

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

May 15, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, May 19, 2020**, the Court will consider the following supplemental agenda items.

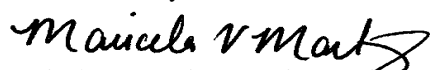
1. Request by the Flood Control District to present an update to the 2018 District Bond Program for discussion of and possible action on the following proposed recommendations:
 - a. Commissioners Court adopt the attached 2018 District Bond Program update and allow the District to post this information, along with the documentation explaining the update, to our website and reflect these changes on the associated bond project webpages.
 - b. Commissioners Court permit the District to acquire properties needed for implementation of bond projects that have not yet been initiated per the Bond Prioritization Framework adopted by the Commissioners Court on August 27, 2019. Properties proposed for acquisition will be presented to Commissioners Court, and any subsequent action to land acquisitions such as engineering, will only commence once the project is initiated per the Prioritization Framework.
2. Request by the County Attorney for an executive session to consult with the court concerning congressional act 8 USC § 1522 guidelines requiring federal officials responsible for refugee resettlement to consult with local governments about local resources and constraints related to refugee resettlement and its potential impact on the county and updates on litigation filed by other jurisdictions, and possible action including request for authority to file amicus brief opposing the regulation upon return to open session.
3. Request by the Purchasing Agent to terminate the contract with P2MG, LLC, for construction of the Helms Stormwater Detention Basins (Phase 1) for the Harris County Flood Control District-effectively immediately Project ID# P518-26-01-E001 (Job No. 190324).
4. Request by the County Judge, Office of Homeland Security & Emergency Management for approval of a data sharing agreement with Texas A&M University to allow the University to obtain the county's data on flooded properties during Hurricane Harvey to assist with a project that analyzes how Hurricane Harvey has affected civic engagement in Harris County, upon completion of the University's project they will share results/reports of its analysis with the county.
5. Request by the County Judge, Office of Homeland Security& Emergency Management for approval of a resolution to adopt the updated Harris County Multi-Hazard Mitigation Plan as approved by the Texas Division of Emergency Management and Federal Emergency Management Agency.
6. Request by the Commissioner of Precinct One for discussion and possible action related to the progress and findings of the delinquent tax working group created on September 24, 2019 following an order by Commissioners Court.
7. Request by the Commissioner of Precinct One for approval of an agreement between Harris County and the Houston Dow 2 Baseball Association, relating to certain baseball fields in Dow II Park.
8. Request by the Commissioner of Precinct One for approval of an agreement between Harris County and Sheldon Youth Athletic Association relating to the use of certain baseball and soccer fields in Sheldon Park.
9. Request by the Commissioner of Precinct One for approval of a resolution recognizing Superintendent of Road and Bridge Deotis Gay's retirement from Precinct One after forty-five years of service to the residents of Harris County.
10. Request by the Commissioner of Precinct One for approval of an agreement between Harris County and Houston Sports Flyers in connection with the use of certain acreage of the Harris County Flood Control District's Kuykendahl Regional Detention Basin.
11. Request by the Commissioner of Precinct Three for discussion on the status of the audit concerning the procurement of vendors for the Health Planning Studies Project that were expected to be reimbursed by CDBG federal grant funds.

COVID-19 Items:

12. Recommendation by the Office of the County Engineer to proceed with the ability to utilize in house resources; registered sanitarians, engineers and interns and for Harris County Pollution Control Department to be a partner and participate to help The National Sanitation Foundation (NSF) International for research assistance related to aerosol-borne pathogens associated with Wastewater Treatment Systems, in response to COVID-19.
13. Request by Public Health Services for authorization to work with the City of Houston and Community Services Department to develop the actionable item to establish non-congregate shelter operations for the general population that test positive for COVID-19 that, if not for these operations, would have no other means of safely isolating. Based on initial contingency planning with the COH, we also recommend initial funding of up to \$1M based on anticipated costs for three months of operations.
14. Request by the County Clerk for authorization to accept an award from the Texas Secretary of State in the amount of \$3,696,621 with a required match of \$739,324, for the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties grant program.
15. Request by the County Judge for approval of a memorandum of understanding to be drafted to the specifications of the County Attorney's Office between Harris County and Rice University on behalf of Texas Policy Lab, and concerning technical and scientific work-including literature reviews, original research including administrative data, or primary data collection, related to the COVID-19 pandemic-that Texas Policy Lab will provide to the Harris County Judge's Office without charge to Harris County.
16. Request by the County Judge that Budget Management and Intergovernmental and Global Affairs departments, and other departments as appropriate, jointly research the financial impact of the COVID-19 public health crisis on Harris County municipalities with fewer than 500,000 residents, assessing increased operational costs, as well as reduced revenues from sources like sales taxes and user fees. The departments shall report back to Commissioners Court no later than June 30, 2020.
17. Request by the Commissioner Precinct One for discussion and approval of an agreement with the Greater Houston Community Foundation to administer the Harris County COVID-19 Relief Fund program, which will offer short-term, non-cash, in-kind emergency disaster relief for qualifying applicants' basic needs such as rent, mortgages, utilities, food, medical, childcare, transportation, and other expenses; and that relevant departments coordinate to immediately disperser the funding for the program and for the GHCF's administrative fee, as outlined in the contract, and adequately account for the expenses upon closure of the project.
18. Request by the Commissioner of Precinct One for discussion and possible action on a resolution that Harris County voters who wants to vote by mail should be able to send an application for ballot by mail, check the box on the application indicating "Disability" as the reason for voting by mail, and that Harris County Commissioners Court supports processing that application as normal.
19. Request by the Commissioner of Precinct One for discussion, and possible action on administration of elections in Harris County; and available COVID-19 relief funds for the purpose of administering elections and the purchasing of additional materials, equipment, and staff.
20. Request by the Commissioner of Precinct Two for approval of a resolution in opposition of Texas Attorney General Opinion No. KP-0299 and requesting an opinion from the County Attorney.



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

May 15, 2020

In accordance with Executive Order No. GA-21, signed by Governor Greg Abbott on May 5, 2020, all persons are required to minimize social gatherings and minimize in-person contact with people who are not in the same household unless necessary to provide or obtain essential services or reopened services. Therefore, the public will only be able to attend the meeting virtually. The public may access the meeting through the following link: <https://agenda.harriscountytexas.gov>.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting. In accordance with the Governor's order, the public may make comments by signing up to speak by no later than Tuesday, May 19, 2020 at 8 a.m. at <https://appearancerequest.harriscountytexas.gov/>. You will be placed in a queue and will receive a phone call when it is your time to speak.

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, May 19, 2020 at 10:00 a.m. virtually, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting via the internet at <https://agenda.harriscountytexas.gov>.



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



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 20.09

AGENDA

May 19, 2020

10:00 a.m.

Opening prayer by Reverend Laura Mayo, Senior Minister of Covenant Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Universal Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. Justice Administration
18. Justices of the Peace
19. County Courts
20. District Courts
21. Travel & Training

22. Grants
23. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
24. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
25. COVID-19
26. 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 <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase Tract 18 for \$700,000, \$84,032 over the appraised value, for Mueschke-9 from north of Draper Road to approximately north of FM-2920 in Precinct 3 for the county (UPIN 171033020712).
- b. Recommendation for authorization to accept a real estate dedication of a road easement for the public from the Flood Control District of Tract 16-601.0 for the FCD dedications project in Precinct 1, and that the County Judge execute the dedication of road easement document (UPIN 20090MF1B501).
- c. Recommendation that the County Judge execute gift forms and authorization to accept a real estate donation of a road easement from TDIndustries, Inc., of Tract 13 for the county for the Gessner Road project in Precinct 4 (UPIN 18104MF0R801).
- 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. Fourteen tracts for the City of Houston Community Development Block Grant-Disaster Recovery 2015 Buyout Partnership project in Precincts 1 and 4 for the Flood Control District (UPIN 180900Z1H062).
 2. A revised tract for the Clear Creek federal flood risk management project in Precinct 1 for the Flood Control District (UPIN 20090MF1NA01).
 3. A tract for the Timber Forest Drive Bridge over Union Pacific Railroad project in Precincts 1 and 2 for the county (UPIN 19101MF12701).
 4. Eleven tracts for the Harris County Single Family New Construction Program in Precincts 2 and 4 for Community Services (UPIN 19035MF19U01).
 5. Thirteen tracts for the Hurricane Harvey Buyout project in Precinct 2 for the county.
 6. Eight tracts for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 for the Flood Control District (UPIN 190900L100E3).
 7. A tract for the Westgreen Boulevard at FM-529 project in Precinct 3 for the county.
 8. Thirty-seven tracts for the Holderrieth Road drainage improvements project in Precinct 4 for the county (UPIN 18104MF0R901).
 9. Two tracts for the Smith Channel diversion project P133-00-00-Y003 in Precinct 4 for the Flood Control District (UPIN 170900P133Y3).
- e. Recommendation for approval of the following plats:
 1. Hardy 88 Commerce Park in Precinct 1; The Pinnell Group, LLC.
 2. Northwest Harris County Municipal Utility District No. 23 Water Plant No. 2 in Precinct 1; JNS Engineers, LLC.
 3. Highland Farms Subdivision minor replat Barragan Place in Precinct 2; Hutchison & Associates.
 4. Newport, Section 7 partial replats in Precinct 2; LJA Engineering, Incorporated.

5. Saldana Estates in Precinct 2; Survey 1, Incorporated.
 6. AUZ Reserves replat and extension in Precinct 3; Century Engineering, Incorporated.
 7. Bridgeland Parkland Village, Section 37 in Precinct 3; Costello, Incorporated.
 8. Jasmine Heights, Section 12 amending plat in Precinct 3; VanDeWiele & Vogler, Incorporated.
 9. Katy Crossing, Section 5 amending plat in Precinct 3; LJA Engineering, Incorporated.
 10. Katy Lakes, Section 3 in Precinct 3; LJA Engineering, Incorporated.
 11. Cypresswood Point, Sections 10 and 11 in Precinct 4; IDS Engineering Group.
 12. Dowdell Boat and RV Storage in Precinct 4; The Pinnell Group, LLC.
 13. Louetta North Business Park in Precinct 4; Hovis Surveying Company.
 14. Theall Equity Holdings, LLC, in Precinct 4; Hovis Surveying Company.
 15. Veterans Commons in Precinct 4; MBCO Engineering & Surveying.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Smith & Company Architects for on-call architectural services for various projects in Precinct 1.
 2. TGI Geotechnics, Inc., in connection with the Bay Area Park trail in Precinct 2.
 3. TGI Geotechnics, Inc., in connection with the Clear Lake Park trail in Precinct 2.
 4. Jones & Carter, Inc., in connection with Cloverleaf Area Road and drainage repairs in Precinct 2.
 5. Jones & Carter, Inc., for traffic signal and intersection improvements on West Road at Miramesa Drive in Precinct 3.
 6. R.G. Miller Engineers, Inc., for road improvements to Katy Hockley Cut Off Road, Segment 1 from south of Beckendorff Road to north of FM-529 in Precinct 3.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the amount of \$3,900,900 for engineering and architectural services for program management in Precinct 1.
 2. Costello, Inc., in the amount of \$277,021 for design and construction of a bridge at Van Hut Lane over P121-00-00 in Precinct 1 (UPIN 21101MF1PH01).
 3. Van de Wiele & Vogler, Inc., in the additional amount of \$40,000 for improvements to Butterfield Road from Ella Boulevard to Red Oak Drive in Precinct 1 (UPIN 19101MF0Y001).
 4. Page Southerland Page, Inc., in the amount of \$86,000 for architecture and engineering services for improvements to the Institute of Forensic Sciences Building at 1860 Old Spanish Trail in Precinct 1 (UPIN 20270MF1K801).
 5. Jones & Carter, Inc., in the additional amount of \$149,581 for drainage improvements to Long Play Subdivision in Precinct 1 (UPIN 19101MF16C01).
 6. Huitt-Zollars, Inc., in the amount of \$367,895 for improvements to Atascocita Area trails, Phase 2 in Precinct 2 (UPIN 17102MF0N102).
 7. Stantec Consulting Services, Inc., in the amount of \$492,500 and approval of funds not to exceed \$666,100, for community planning in the Northshore and Channelview area in Precinct 2 (UPIN 20102MF1FY01).

8. CivilTech Engineering, Inc., in the additional amount of \$159,325 for the design of Mueschke Road from north of Draper Road to the south in Precinct 3 (UPIN 161033020711).
 9. CivilTech Engineering, Inc., for the purpose of clarifying and revising certain provisions for the Tall Pines Addition Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF16B01).
 10. R.G. Miller Engineers, Inc., in the amount of \$708,694 and approval of funds not to exceed \$1,028,839, to improve Spring Stuebner Road, Segment E from west of Leitner Way to SH-99 in Precinct 4 (UPIN 20104MF1BX01).
 11. McDonough Engineering Corporation in the amount of \$696,533 and approval of funds not to exceed \$1,147,831, for improvements to West Mossy Oaks Road-1 from Rothwood Road to east of Fritz Lane in Precinct 4 (UPIN 20104MF1BR01).
 12. Kuo & Associates, Inc., in the amount of \$735,446 and approval of funds not to exceed \$1,428,175, for improvements to Northpointe Boulevard-1 from Grant Road to Shaw Road in Precinct 4 (UPIN 20104MF1BP01).
 13. Arcadis U.S., Inc., in the amount of \$1,017,340 and approval of funds not to exceed \$1,719,081, for improvements to Grant Road-4 from Cypress Rosehill Road to west of Telge Road in Precinct 4 (UPIN 20104MF1BM01).
 14. GC Engineering, Inc., in the additional amount of \$40,819 for engineering services for the widening of Telge Road, Segment 2 from north of Louetta Road to north of Grant Road to a four-lane concrete pavement section with a raised median in Precinct 4 (UPIN 15104MF0DN02).
 15. Aguirre & Fields, LP, in the amount of \$135,287 for improvements to Storey Lake, trail, and canoe ramp in Precinct 4 (UPIN 20104MF1FN01).
 16. Norex Engineering, Inc., in the amount of \$49,500 for on-call engineering and related services in connection with county-wide residential programs.
- h. Recommendation for authorization to execute partnership agreements with:
1. Harris County Municipal Utility District No. 342, Harris County Municipal Utility District No. 344, and Harris County Municipal Utility District No. 361 for construction of bike trails and all related appurtenances along Deussen Parkway in Precinct 1.
 2. Enterprise Houston Ship Channel, LP, to inspect, recoat, and extend a certain existing casing, and install wax on the entire casing due to constructing a concrete paving turnaround extension to accommodate vehicle access under the proposed bridge in Precinct 2.
 3. United States Army Corps of Engineers for the SS2S-Port of Houston sidewalk project to allow the county to construct a sidewalk across Tract No. 412E in Precinct 2.
 4. Harris County Municipal Utility District No. 489 for the submerged storm sewer system for Bridgeland Parkland Village, Section 47 and Bridgeland Summer Camp Drive street dedication in Precinct 3.
 5. Harris County Municipal Utility District No. 536 for the submerged storm sewer system for Treviso Gardens, Section 5 in Precinct 3.

6. Emerald Forest Utility District to construct a storm sewer system and related appurtenances within the existing right of way of Rockland Drive from south of Sweetbrush Drive to Greens Bayou in Precinct 4 (Project #1904080080).
 7. Near Northwest Management District for the purpose of adding an additional location of the non-standard elements under the master agreement in Precinct 4.
- i. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents in Precinct 3 for:
1. Tract 01-602.0 for the sales and abandonment CP aerial K167-00-00 utility easement project, and sell to CenterPoint Energy Houston Electric, LLC, at a price of \$11,263 for the Flood Control District.
 2. Tracts K100-00-00-25-602.0, K100-00-00-25-603.0, K100-00-00-25-604.0, and K100-00-00-25-606.0 for the sales and abandonment NHCRWA water line project and sell to North Harris County Regional Water Authority at a price of \$7,130 for the Flood Control District.
 3. Tract K100-00-00-25-605.0 for the sales and abandonment NHCRWA water line project and sell to the North Harris County Regional Water Authority at a price of \$395 for the county and Flood Control District.
 4. Tract K100-00-00-25-607.0 for the sales and abandonment NHCRWA water line project, and sell to North Harris County Regional Water Authority for the price of \$418 for the Flood Control District.
- j. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
1. B.H. Commercial Portfolio, LLC, for lease of space at 221 FM-1960 West in Precinct 1 for Public Health Services for the period of March 12, 2020-February 28, 2021 at a monthly rate of \$5,537.
 2. Harris County for lease of space at 808½ Magnolia Avenue in Crosby in Precinct 2 for the Department of Education, Project Head Start Program for the period of June 1, 2020-May 31, 2021 at an annual rate of \$600.
- k. Recommendation for approval of changes in contracts with:
1. Royal American Services, Inc., for the 1001 Preston Street re-roof project in Precinct 1, adding 30 calendar days and resulting in no change to the contract amount (19/0243-2, UPIN 20045MF1DX01).
 2. Greenscapes Six for the Summerwood community sidewalk project in Precinct 1, adding 55 calendar days and resulting in an addition of \$22,720 to the contract amount (19/0278-3, UPIN 17101MF0KE01).
 3. Mar-Con Services, LLC, for construction of Timber Forest Drive from Eagle Springs Parkway to Madera Run Parkway in Precinct 2, adding five calendar days and resulting in no change to the contract amount (18/0224-3, UPIN 18102MF0SZ01).
 4. Reliance Construction Services, LP, for construction of a water distribution system along Seymour Drive, Surles Drive, and McDermott Drive in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (18/0236-3, UPIN 19289MF0ZT01).

5. CMC Development and Construction Corporation for the 6000 Canal Street LID parking lot and improvements project in Precinct 2, resulting in an addition of \$1,500 to the contract amount (19/0237-3, UPIN 13208MF05K01).
 6. Quadvest Construction, LP, for final construction of Porter Road-2, from Franz Road to the north in Precinct 3, adding 39 calendar days and resulting in a reduction of \$315,878 from the contract amount (17/0343-3, UPIN 17103N302001).
 7. Southwest Signal Supply, Inc., for final construction of a traffic signal on Morton Ranch Road at Porter Road/Katy Oaks Boulevard in Precinct 3, adding 24 calendar days and resulting in an addition of \$24,007 to the contract amount (18/0323-1, UPIN 191033953113).
 8. Earth Builders, LP, for the John Paul Landing Park central cell excavation project in Precinct 3, adding 129 calendar days and resulting in an addition of \$467,811 to the contract amount (19/0003-1, UPIN 191033020802).
 9. Skilled Construction Subs Unlimited for final construction of Sand Canyon Park-Phase II sidewalks in Precinct 3, resulting in an addition of \$13,874 to the contract amount (19/0311-1, UPIN 20103MF1CZ01).
 10. Unitas Construction, Inc., for final construction of Holderrieth Road in Precinct 4, resulting in an addition of \$55,049 to the contract amount (17/0193-4, UPIN 15035MF0CX01).
 11. Landscape Art, Inc., for construction of entrance monuments for Jesse Jones Park and Farm League Park in Precinct 4, adding 224 calendar days and resulting in an addition of \$7,334 to the contract amount (18/0340-1, UPIN 19104MF0YZ01).
 12. One Way Striping & Signs, LLC, for final construction of striping various roads in the Harvey Camp area in Precinct 4, resulting in an addition of \$11,066 to the contract amount (19/0183-1, UPIN 20104M23F502).
- l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 1. 17750½ West Lake Houston Parkway for an electrical meter serving a certain traffic signal in Precinct 2.
 2. 9102½ North Eldridge Parkway for an electrical meter serving a certain traffic signal in Precinct 4.
 3. 23110 Fox Hunt Drive for electrical power serving Rothwood Storage Building in Precinct 4 (UPIN 20101A700000).
 - m. Recommendation for release of financial surety for development projects for:
 1. Balmoral LT, LLC, in amounts of \$1,420 and \$1,420 for Balmoral, Sections 6 and 13 in Precinct 2.
 2. Bridgeland Development, LP, in the amount of \$2,020 for Bridgeland Mason Road, Section 1 street dedication and replat in Precinct 3.
 3. Woodmere Development Co., Ltd., in amounts of \$2,470 and \$2,385 for Morton Creek Ranch, Sections 13 and 19 in Precinct 3.

- n. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Evergreen Villas, Ltd., in amounts of \$5,180 and \$5,795 for Evergreen Villas, Sections 1 and 3 in Precinct 1.
 - 2. Bridgeland Development, LP, in the amount of \$1,980 for Josey Ranch Road at Central Creek Drive street dedication in Precinct 3.
 - 3. CW SCOA West, LP, in the amount of \$2,520 for Towne Lake, Section 51 in Precinct 3.
 - 4. D.R. Horton-Texas, Ltd., in the amount of \$4,150 for Hampton Creek, Section 8 in Precinct 4.
 - 5. DRH Land Opportunities I, Inc., in the amount of \$3,200 for Pine Trace Village, Section 8 in Precinct 4.
- o. Recommendation that the court authorize the county to declare as surplus property and sell Lot 6, Block 18A of Spring Creek Valley Estates, Section 4, including a mobile home at 14711 Rock Elm Drive in Tomball in Precinct 4, and that the Real Property Division be authorized to enter into a listing agreement for the sale, that the County Judge or the Real Property Division Manager execute the necessary agreements, and that the Division Manager and other personnel take other useful action necessary to consummate such transaction.
- p. Recommendation for authorization for the Flood Control District to declare as surplus property a certain portion of a water line easement valued at \$11,599, in exchange for a drainage easement owned by Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, valued at \$128,836, and payment by the FCD to Lennar Homes in the amount of \$117,237 as compensation to equalize the exchange in Precinct 3, and that the County Judge execute the water line easement document in connection with the property exchange.
- q. Recommendation that the court approve an increase in the limit of appropriation for the purpose of authorizing additional surveying services for the platting of Zapp Plaza.
- r. Recommendation that the County Judge execute the plat of Cypress Service Center on behalf of the Commissioner of Precinct 3.
- s. Recommendation for authorization for Facilities & Property Maintenance to transfer electricity services for the parking lot at 6000 Canal Street in Precinct 2, for Universal Services to pay the monthly utility bills, and for the county to reimburse CMC Development & Construction for utility expenses incurred until the accounts are transferred to the county.
- t. Recommendation for authorization to work with the Auditor's Office to return all residual funds owed to the East Aldine Management District as a result of overpayment on joint projects.

- u. Recommendation that the court approve the name of the Holderrieth Road Segment 2 project, between SH-249 and Hufsmith-Kohrville Road, be changed to Holderrieth Road drainage improvements project in Precinct 4, and that appropriate officials be authorized to take necessary actions to update the name on all pertinent documents and files (UPIN 18104MF0R901).
- v. Transmittal of recommendations of minimum standards in connection with a fix flooding first initiative to be adopted by December 31, 2020 for all communities/cities within the county, and those entities located outside the county but drain to the county; extend the agreement with EHRA Engineering to assist communities in evaluating and updating their policies and ordinances at no cost to the community; and that no partnership projects be constructed in the communities after December 31, 2020 until their criteria is updated to reflect the minimum standards.
- w. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Geoscience Engineering & Testing, Inc., in the amount of \$100,000 for materials engineering and testing services in support of county-wide district projects.
 - 2. The Murillo Company Geotechnical & Environmental Consultants in the amount of \$99,997 for materials engineering and testing services in support of county-wide district projects.
 - 3. The City of Houston to develop stormwater detention facilities within the White Oak Bayou Watershed and recognize the opportunity to create a multi-use facility at the Inwood detention basin in the White Oak Bayou Watershed in Precinct 1, with no funds required by the district (Project ID E500-21-00-E002).
 - 4. Gauge Engineering, LLC, in the amount of \$900,000 for engineering and related services for hydrologic and hydraulic analyses in support of the Clear Creek federal flood risk management project in the Clear Creek Watershed in Precinct 1 (Map ID C-03, Project ID A100-00-00-G002, UPIN 200900A100G2).
 - 5. HVJ Associates, Inc., in the amount of \$175,843 for materials engineering and testing services in support of the excavation of the South Belt stormwater detention basin, Phase 3 on Unit A520-03-00 and construction of the Dagg Road stormwater detention basin on Unit A500-08-00 in the Clear Creek Watershed in Precinct 1 (Map IDs F-03 and C-05, Project ID A520-03-00-E003, UPIN 190900A52003).
 - 6. Midtown Engineers, LLC, in the additional amount of \$91,807 for design, bidding, and construction phase engineering services in support of constructing the Dagg Road stormwater detention basin, Unit A500-08-00, and the South Belt stormwater detention basin, Unit A520-03-00, in the Clear Creek Watershed in Precinct 1 (Map IDs F-03 and C-05, Project IDs A500-08-00-E002 and A520-03-00-E003, UPIN 190900A508E2).

7. R.G. Miller Engineers, Inc., in the additional amount of \$108,115 for design, bidding, and construction phase engineering services for construction of the Inwood Forest stormwater detention basins on Unit E500-21-00 in the White Oak Bayou Watershed in Precinct 1 (Map ID C-59, Project ID E500-21-00-E002, UPIN 200900E521E2).
8. All-Terra Engineering, Inc., in the amount of \$97,059 for materials engineering and testing services in support of the widening and deepening of Armand Bayou at Sam Houston Tollway East in the Armand Bayou Watershed in Precinct 2 (Project ID B100-00-00-E002, UPIN 170900B1E002).
9. The City of Deer Park in the amount of \$42,280 for conducting a drainage and flood control study of the Boggy Bayou Watershed on Unit G105-00-00 within the city in the San Jacinto River Watershed in Precinct 2 (Map ID Z-02, Project ID G105-00-00-E001).
10. HVJ Associates, Inc., in the amount of \$108,581 for materials engineering and testing services in support of the Little York stormwater detention basins P518-10-00 and P518-14-01, and channel conveyance improvements on Unit P118-14-00 in the Halls Bayou Watershed in Precinct 2 (Map ID C-35, Project ID P518-10-00-E002, UPIN 210900P510E2).
11. Tolunay Engineering Group, Inc., in the amount of \$176,564 for materials engineering and testing services in support of the Lauder stormwater detention basin, Phase I on Unit P500-06-00 in the Greens Bayou Watershed in Precinct 2 (Map ID C-34, Project ID P500-06-00-E005, UPIN 190900P506E5).
12. IDS Engineering Group, Inc., in the additional amount of \$3,179,423 for design, bidding, and construction phase engineering services for sediment removal and repairs along channels that drain into the Barker Reservoir, Unit T100-00-00 and tributaries in the Barker Reservoir Watershed in Precinct 3 (Map ID F-52, Project ID T100-00-00-G001, UPIN 190900T1G001).
13. CenterPoint Energy Houston Electric, LLC, in the amount of \$171,399 for the proposed adjustment to CenterPoint's overhead power facilities near Bauer Road and Unit L500-09-00 in the Little Cypress Creek Watershed in Precinct 3 (Project ID L500-09-00-E003, UPIN 190900L509E3).
14. IDS Engineering Group, Inc., in the additional amount of \$4,217,021 for design, bidding, and construction phase engineering services for sediment removal and repairs along channels that drain into the Addicks Reservoir on Unit U100-00-00 and tributaries in the Addicks Reservoir Watershed in Precincts 3 and 4 (Map ID F-53, Project ID U100-00-00-G003, UPIN 190900U1G003).
15. Cypress-Fairbanks Independent School District to allow for an exchange of property related to the Langham Creek stormwater detention basin in the Addicks Reservoir Watershed in Precinct 4, with no funds required by the district (Map ID C-37, Project ID U500-01-00-E002).
16. Freese and Nichols, Inc., in the amount of \$850,246 for design, bidding, and construction phase engineering services in support of construction of the Dinner Creek detention basin from southeast of FM-529 and Greenhouse Road at Unit U520-01-00 in the Addicks Reservoir Watershed in Precinct 4 (Map ID C-38, Project ID U520-01-00-E003).

17. Pacheco Koch Consulting Engineers, Inc., in the amount of \$579,295 for a preliminary engineering report for construction of the TC Jester detention basin at Unit K500-23-00 in the Cypress Creek Watershed in Precinct 4 (Project ID K500-23-00-E002).
- b. Recommendation for authorization to negotiate an agreement with Gorrondona Engineering Services, Inc., for materials engineering and testing services in support of the White Oak Bayou federal flood damage reduction project in the White Oak Bayou Watershed in Precinct 4 (Map ID C-14, Project ID E100-00-00-E005).
- c. Recommendation for approval of changes in contracts with:
 1. ISI Contracting, Inc., for the Brays Bayou federal flood control project Greenbriar Bridge replacement at Brays Bayou, Discrete Segment 108B in the Brays Bayou Watershed in Precinct 1, resulting in no change to the contract amount (18/0344-03, Project ID D100-00-00-B021, UPIN 180900D1B021).
 2. Reytec Construction Resources for Harvey disaster recovery repairs in the White Oak Bayou and Greens Bayou watersheds in Precincts 1, 2, and 4, adding 80 working days and resulting in no change to the contract amount (19/0082-02, Project ID Z100-00-00-X291, UPIN 200900Z1X291).
 3. Reytec Construction Resources for Harvey disaster recovery repairs in the White Oak Bayou and Greens Bayou watersheds in Precincts 1, 2, and 4, resulting in no change to the contract amount (19/0082-03, Project ID Z100-00-00-X291, UPIN 200900Z1X291).
 4. SER Construction Partners, LLC, for Harvey disaster recovery repairs in the Greens Bayou Watershed in Precincts 1 and 4, resulting in no change to the contract amount (19/0080-02, Project ID Z100-00-00-X290, UPIN 200900Z1X290).
 5. L.N. McKean, Inc., for the Bauer-Hockley stormwater detention basin, Phase 1 improvements in the Little Cypress Creek Watershed in Precinct 3, resulting in an addition of \$79,840 to the contract amount (19/0089-03, Project ID L514-01-00-E004, UPIN 170900L514E4).
 6. Lecon, Inc., for the Addicks Watershed Sediment Removal Program-Package 1 in Precincts 3 and 4, resulting in an addition of \$9,469 to the contract amount (19/0330-01, Project ID Z100-00-00-X306, UPIN 200900Z1X306).
 7. Sprint Sand & Clay, LLC, for the White Oak Bayou federal flood control project, Discrete Segment 01A for the Fairbanks-North Houston detention basin in the White Oak Bayou Watershed in Precinct 4, adding 36 calendar days and resulting in no change to the contract amount (18/0363-03, Project ID E500-01-00-E001, UPIN 190900E500E1).
- d. Recommendation for authorization to accept from Texas A&M Forest Service and W. Goodrich Jones State Forest the donation of native Texas bare root seedlings to be planted on district rights of way.
- e. Recommendation that the court adopt Volume I and the Introduction, Chapter 35-the Harris County Flood Control District Jurisdictional Annex, and the Appendices of Volume II of the Harris County Multi-Hazard Mitigation Action Plan.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:
 1. COWI North America, Inc., in the amount of \$3.3 million for design review services in support of improvements to the East Sam Houston Tollway between IH-10 and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
 2. HNTB Corporation to increase compensation and payment in the additional amount of \$150,000, replace the indemnification, amend the delivery of notices, certificate of interested parties, and replace additional statutory requirements for various design engineering and program management services for the design of four direct connectors between the Grand Parkway and Tomball Tollway interchange in Precinct 4.
 3. Entech Civil Engineers, Inc., in the amount of \$250,000 for construction engineering and inspection services related to the construction of landscaping and storm water quality compliance in support of the development of Tomball Tollway, Phase II from approximately Brown Road to Spring Creek in Precinct 4.
 4. Cobb, Fendley & Associates, Inc., to increase compensation and payment in the additional amount of \$150,000, replace the indemnification, amend the time of performance, delivery of notices, certificate of interested parties, and add additional statutory requirements for on-call engineering services in support of drainage analysis for engineering design and studies for projects within the toll road system in all precincts.
 5. CDM Smith, Inc., to increase compensation and payment in the additional amount of \$250,000, replace the indemnification, amend the delivery of notices, and certificate of interested parties for on-call preliminary and comprehensive finance-grade traffic and revenue studies for the existing and expanded tollway system in all precincts.
- b. Recommendation for authorization to defer toll rate adjustments scheduled for calendar year 2020.
- c. Recommendation for authorization to work with any necessary county department and county consultant staff to consider and evaluate financing opportunities for the toll road system.
- d. Recommendation for authorization to suspend and reevaluate development activities for Phase II of 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 \$44,637 and four workers compensation recoveries in the amount of \$3,397; tort claims and other settlement recommendations in the total amount of \$16,724; denial of 78 claims for damages; transmittal of claims for damages received during the period ending May 11, 2020; and that the County Judge execute eight releases in exchange for payments to the county in the total amount of \$21,683 in connection with property damage claims.
- b. Transmittal of investment transactions and maturities for the period of April 20-May 10, 2020.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for authorization to fund the August 2020 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$9,152,875, and to wire the payment to the paying agent on the funding date of June 15, 2020.
- e. Request for approval of an order ratifying and confirming the terms and provisions relating to the Harris County Hospital District combination tax and revenue certificates of obligation, Series 2020, established by an officer's pricing certificate; approving such officer's pricing certificate; and containing other matters relating thereto.
- f. Request for approval of commercial paper funding for:
 - 1. The Office of the County Engineer for the building repair and replacement project in the additional amount of \$2 million for a total CP funding of \$30 million.
 - 2. The Office of the County Engineer for the HVAC repair and replacement project in the additional amount of \$4 million for a total CP funding of \$12 million.
 - 3. The Office of the County Engineer for the elevator repair and replacement project in the additional amount of \$2 million for a total CP funding of \$9.6 million.
 - 4. The Office of the County Engineer for the detention facilities repair & upgrade project in the additional amount of \$5 million for a total CP funding of \$19 million.
 - 5. Universal Services for the detention control system upgrade project in the additional amount of \$3 million for a total CP funding of \$7,290,000.
 - 6. Universal Services for the GIS enterprise agreement project in the amount of \$1,105,000.
 - 7. Universal Services for the security infrastructure & upgrades project in the additional amount of \$600,000 for a total CP funding of \$11.7 million.
 - 8. The Fire Marshal's Office for the hazmat response equipment project in the amount of \$2,275,000.
- g. Recommendation that the court accept a transmittal by the Port of Houston Authority of certification and resolution regarding the refunding of various series of Port General Obligation Bonds.

- h. Request for approval to renew the lease of parking spaces at certain garages with Lanier Parking Meter Services, LLC, for the period of March 1, 2020-February 28, 2021 at an approximate annual cost of \$110,000.
- i. Transmittal of notice of an annual payment in the amount of \$5,606,216 for tax year 2019 between the county, Harris County Redevelopment Authority, and Harris County Improvement District #18.
- j. Transmittal of notice of annual payments in the total amount of \$10,280,807 for the Tax Increment Reinvestment Zones within the cities of Houston, La Porte, and Baytown on behalf of the county and Flood Control District for tax year 2019.
- k. Request for approval of a Hotel Occupancy Tax rebate agreement between the county and GWR Webster, LLC, for a proposed indoor water park resort in Webster in Precinct 2.
- l. Request for approval of FY 2019-20 rollover amounts for the FY 2020-21 general fund department budgets.
- m. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Universal Services**

- a. Request for authorization to accept from the National Institute of Standards and Technology a prize award in the amount of \$35,000 for the county's participation in the Tech to Protect Challenge to be used for continued innovative solutions development aimed at solving public safety challenges within the county.
- b. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request for approval of four loan agreements and three relocation grants in the total amount of \$54,311 in connection with the Lead Hazard Control Program.
- b. Request for approval of an agreement with Legacy Community Health Services in the amount of \$52,500 for policy advocacy services in connection with the Healthy Living Matters grant awarded by the Houston Endowment, Inc., for the period of May 20, 2020-August 19, 2021.

- c. Request that the County Judge execute an agreement with the City of Jersey Village for the county to be compensated based on a fee schedule for picking up, holding, and disposing of animals found within the city for the period of May 20, 2020-May 19, 2021.
- d. Request for approval of a temporary custody agreement with Houston Pets Alive to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.

8. **Pollution Control Services**

Transmittal of the concrete batch plant initiative update.

9. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through May 1, 2020.
- b. Request for approval of agreements for Community Development Block Grant Disaster Recovery Harvey funds with:
 - 1. Granada Terrace Apartments, LP, and Lone Star Housing and Community Development Corporation in the amount of \$7.2 million for the Granada Terrace Apartments project at 1301 Avenue A in South Houston in Precinct 2.
 - 2. The HCHA Redevelopment Authority, Inc., in the amount of \$9,520,000 for The Arbor at Wayforest project on the east side of Wayforest Drive in Precinct 1.
- c. Request for approval of amendments to agreements with:
 - 1. The Texas General Land Office to change the termination date from May 7, 2020 to November 6, 2020 for the 2015 Floods Housing Contract.
 - 2. Harris County Precinct 4 for the Holderrieth Road Drainage Improvements Project to revise Exhibit A, scope of services, and the notice to real property owner document with no change in funding.
- d. Request for approval of an order authorizing an agreement with the City of Houston for collaboration in a housing planning study, market demand and absorption study led by William Marsh Rice University and its Kinder Institute, and recommendations in the respective jurisdictions.
- e. Request for approval to submit to the Texas General Land Office a revised resolution using 2017 Hurricane Harvey Texas Community Development Block Grant Disaster Recovery round one funding in the total amount of \$23 million for the Brinshore Development, LLC, North Lake Houston Apartments in Precinct 1 for the Harris County Affordable Rental Development project.

10. **Youth & Family Services**

Protective Services for Children & Adults

Request for approval of grant funds in an amount up to \$1,500 for expenditures and reimbursements for food and beverage items for the HAY Center's Preparation for Adult Living summer jobs program.

11. **Constables**

- a. Request by the Constables of Precincts 4 and 8 for approval of changes to the lists of regular deputies with oaths.
- b. Request by the Constable of Precinct 4 for:
 1. Approval of an amendment to a law enforcement agreement with Reid Road Municipal Utility District No. 1, and authorization to reclassify a deputy position effective May 23, 2020.
 2. Review and approval of the application to participate in the 1033 Program as administered by the Defense Logistics Agency Disposition Services, Law Enforcement Support Office, and the Texas Department of Public Safety.

12. **Sheriff**

- a. Request for approval of a law enforcement agreement with Westlake Municipal Utility District No. 1 for a deputy position effective May 23, 2020.
- b. Request that the County Judge execute an agreement with Business Operating Solutions, Inc., in an amount not to exceed \$98,000 for BOS to provide analysis and recommendations to assist the department to provide more efficient service to the community.
- c. Request for authorization to work with The Office of the County Engineer/Real Property Division to locate and negotiate a larger hangar location for aircrafts.
- d. Request for authorization to pay for utilities and other monthly recurring services using procurement cards if the timing of courts would cause service cancellation.

13. **Fire Marshal**

Request that the County Judge execute an agreement with Brycer, LLC, to access the compliance engine tool for timely review/inspection of fire protection systems, assist in reducing false alarms, ensure all systems are tested per code, expedite repairs and help ensure the mission of saving lives and protecting property for all who live, work, visit, or do business in the county.

14. **Institute of Forensic Sciences**

Request for approval of payment in the amount of \$31,370 to the ANSI National Accreditation Board for accreditation and surveillance review fees for the Crime Laboratory and Forensic Anthropology Division.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of January 7, 2020.
- b. Transmittal of an annual financial report for Harris County Emergency Services District No. 11 for the year ending December 31, 2019.
- c. Transmittal of notice of the July 14, 2020 Democratic and Republican party primary runoff elections; request that the court adopt the early voting schedule, election day list, and countywide polling places, including locations, dates, times, and related publications; and approval of appointments of the central count station manager, tabulation supervisor, assistants to the tabulation supervisor, and presiding judges for the central count station.
- d. Request for approval of an agreement with the Houston Endowment, Inc., and Black Sheep Agency, LLC, for promoting public outreach by the Communications and Voter Outreach Division for the upcoming July 2020 election.
- e. Request for authorization to accept surplus election equipment from Fort Bend County at no cost to Harris County.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, environmental cases in Precincts 2 and 4, cases in the U.S. District Court, and a case in the Texas Supreme Court.
- b. Request for consideration of a request by Greenberg Traurig, LLP, for consent and conflict waiver for representation of Dr. Reddy's Laboratories, Inc., in multidistrict litigation in the United States District Court for the Eastern District of Pennsylvania entitled: In re: Generic Pharmaceuticals Pricing Antitrust litigation.
- c. Request that the County Judge execute an agreement between the Harris County Housing Authority and the county for the County Attorney to provide legal services to the authority.
- d. Request for approval of an agreement with Palletized Trucking, Inc., for re-design of a portion of the Federal Road project in Precinct 2 to reduce any impact the project may have on the trucking company's property or operations.

- e. Request for the annual meeting review of the 2019 order authorizing the County Attorney's Office to have continuing authority to file environmental enforcement actions.

17. **Justice Administration**

- a. Request for authorization to address the court to introduce monitors appointed to oversee the implementation of the O'Donnell consent decree.
- b. Request for authorization to pursue philanthropic funding to cover 50% of the funding of a potential renewal agreement with the Harvard Kennedy School Government Performance Lab for an additional year of technical assistance.
- c. Request for authorization to reclassify a position effective May 23, 2020.

18. **Justices of the Peace**

Request by Justice of the Peace 2.1 for authorization to issue a purchase order to Premier Parking in the annual amount of \$20,700 for the lease of nine parking spaces at the 1311 Preston garage for the period of June 1, 2020-May 31, 2021.

19. **County Courts**

Transmittal of notice of an amended schedule of court appointed attorney fees in the County Criminal Courts at Law effective June 1, 2020.

20. **District Courts**

Request that the court adopt an amendment to the Jury Selection Plan as adopted by the Harris County Board of District Judges on April 16, 2020.

21. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Sheriff	-	King County jail navigation facility visit (<i>\$1,475 appvd. 1/28 for 1 attnd.-date change & add exp.</i>)	2/19-22	Seattle, WA	\$723	Other
Subtotal		-	Out of Texas average cost per attendee:			\$723	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	US	30	Unified rescue training	TBD	Anahuac	\$64,000	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
2.	US	1	Identity & Access Management virtual training	6/8-12	Houston	\$3,360	General
3.	PHS	1	National Women, Infants & Children Assn. Virtual Conf.	6/23-25	Houston	\$185	Grant
4.	CS	-	Texas Apartment Assn. Education Conference & Expo (\$1,775 appvd. 2/11 for 1 attn.-date change)	9/2-4	Fort Worth	-	General
5.	Library	1	Internal control for libraries online course	TBD	Houston	\$119	General
6.	Juv. Prob.	1	National Educators Law Institute Online Conferences	6/3-5	Houston	\$410	Grant
7.	PSCA	28	College Tours	7/13-17	Various	\$12,227	Grant
8.	Const. 5	10	Drone training exam*	TBD	Various	\$1,500	Other
9.	Const. 8	1	Leadership, motivation & development training	7/13-17	Huntsville	\$525	Other
10.	Const. 8	2	Civil process class	7/19-22	Rockwall	\$300	Other
11.	Const. 8	4	Civil process class	8/16-19	Galveston	\$600	Other
12.	Sheriff	1	Data recorder use in traffic crash reconstruction training*	10/19-23	Humble	\$795	Other
13.	Sheriff-Det.	1	Jail administration management & operations training*	6/14-19	Huntsville	\$830	Other
14.	DA	-	Leadership for Women in Law Enforcement Conference* (\$500 appvd. 2/25 for 1 attn.-date change)	TBD	Houston	-	General
15.	Auditor	1	Texas Certified Public Accountant Expo	5/19-20	Houston	\$450	General
16.	Auditor	11	Be Prepared for Post-Pandemic Audits webinar	5/28	Houston	\$249	General
17.	Auditor	4	Society of Corporate Compliance & Ethics Virtual Conf.	6/9	Houston	\$1,996	General
18.	Com. 1	10	Various memberships & conferences*	Multiple	Various	\$10,000	General
19.	Com. 2	3	Certified Government Financial Manager online courses	TBD	Houston	\$2,097	General
20.	Com. 2	3	Certified Purchasing online courses	TBD	Houston	\$3,645	General
Subtotal		113	In Texas average cost per attendee: \$914			\$103,288	
Total		113				\$104,011	
*Travel by county vehicle				General \$	Grant \$	Other \$	Total \$
FY 2020-21 = 3/1/20-2/28/21				21,916	12,822	69,273	104,011

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	240,966	635,257	876,223

22. Grants

- a. Request by the **County Engineer** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$390,036, with a required match of \$7,409,964, for the County Transportation Infrastructure Fund Grant Program.
- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services for a renewal grant award in the amount of \$200,000, with no required match, for the FY 2021 Immunization Grant Program.
 2. Accept from the National Association of County and City Health Officials grant funds in the amount of \$100,000, with no required match, for the Overdose Prevention and Response Mentorship Program.

3. Accept from the U.S. Department of Health & Human Services grant funds in the amount of \$1,724,295, with no required match, for the Ending the HIV Epidemic/A Plan for America Program.
 4. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$379,829, with no required match, to be expended through July 31, 2020 for the FY 2019-20 Infectious Disease Surveillance and Epidemiology Activities Program.
 5. Accept an amendment to an agreement with the Texas Health and Human Services Commission for additional grant funds in the amount of \$182,759, with no required match, for the FY 2019-20 Women, Infants, and Children Program.
 6. Submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$4,671,720, with no required match, for the FY 2021 Family Planning Program.
 7. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$534,000, with no required match, for the Childhood Lead Poisoning Prevention Supplemental Program.
- c. Request by **Community Services** for authorization to accept from the:
1. Coalition for the Homeless of Houston/Harris County grant funds in the amount of \$239,145, with no required match, for the FY 2020 Utility and Rental Assistance Program.
 2. U.S. Department of Housing and Urban Development grant funds in the total amount of \$19,811,532, with no required match, for the FY 2020 Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.
- d. Request by **Veterans Services** for authorization to accept an amendment to an agreement with the Texas Veterans Commission for additional grant funds in the amount of \$40,000, with no required match, for the FY 2019-20 Veterans Assistance Program.
- e. Request by **Protective Services for Children & Adults** for authorization to accept from the Texas Department of Family and Protective Services renewal grant funds in the amount of \$574,559, with a required match of \$1,908,122, for the FY 2020 Title IV-E Child Welfare Services Contract Program.
- f. Request by the **Constable of Precinct 1** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$145,540, with no required match, for the FY 2020 County Innovations to Prevent Commercial Sexual Exploitation Program.
- g. Request by the **Sheriff** for authorization to accept from the Office of National Drug Control Policy total grant funds in the amount of \$1,044,094, with no required match, for the FY 2020 Houston Investigative Support Center; Houston Money Laundering Initiative; Major Drug Squad; Training; and Truck, Air, Rail, and Port programs.

- h. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to remove the in-kind match of \$124,340 for the FY 2020 Victim Assistance Specialist Program.
- i. Request by the **District Attorney** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$499,999, with no required match, for the Enhancing Services for Older Victims of Abuse and Financial Exploitation Program.
- j. Request by the **County Judge** for authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services allocating an additional \$262,454 from the Public Health Services award received on the prior Commissioners Court for the FY 2020 Ryan White Part-A Formula & Supplemental Program.
- k. Request by the **Commissioner of Precinct 4** for authorization to accept an amendment to an agreement with the Texas Parks & Wildlife Department to extend the grant end date to August 31, 2020 and add additional items to the authorized expenses list for the Kickerillo-Mischer Preserve/Trails as Parks Program.

23. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
 - b. Diffco, LLC, for replacement of channel concrete from Cypress Creek to Saddlecreek Drive for the Flood Control District.
 - c. Liteco Electric, Inc., for concrete poles and cross arms at Bear Creek Pioneers Park and Four Seasons Park in Precinct 3.
 - d. Liteco Electric, Inc., for sports lighting for concrete poles at Bear Creek Pioneers Park and Four Seasons Park in Precinct 3.
 - e. Liteco Electric, Inc., for installation of concrete poles and cross arms at Bear Creek Pioneers Park and Four Seasons Park in Precinct 3.
 - f. Mar-Con Services, LLC, for road construction at Kings Park Way from Atascocita Road to south of FM-1960 in Precinct 4.
 - g. Quadvest Construction, LP, for road construction at Porter Road from Franz Road to the north in Precinct 3.
 - h. Royal American Services for replacement and repair of roof and related work at the Casa de Amigos Health Center for the Office of the County Engineer.
 - i. SER Construction Partners, LLC, for road construction at Wilson Road from Beltway-8 to Atascocita Road in Precinct 4.
 - j. SER Construction Partners, LLC, for road construction at Telge Road from Spring Cypress to north of Stable Gate Drive in Precinct 4.

- k. Southwest Signal Supply, Inc., for an NTP-2 TS&II on-call TS03 traffic signal on Spring Cypress Road at Senterra Lakes-2018 in Precinct 4.
- l. Stripe Lines, Inc., for pavement markings and related items at various locations in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of a payment in the amount of \$2,314,581 to East Aldine Management District for overpayment on joint projects, subject to authorization of a request made by the Office of the County Engineer to return residual funds owed to the district.

b. **Treasurer**

1. Transmittal of an amended report of monies received and disbursed for January 2020.
2. Request for authorization to establish a bank account for the Toll Road Authority.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Sidewalk construction east of Mercury Drive from the Galena Park Sports Complex to Holland Avenue in Precinct 2 for the Office of the County Engineer (200095, UPIN 18102MF0UG01).
 - b. Architectural and/or engineering services for drainage improvements of the City of Deer Park-Bayou Bend Regional Detention Facility and associated drainage improvements project for Community Services (200097).
 - c. Thermoplastic striping various roads and related items in Precinct 4 for the Office of the County Engineer (200099, UPIN 18104M23F502).
 - d. Ready-mix concrete in Precinct 1 for the Office of the County Engineer (200100, UPIN 21101MF1Q201).
 - e. High performance liquid chromatograph/tandem mass spectrometer for the Institute of Forensic Sciences (200101).
 - f. Critical incident stress planning study for the Fire Marshal (200102).
 - g. First responders resource planning study for the Fire Marshal (200103).
 - h. Widening and deepening of Armand Bayou for the Flood Control District (200106, Project ID #B100-00-00-E002).
 - i. Road improvements at West Richey Road from Kuykendahl Road to IH-45 in Precinct 1 for the Office of the County Engineer (200107, UPIN 16101MF0HZ01).

- j. Executive recruitment services for the county (200108).
 - k. Consulting services for Palo Alto network security products for Universal Services-Technology (200109).
 - l. Quick response vehicle and foam tender for the Fire Marshal (200111).
 - m. Consulting services for native seed mix development for the Flood Control District (200112).
 - n. Hot-mix asphaltic concrete base course material and related items in Precinct 4 for the Office of the County Engineer (200113, UPIN 21104M23JJ01).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to Fun Abounds, Inc., for replacement of playground equipment in Precinct 2, subject to applicable bonds to be received for the project price:
- a. Low quote in the amount of \$201,079 for the project price, with bonding in the amount of \$3,500 for Stratford Park.
 - b. Best quote meeting specifications in the amount of \$493,263 for the project price, with bonding in the amount of \$5,500 for David G. Burnet Park.
3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. Carahsoft Technology Corporation lowest quote meeting specifications in the amount of \$347,360 for county-wide eSignature products and services for the county for the period of May 19, 2020-April 30, 2021, with four one-year renewal options, with certain items not being awarded.
 - b. Dell Marketing, LP, low quote in the amount of \$140,090 for VMware production support and subscription for Universal Services-Technology for the period of June 1, 2020-May 31, 2021.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Tari, Inc., dba Jean's Restaurant Supply, low quote in the amount of \$107,090 for the project price, with bonding in the amount of \$3,350, for walk-in freezers and installation at the Leadership Academy for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
5. Request for approval of OMNIA Partners, Public Sector cooperative purchasing program purchases from:
- a. Carroll's Discount Office Furniture low quote in the amount of \$45,170 for office furniture for Community Supervision & Corrections.
 - b. J. Tyler Services, Inc., low quote in the amount of \$43,551 for office furniture for the Office of the County Engineer.
 - c. TDIndustries, Inc., low quote in the amount of \$71,593 for the project price, with bonding in the amount of \$4,056, for removal and replacement of a roof top unit at the Delta Building for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.

6. Request for approval to extend contracts with no increase in pricing with:
 - a. Dahill Office Technology Corporation for high speed and color photocopier services and related items for the county for the period of June 1-September 1, 2020, or until a new contract is in place (150094).
 - b. Pumps of Houston, Inc., for inspection, maintenance, and repair of lift stations for the Toll Road Authority for the period of June 1-November 30, 2020, or until a new contract is in place (150085).
 - c. Southwest Envirotx Partners, LLC, for de-icing/anti-icing material and related items for the Toll Road Authority for the period of June 1-November 30, 2020, or until a new contract is in place (150070).
7. Request for approval of an order permitting the assignment of a contract from LandTech, Inc., as assignor, to KCI Technologies, Inc., as assignee, for engineering services for the design of channel conveyance improvements and storm water detention basins projects for the Flood Control District for the period of November 12, 2019-November 11, 2020 (190198).
8. Request for authorization to reject the proposal for first responders resource, critical incident stress, hazardous release, and containment planning studies for the Fire Marshal, and that the project be readvertised at a later date with revised specifications (200035).
9. Recommendation that awards be made to:
 - a. AAA Asphalt Paving, Inc., low bid in the amount of \$2,677,748 for pavement rehabilitation at Emerson, Darden, and Inwood Place subdivisions in Precinct 2, subject to applicable bonds to be received (200075, UPIN 20102MF1F401).
 - b. ADS, Inc., only bid in the amount of \$90,000 for collapsible tactical ladders for the Sheriff's Office (200087).
 - c. Beldon Roofing Company best proposal meeting requirements in the amount of \$1,999,822 for a re-roof at the Todd Street Warehouse for the county, subject to applicable bonds to be received (200066, UPIN 21035MF1PG01).
 - d. Broome Welding & Machine Co., Inc., only bid in the amount of \$360,000 for removable flood protection barriers at the Joint Processing Center for the county, subject to applicable bonds to be received (200052, UPIN 14035MF07H01).
 - e. Cadre Research Labs only bid in the amount of \$128,900 for firearm forensics imaging and analysis system for the Institute of Forensic Sciences for the period of May 19, 2020-April 30, 2021, with four one-year renewal options (200055).
 - f. CCS Presentation Systems low bid in the amount of \$565,103 for an audio/visual system upgrade of the Emergency Operations Center for the Office of Homeland Security & Emergency Management (200021).
 - g. DL Meacham, LP, low bid in the amount of \$6,727,633 for renovation and construction at James Driver Inclusive Park in Precinct 2, subject to applicable bonds to be received, with certain alternate items not being awarded (200067, UPIN 20102MF1A901).

- h. Geotech Engineering and Testing; McKim & Creed, Inc.; and Norex Engineering, Inc., successful negotiations in amounts not to exceed \$75,000 for each vendor for architectural and engineering services to rehabilitate or reconstruct residential sites for the county, and that the County Judge execute the agreements (190196).
 - i. Highlights Electrical low bid in the amount of \$1,559,000 for relocation of electrical services and related items for the county for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received (200030).
 - j. Hurtado Construction Company low bid in the amount of \$3,511,285 for excavation of Little York and Hopper detention basins and channel conveyance improvements for the Flood Control District, subject to applicable bonds to be received (200071, Project ID #P518-10-00-E002).
 - k. Pintail Oilfield Services low bid in the amount of \$95,605 for erosion repairs to embankments at Terry Hershey Park bike trail in Precinct 3, subject to applicable bonds to be received (200073, UPIN 19103MF19M01).
 - l. Seril, Inc., dba Houston Grotech, low bid in the amount of \$497,638 for mowing and maintenance services at various parks in Precinct 1 for the period of June 1, 2020-May 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200077).
 - m. Teamwork Construction Services, Inc., low bid in the amount of \$1,133,277 for construction of Bay Area hike and bike trail in Precinct 2, subject to applicable bonds to be received (200072, UPIN 18102MF0TA02).
 - n. Texas Dewatering, LLC, low bid in the amount of \$5,089,579 for the Barker Watershed sediment removal program for the Flood Control District, subject to applicable bonds to be received (200042, Project ID #Z100-00-00-X309).
 - o. The Brandt Companies, LLC, lowest priced proposal meeting requirements in the amount of \$3,251,618 for the project price with owner contingency in the amount of \$325,162 for refurbishment of dual duct air handling units at Lyndon B. Johnson Hospital for the county, subject to applicable bonds to be received for the project price (190252, UPIN 17035MF0QR01).
 - p. W&R Construction, LLC, best proposal meeting requirements in the amount of \$209,500 for demolition and installation of fire alarm systems at Annex M for Facilities & Property Maintenance, subject to applicable bonds to be received (200025).
 - q. Applied Geographics, Inc., lowest priced proposal meeting requirements for a flood forecast system for the Flood Control District for the period of May 19, 2020-May 18, 2021, with four one-year renewal options, and that the County Judge execute the agreement (190342).
10. Request for approval on the basis of best overall evaluations and authorize negotiations with certain vendors for engineering services for construction material testing for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to executable contracts (190250).

11. Request for authorization to reject bids for ready-mix concrete in Precinct 3, and that the project be readvertised at a later date with revised specifications (200076, UPIN 21103MF1PRO1).
12. Request for approval of renewal options with:
 - a. Katy Coin, LLC, for sale of foreign coins for the Toll Road Authority for the period of June 1, 2020-May 31, 2021 with revenue in the amount of \$420 (160109).
 - b. DISA Global Solutions, Inc., for drug and alcohol testing services for the county for the period of August 1, 2020-July 31, 2021 at a cost of \$280,000 (160113).
 - c. Galls, LLC, for uniforms and related items for Precinct 3 for the period of August 1, 2020-July 31, 2021 at a cost of \$28,000 (160123).
 - d. Sorenson Communications, LLC, for interpreter services for hearing impaired persons for the county for the period of June 1, 2020-May 31, 2021 at a cost of \$150,000 (160330).
 - e. Staples Contract & Commercial, Inc., for office supplies and related items for the county for the period of July 1, 2020-June 30, 2021 at a cost of \$3,168,512 (170039).
 - f. Everbridge, Inc., for a mass notification system for the Office of Homeland Security & Emergency Management for the period of May 22, 2020-May 21, 2021 at a cost of \$207,746 (170304).
 - g. Arthur J. Gallagher & Co., for blanket crime insurance coverage for the county and Flood Control District for Budget Management for the period of May 31, 2020-May 31, 2021 at a cost of \$28,230 (180037).
 - h. McGriff, Seibels & Williams, Inc., for all risk property insurance for the county and Flood Control District for Budget Management for the period of June 1, 2020-June 1, 2021 at a cost of \$5,438,063 (180059).
 - i. Macro Companies, Inc., for emergency mobile fueling services and related items for the county for the period of June 1, 2020-May 31, 2021 at a cost of \$127,522 (180131).
 - j. Layer 3 Communications, LLC, for access points and related items for Universal Services-Technology for the period of June 1, 2020-May 31, 2021 at a cost of \$500,000 (180132).
 - k. Ceres Environmental Services, Inc., as primary vendor, DRC Emergency Services, LLC, as secondary vendor, and AshBritt, Inc., as tertiary vendor, for emergency services for debris clearing, removal, disposal, and operation of temporary debris staging and reduction sites for the county for the period of July 1, 2020-June 30, 2021 at a total cost of \$63,007,450, and execution of applicable bonds when received (180150).
 - l. Brookside Equipment Sales for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of June 1, 2020-May 31, 2021 at a cost of \$312,502 (190122).
 - m. Environmental Southwest for blockage removal and floatable collection structure maintenance for the Flood Control District for the period of July 1, 2020-June 30, 2021 at a cost of \$389,241, and execution of applicable bonds when received (190123).

- n. PenTex Corporation for repair parts, labor, and related items for Ferris turf equipment for the county for the period of June 1, 2020-May 31, 2021 at a cost of \$38,500 (190137).
 - o. Oracle America, Inc., for Oracle Unlimited Licenses Agreement technical support services for the Toll Road Authority for the period of May 31, 2020-May 31, 2021 at a cost of \$3,150,000.
 - p. Netsync Network Solutions for hardware maintenance and software support services for Cisco products for the Toll Road Authority for the period of July 1, 2020-June 30, 2021 at a cost of \$1,115,000.
 - q. Microsoft Corporation for Microsoft premier support services for the Toll Road Authority for the period of June 3, 2020-June 2, 2021 at a cost of \$87,400.
 - r. Westco Grounds Maintenance Inc., Co., for mowing and maintenance services of right of ways and esplanades in Precinct 3 for the Office of the County Engineer for the period of June 2, 2020-June 1, 2021 at a cost of \$970,000, and execution of applicable bonds when received (160047, UPIN 16103MF0HQ01).
 - s. Epoxy Design Systems, Inc., for concrete repairs at the Washburn Tunnel in Precinct 2 for the Toll Road Authority for the period of May 21, 2020-May 20, 2021 at a cost of \$400,000, and execution of applicable bonds when received (170305, UPIN 18102MF0SU01).
13. Request that the County Judge execute amendments to agreements with:
- a. CivilTech Engineering, Inc., in the additional amount of \$1 million for the design of the Greens Bayou mid-reach channel conveyance improvements project for engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District for the period of November 12, 2019-November 11, 2020 (190198).
 - b. CherryRoad Technologies, Inc., to implement a certain change order and add production support extended services for Oracle PeopleSoft Enterprise Resource Planning implementation services for the county, with no increase in the total contract amount (160333).
 - c. IQ Business Group, Inc., in the additional amount of \$59,250 for new features and functionality to the Flood Control District in order to adopt OpenText court letter approval and routing workflow solution for an enterprise document and digital asset management solution for the county for the extended period of April 28-July 27, 2020, or until a new contract is in place (140092).
 - d. Oracle America, Inc., in the amount of \$2,922,553 for renewal for the expansion of licenses and support for the Enterprise Resource Planning system for the county for the period ending April 28, 2021.
14. Request that the County Judge execute interlocal agreements with:
- a. Community Supervision & Corrections in the amount of \$585,741 for renewal to provide staffing needed to conduct assessments and other participant-related operational components of the Harris County Responsive Interventions for Change Dockets for Justice Administration for the period ending May 13, 2021.

- b. Texas A&M Transportation Institute for a renewal in the amount of \$75,000 for technical assistance and research for the Community Services/Transit Services Division for the period ending May 9, 2021.
 - c. Texas Southern University in the amount of \$40,000 for renewal of an independent third-party evaluation of the current safety, operational, and security practices for Community Services for the period of May 24, 2020-May 23, 2021.
 - d. The Metropolitan Transit Authority of Harris County, Texas for a renewal in the amount of \$172,472 for the purchase of METRO certificates redeemable for fare media for Public Health Services for the period ending April 26, 2021.
 - e. The City of Galveston/Island Transit for reimbursement in the amount of \$400,000 for renewal of the RIDES Program for non-emergency transportation services for the elderly, disabled, or low-income that have no alternate transportation for Community Services for the period ending May 8, 2021.
 - f. Geo Technology Research Institute of the Houston Advanced Research Center to extend the term of the agreement for a comprehensive analysis of air quality data from stationary and supplemental air quality monitors for Precinct 2 for the period ending February 28, 2021 at no cost to the county.
15. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. Information Builders, Inc., in the additional amount of \$36,845 for new licenses for maintenance and support for various WebFOCUS software products manufactured by Information Builders, Inc., for Universal Services-Technology, for the period of August 31, 2019-August 30, 2020, and that the County Judge execute the amendment to the agreement.
 - b. LexisNexis, a division of RELX, Inc., in the amount of \$152,672 for renewal of legal research print and digital products for the Law Library for the period ending March 25, 2021.
 - c. OverDrive, Inc., in the additional amount of \$850,000 for digital content materials and related services for license access, maintenance, support, and/or warranty for digital content materials manufactured by OverDrive, Inc., for the County Library for the period of July 23, 2019-July 22, 2020, and that the County Judge execute the amendment to the agreement.
16. Transmittal of a public calamity exemption from the competitive bid requirements for Weisinger Incorporated in the amount of \$558,200 for the project price, with bonding in the amount of \$13,955 for emergency water well replacement at the Huffman Community Center in Precinct 2, subject to applicable bonds to be received for the project price.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

18. Transmittal of bids and proposals for advertised jobs that were opened May 4, 11, and 18, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing May 6-12, 2020 as National Nurses Week.
2. Request for approval of orders for exemption from ad valorem taxation for tax year 2020 for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, in the following amounts of the appraised value of residence homesteads:
 - a. \$5,000 or 20% of the appraised value, whichever is greater of an adult's residence homestead;
 - b. \$229,000 of the appraised value of the residence homestead of an individual who is disabled; or
 - c. \$229,000 of the appraised value of the residence homestead of an individual who is 65 or older.
3. Request for approval to apply to the Texas Health and Human Services-Texas Community Partner Program for recognition as a Level 3 Case Assistance Site Community Partner to enhance THHS programs.
4. Request for approval to reclassify a position and update another position from part-time to full-time effective May 23, 2020.

d. **Commissioner, Precinct 3**

1. Request for authorization to lease a parking space in the Congress Plaza garage in the amount of \$1,080 for the period of April 1, 2020-March 31, 2021.
2. Request for authorization to accept from Stephen DuBois the donation of a Crape Myrtle to be planted in Nottingham Park.
3. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions honoring the life and service of:
 - a. Officer Jason Knox of the Houston Police Department for his dedication to protecting and serving the residents of Houston.
 - b. Sergeant Raymond Scholwinski of the Sheriff's Office for his dedication to protecting and serving the residents of Harris County with honor and distinction.
2. Transmittal of traffic sign installations in the Harvey Camp area in Precinct 4.

25. **COVID-19**

- a. Recommendation by the **Toll Road Authority** for the court to extend the authorization granted under the March 17, 2020 Emergency Order and allow the TRA to work with any necessary county department to maintain operational flexibility to respond to the COVID-19 pandemic and resulting economic conditions, and to extend this authorization for the remainder of the calendar year.
- b. Request by **Budget Management** for:
 1. Discussion and an update in connection with county finances.
 2. Approval to extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of May 23-June 19, 2020, and temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until June 30, 2020.
 3. Approval of commercial paper funding for Public Health Services for the PHS mobile units project in the amount of \$1,285,000.
 4. Approval of commercial paper funding for the Institute of Forensic Sciences for the IFS equipment project in the additional amount of \$815,000 for a total CP funding of \$1,640,000.
 5. Authorization to transfer \$4.4 million to the Public Health Department from the Public Improvement Contingency Fund, to cover estimated, allowable expenses directly related to the COVID-19 response.
 6. Approval to accept from the U.S. Department of Justice grant funds in the amount of \$2,095,382, with no required match, for the FY 2020 Coronavirus Emergency Supplemental Funding Program.
 7. Authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$3,117,441, with no required match, for the Coronavirus Emergency Supplemental Funding Program.
- c. Request by **Public Health Services** for authorization:
 1. For the Office of the County Engineer/Right of Way Division to assist with the lease of additional space at 7447-7457 Harwin for contact tracing activities.
 2. To accept monetary and non-monetary donations from various food and supply vendors in the total amount of \$63,434 for the COVID-19 emergency response.

3. To accept from the U.S. Department of Health and Human Services grant funds in the amount of \$1 million, with no required match, for the Ryan White HIV/AIDS Program Part-A COVID-19 response.
- d. Request by **Community Services** for:
 1. Approval of amendments to the annual action plan for Program Year 2020 including CARES Act funding for COVID-19 response activities.
 2. Authorization to submit an application to the Coalition for the Homeless of Houston/Harris County for grant funds in the amount of \$139,575, with no required match, for the FY 2020 Supplemental Utility and Rental Assistance Program.
- e. Request by the **County Attorney** for approval to expand the designated sale area at the Bayou City Event Center and an amendment to an agreement for lease of additional sale space.
- f. Request by **Pretrial Services** for authorization to accept from Harvard University the donation of a laptop to support remote technical assistance as a result of the COVID-19 pandemic.
- g. Request by the **County Judge** for:
 1. Discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
 2. Approval of the extension until June 10, 2020, of the Declaration of Local Disaster for Public Health Emergency, declared by County Judge Lina Hidalgo and signed on March 11, 2020, and extended at a meeting of Commissioners Court on April 28, 2020, to May 20, 2020.
- h. Request by the **Commissioner of Precinct 2** for authorization to accept for use in response to COVID-19 from the:
 1. Indo-American Charity Foundation donations of reusable cotton masks and disposable surgical masks.
 2. Chinese Civic Center donations of masks, gowns, and face shields.
- i. Request by the **Commissioner of Precinct 4** for authorization to accept from Whitmeyer's Distilling Co., LLC, hand sanitizer to be distributed to local law enforcement and first responders.

26. **Miscellaneous**

- a. Request by Norton Rose Fulbright US, LLP, for approval of an order ratifying and confirming the issuance of Harris County Hospital District Tax and Revenue Certificates of Obligation, Series 2020, established by an officer's pricing certificate; approving such officer's pricing certificate; and containing other matters relating thereto.

- b. Request by The Banks Law Firm, P.A., for approval of a TEFRA hearing and certificate of County Judge regarding issuance of Harris County Housing Authority Public Facility Corporation Multifamily Housing Revenue Bonds for the Arbor at Wayforest project.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. Columbia Texas Gessner Industrial, LLC, for lease of warehouse space at 10207 South Sam Houston Parkway West for the period of August 1-December 31, 2020 at no cost and January 1-December 31, 2021 at a cost of \$496,914, with varying annual rates until December 31, 2030, with one five-year renewal option.
 2. The University of Texas Health Science Center at San Antonio/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice Program for the period of July 1, 2019-June 30, 2024.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the **County Judge** for an executive session for discussion and possible action concerning the resignation of the Harris County Clerk and the vacancy in the office, including possible appointment of a County Clerk to serve from June 1 until a duly elected clerk is sworn in following the November General Election.
2. Request by the **Commissioner of Precinct 4** for an executive session for approval of the appointment/reappointments to the Harris-Montgomery Counties Management District Board of Directors, fka Harris County Improvement District No. 17, for terms ending October 27, 2023 of:
 - a. Vicki Clark, Position 1.
 - b. James Cartwright, Position 3.
 - c. Kendrick James, Position 5.
3. Request by the **County Attorney** for an executive session to consult with the court concerning retaining the Norman Jolly Law Firm to pursue possible litigation against parties who may be responsible for damages to the Harris County Jury Assembly Building during Hurricane Harvey.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court**County Judge****Commissioners (4)****Services**

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

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice**Constables (8)****Sheriff**

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

County Clerk**District Clerk****County Attorney****District Attorney**

Public Defender

Justice Administration

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)**County Courts (19)****Probate Courts (4)****District Courts (59)****Courts of Appeals (2)****Elected****Appointed****Calendar 2020**

January	February	March	April	May	June
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by ☐.

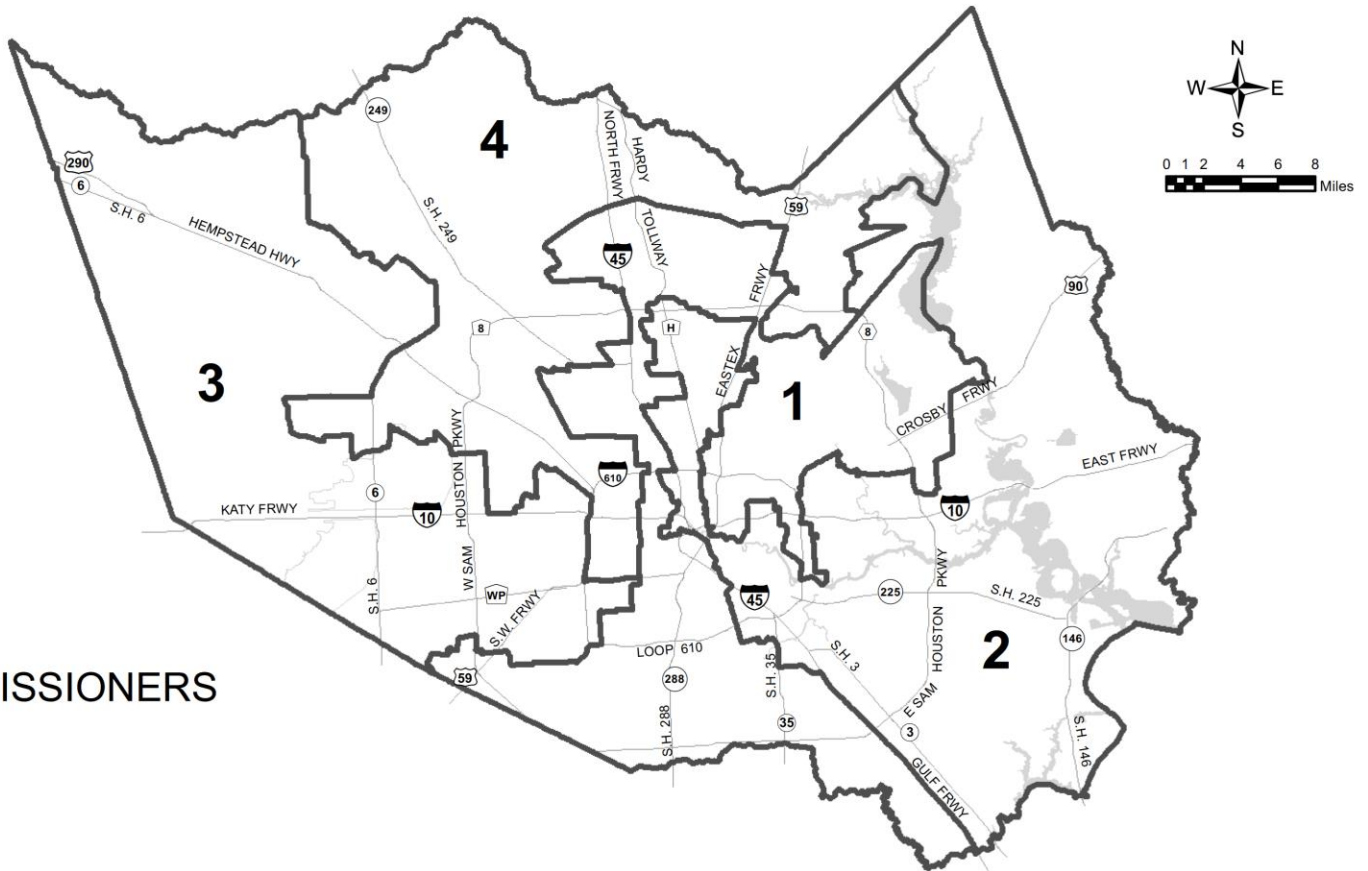
Court-approved county holidays are noted by ☐. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

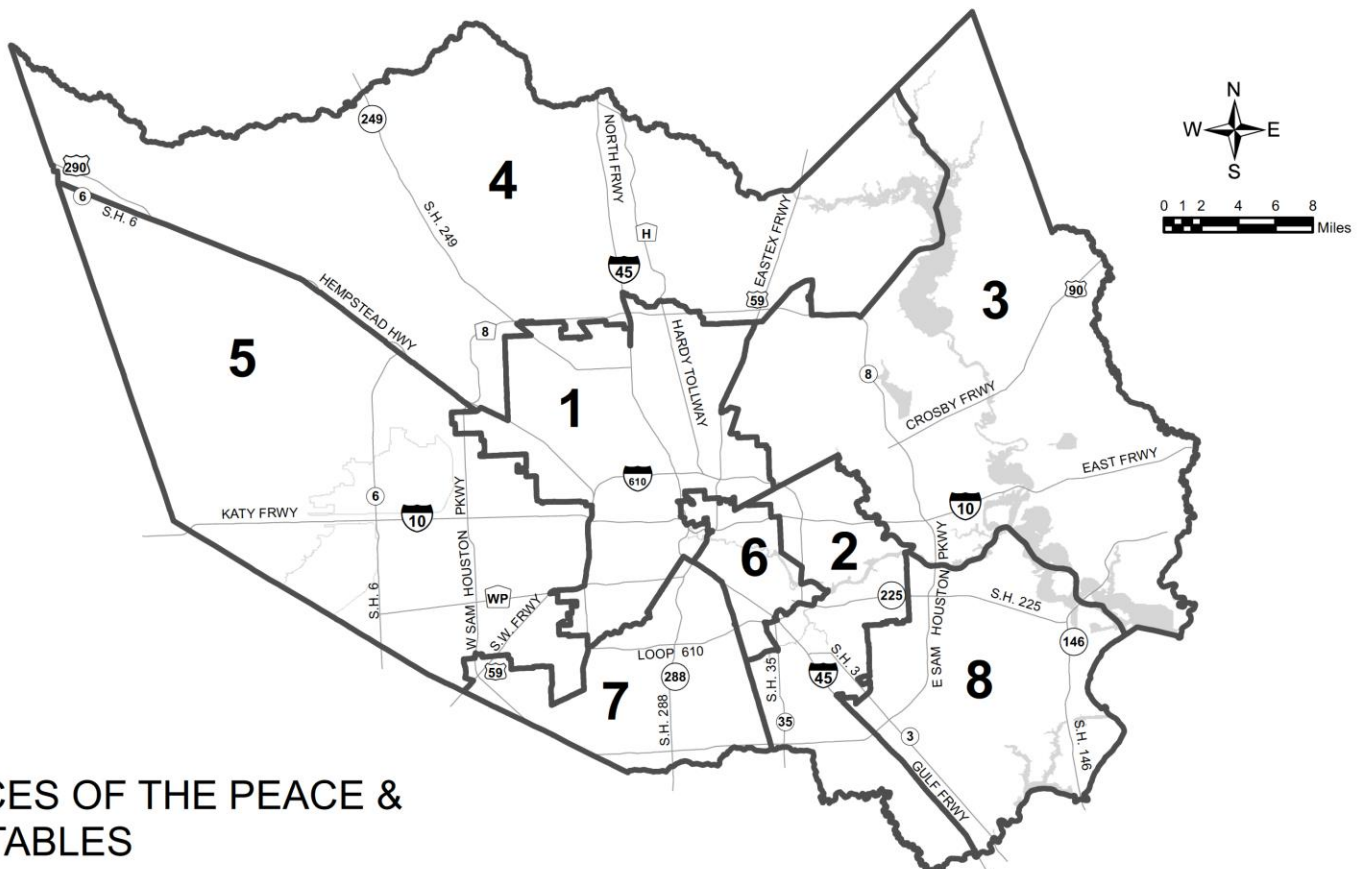
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES