

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

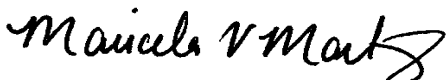
October 4, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, October 08, 2019**, the Court will consider the following supplemental agenda items.

1. Request by the Purchasing Agent for approval of personal services exemption from the competitive bid requirements for The Bromwich Group in the amount of \$195,564 for consulting services on certain cases handled by Houston Police Department Narcotic Officers for the District Attorney for the period of October 8, 2019-October 7, 2020, and that the County Judge execute the agreement.
2. Request by the Purchasing Agent to authorize negotiations with R.G. Miller Engineers, Inc., and EHRA Engineering, best overall evaluations for professional architectural and engineering services to study and design the construction of residential developments for the County (19/0217).
3. Request by the County Judge for discussion and possible action on the approval of both the Designated Fund Agreement between Harris County, the City of Houston and the Greater Houston Community Foundation to operate the Tropical Storm Imelda Relief Fund and the charter for the fund's Grants Review Committee.
4. Request by the County Judge for discussion and possible action to appoint Devin Branch of the Texas Organization Project to fill the vacancy on the Harris County Criminal Justice Coordinating Council (CJCC) as the representative from a non-profit, member-based, community organization that does substantial work in the field of criminal justice.
5. Request by the Commissioner of Precinct One for discussion of the Federal Administration's revocation of California's authority to set stricter auto emissions standards and possible action to file an amicus brief for the case of State of California v. Elaine L. Chao, filed on September 20, 2019 against the United States Department of Transportation, in support of a states' right to set separate tailpipe pollution standards from those set by the Federal Government.
6. Request by the Commissioner of Precinct One for approval of the appointment of William J Taylor III to the Tropical Storm Imelda Relief Fund Advisory Board for a term not to exceed the life of the fund.
7. Request by the Commissioner of Precinct Two for approval of the appointment of Tanya Makany-Rivera to the Tropical Storm Imelda Relief Fund Advisory Board for a term not to exceed the life of the fund.
8. Request by the Commissioner of Precinct Two for discussion on events and conditions leading to the termination of a contract between Guarding Public Safety and Harris County Community Services and Corrections Department, and discussion and possible action on measures to prevent similar occurrences.
9. Request by the Commissioner of Precinct Two to host the Early Childhood Education; Texas Rising Stars Program, for forty-five attendees on October 15, 2019, in Pasadena, Texas using General Funds in the amount of \$452.
10. Request by the Commissioner of Precinct Two for discussion and possible action regarding the purchase of renewable energy credits.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

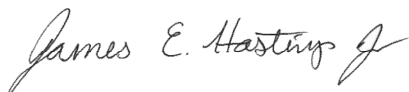
October 4, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 8, 2019 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at <https://agenda.harriscountytexas.gov>.



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



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.18

AGENDA

October 8, 2019

10:00 a.m.

Opening prayer by Priest Amrick Singh of the Sikh National Center in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Universal Services
7. Public Health Services
8. Community Services
9. Veterans Services
10. County Library
11. Youth & Family Services
12. Constables
13. Sheriff
14. Fire Marshal
15. County Clerk
16. County Attorney
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas

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

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

V. Executive Session

VI. 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 <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Request for discussion and possible action related to Tropical Storm Imelda and take any necessary actions needed to protect public health safety and welfare, including budget transfers to fund emergency responses.
- b. Request for discussion and possible action regarding the status of the restoration, mitigation, and improvements of the Jury Assembly Building project, currently pending FEMA and state approval.
- c. Recommendation for authorization to purchase certain tracts for negotiated prices for:
 1. Tract P118-00-00-18-011.0 for \$208,000, \$83,000 over the appraised value, for the county-wide general acquisition Z100-00-00-R008 project in Precinct 2 for the Flood Control District (UPIN 200900Z1R008).
 2. Tract 15 for \$36,651, \$5,000 over the appraised value, for the Hufsmith-Kohrville Road-3 project in Precinct 4 for the county (UPIN 15104M23NP03).
 3. Tract 86 for \$153,312, \$8,980 over the appraised value, for the Spring Creek Greenway, Phase 6 project in Precinct 4 for the county (UPIN 19104MF0CQ01).
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. Three tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 Buyout project in Precincts 1 and 4 for the Flood Control District (UPIN 190900Z1H065).
 2. Four tracts for the Little White Oak Bayou right of way acquisition project in Precinct 1 for the Flood Control District (UPIN 20090MF1EE01).
 3. A tract for the White Oak Bayou federal flood damage reduction project E100-00-00-E006 in Precinct 1 for the Flood Control District.
 4. Four tracts for the White Oak Bayou federal flood damage reduction project E100-00-00-E006 in Precinct 1 for the Flood Control District.
 5. Five tracts for the county-wide general acquisition Z100-00-00-R008 project in Precincts 2, 3, and 4 for the Flood Control District (UPIN 200900Z1R008).
 6. Three revised tracts and a tract for the traffic signal on Eldridge Parkway at Richmond Avenue project in Precinct 3 for the county (UPIN 19035MF0ZW01).
- e. Recommendation for approval of the following plats:
 1. Imperial Forest, Section 3 in Precinct 1; Manhard Consulting.
 2. Triple Star Development in Precinct 1; The Pinnell Group, LLC.
 3. Balmoral, Section 14 in Precinct 2; Jones|Carter.
 4. Balmoral, Section 7 amending plat in Precinct 2; Jones|Carter.
 5. Dodson Moreno Addition minor replat Fleites Addition in Precinct 2; Survey 1, Incorporated.
 6. Bauer Landing, Section 5 amending plat in Precinct 3; Pape-Dawson Engineers.

7. Beckendorff Road, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 8. Camillo Lakes, Section 4 in Precinct 3; EHRA.
 9. Premium Business Park in Precinct 3; Gruller Surveying, LLC.
 10. Treviso Gardens, Section 4 in Precinct 3; EHRA.
 11. Gosling Road Commercial in Precinct 4; Windrose.
 12. La Sendera at Barker Cypress in Precinct 4; Halff Associates, Incorporated.
 13. Spring Cypress Estates, Section 1 in Precinct 4; Hovis Surveying Company.
 14. Spring Pines Commercial Development in Precinct 4; Terra Surveying Company, Incorporated.
 15. Tello Addition in Precinct 4; Pro-Surv.
 16. WLY Ventures, LLC, on Houston Avenue in Precinct 4; Advance Surveying, Incorporated.
 17. WLY Ventures, LLC, on West Little York in Precinct 4; Advance Surveying, Incorporated.
- f. Recommendation for authorization to negotiate in Precinct 2 with:
1. Freese and Nichols, Inc., for on-call engineering services for various projects.
 2. Stantec Consulting Services, Inc., for architectural and engineering services in connection with the Community Planning Program.
 3. Stantec Consulting Services, Inc., for architectural and engineering services in connection with individual community planning in the East Aldine area.
 4. Asakura Robinson Company, LLC, for engineering services in connection with the park and trail analysis project.
- g. Recommendation that the County Judge execute an amendment and agreements with:
1. Costello, Inc., in the amount of \$233,023 for engineering services for drainage improvements to Meadow Lake Subdivision, Tract A in Precinct 1 (UPIN 19101MF15N01).
 2. Jones & Carter, Inc., in the amount of \$195,712 for engineering services for drainage improvements to Long Play Subdivision in Precinct 1 (UPIN 19101MF16C01).
 3. Gradient Group, LLC, in the amount of \$52,786 and approval of funds not to exceed \$64,986 for engineering services for installation of a traffic signal on TC Jester Boulevard at 7th Street in Precinct 1 (UPIN 20101MF1C301).
 4. McDonough Engineering Corporation in the amount of \$24,590 for engineering services to construct improvements to Summerwood Community sidewalks in Precinct 1 (UPIN 17101MF0KE01).
 5. Nathelyne A. Kennedy & Associates, LP, in the amount of \$141,388 for engineering services to construct transportation improvements near Texas Southern University at Cleburne Street from Ennis Street to Scott Street in Precinct 1 (UPIN 19101MF19801).
 6. Page Southerland Page, Inc., in the amount of \$40,000 for architecture and engineering services for improvements to transition Ben Taub General Hospital from an independent steam and chilled water utility system to the Thermal Energy Corporation district utility system in Precinct 1 (UPIN 16035MF0ER01).

7. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$350,000 for on-call engineering and associated planning services to develop a multimodal major thoroughfare plan for unincorporated areas of the county.
 8. RODS Surveying, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call subsurface utility engineering services as needed in connection with various county-wide projects.
 9. The Rios Group, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call engineering and related services as needed in connection with various county-wide projects.
 10. Kirksey Architects, Inc., in the additional uncertified amount of \$300,000 to increase the amount of funds available for the issuance of purchase orders for on-call architectural services for drawings, specifications, studies, reports, and other architectural services as needed in connection with the design and evaluation of various county-wide projects.
 11. Moore Archeological Consulting, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call archeological and historical services as needed in connection with various county-wide projects.
- h. Recommendation for authorization to execute a partnership agreement with the State of Texas, acting by and through the Texas Department of Transportation, for construction of the Cypress Creek Greenway hike and bike trail at SH-249 and Cypress Creek in Precinct 4.
- i. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
1. Shomer VI, Ltd., for lease of space at 450 North Sam Houston Parkway East, Suite 149 in Precinct 1 for the Sheriff's Department effective upon final execution and ending October 31, 2022 at varying yearly rates.
 2. Fairpark Partners, LLC, for lease of space at 152 Fairmont Parkway in Pasadena in Precinct 2 for the Public Health Services/Women, Infants, and Children's Clinic for the period of November 1, 2019-October 31, 2024 at an annual rate of \$73,536.
 3. 16211 Highway 6 Limited for lease of space at 16233 Clay Road in Precinct 3 for the Public Health Services/WIC Clinic for the period of November 1, 2019-October 31, 2022 at an annual rate of \$40,541.
 4. St. Thomas Presbyterian Church for lease of space at 14100 Memorial Drive in Precinct 3 for Domestic Relations effective upon final execution and ending October 7, 2020 at varying monthly rates.
- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for the Flood Control District for:
1. Tract 01-601.0 for sale of a waterline easement across P135-00-00 in Precinct 1 and sell to the City of Houston at a price of \$1,451.
 2. Tract 01-006.0 for a certain waterline across P143-00-00-01-2018 in Precinct 1 and sell to the City of Houston at a price of \$7,000.
 3. Tract 05-600.0 for a CenterPoint aerial easement at Sims Bayou in Precinct 2 and sell to CenterPoint Energy Houston Electric, LLC, at a price of \$12,202.

- k. Recommendation for approval of changes in contracts with:
1. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for final construction of mowing and maintenance services of right of ways and esplanades in Precinct 1, resulting in an addition of \$8,545 to the contract amount (15/0031-2).
 2. AAA Asphalt Paving, Inc., for the decomposed granite trail project at various parks in Precinct 1, resulting in an addition of \$18,404 to the contract amount (18/0085-1, UPIN 20101MF1BA01).
 3. Jerdon Enterprise, LP, for the Houston Bike Initiative-2018 project in Precinct 1, resulting in no change to the contract amount (18/0219-1, UPIN 19101MF0ZG01).
 4. Jerdon Enterprise, LP, for the Houston Bike Initiative-2018 project in Precinct 1, resulting in no change to the contract amount (18/0219-2, UPIN 19101MF0ZG01).
 5. Jerdon Enterprise, LP, for the Houston Bike Initiative-2018 project in Precinct 1, resulting in no change to the contract amount (18/0219-1, UPIN 19101MF0ZG01).
 6. Statewide Traffic Signal Co., for final construction of a traffic signal on Market Street at Pemberton Street in Precinct 2, adding 82 calendar days and resulting in no change to the contract amount (15/0261-1, UPIN 17035MF0G717).
 7. TLC Trucking & Contracting for final road construction for East Aldine Town Center in Precinct 2, adding 70 calendar days and resulting in an addition of \$125,723 to the contract amount (17/0103-7, UPIN 17035MF0M201).
 8. TLC Trucking & Contracting for final road construction of the East Aldine Town Center left-turn lane between Russ Drive and Fall Meadow Lane in Precinct 2, adding 70 calendar days and resulting in an addition of \$69,110 to the contract amount (17/0105-5, UPIN 16102MF0G801).
 9. TDIndustries for the rooftop unit replacement at the Gulfgate Health Center in Precinct 2, resulting in an addition of \$853 to the contract amount (18/0122-3, UPIN 17035MF0QA01).
 10. Landscape Art for construction at Atascocita Area Park in Precinct 2, adding two calendar days and resulting in an addition of \$25,577 to the contract amount (18/0205-5, UPIN 17102MF0PS01).
 11. PRC Roofing Company, Inc., for the Vallbona Health Center roof replacement in Precinct 3, resulting in an addition of \$8,233 to the contract amount (18/0124-2, UPIN 17035MF0QF01).
 12. GLM Contracting for final general civil construction and related items for Precinct 3, adding 11 calendar days and resulting in no change to the contract amount (18/0266-1, UPIN 19103MF10U01).
 13. Insituform Technologies for final construction of lining RCP storm drain pipes on Barker Cypress Road in Precinct 3, resulting in an addition of \$9,100 to the contract amount (18/0365-1, UPIN 19103MF13G01).
 14. Epoxy Design Systems, Inc., for final construction of bridge repair on Stuebner Airline at Cypress Creek in Precinct 4, adding 12 calendar days and resulting in an addition of \$18,710 to the contract amount (P313701-1, UPIN 19104M23F502).
 15. Southwest Signal Supply, Inc., for final construction of a traffic signal on Woodland Hills Drive at Liles Lane in Precinct 4, adding 63 calendar days and resulting in an addition of \$8,200 to the contract amount (15/0261-1, UPIN 19104MF0YH01).

16. Southwest Signal Supply, Inc., for a traffic signal on Spring Cypress Road at Senterra Lakes in Precinct 4, resulting in an addition of \$25,779 to the contract amount (15/0261-1, UPIN 19104MF0Y103).
- l. Recommendation that the court approve study reports prepared by:
 1. Fivengineering, LLC, for the Airline Estates and Blue Bell Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF12A01).
 2. Dannenbaum Engineering Corporation for the Skeetville Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF12G01).
 3. Fivengineering, LLC, for the Miramar Subdivision drainage improvements project in Precinct 2 (UPIN 19102MF16M01).
 4. HT&J, LLC, for the Stone Ridge Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF12X01).
 5. Jones & Carter, Inc., for the Timarron and Timarron Lakes subdivisions drainage improvements project in Precinct 4 (UPIN 19104MF15E01).
- m. Recommendation for release of financial surety for development projects for Woodmere Development Co., Ltd., in the amount of \$2,040 for Barkers Trail, Section 4 in Precinct 3.
- n. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 1. D.R. Horton-Texas, Ltd., in the amount of \$5,145 for Bridges on Lake Houston, Section 7 in Precinct 1.
 2. Bridgeland Development, LP, in the amount of \$1,920 for Bridgeland Creek Parkway, Section 4 street dedication in Precinct 3.
 3. Bridgeland Development, LP, in the amount of \$2,110 for Bridgeland Parkland Village, Section 18 in Precinct 3.
 4. Bridgeland Development, LP, in the amount of \$2,580 for Bridgeland Parkland Village, Section 8 in Precinct 3.
 5. Telephone Investments, Inc., in the amount of \$5,115 for Katy Pointe, Section 1 in Precinct 3.
 6. KB Home Lone Star, Inc., in the amount of \$4,715 for Meadows at Westfield Village, Section 1 in Precinct 3.
 7. Pulte Homes of Texas, LP, in the amount of \$2,680 for Grove at Gleannloch Farms, Section 2 in Precinct 4.
 8. West Little York 62 AC., Ltd., in the amount of \$1,890 for South Enclave West in Precinct 4.
- o. Recommendation for approval of additional mileage reimbursements in the total amount of \$1,135 for certain employees who exceeded the monthly maximum allowance while conducting county business in August 2019.
- p. Recommendation for authorization to publish requests for qualifications in conjunction with the Purchasing Agent for engineering services related to water and wastewater facilities, infrastructure evaluation, green building, and Brownfield redevelopment.

- q. Recommendation for authorization for funding in the amount up to \$5 million from Community Services for Phase I of the Affordable Single Family Housing Program, and approval of five positions effective October 12, 2019.
- r. Recommendation for approval of 17 positions effective October 12, 2019.
- s. Recommendation that the court authorize funding in an amount not to exceed \$500,000 to update road and bridge designs based on the revised Atlas 14 projected guidelines.
- t. Recommendation for approval of funding of FY 2020 Capital Improvements Program projects for:
 - 1. Quebedeaux Park planning and programming in an amount up to \$250,000.
 - 2. Riverside Hospital future site planning in an amount up to \$500,000.
 - 3. Institute of Forensic Sciences facility modifications in an amount up to \$1 million.
 - 4. Repurpose the Thomas Street Clinic in an amount up to \$250,000.
 - 5. Justice of the Peace Court Security Study in an amount up to \$1 million.
 - 6. Building Dispositions Study in an amount up to \$500,000.
 - 7. Institute of Forensic Sciences long-term masterplan in an amount up to \$1 million.
 - 8. Other court directed masterplans in an amount up to \$2 million.
 - 9. Implementation of Infrastructure Coordinating and Assessment Tool in an amount up to \$200,000.
- u. Recommendation for authorization for reimbursement in the amount of \$2,262,031 for expenses incurred in connection with the Palace Hotel property.
- v. Recommendation for approval of a revision to the subdivision plat entitled Parish Lake Estates replat and partial replat in Precinct 2.
- w. Recommendation for approval of expenditures in the amount of \$15,000 in connection with miscellaneous training, resources, licenses, and functions.
- x. Recommendation for authorization to seek bids in connection with the Bear Creek Community Center Replacement project in Precinct 3.
- y. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. The Harris County Toll Road Authority for county-wide turf establishment for future facilities, with no funds required by the district.
 - 2. The Student Conservation Association, Inc., in the amount of \$35,000 for environmental consulting services in support of county-wide district led conservation and restoration efforts.

3. IDS Engineering Group, Inc., in the additional amount of \$281,510 for design, bidding, and construction phase engineering services for the widening and deepening of Armand Bayou from the Sam Houston Tollway East to Spencer Highway on Unit B100-00-00 in the Armand Bayou Watershed in Precinct 2 (Project ID B100-00-00-E002, UPIN 170900B1E002).
 4. S&V Surveying, Inc., in an amount not to exceed \$150,000, with a \$20,000 partial encumbrance, for surveying services as needed in support of district projects in Precinct 2 (Project ID Z100-00-00-Y700).
 5. Gulf South Pipeline Company, LP, for a letter of no objection to install reinforced concrete boxes and backfill exposed pipeline along Unit K163-00-00 in the Cypress Creek Watershed in Precinct 3, with no funds required by the district (Project ID K163-00-00-E001, UPIN 120900K163E1).
 6. Ally General Solutions, LLC, in an amount not to exceed \$150,000, with a \$15,000 partial encumbrance, for surveying services as needed in support of district projects in Precinct 4 (Project ID Z100-00-00-Y700).
 7. Binkley & Barfield, Inc., in the additional amount of \$177,947 for engineering services in support of Phase 2 of the Drainage Reuse Initiative Feasibility Study to evaluate the feasibility of pumping stormwater into the underlying aquifers for the purpose of reducing the occurrence of property damage in Precinct 4 (Map ID Z-05, Project ID Z100-00-00-P029, UPIN 190900X1P029).
 8. Freese and Nichols, Inc., in the additional amount of \$183,009 for engineering services for design, bidding, and construction phase engineering services in support of final excavation and repairs to Unit U520-01-00 in the Addicks Reservoir Watershed in Precinct 4 (Project ID U520-01-00-E001, UPIN 150900U520E1).
- b. Recommendation for authorization to negotiate agreements with Harris County Municipal Utility District No. 249 and Harris County Water Control & Improvement District No. 110 for partnership projects within the limits of these districts in the Cypress Creek Watershed in Precinct 4 (Map ID Z-02).
- c. Recommendation for approval of changes in contracts with:
1. Salem Group, Inc., dba Complete Concrete, for the 2016 Disaster Recovery Package 1-A in Precinct 1, resulting in a reduction of \$206,783 from the contract amount (18/0252-02, Project ID Z100-00-00-X233, UPIN 180900Z1X233).
 2. Serco Construction Group, Ltd., for the 2016 Disaster Recovery Package 1-B in Precincts 1, 3, and 4, adding nine working days and resulting in a reduction of \$170,580 from the contract amount (18/0241-03, Project ID Z100-00-00-X234, UPIN 180900Z1X234).
 3. Lecon, Inc., for the Addicks sediment removal and excavation of linear detention on Unit W100-00-00 from Eldridge Parkway to Dairy Ashford in Precincts 3 and 4, resulting in no change to the contract amount (17/0307-05, Project ID Z100-00-00-X260, UPIN 180900Z1X260).
- d. Recommendation for authorization to accept a preliminary engineering report prepared by Lockwood, Andrews & Newnam, Inc., and proceed with design and construction of the Halls Tributary No. P118-26-00 channel improvements in the Halls Bayou Watershed in Precincts 1 and 2 (Project ID P118-00-00-P005).

3. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transaction and that the County Judge execute an amendment to an agreement with the Brazoria County Toll Road Authority to address toll equipment and installation costs for the Brazoria County Expressway, match the county's interoperability rates to those of other toll authorities in the state, and modify the division of administrative fees.

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 \$75,937 and three workers compensation recoveries in the total amount of \$5,675; tort claim and other settlement recommendations in the total amount of \$5,550; denial of 29 claims for damages; and transmittal of claims for damages received during the period ending October 1, 2019.
- b. Transmittal of investment transactions and maturities for the period of September 17-30, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding for the county-wide traffic signal repairs project in the additional amount of \$2 million for a total authorized amount of \$3 million.
- e. Request that the court adopt an adjustment to the monthly internal rate for health benefits charged to department budgets in FY 2020-21, including no changes to employee and retiree health benefit rates, monthly internal premium rates including necessary adjustments to COBRA and interlocal agreements, and continuation of the option for employees to qualify for enrollment in the Healthy Actions medical plans.
- f. Recommendation that the court take necessary actions for the county to continue to receive from the Texas Lottery Commission/Bingo Division prize fee revenue, and authorization to submit proof of the decision to the Texas Lottery Commission by November 1, 2019.
- g. Request that the court designate Census Tract 5329 in Harris County as a targeted employment area for the EB-5 Immigrant Investor Program.
- h. 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. **Universal Services**

- a. Request for approval of an interlocal agreement with the City of Baytown to allow the sharing of data between the city and county Computer Aided Dispatch systems.
- b. Request for approval of an interlocal agreement with Austin County to transfer ownership of certain equipment at no cost to either county.
- c. Request for authorization to destroy certain records of the Constable of Precinct 3 in accordance with the records control schedule.
- d. Request for approval of a new vehicle control number, changes to attributes of certain VCNs, and a financed vehicle purchase for a department.

7. **Public Health Services**

- a. Request for approval of two loan agreements in the total amount of \$37,693 in connection with the Lead Hazard Control Program.
- b. Request for approval of an agreement with Diversity in Democracy, LLC, in an amount not to exceed \$49,500 to provide a study assessing the healthcare and outcomes in the county health system, and strategies for improving outcomes and expanding services where needed for the period of September 24-November 30, 2019.
- c. Request for approval of a data use agreement with Texas Health and Human Services for the period of September 1, 2019-August 31, 2021.
- d. Request for approval of memorandums of understanding with the:
 1. Center for Health Statistics of the Department of State Health Services to allow DSHS to provide certain confidential data extracted from birth and certain types of death certificates for the period of October 8, 2019-August 31, 2024.
 2. Houston Food Bank to distribute food and other non-food products to participants enrolled in the Creative Partnership Program for the period of October 8, 2019-June 30, 2021.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2010, 2011, 2014, 2015, 2016, 2017, 2018, and 2019.
- b. Request for approval of a resolution of support in connection with the Low-Income Housing Tax Credit Program for the proposed affordable housing project for The Arbor at Wayforest in Precinct 1.

- c. Request for approval and resolution to submit to the Texas General Land Office affordable rental development projects using 2017 Hurricane Harvey Texas CDBG-DR round one funds in the total amount of \$25,796,947 for 4600 Main Street Housing, LP, for the Light Rail Lofts and Brinshore Development, LLC, for North Lake Houston Apartments in Precinct 1.
- d. Request for authorization to allocate \$93,596 from the department's general funds budget and \$29,942 in the CDBG funds to be awarded to eligible agencies for a one-time supplemental Texans Feeding Texans Home-Delivered Meal Grant Program effective March 1, 2020 with:
 - 1. Bay Area Meals on Wheels, Inc., in the amount of \$817 in Precinct 2.
 - 2. Baytown Meals on Wheels in the amount of \$4,143 in Precinct 2.
 - 3. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$5,803 in Precincts 1 and 3.
 - 4. Interfaith Ministries for Greater Houston in the amount of \$87,430 in all precincts.
 - 5. Northwest Assistance Ministries in the amount of \$11,468 in Precincts 3 and 4.
 - 6. Young Women's Christian Association of Houston in the amount of \$11,730 in Precincts 1 and 2.
 - 7. Precinct2gether, Inc., in the amount of \$2,147 in Precinct 2.
- e. Request for approval of an order authorizing the provision of services using PY 2019 Community Development Block Grant Program funds in the amount of \$1,068,414 to Harris County Precinct One for the Airline Improvement District Zone 2 Nicar Avenue Water and Sanitary Sewer Improvements project, and approval of agreements for PY 2019 CDBG funds with:
 - 1. Sheldon Road Municipal Utility District in the amount of \$575,466 for the Waterline and Fire Hydrant Improvements project.
 - 2. Harris County Water Control & Improvement District No. 21 in the amount of \$497,490 for the Water and Fire Protection Improvements project.
- f. Request for approval of an amendment to an order with Public Health Services to revise the quarterly performance outcomes for the Program Year 2019 Lead-Based Paint Hazard Control Program.
- g. Request for approval of an amendment to an interlocal agreement with the Houston Housing Authority to revise the budget line items to adequately reflect project expenditures and extend the project end date to November 30, 2019 for the Northline SRO project.
- h. Request for approval of the Harris County Section 3 Policy required by recipients of HUD funding in excess of \$200,000.

9. **Veterans Services**

- a. Request for approval to appoint Miguel Rodriguez as the Assistant Veteran Services Officer.

- b. Request for approval of an agreement with The Harris Center for Mental Health and IDD to set forth the parties' understanding of their collaborative treatment planning and care coordination activities.

10. **County Library**

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

11. **Youth & Family Services**

Protective Services for Children & Adults

Request that the County Judge execute a contract with Harriet C. Latimer & Associates in the amount of \$25,000 for consultation on the Community Development Block Grant-Disaster Recovery application for the Houston Alumni and Youth Center proposed complex.

12. **Constables**

- a. Request by Constable Rosen, Precinct 1, for:
 1. Authorization to transfer a grant funded position to the general fund effective October 12, 2019.
 2. Approval of an interlocal agreement with the Harris County Hospital District, dba Harris Health System, for the services of two deputy positions to provide law enforcement services and mental health transport effective October 12, 2019.
 3. Approval of an amendment to a memorandum of understanding with the Tax Assessor-Collector for law enforcement services of three deputy positions effective October 12, 2019.
- b. Request by Constables Rosen and Herman, Precincts 1 and 4, for approval of changes to the lists of regular deputies and reserve officers with oaths and statements of officers.
- c. Request by Constable Diaz, Precinct 2, for approval of an agreement with the Organized Crime Drug Enforcement Task Force for reimbursement and authorized expenses for the Strategic Initiative Program in the amount of \$25,000 for the period of October 1, 2019-September 30, 2020.
- d. Request by Constable Eagleton, Precinct 3, for:
 1. Authorization to accept from Trent Butler of Boy Scouts of America Troop 268 the donation of nine less lethal beanbag shotguns and beanbag ammunition.
 2. Approval of payment in the amount of \$1,000 to the Texas Commission on Law Enforcement for the contractual training renewal application fee.
- e. Request by Constable Heap, Precinct 5, for approval of agreements with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2019-September 30, 2020 for:
 1. Monthly vehicle rental and fuel reimbursement in the total amount of \$27,600.
 2. Overtime reimbursement in the total amount of \$37,298.

- f. Request by Constable Sandlin, Precinct 8, for authorization to accept from Rotary International Pasadena a donation in the amount of \$1,500.

13. **Sheriff**

- a. Request for authorization to work with the Purchasing Agent to establish a credit card account with a \$2,000 limit to facilitate provision of food and liquid sustenance to personnel who are stranded for extended periods of time without access to those basic necessities.
- b. Request for approval of a law enforcement agreement with West Riata Homeowners Association, Inc., for the services of a deputy position effective October 12, 2019.

14. **Fire Marshal**

- a. Request for approval to refund a customer located outside of unincorporated Harris County in the amount of \$65.
- b. Request for authorization to reclassify two temporary positions to one regular position effective October 12, 2019.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of August 13, 2019, and special meeting of August 15, 2019.
- b. Request for authorization to participate in the Election Assessment Program to review and assess election cybersecurity.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, environmental cases in Precincts 1 and 2, and a case in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in Justice of the Peace Court 2.1 and County Civil Court No. 2.
- c. Request for a notice and comment hearing and to submit comments to the Texas Commission on Environmental Quality on the renewal of Intercontinental Terminals Company, LLC, Draft Federal Operating Permit No. O1061, and authorization of expenses, including expert fees.
- d. Request that the County Judge execute the annual equitable sharing agreement and certification to be submitted to the United States Department of Justice with the FY 2019 annual certification report.

- e. Recommendation that the court take no action on the submission of a claim by a former Assistant District Attorney for reimbursement of attorneys fees incurred in responding to a grievance filed with the State Bar of Texas concerning his actions in connection with the State vs Alfred Brown.
- f. Request for authorization to correct the payroll record of an employee.

17. **District Courts**

Transmittal of notice of the resignation of Maria Jackson as judge of the 339th District Court effective September 30, 2019.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Georgia Bio Innovation Summit	10/7-8	Atlanta, GA	\$1,000	Grant
2.	PHS	2	Physician builder certification proficiency training	10/7-10	Madison, WI	\$4,190	Other
3.	PHS	1	Clean Gulf Conference	10/28-31	New Orleans, LA	\$350	Grant
						\$2,309	Other
4.	CS	1	Houston-Galveston Area Council impact mobility training	11/3-6	San Diego, CA	\$2,560	Grant
5.	AgL Ext.	1	Epsilon Sigma Phi National Conference	10/13-17	Colorado Springs, CO	\$2,114	Other
6.	Juv. Prob.	1	Juvenile Detention Alternatives Initiative Inter-Site Conf. <i>(\$10,960 appvd. 8/27 for 9 attns.-add atnd. & exp.)</i>	10/16-18	Seattle, WA	\$890	General
7.	PSCA	-	National Guardianship Association Conference <i>(\$7,440 appvd. 9/10 for 3 attns.-add exp.)</i>	10/12-15	Lexington, KY	\$650	Other
8.	CAC	3	Human Trafficking Summit	11/17-18	Lake Charles, LA	\$1,330	Other
9.	Sheriff	1	Moot Court training	10/27-11/2	Williamsburg, VA	\$2,242	Other
10.	Sheriff	4	Coalition of Law Enforcement & Retail Training Conf.	10/28-31	San Diego, CA	\$4,060	Other
11.	Sheriff	1	Prevention & response to suicide bombing incidents training	11/3-8	Socorro, NM	\$4,800	Other
12.	Sheriff	1	Child homicide investigations training*	11/17-19	New Orleans, LA	\$780	Other
13.	Fire M.	1	Clean Gulf Conference	10/28-31	New Orleans, LA	\$1,719	Other
14.	Fire M.	1	CBRNe World Congress & Exhibition	11/5-7	Nashville, TN	\$1,485	Other
15.	Inst. F.S.	1	Forensic Entomology Symposium	11/16-20	St. Louis, MO	\$1,643	Other
16.	Inst. F.S.	1	Technical Leader Conference	11/17-20	Norman, OK	\$1,295	Grant
17.	Inst. F.S.	1	National Combined DNA Index System Conference	11/18-21	Norman, OK	\$1,195	Other
18.	CA	1	Natl. Assn. County Agricultural Agents membership mtg.	10/20-22	Washington, DC	\$3,163	General
19.	DA	1	Environmental Crimes Training Program	10/14-25	San Luis Obispo, CA	\$660	General
20.	Prob. Ct.	3	National College Probate Judges Conference	11/12-16	Philadelphia, PA	\$2,875	General
21.	Tax A-C	4	Tax statement quality control meeting	10/21-22	Oklahoma City, OK	\$4,080	General
22.	Co. Judge	1	Civil Rights Training Conference	10/17-19	Potomac, MD	\$1,295	General
23.	OHSEM	1	Public information officer course	8/4-10	Emmitsburg, MD	\$385	General
						\$2,100	Other
24.	Com. 2	2	National Policy Institute on Public Mgt. & Bonds training	12/5-7	Phoenix, AZ	\$2,060	General
	Subtotal	33	Out of Texas average cost per attendee:	\$1,552		\$51,230	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	-	National Asphalt Pavement Association workshop (\$460 appvd. 9/10 for 2 attns.-change use of co. veh. & add exp.)	9/10-11	Dallas	\$275	General
2.	FCD	2	Design-Build Institute of America luncheon & presentation*	10/21	Houston	\$108	FCD
3.	PHS	1	Texas Immunization Conference* (\$1,345 appvd. 9/10 for 1 atnd.-add atnd., exp., & use of co. veh.)	10/22-25	Dallas	\$1,045	General
4.	PHS	200	Building Healthy Communities Conference*	11/2	Houston	\$8,500	General
5.	CS	2	National Disaster Recovery Conference*	11/18-20	Austin	\$1,800	Grant
6.	Library	8	Texas Library Association District 8 Conference	9/28	Houston	\$760	General
7.	Dom. Rel.	20	Legal enforcement officer's training & business meeting	10/18	Houston	\$340	Grant
8.	Juv. Prob.	-	Juvenile Justice Association Conference (\$2,390 appvd. 9/24 for 2 attns.-change use of county vehicle)	10/20-23	S. Padre Island	-	Grant
9.	Juv. Prob.	-	Texas Charter Schools Association Conference* (\$5,967 appvd. 4/30 for 6 attns.-date change & add exp.)	10/27-30	San Antonio	\$1,275	Grant
10.	PSCA	-	National Association of Social Workers Conference (\$13,436 appvd. 9/10 for 9 attns.-date change)	10/2-5	Galveston	-	Grant
11.	PSCA	4	Department of Family & Protective Services providers meeting	11/5-7	Austin	\$3,500	Grant
12.	PSCA	10	Texas Association for Truancy & Drop-out Prevention Conference	11/7-8	Iowa Colony	\$1,600	Other
13.	CAC	2	Executive Director's Summit	11/18-20	Austin	\$1,832	Other
14.	Const. 1	2	Tax fraud investigation training*	11/11-14	San Marcos	\$1,606	General
15.	Const. 4	5	K9s4COPs Officers Conference & Trials*	10/21-25	Atascocita	\$1,625	Other
16.	Const. 5	15	Eyewitness ID online training	TBD	Houston	\$525	Other
17.	Const. 5	2	Forensic digital photography course*	10/14-17	Cumberland	\$1,980	Other
18.	Const. 7	1	Texas Commission On Law Enforcement Conference*	10/21-24	Corpus Christi	\$875	Other
19.	Const. 8	1	K9 deputy interdiction training*	10/17-18	Houston	\$250	Other
20.	Const. 8	1	Crime prevention training*	11/13-15	Pearland	\$150	Other
21.	Sheriff	3	Houston High Intensity Drug Trafficking Area commanders mtg.*	10/2-4	San Antonio	\$1,540	Other
22.	Sheriff	1	Texas Council risk management funds collaborations training*	11/17-18	Austin	\$310	Other
23.	Sheriff	-	Commercial motor vehicle training* (\$8,570 appvd. 8/27 for 2 attns.-date change)	Multiple	Austin	-	Other
24.	Sheriff	4	Social media research training*	11/7-8	Houston	\$1,020	Other
25.	Sheriff	1	Houston High Intensity Drug Trafficking Area strategic planning mtg.*	11/20-22	San Antonio	\$715	Other
26.	Co. Clk.	4	Texas Public Health Association Vital Statistics Conference	12/4-6	Georgetown	\$4,072	General
27.	CA	1	Judgment collecting seminar	10/16-17	Austin	\$585	General
28.	CA	1	Texas Minority Counsel Program Conference	11/6-8	Irving	\$1,337	General
29.	DA	1	Establishing innocence or guilt & habeas issues training	8/28-30	Plano	\$800	General
30.	DA	1	Crime Victim Services Conference	9/9-12	Austin	\$1,285	Grant
31.	DA	1	Engage & Excel Conference*	9/26-27	Austin	\$910	General
32.	DA	1	Texas Tribune Festival	9/27-28	Austin	\$765	General
33.	DA	1	Cellular communication investigation training*	9/30-10/4	Dallas	\$2,070	General
34.	PD	1	Texas Criminal Defense Lawyers Association DWI seminar	10/23-25	San Antonio	\$840	General
						\$315	Other
35.	JP 1.2	3	Texas Justice Court Training Center court personnel seminar	11/6-8	San Marcos	\$1,185	General
36.	JP 1.2	1	Texas Bar Continuing Legal Education course	11/13-14	Austin	\$922	General
37.	JP 3.1	1	Justice of the Peace Judicial Conference	11/18-20	Galveston	\$470	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
38.	JP 4.2	4	Clerk education seminar	2/2-4/2020	Waco	\$2,224	General
39.	JP 5.1	1	Texas Justice Court Training Center course	12/1-4	Galveston	\$315	General
40.	Dist. Cts.	5	Jeff Justice court reporters seminars	9/21	Houston	\$1,250	General
41.	Dist. Cts.	5	Jeff Justice court reporters seminars	10/12	San Antonio	\$1,250	General
42.	Auditor	7	Business writing essentials webinar	10/21	Houston	\$298	General
43.	Auditor	72	Audit Division Conference	10/24	Houston	\$1,500	General
44.	Auditor	8	Association of Healthcare Internal Auditors seminar	10/28	Houston	\$1,025	General
45.	Tax A-C	2	Texas Association of Assessing Officers board meeting*	11/7-8	San Marcos	\$1,225	General
46.	OHSEM	2	Texas GIS Forum	10/22-25	Austin	\$3,590	General
47.	Com. 1	1	Pick up donated bikes*	10/14-15	Austin	\$235	General
48.	Com. 2	200	Election Judge training	10/12	Pasadena	\$3,000	General
49.	Com. 2	1	Playground safety inspector renewal certification training	10/20-23	College Station	\$926	General
Subtotal		610	In Texas average cost per attendee: \$105			\$64,025	
Total		643				\$115,255	

*Travel by county vehicle

FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
58,388	13,405	43,462	115,255

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,519,497	3,686,985	6,206,482

19. **Grants**

- a. Request by the **Flood Control District** for authorization to accept:
 1. An amendment to an agreement with the U.S. Department of Agriculture to add a discretionary match of \$2,045,661 for the county-wide FY 2019 Channel Repair Program (Project ID Z100-00-00-Y111, UPIN 200900Z1Y111).
 2. From the U.S. Department of Agriculture grant funds in the amount of \$28 million, with no required match, for the Emergency Watershed Protection Pilot Program (Project IDs B112-00-00-E005, P500-06-00-E006, and E500-25-00-E001; UPINs 200900B112E5, 200900P506E6, and 200900E525E1).

- b. Request by **Public Health Services** for authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services to carry over \$393,619 in prior year funds to the current fiscal year for the FY 2019 Ryan White Part-A Formula & Supplemental Program.

- c. Request by **Juvenile Probation** for authorization to accept from the Annie E. Casey Foundation grant funds in the amount of \$50,000, with no required match, for the FY 2020 Juvenile Detention Alternatives Initiative Program.

- d. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$6,991, with a required match of \$1,750, for the FY 2020 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program.
- e. Request by **Constable Herman, Precinct 4**, for authorization to accept from the:
 - 1. Office of the Governor/Criminal Justice Division grant funds in the amount of \$76,025, with a required match of \$31,053, for the FY 2020 Specialized Investigator Program.
 - 2. Texas Department of Transportation grant funds in the amount of \$44,994, with a required match of \$15,894, for the FY 2020 STEP-Comprehensive Program.
- f. Request by **Constable Walker, Precinct 7**, for authorization to accept an amendment to an agreement with Texas State University for additional grant funds in the amount of \$3,000, with no required match, for the FY 2019 Tobacco Enforcement Program.
- g. Request by the **Sheriff** for:
 - 1. Authorization to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$168,599, with a discretionary match of \$42,150, for the FY 2019 Texas Volkswagen Environmental Mitigation Program.
 - 2. Authorization to accept from the Texas Department of Transportation grant funds in the amount of \$101,205, with a required match of \$25,426, for the FY 2020 STEP-Commercial Motor Vehicles Program.
 - 3. Authorization to accept from the Texas Department of Transportation grant funds in the amount of \$364,287, with a required match of \$91,769, for the FY 2020 STEP-Comprehensive Program.
 - 4. Authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$83,939, with no required match, for the FY 2020 Sheriff's Crime Scene Unit Equipment Replacement Program.
 - 5. Authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$75,000, with no required match, for the FY 2020 Mentoring Moms Program.
 - 6. Authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$40,890, with no required match, for the FY 2020 Software System Property and Evidence Facility Upgrade project.
 - 7. Authorization to accept from the U.S. Department of Justice grant funds in the amount of \$1,561,500, with no required match, for the FY 2018 State Criminal Alien Assistance Program.
 - 8. Authorization to accept an amendment to an agreement with the City of Houston to extend the grant end date to March 31, 2020 for the FY 2017 Human Trafficking Program.
 - 9. Authorization to accept an amendment to an agreement with the Texas Department of Motor Vehicles to increase the cash match budget by \$9,105 for the FY 2019 Auto Theft Unit Program.

10. Authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$220,000, with no required match, for the National Integrated Ballistic Information Network Initiative.
11. Approval for Commissioners Court to accept and for the County Judge to execute the Certification of Assurances from the U.S. Department of Justice for the FY 2019 Justice Assistance Grant application with the City of Houston.

- h. Request by the **Institute of Forensic Sciences** for authorization to accept from the U.S. Department of Justice grant funds for the:
 1. FY 2019 DNA Capacity Enhancement and Backlog Reduction Program in the amount of \$739,012, with no required match.
 2. DNA Barcoding Strategy-Blow and Flesh Flies Encountered during Medicolegal Casework project in the amount of \$20,685, with no required match.

- i. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$240,000, with a \$98,029 required match, for the FY 2020 Special Victims Prosecution and Protective Order Project.

- j. Request by the **District Courts** for authorization to:
 1. Submit an application to the State of Texas/Office of Court Administration for grant funds in the estimated amount of \$3,567,991, with no required match, for the FY 2020 Indigent Defense Grant Program.
 2. Accept an amendment to an agreement with the Center for Children and Family Futures to modify the outcome measures to reflect enrolling a total of 25 families, and change timelines for financial reports and payment of grant funds for the FY 2018 Collaborative Community Court Teams Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Ltd., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 2.
 - b. Angel Brothers Enterprises, Ltd., for asphalt overlay of various roads in Precinct 3.
 - c. Angel Brothers Enterprises, Ltd., for road reconstruction at Adlong-Johnson Road from US-90 to the Ramsey Loop in Precinct 2.
 - d. Boyer, Inc., for construction of landscaping and storm water quality compliance for the Sam Houston Tollway Southwest from east of West Bellfort Street to west of Kirby Drive in Precinct 1 for the Toll Road Authority.
 - e. Cutler Repaving, Inc., for repair of various roads in the Huffman and Baytown areas for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - f. GLM Contracting, Inc., for on-call general civil construction of the Howell-Sugarland sidewalk from Bellaire Boulevard to Beechnut Street in Precinct 3.

- g. GLM Contracting, Inc., for pavement repair on Winkleman Road using concrete for full depth pavement repair in Precinct 3.
 - h. Millis Equipment, LLC, for general repairs at the Little Cypress Creek Watershed for the Flood Control District.
 - i. Prime Trees, Inc., for a term contract for hazardous tree and tree limb removal services for the Flood Control District.
 - j. Salem Group, dba Complete Concrete, for term contracts for sediment removal and related items in the western and eastern regions of the county for the Flood Control District.
 - k. Serco Construction Group, Ltd., for structural connections Discrete Segment 207 in the Brays Bayou Watershed for the Flood Control District.
 - l. Statewide Traffic Signal Company for NTP-1 and 2 for a traffic signal on Market Street at Pemberton Street for the Office of the County Engineer.
 - m. Statewide Traffic Signal Company for the addition of two left-turn lanes and traffic signal modifications at the intersection of Huffman Cleveland/Wolf Road and FM-2100 in Precinct 2.
 - n. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and debris removal services in the Clear Lake area for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending August 31, 2019.
 4. Request for authorization to open an imprest account for Public Health Services.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for August 2019.
- c. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.
 2. Request for authorization to correct the payroll record of an employee.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Loan application, origination, underwriting, and servicing system software for Community Services (190316).
 - b. Enterprise network attached storage solution, supporting infrastructure, and services for the Toll Road Authority (190318).

- c. Demolition and replacement of the fire and domestic water tank in the central utility plant at Ben Taub Hospital for the Office of the County Engineer (190319, UPIN 17035MF0P701).
 - d. Mowing and various maintenance services for the northeastern region of the county for the Flood Control District (190320).
 - e. Temporary lodging to house participants of the buyout program for Community Services (190322).
 - f. Bulk gasoline, diesel fuel, and related items for the county (190323).
 - g. Construction of the Helms stormwater detention basins for the Flood Control District (190324, Project ID #P518-26-01-E001).
 - h. Construction of bullet resistant barriers at the visitor command center stations at 701 and 711 North San Jacinto and 1200 Baker Street for the Office of the County Engineer (190325, UPIN 20540MF1B701).
 - i. Rental of portable toilets and hand wash stations for the county and Flood Control District (190326).
 - j. Architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the Office of the County Engineer (190327).
 - k. Construction manager at risk services for the new Pinemont multi-purpose facility for the county (190328).
 - l. High-resolution street-level imagery services with light detection and ranging data acquisition and data extraction services for the county (190329).
 - m. Sediment removal at the Addicks Reservoir Watershed for the Flood Control District (190330, Project ID #Z100-00-00-X306).
2. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to CFI Mechanical, Inc., low quote in the amount of \$82,761 for the project price, with bonding in the amount of \$2,525, for removal and replacement of the chiller and water pump at the Crosby Community Center in Precinct 2, subject to applicable bonds to be received for the project price.
 3. Transmittal of an OMNIA Partners, Public Sector cooperative purchasing program purchase from Cotton Commercial USA, Inc., in the amount of \$159,133 for emergency remediation at Annex M for Facilities & Property Maintenance.
 4. Request for approval to utilize a contract with Elmore Public Relations, Inc.; KGB Texas Communications; and Outreach Strategists, LLC, in the amount of \$30,000 for each vendor for community engagement and public outreach services for the Flood Bond Program for the Flood Control District, in connection with awards previously approved by Commissioners Court on May 14 and July 9, 2019, for use of these vendors for similar efforts for the Toll Road Authority and that the County Judge execute the agreements (19/0077).
 5. Request for approval of payment and performance bonds from Ceres Environmental Services, Inc., in the amount of \$500,000 for emergency services for debris clearing, removal, disposal, and operation of temporary staging and reduction sites for the county, in connection with an award approved by Commissioners Court on July 10, 2018 (18/0150).

6. Request for approval to extend a contract with Northstar Industries, as primary vendor, and Weisinger Incorporated, as secondary vendor, for the extended period of November 1, 2019-February 1, 2020, or until a new contract is in place for inspection and preventative maintenance, repair of storm water pump stations, rental of various pumps, and related items for the Toll Road Authority, with no increase in pricing (16/0206).
7. Request that the County Judge execute a settlement agreement with Houston Recovery Center in the amount of \$28,771 for recovery support services for the Felony Reintegration Court for the Administrative Office of the District Courts for services rendered during the period of April 1-May 31, 2019.
8. Request for approval to terminate a contract with Texas Outhouse, Inc., for rental of portable toilets and hand wash stations for the county and Flood Control District effective October 8, 2019 (190111).
9. Recommendation that awards be made to:
 - a. The Brandt Companies, LLC, lowest priced proposal meeting requirements in the amount of \$361,216 for demolition and replacement of stairwell pressurization fans at Congress Plaza for Facilities & Property Maintenance, subject to applicable bonds to be received (190261).
 - b. Carnes Funeral Home, Inc., dba Texas Funeral Service, low bid meeting specifications in the amount of \$1,103,256 for mortuary services and related items for Community Services for the period of October 8, 2019-September 30, 2020, with four one-year renewal options (190161).
 - c. Cemetery Service only bid in the amount of \$93,365 for opening/closing of graves and related items for Community Services for the period of October 9, 2019-September 30, 2020, with four one-year renewal options (190160).
 - d. Inclusion Solutions, LLC, low bid in the amount of \$491,200 for voter accessibility aids and related items for the County Clerk (190274).
 - e. Jersey Village Florist, LLC, dba Texas Guns and Roses; GT Distributors, Inc.; Bailey's House of Guns, Inc.; and Precision Delta Corporation lowest and best bids by line item in the total amount of \$269,278 for certain items for ammunition and related items for the county for the period of October 8, 2019-September 30, 2020, with four one-year renewal options, with certain items not being awarded (190204).
 - f. Specialty Construction TX, LLC, low bid in the amount of \$537,105 for improvements to a retaining wall and pavement at the Wortham Boulevard box culvert in Precinct 3, subject to applicable bonds to be received (190285, UPIN 18103N303201).
 - g. The Urban Foresters, as primary vendor, and NBM Development, Inc., as secondary vendor, low bid in the amount of \$412,400 for property boundary vegetation removal and pruning for the Flood Control District for the period of November 1, 2019-October 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (190257).

- h. Vulcan Construction Materials, LLC, only bid in the amount of \$7,020 for limestone bedding for the county for the period of December 1, 2019-November 30, 2020, with four one-year renewal options (190294).
 - i. Waste Management of Texas, Inc., and WCA-Waste Corporation of Texas best bid meeting specifications by group in the total amount of \$706,875 for landfill services to accept Type IV, non-putrescible, non-compacted solid waste and recycling materials for the county and Flood Control District for the period of October 8, 2019-August 31, 2020, with four one-year renewal options, and that the court grant a waiver of technicality for WCA-Waste Corporation of Texas for taxes owed to the county when bids were received (190232).
10. Request for approval on the basis of best overall evaluation and authorize negotiations with certain vendors for engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (190198).
11. Request for authorization to reject the proposal for high-resolution street-level imagery services with light detection and ranging data acquisition and data extraction services for the county, and that the project be readvertised at a later date with revised specifications (190270).
12. Request for approval of renewal options with:
 - a. Yellowstone Landscape for mowing and various maintenance services for the central western region of the county at a cost of \$976,267, and for the eastern region at a cost of \$665,757 for the Flood Control District for the period of January 1-December 31, 2020, and execution of applicable bonds when received (150232 and 160172).
 - b. Traf-Tex, Inc., for maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority for the period of January 1-December 31, 2020 at a cost of \$514,558, and execution of applicable bonds when received (150265).
 - c. Bownds Wholesale Nursery, Inc., to supply various trees and related items for the county for the period of December 1, 2019-November 30, 2020 at a cost of \$116,021 (160287).
 - d. Deloitte & Touche, LLP, and Melton & Melton, LLP, for audit services for the county, Flood Control District, District Clerk, and County Clerk for the period of December 1, 2019-November 30, 2020 at a total cost of \$710,000 (150255).
 - e. City Supply Co., Inc., for plumbing supplies and related items for the county for the period of November 1, 2019-October 31, 2020 at a cost of \$357,575 (170243).
 - f. Davis Vision, Inc., for vision insurance for the county and Flood Control District for Budget Management for the period of March 1, 2020-February 28, 2021 at a cost of \$1.4 million (170181).

- g. Dearborn National Life Insurance Company for basic and optional long term disability insurance for the county and Flood Control District for Budget Management for the period of March 1, 2020-February 28, 2021 at a cost of \$1.9 million (170182).
 - h. Cigna Health Insurance and Life Insurance Company for group medical for the county and Flood Control District for Budget Management for the period of March 1, 2020-February 28, 2021 at a cost of \$327 million (160153).
 - i. Cigna Health Insurance and Life Insurance Company for Dental Preferred Provider Organization coverage for the county and Flood Control District for Budget Management for the period of March 1, 2020-February 28, 2021 at a cost of \$10 million (170174).
 - j. Dearborn National Life Insurance Company for life and accidental death and dismemberment insurance for the county and Flood Control District for Budget Management for the period of March 1, 2020-February 28, 2021 at a cost of \$6,460,000 (150156).
13. Request for approval of a public health or safety exemption from the competitive bid requirements for Merck Sharp & Dohme, Smithkline Beecham, Henry Schein, Pfizer Pharmaceuticals, bioCSL, and Sanofi Pasteur, Inc., in the amount of \$2 million for various vaccines for the Refugee Health Screening Program for Public Health Services.
14. Request for authorization to reclassify a contracts administrator position effective October 12, 2019.
15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
16. Transmittal of bids and proposals for advertised jobs that were opened September 30 and October 7, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions:
 - a. Congratulating and commending Gene Gundersen on the occasion of her retirement for more than 24 years of service to Harris County.
 - b. Proclaiming October 6-12, 2019 as Fire Prevention Week.
- 2. Transmittal of a request to add Nadia Godoy to the list of County Judge employees authorized to sign documents on behalf of Harris County Judge Lina Hidalgo, and that authorization for Yesenia Elizondo to sign documents on behalf of Harris County Judge Lina Hidalgo be revoked as pursuant to the Texas Local Government Code.

3. Transmittal by the Office of Homeland Security & Emergency Management of a progress report concerning recommendations prepared by Penta Consortium, LLC, resulting from the multi-agency coordinating group gap analysis in connection with the aftermath of the March 2019 ITC fire.
4. Request by the Office of Homeland Security & Emergency Management for approval of four positions and funding resulting from the multi-agency coordinating group gap analysis effective October 12, 2019.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing the Harris County Criminal Court at Law judges for their leadership in establishing the Managed Assigned Counsel Program.
2. Request for discussion relating to visiting judges.
3. Request for discussion of affordable housing in the county and of possible solutions that might aid in addressing the unmet housing needs.
4. Request for discussion and possible action on the creation of a hiring/search committee for a director of the Department of Economic Opportunity and Equity, and that the committee develop a job description and desired qualifications.
5. Request for consideration and approval of the creation of a Vision Zero Working Group to support the county in creating a strategy to eliminate traffic fatalities and injuries, and ensure safe, healthy, equitable mobility for all residents.
6. Request for discussion and possible action for the donation of 35 bicycles from Woom Bikes USA to be used to promote an alternative form of transportation and a healthy lifestyle for youth.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions:
 - a. Recognizing and commending the Hispanic Health Coalition for its service to the community.
 - b. Honoring the memory of fallen Deputy Sandeep Dhaliwal and commend his bravery and service to the community.
2. Request for discussion and possible action on a resolution from the county supporting legislation requiring universal background checks on all gun sales.
3. Request for approval of appointments or corrections of presiding and alternate election judges for a one-year term ending July 31, 2020.

4. Request for approval for the Crown Hill Cemetery Association to use the parking lot at the John Phelps Annex at 101 South Richey Street in Pasadena on October 12, 2019 to transport visitors to the historical Crown Hill Cemetery.
5. Request for approval to form a Harris County Homeless Task Force to develop a strategy to reduce homelessness and report progress back to the court in 90 days followed by an action plan in 180 days, and name Jim Nutter, Budget Management Director of Projects, as Chairman and charge him with organizing the mission of the task force and preparing appointments for the October 29, 2019 Commissioners Court meeting.
6. Request for approval to rename the V.V. Ramsey Community Center at 16003 Lorenzo Street in Channelview to the V.V. Ramsey Veterans Center.
7. Request for authorization to transfer five positions from the Tunnel & Ferry operations effective October 12, 2019.

d. **Commissioner, Precinct 3**

1. Request for consideration and possible action on the appointment of Tom S. Ramsey, P.E., to the Tropical Storm Relief Fund Advisory Board for a term not to exceed the life of the fund.
2. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2020.
3. Request for approval of an affidavit and petition from residents of Mission Glen East Subdivision, Section 1 regarding the posting of signs prohibiting overnight parking of commercial motor vehicles.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing October as Domestic Violence Awareness month.
2. Request for approval of the appointment of Jan Sexton to the Tropical Storm Imelda Relief Fund Advisory Board for a term not to exceed the life of the fund.
3. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Cypress Ridge HS AFJROTC TX-20028 for cleanup along the roadsides of North Eldridge Parkway from West Road to FM-529/Spencer Road for the period of November 1, 2019-October 31, 2020.
 - b. The Kuykendall Family for cleanup along the roadsides of Spring Cypress Road from IH-45 to Border Street for the period of October 1, 2019-September 30, 2020.
 - c. The Tang Family for cleanup along the roadsides of Spring Cypress Road from SH-249 to North Eldridge Parkway for the period of October 1, 2019-September 30, 2020.

4. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for the 2019-20 term.
5. Transmittal of an affidavit and petition regarding the posting of signs prohibiting overnight parking of commercial motor vehicles from residents of:
 - a. Arbor Trails Subdivision.
 - b. Bear Creek West Subdivision.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 125th, 151st, 152nd, and 215th District Courts, and a complaint filed in the U.S. District Court.
- b. Request by the Harris County Sports & Convention Corporation that the court authorize Budget Management to reimburse the corporation \$56,098 for renewal of flood insurance policies and an asset valuation study for NRG Park facilities.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with Texas Southern University/College of Pharmacy and Health Sciences for HHS to provide and coordinate training at clinical practice sites for qualified students enrolled in the Professional Pharmacy Program for the period of October 1, 2019-September 30, 2024.

II. Emergency/supplemental items

III. Public Hearings

Request by the Commissioner of Precinct 2 for a public hearing for review of an appeal to the Hearing Examiner's decision denying a variance under the Flood Plain Management Regulations for the property at 4140 West Greens Road in Houston.

IV. Tax Rates

The following proposed 2019 tax rates were discussed by the court on September 10, 2019, and public hearings were necessary for Harris County, Flood Control District, and Hospital District rates were held on September 20 and 24, 2019. The court instructed that at each hearing the total rates for all four taxing entities be shown on each agenda. The court will adopt the final schedule of tax rates on October 8, 2019.

Order for Adoption

Consideration of approval of orders for adoption of the proposed 2019 tax rates for Harris County, the Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

	<u>2018</u> <u>Adopted</u>	<u>2019</u> <u>Proposed</u>	<u>Change</u>
Harris County:			
General Fund	.34000	.34000	-
PIC Fund	.01000	.01000	-
Financial Stability Fund	-	.01751	.01751
Debt Service	.06858	.06539	(.00319)
Total Harris County	<u>.41858</u>	<u>.43290</u>	<u>.01432</u>
Flood Control District:			
Maint. & Operations	.02738	.02870	.00132
Debt Service	.00139	.00122	(.00017)
Total Flood Control	<u>.02877</u>	<u>.02992</u>	<u>.00115</u>
Port of Houston:			
Debt Service	<u>.01155</u>	<u>.01074</u>	<u>(.00081)</u>
Hospital District:			
Maint. & Operations	.17000	.17804	.00804
Debt Service	.00108	.00100	(.00008)
Total Hospital District	<u>.17108</u>	<u>.17904</u>	<u>.00796</u>
Total	<u>.62998</u>	<u>.65260</u>	<u>.02262</u>

V. Executive Session

1. Request by the County Judge for an executive session for approval to appoint:
 - a. Lindsay Munoz as co-chair to the Tropical Storm Imelda Relief Fund Advisory Board.
 - b. Francisco Sanchez to the Tropical Storm Imelda Relief Fund Advisory Board.

- c. Frances Castaneda Dyess to the Board of Pilot Commissioners for the Ports of Harris County.
 - d. Aaron Dunn to the Houston-Galveston Area Council, Regional Air Quality Planning Advisory Committee, with Erica Brown as an alternate member, for a term ending June 30, 2020.
2. Request by the Commissioner of Precinct 2 for an executive session for approval to appoint:
 - a. James Lykes to the Harris Center for Mental Health and IDD Board for a term ending October 8, 2021.
 - b. Darrell Morrison to the Board of Pilot Commissioners for Harris County Ports.
 - c. Kristen Lee to the Houston-Galveston Area Council, Regional Air Quality Planning Advisory Committee, with Jeffrey Parsons as an alternate member, for a term ending June 30, 2021.

VI. 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
Commissioners Court's Analyst's Office
Universal Services
Public Health Services
Pollution Control Services
Community Services
Veterans Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

- Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

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

Elected

Appointed

Calendar 2019

Calendar grid for 2019 showing months from January to December with days of the week and dates. Some dates are highlighted in boxes.

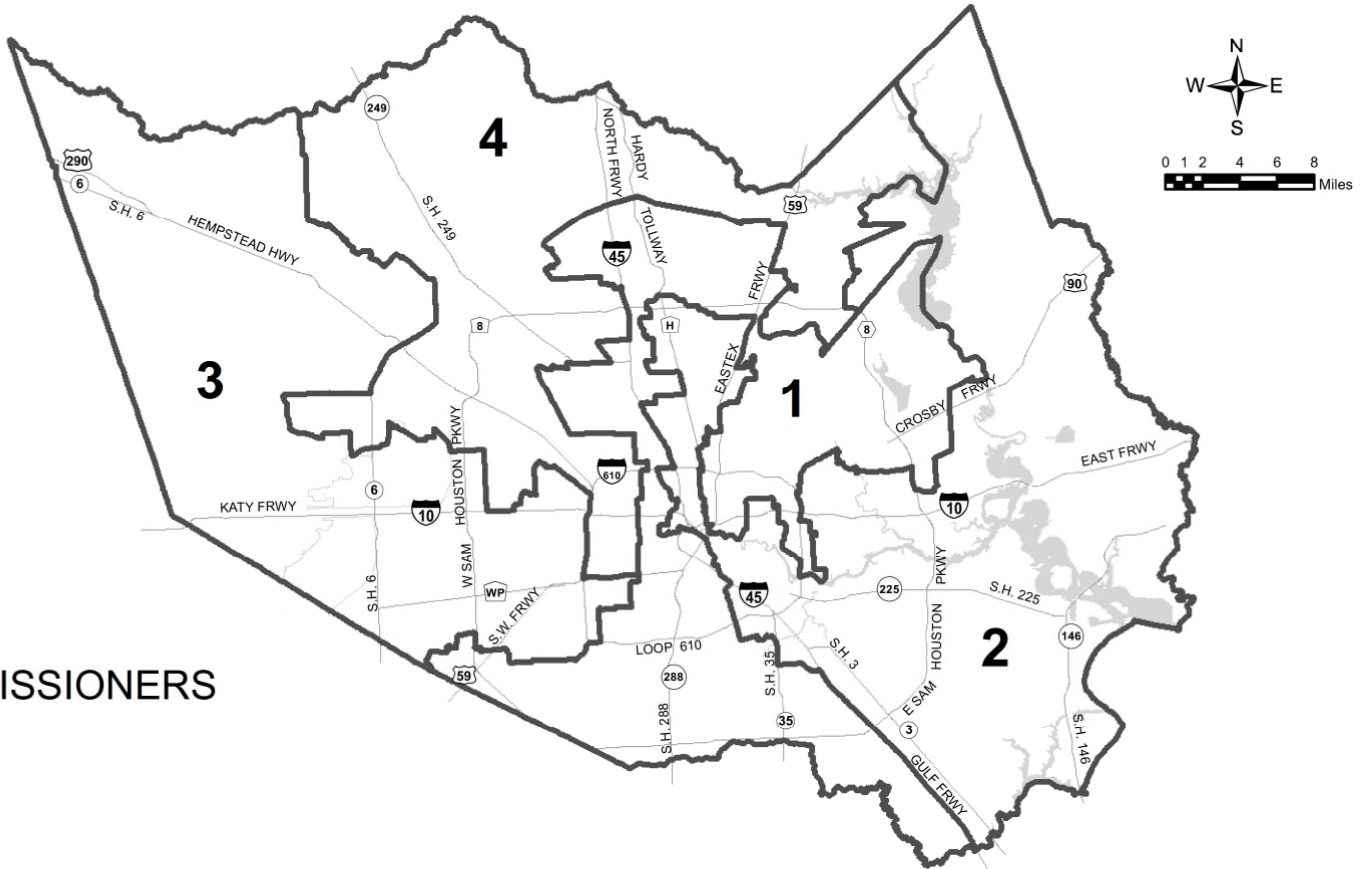
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 and Calendar 2020 on the dates noted by []. Court-approved county holidays are noted by [].

Calendar 2020

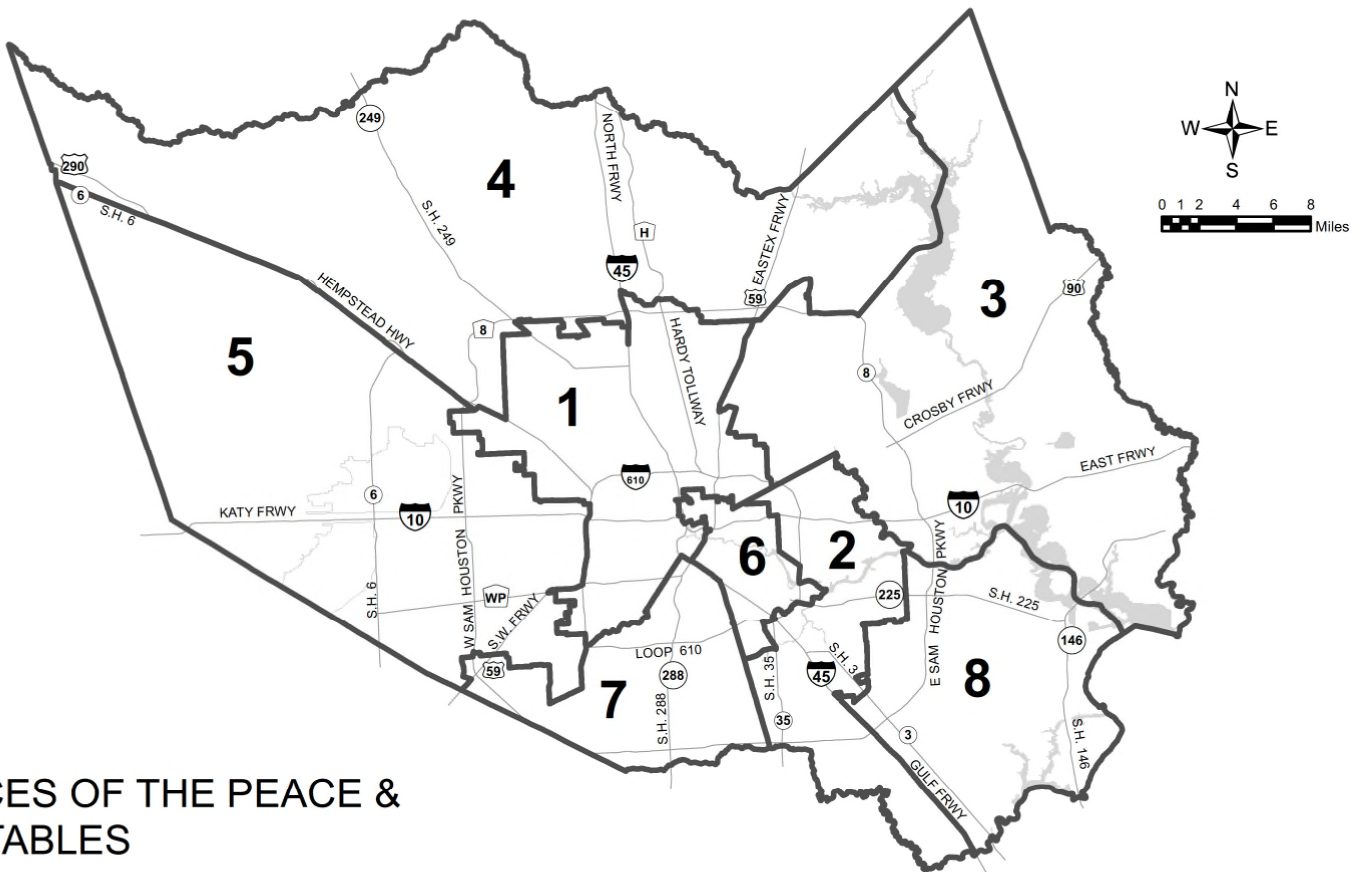
Calendar grid for 2020 showing months from January to December with days of the week and dates. Some dates are highlighted in boxes.

The agenda is available online at https://agenda.harriscountytx.gov. 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