.
- f. Request by **Constable Herman, 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 \$72,608, with a required match of \$29,657, for the FY 2019 Specialized Investigator Program.
- g. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds for the:
 - 1. FY 2019 Technology Enhancement and High Water Emergency Response project in the amount of \$122,482, with no required match.
 - 2. FY 2019 Domestic Violence Deputy Program in the amount of \$102,865, with no required cash match.
 - 3. FY 2019 Victim Assistance Program in the amount of \$630,718, with no required cash match.
- h. Request by the **Sheriff** for authorization:
 - 1. For the County Judge to execute a contract for a renewal award previously approved by Commissioners Court on September 26, 2017 for the 2018 Early Medical Intervention-Incarcerated Program.
 - 2. To accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to March 31, 2018 for the FY 2017 Multi-Agency Gang project.
- i. Request by the **County Attorney** for authorization to accept from the Texas Department of Family and Protective Services grant funds in the anticipated amount of \$1,552,321, with a discretionary match of \$6,383,473, for the FY 2018 Title IV-E Legal Services project, and that the County Judge execute the required signature authority designation and certifications.
- j. Request by the **District Attorney** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds for the:
 - 1. FY 2019 Domestic Abuse Response Team Program in the amount of \$2,317,124, with a required match of \$579,281.
 - 2. FY 2019 HCDA Adult Sex Crimes Project in the amount of \$160,000, with a required match of \$65,353.
 - 3. FY 2019 Special Victims Prosecution and Protective Order Project in the amount of \$240,000, with a required match of \$98,029.
 - 4. FY 2019 HCDA Child Crimes Project in the amount of \$389,838, with a required match of \$97,460.

5. FY 2019 Misdemeanor Veterans' Court: Supplemental project in the amount of \$133,395, with no required match.
 - k. Request by the **Public Defender** for authorization to:
 1. Accept from Houston Endowment, Inc., grant funds in the amount of \$57,000, with no required match, for the FY 2017-18 Public Defense Attorney Training Program.
 2. Submit an application to the Texas Indigent Defense Commission for grant funds in an estimated amount of \$400,000, with no required match, for the FY 2017-18 Appellate Review & Support–DNA Mixture Analysis Program, extend associated grant-funded positions, and to temporarily transfer \$20,000 from the department's general fund to the grant account pending receipt of the grant award.
 - l. Request by the **County Courts** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds for the FY 2019 Specialty Misdemeanor:
 1. Veterans Court project in the amount of \$138,517, with no required match.
 2. SOBER Court project in the amount of \$437,567, with no required match.
 - m. Request by the **District Courts** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$90,501, with no required match, for the FY 2019 Family Intervention–Infant Toddler Court project.
 - n. Request by the **County Judge** for:
 1. Authorization to accept a four month allocation of budget from Harris County Public Health in the amount of \$176,219, with no required match, for the Ryan White Planning Council's Office of Support as part of the Ryan White Part-A Formula & Supplemental Grant Program.
 2. Approval to execute an interlocal agreement with the Houston Downtown Management District in the amount of \$299,924 for the Local Initiative Project: Greenlink Circulator Green Route Program previously approved by Commissioners Court on January 9, 2018.
20. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for general civil construction of Fry Road at North Bridgeland Lake Parkway and Cypress North Houston Road in Precinct 3.
 - b. Beyer Construction for road construction along Louetta Road from east of Stablefield Lane to Stablewood Farms Drive in Precinct 3.
 - c. Earth Builders, LP, for Phase 2 construction of a pedestrian bridge and boardwalks at John Paul's Landing Park in Precinct 3.

- d. First Katy Construction & Services for safety rack replacement on Spring Creek and Cypress Creek watersheds for the Flood Control District.
 - e. Hurtado Construction Co., for road construction at West Road, Segment A from west of Katy Hockley Cut-Off Road to the east in Precinct 3.
 - f. Quadvest Constructions, LP, for road reconstruction along Louetta Road from South Oblong Circle to US-290 in Precinct 3.
 - g. Royal American Services for LBJ Hospital roof replacement, Areas AA, JJ-Phase 1 for the Office of the County Engineer.
 - h. Royal American Services Phase 2 roof replacement at the Harris Health System Lyndon B. Johnson Hospital Annex in Precinct 1.
 - i. Statewide Traffic Signal Co., for NTP-2 for TS&II on-call No. 2 at West Little York at Concord Bridge/Panda Lane in Precinct 4.
 - j. Stripes & Stops Company, Inc., for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3.
 - k. Traf-Tex, Inc., for traffic signal installation and related improvements at the intersection of Aldine Mail Route at Determined Drive in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Request for authorization to stale date outstanding jury checks through May 2017, and transfer \$176,334 to the county's general fund.

c. **Tax Assessor-Collector**

1. Request that the department be reimbursed \$1,315 for counterfeit losses incurred for the period of January 11-December 12, 2017.
2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on March 31, 2018.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Inflatable boats for the Sheriff's Department (18/0039).
 - b. Demolition and surface improvement of the District Attorney building for the Office of the County Engineer (18/0041, UPIN 16035MF0FY01).
 - c. Replacement and repair of various roof sections and related work at Ben Taub Hospital for the Office of the County Engineer (18/0042, UPIN 17035MF0QG01).

- d. Horticultural chemicals and related items for the Flood Control District (18/0043).
 - e. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (18/0044, UPIN 181033954215).
 - f. General repairs in the Keegans Bayou Watershed for the Flood Control District (18/0046, Project ID #Z100-00-00-X217).
 - g. Rifle plates and plate carriers for the county (18/0047).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
- a. Kraftsman Commercial Playgrounds & Water Parks low quote in the amount of \$60,521 for the project price, with bonding in the amount of \$1,815, for renovations to the splash pad at McClendon Park in Precinct 3, subject to applicable bonds to be received for the project price.
 - b. MLN Service Company low quote in the amount of \$513,969 for the project price, with bonding in the amount of \$10,400, for removal and replacement of HVAC equipment at the Cotton Exchange Building for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
3. Transmittal of notice of a Texas Association of School Boards BuyBoard cooperative program purchase from Roadrunner Moving and Storage previously approved by Commissioners Court on August 1, 2017 in the additional amount of \$605,100 for records storage relocation for the District Clerk.
4. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for additional funds in the amount of \$83,520 for internet and/or ethernet services to upgrade 10 existing connections and for six new service locations for the county for the period of August 11, 2017-August 10, 2018.
5. Request for approval to extend contracts with:
- a. Dahill Office Technology Corporation, dba Dahill, for the extended period of March 1-May 31, 2018, or until a new contract is in place, for photocopier service for the county and Flood Control District, with no increase in pricing (12/0178).
 - b. DRC Emergency Services, LLC, for the extended period of March 2-April 30, 2018 for emergency services for debris clearing, removal, disposal, and operation of temporary staging reduction sites for the county, with no increase in pricing (15/0260).

6. Recommendation that awards be made to:
 - a. 1st Materials' TRU-BLN Soil Stabilization only bid in the amount of \$93,880 based on estimated quantities and fixed unit pricing for pre-blended lime-fly ash powder mix for various locations in Precinct 4 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (17/0337, UPIN 18104M23F502).
 - b. American Tire Distributors lowest complete bid meeting specifications in the amount of \$1,096,211 for tires, tubes, and related items for the county and Flood Control District for the period of March 1, 2018-February 28, 2019, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (17/0328).
 - c. C.A. Richards & Assoc., Inc., only bid received in the amount of \$107,200 for a diver held sonar system for the Sheriff's Department (18/0013).
 - d. Contractor's Source, Inc., low bid in the amount of \$27,230 based on estimated quantities and fixed unit pricing for geogrid, geotextile, and erosion control material in Precinct 3 for a one year initial term, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (18/0004, UPIN 18103MF0MM02).
 - e. Helicopter Services, Inc., lowest bid meeting specifications in the amount of \$78,000 for repair parts, labor, and related items to maintain and/or inspect Bell helicopters for the Sheriff's Department for the period of March 1, 2018-February 28, 2019, with four one-year renewal options (18/0011).
 - f. Mar-Con Services low bid in the amount of \$559,923 for road reconstruction for Avenue I from west of 11th Street to west of Allen-Genoa Road in Precinct 2, subject to applicable bonds to be received (18/0020, UPIN 18102MF0U001).
 - g. Mar-Con Services, LLC, low bid in the amount of \$572,767 for the construction price for road construction at Kings Park Way from Atascocita Road to south of FM-1960 in Precinct 4, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$25,000 for early completion, with item 61 not being awarded (17/0348, UPIN 17104MF0JX01).
 - h. Quadvest Construction low bid in the amount of \$2,051,554 for the construction price for road construction at Porter Road to north of Franz Road in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (17/0343, UPIN 17103N302001).
 - i. QuestMark Information Management, Inc., only bid received in the amount of \$169,989 for assorted mailing services for the pick-up, processing, and delivery of mail for the county for the period of March 1, 2018-February 28, 2019, with four one-year renewal options (18/0022).
 - j. WadeCon, LLC, low bid in the amount of \$1,690,783 for the construction price for road reconstruction at Porter Road from Franz Road to Morton Ranch Road in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (17/0338, UPIN 17103N302002).

- k. AIDS Healthcare Foundation; Houston Area Community Services, Inc., dba Avenue 360 Health and Wellness; Legacy Community Health Services, Inc.; and Saint Hope Foundation, Inc., best proposals meeting requirements 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, 2018-February 28, 2019, with four one-year renewal options, and that the County Judge execute the agreements (17/0278).
 - l. Dailey and Wells Communication, Inc.; E.F. Johnson Company; and Motorola Solutions, Inc., best proposals meeting requirements for public safety project-25 single and multi-band subscriber radios for the county for the period of February 27, 2018-February 26, 2019, with four one-year renewal options, and that the County Judge execute the agreements (17/0064).
 - m. Knudson, LP, only proposal received for project management and data analysis for the United States Census Bureau's local update of census addresses operation for the county for the period of February 27-July 31, 2018, and that the County Judge execute the agreement (17/0323).
 - n. Wolters Kluwer Financial Services, Inc., best proposal meeting requirements for audit management and electronic work paper software solution for the Auditor for the period of February 27, 2018-February 26, 2019, with four one-year renewal options, and that the County Judge execute the agreement (17/0320).
7. Request for approval on the basis of highest overall evaluation and authorization to negotiate with Page Southerland Page, Inc., for architectural and engineering services for the design and construction of a service center campus for the Toll Road Authority, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to an executable contract (17/0335).
8. Request for authorization to reject bids for installation and modification of traffic signal systems and related improvements for the county, and that the project be readvertised at a later date with revised specifications (17/0342).
9. Request for approval of renewal options with:
- a. Torma Communications to provide services to produce, print, and mail two newsletters for Precinct 4 for the period of March 1, 2018-February 28, 2019 at a cost of \$141,739 (13/0354).
 - b. Galls, LLC, for uniforms and related items for Precinct 4 for the period of March 1, 2018-February 28, 2019 at a cost of \$40,000 (16/0008).
 - c. 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, 2018-February 28, 2019 at a cost of \$88,781 (16/0034).
 - d. Professional Traffic Control, LLC, for pavement markers, markings, and related items for the Toll Road Authority for the period of April 1, 2018-March 31, 2019 at a cost of \$432,137, and execution of applicable bonds when received (14/0047).

- e. Sigma Technology Solutions for storage area network platforms, appliances, and related items for the Toll Road Authority for the period of March 1, 2018-February 28, 2019 at a cost of \$2.7 million (15/0301).
 - f. Strategic Protection Systems, LLC, for uninterruptible power supply, maintenance, support services, and related items for the Toll Road Authority for the period of March 10, 2018-March 9, 2019 at a cost of \$30,000 (14/0177).
 - g. Absolute Color to provide printed materials for Precinct 4 for the period of March 1, 2018-February 28, 2019 at a cost of \$45,500 (16/0009).
 - h. Flex Oil Services, LLC, for sale of surplus/salvage petroleum products and related items for the county for the period of May 1, 2018-April 30, 2019 at a cost of \$15,625 (16/0033).
 - i. Nalco Company, as primary vendor, and ChemTreat, Inc., as secondary vendor, for water treatment chemicals and services for the county for the period of March 12, 2018-March 11, 2019 at a total cost of \$150,168 (13/0272).
 - j. Frank's Pizza; Isabela's Snack Bar; Sub Shop 268 & Partners, LLC; and Treebeards, Inc., for jury meal services for the District Clerk for the period of March 1, 2018-February 28, 2019 at a total cost of \$160,000 (16/0023).
 - k. Stuart Consulting Group, Inc., for disaster recovery direct administration and project management consultant services for the Flood Control District for the period ending February 13, 2019 at a cost of \$1 million, and execution of applicable bonds when received (16/0185).
10. Request that the County Judge execute amendments/agreements with:
- a. Cigna Health and Life Insurance Company to adjust the rates for cost containment services for group medical for the county and Flood Control District (16/0153).
 - b. Cigna Health and Life Insurance Company in the amount of \$9,029,404 for Dental Preferred Provider Organization coverage for the county and Flood Control District for the period of March 1, 2018-February 28, 2019, with six one-year renewal options (17/0174).
 - c. Davis Vision, Inc., in the amount of \$1,238,431 for vision insurance for the county and Flood Control District for the period of March 1, 2018-February 28, 2019, with six one-year renewal options (17/0181).
 - d. Dearborn National Life Insurance Company in the amount of \$1,729,155 for basic and optional long term disability insurance for the county and Flood Control District for the period of March 1, 2018-February 28, 2019, with six one-year renewal options (17/0182).
 - e. IQ Business Group, Inc., in the additional amount of \$154,450 for the jail housing forms digitization initiative for an enterprise document and digital asset management solution for the county for the period of April 28, 2017-April 27, 2018 (14/0092).
 - f. Legacy Community Health Services, Inc., for additional funds in the amount of \$10,000 and Saint Hope Foundation, Inc., \$29,717 to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2018 (16/0270).

- g. Legacy Community Health Services, Inc., in the amount of \$323,627 for supplemental Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (14/0193).
 - h. Legacy Community Health Services, Inc., for additional funds in amounts of \$75,465 and \$170,698; Saint Hope Foundation, Inc., \$75,500, 83,202, and \$122,150; The Montrose Center \$122,150; and The University of Texas Health Science Center at Houston \$202,972 to provide 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, 2018-February 28, 2019 (16/0270).
 - i. Lockwood, Andrews & Newnam, Inc., in the amount of \$231,590 for architectural and engineering services for the design of restoration and mitigation efforts on county buildings for the period of February 27, 2018-March 14, 2019 (17/0274).
 - j. Montrose Counseling Center, Inc., dba The Montrose Center, in the amount of \$45,677 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, 2018-February 28, 2019 (15/0248).
 - k. Rey de la Reza Architects, Inc., dba RdLR Architects, Inc., in the amount of \$269,012 for architectural and engineering services for the design of restoration and mitigation efforts on county buildings for the period of February 27, 2018-February 26, 2019 (17/0274).
 - l. Saint Hope Foundation, Inc., for additional funds in the amount of \$111,103 and The Montrose Center, \$126,088 to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2018 (16/0270).
 - m. SEARCH Homeless Services in the additional amount of \$35,839 to revise the scope of service and adjust allocation of funding for case management services for Community Services for the period of March 1, 2017-February 28, 2018 (14/0003).
 - n. TransCore, LP, in the additional amount of \$2 million to reallocate funds, continue the required maintenance period through final system acceptance and incorporate changes in the project schedule for the toll collection system-roadside solution for the Toll Road Authority for the extended period of May 1-August 31, 2018 (10/0116).
11. Transmittal of an amendment to an agreement with Corrections Software Solutions, LP, to extend the end date to July 18, 2018 for a Case Management System for Community Supervision & Corrections, with no increase in pricing (15/0219).

12. Request that the County Judge execute interlocal agreements with:
 - a. The City of Houston Health Department in the amount of \$77,698 for non-medical case management and linkage services for not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019.
 - b. The Harris Center for Mental Health and IDD in the amount of \$8,304,328 for renewal of mental health and intellectual developmental disability services and Crisis Intervention Response Team services for inmates housed in detention facilities operated by the Sheriff's Department for the period of March 1, 2018-February 28, 2019.
 - c. Harris Health System in the amount of \$1,704,754 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, 2018-February 28, 2019.
 - d. Veterans Affairs Medical Center Houston in the amount of \$80,025 for Ryan White Program Part-A Services 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, 2018-February 28, 2019.
 - e. The City of Spring Valley Village for utilization of county contracts at no cost to the county.
 - f. The University of Texas Health Science Center at Houston in the amount of \$87,590 for a part-time geriatrician to provide medical services for Protective Services for Children & Adults for the period ending September 30, 2018.
13. Request for approval of personal services exemptions from the competitive bid requirements for:
 - a. Baylor College of Medicine in the amount of \$374,507 for staffing the Teen Clinic Outreach Program for Public Health Services for the period of March 1, 2018-February 28, 2019.
 - b. Management Partners in the amount of \$48,990 for phase one, \$51,010 optional for phase two, for comprehensive analysis of current operations and management system for Precinct 1, and that the County Judge execute the agreement.
14. Transmittal of a sole source exemption purchase for Motorola Solutions, Inc., in the amount of \$1,571,462 in connection with a sole source exemption approved by Commissioners Court on February 13, 2018 for repair, software maintenance, and technical support for all P25 System infrastructure for Central Technology Services for the period of March 1, 2018-February 28, 2019.

15. Request for approval of the Guidelines for Federal Transportation Administration funded procurements to be made by Community Services to comply with FTA rules for grant-funded purchases in connection with providing public transportation for eligible county residents outside of the Metro service areas.
16. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
17. Transmittal of notice of receipt of funds in the total amount of \$152,332 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, 2018.
18. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 1.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Transmittal of bids and proposals for advertised jobs that were opened February 19 and 26, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
 - a. **County Judge**

Request for approval of resolutions:

 1. Recognizing March 3, 2018 as the annual Harris County Employee 5K.
 2. Designating May 10, 2018 as Harris County Peace Officers' Memorial Day and the week of May 14-18, 2018 as National Police Week.
 - b. **Commissioner, Precinct 1**

Request for authorization to donate a Sulcata Tortoise to the Crocodile Encounter facility in Angleton.
 - c. **Commissioner, Precinct 2**
 - d. **Commissioner, Precinct 3**
 1. 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.

2. Request for authorization to lease a parking space in the Congress Plaza garage in the amount of \$840 for the period of May 1, 2018-April 30, 2019.

e. **Commissioner, Precinct 4**

Request for authorization to correct the payroll record of an employee.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 11th, 127th, 129th, 270th, and 295th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. Texas Woman's University/College of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Nursing Program for the period of February 1, 2018-January 31, 2023.
 2. Texas Woman's University for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Speech and Language Pathology Program for the period of April 1, 2018-March 31, 2022.
 3. Texas Woman's University/College of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science in Nursing Program for the period of April 1, 2018-March 31, 2023.
 4. The University of Texas Health Science Center at Houston/Cizik School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science in Nursing Practice for the period of April 1, 2018-March 31, 2023.

II. Emergency/supplemental items

III. Public Hearings

1. Request by the Commissioner of Precinct 3 for a public hearing to consider and take action on whether to terminate a concession agreement, as amended, with CB Bear Creek Golf, LLC, in connection with Bear Creek Golf World in the Addicks Reservoir.
2. Recommendation by the Office of the County Engineer for a public hearing to determine whether a portion of Cedar Bayou Park in Precinct 2 should be conveyed to Targa NGL Pipeline Company, LLC, for a pipeline easement and a temporary workspace easement, and approval of an order after a determination has been made as to the best public use for the property.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Jerry LeVias to the Harris County Protective Services for Children & Adults Board of Directors for a term ending December 31, 2019.
2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the reappointment of Colonel John D. Kennedy to the Port of Houston Authority Board of Commissioners for a term ending February 1, 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 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
 Legislative Relations
 Central Technology Services
 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 2018**

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

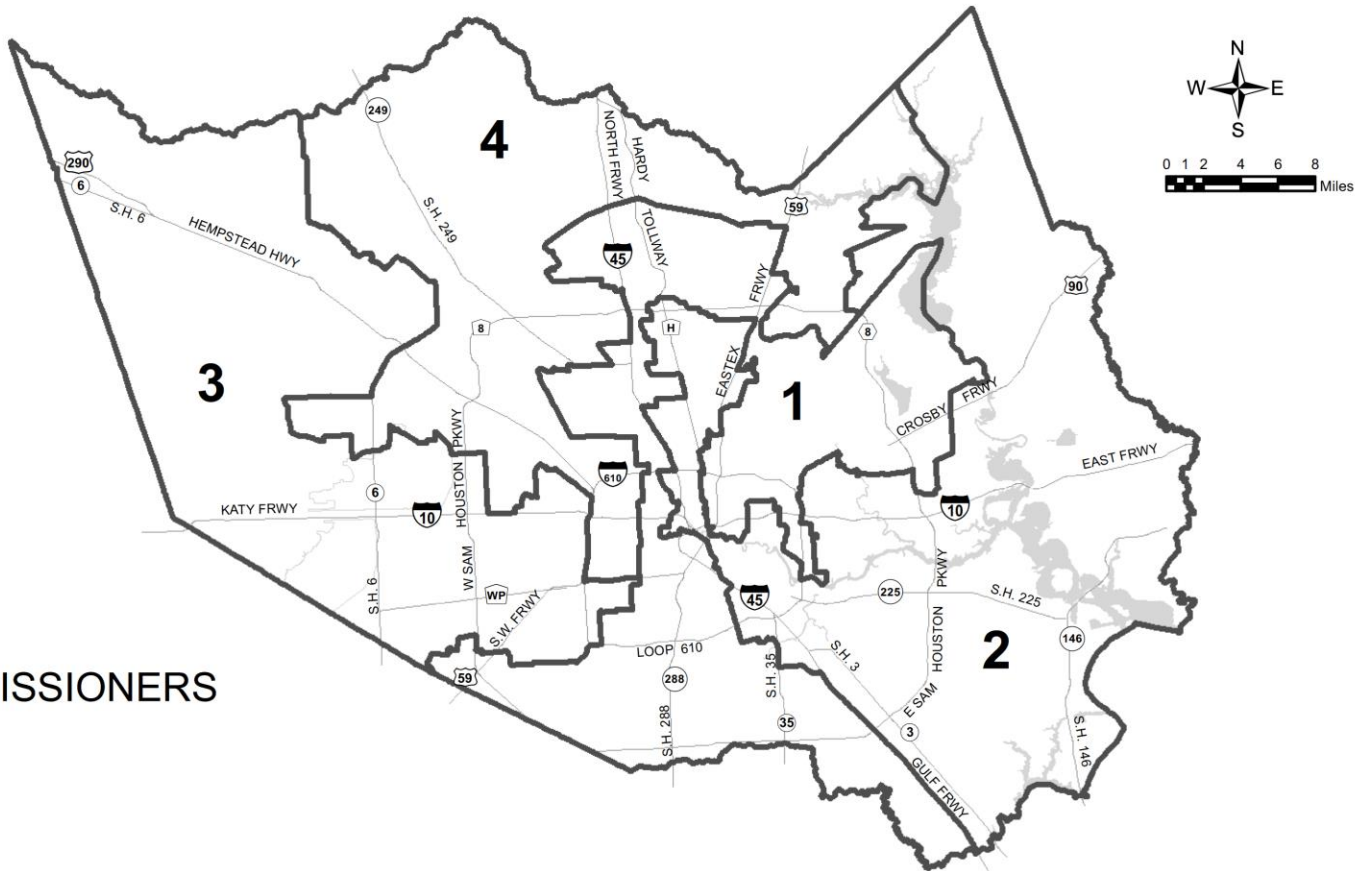
Calendar 2019

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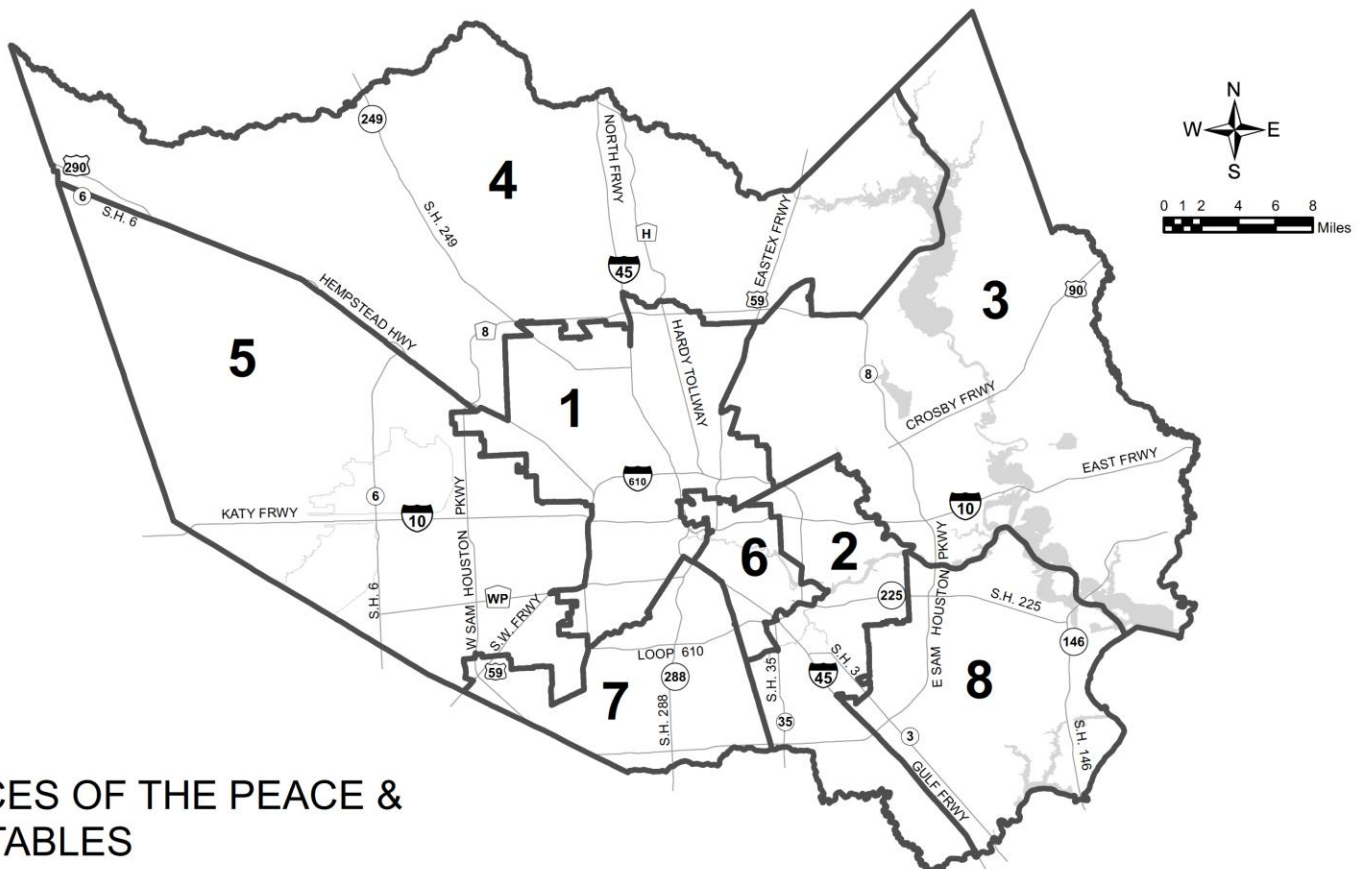
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The agenda is available online at www.harriscountytexas.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES