

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

June 26, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, June 30, 2020**, the Court will consider the following supplemental agenda items.

1. Request by the Sheriff for approval to extend the Field Training Officer Incentive to District Field Training Coordinators (FTC) Sergeants and District Field Training Supervisors (FTS) Lieutenants. The current Field Training Officer Incentive pay will be the same for all ranks, \$2,100 annually distributed in 26 pay periods. There are fifteen (15) Field Training Supervisors and five (5) Field Training Coordinators for a total of twenty (20) additional employees to receive this incentive. This request has been reviewed by the Office of Budget Management and will be subject to review by the County Auditor's Office.
2. Request by the County Attorney that Senior Assistant County Attorney Nick Turner be designated as the County Privacy Officer.
3. Request by the Purchasing Agent that an award be made to Compass Group USA, Inc. by and through its Canteen Division, on the basis of best proposal, for vending machine services for Harris County, for the term of June 30, 2020 through June 29, 2021, with four one-year renewal options, that the court grant a waiver of technicality for the contractor for taxes owed to the county when the proposals were received and are now current on taxes, and that the County Judge execute the agreement (190272).
4. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute the attached Thirteenth Amendment to the agreement with Guidehouse LLP, for Project Administration, Project Management and Financial Services for the Development and Implementation of Hurricane Restoration Projects for Harris County for additional funds in the amount of \$265,042 (HUD CDBG-DR), \$117,091 (FEMA PA Support), for a total of \$26,703,382, including previously approved funds, for the term of December 19, 2019 through December 18, 2020 (17/0260).
5. Request by the Purchasing Agent for approval of a Personal Services Exemption-Local Government Code § 262.024 (a)(4) from the competitive bid requirements and the attached order authorizing the County Judge to execute the attached agreement with The Justice Management Institute, in the amount of \$94,386 for evaluation, analysis and recommendations for Pretrial Services for the Harris County Justice Administration Department for the term of June 30, 2020 through January 29, 2021.
6. Request by the Commissioner of Precinct One for authorization to execute an agreement with Alief Independent School District to contribute \$10,000 for Spark Park improvements to a playground at Horn Elementary.
7. Request by the Commissioner of Precinct One for authorization to execute agreements with Houston Independent School District to contribute \$10,000 per campus for Spark Park improvements to playgrounds at Anderson Elementary School and the Arabic Immersion Magnet School.
8. Request by the Commissioner of Precinct One for authorization to execute an agreement with Humble Independent School District to contribute \$10,000 for Spark Park improvements to a playground at Lakeshore Elementary.
9. Request by the Commissioner of Precinct One for authorization to execute an agreement with Sheldon Independent School District to contribute \$10,000 for Spark Park improvements to a playground at Royalwood Elementary.
10. Request by the Commissioner of Precinct One for authorization to execute an agreement between Harris County and the Houston Area Women's Center, Inc. to establish a partnership to enhance the vital childcare and parenting programs offered for families fleeing situations involving domestic and sexual violence.
11. Request by the Commissioner of Precinct One for authorization to execute an agreement with the Texas Parks and Wildlife Department to accept grant funds for the development and renovation of The Hill at Sims greenway regional detention basin.

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

12. Request by the Commissioner of Precinct One for discussion and possible action related to the development of an indigent defense dashboard created by the Justice Administration Department to enhance transparency and build public trust with Harris County court appointment practices.
13. Request by the Commissioner of Precinct One for authorization to execute an agreement with the Montrose Redevelopment Authority acting on behalf of Reinvestment Zone Number 27, City of Houston, Texas, for the development of pedestrian and bicycle improvements not to exceed a total cost of \$4.5 million.
14. Request by the Commissioner of Precinct One for discussion and possible action to authorize the Purchasing Agent to create an RFP to retain an appropriate outside consultant(s) to conduct a countywide racial equity impact assessment for departments that report to Commissioners Court as well as any other county departments that wish to participate.

COVID-19 Items:

15. Transmittal by Budget Management on behalf of The CARES Act Committee for approval to establish the Emergency Rental Assistance Program in the amount of \$15 million.
16. Transmittal by Budget Management on behalf of The CARES Act Committee that the agreement between Harris County and Houston Business Development, Inc. (HBDI) to administer the Small Business Recovery Fund be approved.
17. Transmittal by Intergovernmental and Global Affairs of a report regarding COVID-19 financial impacts on municipalities with populations of less than 500,000 residents, within Harris County, requested by Commissioners Court on May 19, 2020, prepared by the Budget Management Department and the Intergovernmental and Global Affairs Department.
18. Request by the Commissioner of Precinct One for authorization to execute an agreement between Harris County and Bread of Life Inc. to provide vital public health and safety services for vulnerable populations as part of the COVID-19 Connects Intervention Program.



Christopher G. Hollins, 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

June 26, 2020

In accordance with Executive Order No. GA-26, signed by Governor Greg Abbott on June 3, 2020, all persons not otherwise excepted by the order are required to minimize social gatherings and minimize in-person contact with people who are not in the same household. 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>.

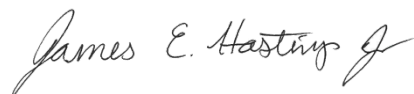
On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 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, June 30, 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, June 30, 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>.



Christopher G. Hollins, 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. 20.11

AGENDA

June 30, 2020

10:00 a.m.

Opening prayer by Reverend Anthony Mbanefo of St. Martin de Porres Catholic Church in Barrett Station.

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. Veterans Services
11. County Library
12. Youth & Family Services
13. Constables
14. Sheriff
15. County Clerk
16. District Clerk
17. County Attorney
18. Justice Administration
19. Pretrial Services
20. Justices of the Peace

21. Probate Courts
22. Travel & Training
23. Grants
24. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
25. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
26. COVID-19
27. 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 convey real estate to the public of Tract 01-601.0 for the L119-00-00-01-601.0 road easement project in Precinct 3, and that the County Judge execute the dedication of road easement document.
- b. 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. A tract for the Clear Creek federal flood risk management project in Precinct 1 for the Flood Control District (UPIN 20090MF1NA01).
 2. Three tracts for the Community Development Block Grant-Disaster Recovery Voluntary Buyout project in Precincts 1, 2, and 4 for the county (UPIN 20289MF1NJ01).
 3. Two tracts for the county-wide general acquisition Z100-00-00-R008 project in Precinct 1 for the Flood Control District (UPIN 200900Z1R008).
 4. Two tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 buyout project in Precincts 2 and 4 for the Flood Control District (UPIN 190900Z1H065).
 5. Two revised tracts for Emerald Forest subdivisions road and drainage improvements project in Precinct 3 for the county (UPIN 19103N303001).
 6. Three tracts for the Telge Road-1 from Tuckerton Road to Moray View Drive project in Precinct 3 for the county (UPIN 191033962812).
 7. A tract for the Cypress Creek right of way acquisition and floodplain preservation K100-00-00-R005 project in Precinct 4 for the Flood Control District (UPIN 20090MF1N501).
 8. Seven tracts for the Harris County Single Family New Construction Program in Precinct 4 for the county (UPIN 19035MF19U01).
 9. A tract for the Spring Creek Greenway, Phase VI land acquisition project in Precinct 4 for the county (UPIN 19104MF0CQ01).
- c. Recommendation for approval of the following plats:
 1. Richcrest Apartments in Precinct 1; Hovis Surveying Company.
 2. Balmoral, Section 19 amending plat in Precinct 2; Jones|Carter.
 3. Balmoral, Section 24 in Precinct 2; Jones|Carter.
 4. East Aldine Town Center, Section 1 partial replat in Precinct 2; Stantec Consulting Services, Incorporated.
 5. El Rancho Del San Jacinto, Section 1 partial replat in Precinct 2; Windrose.
 6. Greens Road, Section 3 street dedication in Precinct 2; Jones|Carter.
 7. Groves Apartments in Precinct 2; BGE, Incorporated.
 8. Harris County ESD No. 5 Stroker Road in Precinct 2; Windrose.
 9. Martinez Manor in Precinct 2; SEM Services.
 10. Svensson Estate in Precinct 2; Owens Management Systems, LLC.
 11. Amira, Section 7 in Precinct 3; Costello, Incorporated.

12. Calvary Hill Drive, Section 1 street dedication in Precinct 3; Costello, Incorporated.
 13. Camillo Lakes, Section 5 in Precinct 3; EHRA.
 14. Cypress Heights Drive, Section 1 street dedication and reserves in Precinct 3; Costello, Incorporated.
 15. Grand Oaks, Section 12 in Precinct 3; LJA Engineering, Incorporated.
 16. Katy Crossing, Section 6 in Precinct 3; LJA Engineering, Incorporated.
 17. Lantana, Sections 5 and 6 in Precinct 3; LJA Engineering, Incorporated.
 18. Morton Creek Ranch, Section 15 in Precinct 3; R.G. Miller Engineers.
 19. Ventana Lakes East, Section 6 in Precinct 3; EHRA.
 20. Waterstone Industrial Park in Precinct 3; MBCO Engineering & Surveying.
 21. Zube Business Park in Precinct 3; Hovis Surveying Company.
 22. Breckenridge West, Sections 6 and 7 in Precinct 4; VanDeWiele & Vogler, Incorporated.
 23. Corner at Bammel North in Precinct 4; Windrose.
 24. Cypress Academy Kuykendahl in Precinct 4; GBI Partners, LP.
 25. Cypress Preserve Logistic Center, LLC, replat in Precinct 4; LJA Engineering, Incorporated.
 26. Hardy Spring Crossing replat in Precinct 4; Terra Surveying Company, Incorporated.
 27. Harper Woods partial replats in Precinct 4; LJA Engineering, Incorporated.
 28. Kingfield Drive street dedication in Precinct 4; IDS Engineering Group.
 29. Retreat at Champions Landing, Section 3 amending plat in Precinct 4; Jones|Carter.
 30. Shops at Rock Creek in Precinct 4; Texas Engineering and Mapping Company.
 31. Willow Wood Place, Section 1 in Precinct 4; Costello, Incorporated.
- d. Recommendation for authorization to negotiate for engineering services with:
1. HTS, Inc., for construction materials testing lab and inspection services for road improvements at West Richey Road from Kuykendahl Road to IH-45 in Precinct 1 (20/0107, UPIN 16101MF0HZ01).
 2. Aguirre & Fields, LP, for design services in connection with the proposed pedestrian bridge across Sims Bayou in Precinct 1.
 3. Midtown Engineers, LLC, for engineering design and construction phase services in connection with the El Lago drainage improvements project as part of the Flood Control District Bond Program in Precinct 2 (UPIN 21102MF1WF01).
 4. Associated Testing Laboratories, Inc., for construction materials testing lab and inspection services for pavement rehabilitation at Emerson Street, Darden Street, and Inwood Street in Precinct 2 (20/0075, UPIN 20102MF1F401).
 5. Alliance Laboratories, Inc., for construction materials testing lab and inspection services for drainage improvements at the Mossy Oaks Subdivision in Precinct 3 (20/0125, UPIN 19103N303003).
 6. Geoscience Engineering & Testing for construction materials testing lab and inspection services for Louetta Road from east end of the bridge at Little Cypress Creek to Telge Road in Precincts 3 and 4 (20/0136, UPIN 18104MF0SY01).
 7. Paradigm Consultants, Inc., for construction materials testing lab and inspection services for development of Alabonson Park Sports and Nature Complex in Precinct 4 (20/0090, UPIN 18104MF0SC01).

8. Alpha Testing, Inc., for construction materials testing lab and inspection services for road construction on Neuens Road between Gessner Road and Blalock Road in Precinct 4 (20/0126, UPIN 18104MF0UE01).
9. QC Laboratories, Inc., for construction materials testing lab and inspection services for repaving various roads in the Spring Camp area in Precinct 4 (20/0137, UPIN 20104MF1J001).
- e. Recommendation that the County Judge execute amendments/agreements with:
 1. Sirrus Engineers, Inc., in the amount of \$62,487 for engineering and related services to construct sidewalk and transit stops at Ella Boulevard, Kuykendahl Road, and Rankin Road in Precinct 1 (UPIN 20101MF1GY01).
 2. Smith & Company Architects, Inc., in the amount of \$200,000 for on-call architecture, engineering, and related services as needed in connection with various projects in Precinct 1.
 3. Jones & Carter, Inc., in the additional amount of \$50,000 for on-call engineering and related services as needed in connection with various projects in Precinct 1.
 4. Fivengineering, LLC, in the amount of \$296,930 and approval of funds not to exceed \$457,250, for engineering services for drainage improvements to Miramar Subdivision in Precinct 2 (UPIN 19102MF16M01).
 5. MBCO Engineering, LLC, in the amount of \$168,987 for engineering services for improvements to Manchester area sidewalks from Broadway Street to 97th Street in Precinct 2 (UPIN 20102MF1MR01).
 6. The Goodman Corporation in the additional amount of \$25,274 for engineering services for community planning improvements in the Barrett area in Precinct 2 (UPIN 20102MF1HP01).
 7. KCI Technologies, Inc., in the additional amount of \$14,988 for engineering services for improvements to Schiel Road from east of SH-99 to west of Fairfield Place Drive in Precinct 3 (UPIN 18103N302202).
 8. Gradient Group, LLC, in the amount of \$163,813 for engineering services for improvements to asphalt subdivision roadway rehabilitation Hemwick in Precinct 3 (UPIN 21103N303703).
 9. HDR Engineering, Inc., in the amount of \$207,387 and approval of funds not to exceed \$352,279, for engineering services for drainage improvements to Sawmill Ranch Subdivision in Precinct 4 (UPIN 19104MF15G01).
 10. LJA Engineering, Inc., in the additional amount of \$42,405 for engineering services for improvements to Gosling Road in Precinct 4 (UPIN 15104MF0CC04).
 11. Transcend Engineers & Planners, LLC, in the additional uncertified amount of \$53,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering and related services as needed in connection with various projects in Precinct 4.
 12. Gradient Group, LLC, in the additional amount of \$295,120 for engineering services for improvements for a pedestrian and bike safety study, Phase 1 and Phase 2 at various county locations.

- f. Recommendation for authorization to execute partnership agreements with:
1. Property Owners Association of Balmoral, Inc., to construct sidewalks, irrigation, turf, trees, landscape beds, and related appurtenances within the existing right of way on the south side of Balmoral Hills Drive from Tayden Hills Drive, Crescent Drive from Balmoral Hills Drive to residential lots on the south side of Hawthorn Crescent Drive in Precinct 2.
 2. Property Owners Association of Balmoral, Inc., to construct irrigation, turf, landscape beds, and related appurtenances within the existing right of way from the south side of Balmoral Harbor Drive from Birkhall Run Boulevard to Greens Road; the north side of Greens Road from Balmoral Harbor Drive west to the detention basin; and the median of Greens Road from Victoria Reach Drive to Balmoral Harbor Road in Precinct 2.
 3. Property Owners Association of Balmoral, Inc., to construct sidewalks, irrigation, turf, landscape beds, and related appurtenances within the existing right of way on the north side of Balmoral Harbor Drive from Birkhall Reach Boulevard to Houston Pipeline Company easement; east side of Birkhall Reach Boulevard from Balmoral Harbor Drive to Invery Reach Drive south end of cul-de-sac on Donham Green Lane in Precinct 2.
 4. Property Owners Association of Balmoral, Inc., to construct sidewalks, irrigation, landscaping, planting, boulders, trees, berms, fine grade and hydro-mulch, and related appurtenances within the existing right of way along Lakefront Gates Drive from Crystal Terrace Drive, Pearl Manor Drive to Balmoral Bay Drive and Woodland Hills Drive in Precinct 2.
 5. Harris County Municipal Utility District No. 165 for the submerged storm sewer system for Morrison Grove Drive and Caspian Run Drive, Section 1 street dedication in Precinct 3.
 6. Harris County Municipal Utility District No. 538 for the submerged storm sewer system for Katy Lakes, Sections 4 and 5 in Precinct 3.
 7. CenterPoint Energy Houston Electric, LLC, for the cost associated with non-qualifying three phase service in connection with the John Paul Landing Park, Pod E restroom in Precinct 3.
 8. Property Owners Association of Balmoral, Inc., to construct sidewalks, irrigation, turf, landscape beds, and related appurtenances within the existing right of way along Bridge Creek Terrace Drive from Fry Road to west of Lavon Landing Drive, along Lavon Landing Road, Atherton Prairie Drive, and Petal Brook Drive, from Fry Road to Rocking Plain Lane to the cul-de-sac at south end, south end of cul-de-sac of Lowell Cliff Drive, south end of cul-de-sac of Browning Run Drive, south end of cul-de-sac of Fenton Oaks Drive in drainage easement at east end of Copan Terrace Drive in Precinct 3.
 9. Pine Forest Municipal Utility District for maintenance of guardrails and related appurtenances to be constructed by the MUD within the existing road right of way along Imperial Valley Drive and Cypress Preserve Drive in Precinct 4.

- g. Recommendation for approval of changes in contracts with:
1. JT Vaughn Construction, LLC, for the Congress Plaza HVAC upgrades in Precinct 1, resulting in an addition of \$214,619 to the contract amount (18/0153-2, UPIN 18035MF0TV01).
 2. Main Lane Industries, Ltd., for final construction of the Houston Bike Initiative-2018 project in Precinct 1, adding 28 calendar days and resulting in an addition of \$497,280 to the contract amount (18/0219-3, UPIN 19101MF0ZG01).
 3. Manhattan Construction Company for construction of Phase 2B-levels 2-20 interior restoration and improvements for the Criminal Justice Center in Precinct 1, adding 28 calendar days and resulting in an addition of \$730,224 to the contract amount (18/0306-3, UPIN 19035MF18701).
 4. MMG Contractors, LLC, for the Swea Gardens water system improvements in Precinct 2, resulting in a reduction of \$1,250 from the contract amount (18/0116-4, UPIN 17289MF0Q701).
 5. 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 (18/0326-4, UPIN 19289MF0ZT01).
 6. McKinney Construction for construction of a water distribution system at Vivian Road in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (19/0219-2, UPIN 19289MF18501).
 7. Earth Builders, LP, for final construction of the John Paul's Landing north bank excavation project in Precinct 3, adding 94 calendar days and resulting in a reduction of \$87,811 from the contract amount (17/0321-3, UPIN 18103MF0S501).
 8. Wadecon, LLC, for final construction of Porter Road-1 from Morton Ranch Road to north of Franz Road in Precinct 3, adding 113 calendar days and resulting in an addition of \$102,582 to the contract amount (17/0338-2, UPIN 17103N302002).
 9. Wadecon, LLC, for final construction of Tower Oaks and Barwood drainage improvements in Precinct 3, adding 113 calendar days and resulting in a reduction of \$29,629 from the contract amount (18/0295-3, UPIN 18103MF0WQ01).
 10. DCE Construction, Inc., for the Waterford, Alief 6, and Danish sidewalk project in Precinct 3, adding 10 calendar days and resulting in an addition of \$16,600 to the contract amount (19/0352-1, UPIN 19103N302901).
- h. 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. 17302 West Lake Houston Parkway servicing Atascocita Park in Precinct 2, and transfer of existing service.
 2. 2202 Nance Street for installation of all taps, lines, and inspection fees in connection with the Nance Street parking lot in Precinct 2 (UPIN 16035MF0GP01).
 3. 9930 Katy Hockley Road for installation of an electric meter serving John Paul Landing Park, Pod E restroom in Precinct 3.
 4. 20350½ Mueschke Road for an electrical meter serving a certain traffic signal in Precinct 3.

- i. Recommendation that the court approve study reports prepared by:
 - 1. Cobb, Fendley & Associates, Inc., for Anderson Road from Hiram Clarke Road to Alameda Road in Precinct 1 (UPIN 19101MF0XY01).
 - 2. KIT Professionals, Inc., for Greenhouse Road-5 from south of Cornerstone Arbor Drive to south of Cypress North Houston in Precinct 3 (UPIN 201033952821).
- j. Recommendation for release of financial surety for development projects for:
 - 1. Woodmere Development Co., Ltd., in the amount of \$2,405 for Villages of Cypress Lakes, Section 34 in Precinct 3.
 - 2. Plantation Interests, Ltd., in the amount of \$2,340 for Plantation Lakes North, Section 8 in Precinct 4.
 - 3. Plantation Interests, Ltd., in the amount of \$5,000 for Plantation Lakes South, Section 8 in Precinct 4.
- k. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. LH Groves, LLC, in the amount of \$2,245 for Groves, Section 27 in Precinct 2.
 - 2. Friendswood Development Company and the New Property Owner's Association of Newport, Inc., in the amount of \$2,110 for Newport, Section 8 partial replat in Precinct 2.
 - 3. D.R. Horton-Texas, Ltd., in the amount of \$5,640 for Rancho Verde, Section 12 in Precinct 2.
 - 4. Bridgeland Development, LP, in amounts of \$1,880 and \$4,485 for Bridgeland Parkland Village, Sections 7 and 12 in Precinct 3.
 - 5. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$3,400 for Miramesa, Section 10 in Precinct 3.
 - 6. Land Tejas Park Lakes 1023, LP, in the amount of \$4,160 for Balmoral Park Lakes East, Section 7 in Precinct 4.
 - 7. KB Home Lone Star, Inc., in the amount of \$2,190 for Sommerall Square, Section 1 in Precinct 4.
- l. Request for discussion and possible action to proceed with the Flood Warning Systems project in Precincts 2 and 3.
- m. Recommendation that the court approve an order authorizing notice of a public hearing date of July 28, 2020 in accordance with Chapter 26 of the Texas Parks and Wildlife Code to determine whether a certain portion of Challenger Seven Memorial Park in Precinct 1 should be conveyed to Baymark Pipeline, LLC, and South Texas NGL Pipelines, LLC, for pipeline easements and whether two temporary workspace easements should be used by both companies.
- n. Recommendation that the court authorize funding in the amount up to \$51 million to complete the construction of a Community Supervision & Corrections Department Dual Diagnosis Residential Program facility in Atascocita.

- o. Recommendation for approval of the 5910 Navigation programming and site utilization plan, and authorization for the Budget Office to allocate funding in an amount not to exceed \$79 million for design and construction of the project.
- p. Recommendation by the Office of the County Engineer, Flood Control District, Toll Road Authority, and Community Services to develop an Infrastructure Resilience Team in connection with the development of a 2050 Harris County Flood and Infrastructure Resilience Plan, and that IRT be housed within the Engineering Department.
- q. Recommendation that the County Judge execute a settlement, release, and indemnity agreement with George M. Janes, Erin M. Janes, Gary O. Cutler, and Erline Schoenfeldt in connection with the Mueschke Road, Phase 6 widening project from Juergen Road to SH-99, Parcels 1 through 11 in Precinct 3.
- r. Recommendation that the court adopt the amended Transportation Funding Chart in Appendix F of the Interim County Transportation Plan to provide clarification to the project accounting section.
- s. Recommendation for approval of funding of FY 2020 Capital Improvements Program projects for:
 - 1. County-wide building security upgrades for funding up to \$1 million.
 - 2. Roofing projects for additional funding up to \$5 million.
 - 3. Miscellaneous repairs, painting, flooring, and other projects for additional funding up to \$5 million.
- t. Recommendation that the court establish a public hearing date of July 14, 2020 to consider a certain street name change and correction: Robert E Lee Road to be changed from Ralston Road to east of Van Hut Lane in Precinct 1.
- u. Recommendation that the County Judge execute agreements substantially similar to the attachments with Union Pacific Railroad Company for Lockwood Road in Precinct 4 (UPIN 15104MF0DQ01).
- v. Recommendation for approval of the implementation of the Interagency Infrastructure Coordination Assessment Tool for use by and between the county, Flood Control District, Toll Road Authority, Metropolitan Transit Authority, City of Houston, and TxDOT.
- 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. The City of Friendswood for installation and maintenance of gage stations by the district to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Flood Warning System website, with no funds required by the district.

2. Grey Wall Software, LLC, in the amount of \$21,000 for Veoci software subscription and services for inventory and work order management.
3. Huitt-Zollars, Inc., in an amount not to exceed \$200,000, with a \$36,000 partial encumbrance, for engineering and architectural services in support of the district's county-wide engineering, maintenance, architectural, and federal programs.
4. Spirit Environmental, LLC, in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for environmental and related services as needed in support of the district's county-wide capital improvement and maintenance programs.
5. Associated Testing Laboratories, Inc., in the amount of \$249,998 for materials engineering and testing services in support of the Hunting Bayou federal flood risk management project, Discrete Segment 105, Hunting Bayou channel improvements from US-59 to the Homestead detention pond outfall on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (Bond ID C-18, Project ID H100-00-00-E005).
6. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$81,790 for engineering services in connection with construction of the Kuykendahl stormwater detention basin final excavation on Unit P545-01-00 in the Greens Bayou Watershed in Precinct 1 (Project ID P545-01-00-E005).
7. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$6,620 for the proposed adjustment to CenterPoint's iron pipe plastic gas service line along Lawndale Street near Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2 (Bond ID C-11, Project ID D100-00-00-B047).
8. Harris County Fresh Water Supply District No. 58 in the amount of \$130,000 for a drainage improvement partnership project in the San Jacinto River Watershed in Precinct 2 (Bond ID Z-02, Project ID G103-00-00-E002).
9. Harris County Water Control and Improvement District No. 50 and the county with WCID and FCD contributions in the amount of \$4,750,000 each for a partnership project to reduce structural flooding in the Clear Creek Watershed in Precinct 2 (Bond ID Z-02, Project ID A104-00-00-E001).
10. Cobb, Fendley & Associates, Inc., in the additional amount of \$94,280 for design, bidding, and construction phase engineering services for the replacement of bridges at South Rice Avenue and Chimney Rock Road for Project Brays on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Bond ID C-11, Project ID D100-00-00-B030).
11. Freese and Nichols, Inc., in the additional amount of \$76,821 for engineering services for final design, bidding, and construction documents in support of the implementation of the Poor Farm Ditch conveyance improvements on Unit D111-00-00 in the Brays Bayou Watershed in Precinct 3 (Bond ID C-12, Project ID D111-00-00-C001).
12. Gorrondona Engineering Services, Inc., in the amount of \$499,700 for materials engineering and testing services in support of the White Oak Bayou federal flood damage reduction project on Unit E100-00-00 in the White Oak Bayou Watershed in Precinct 4 (Bond ID C-14, Project ID E100-00-00-E005).

13. KIT Professionals, Inc., in an amount not to exceed \$2,361,090, with a \$1.9 million partial encumbrance, for preliminary engineering, design, and bidding phase services in support of channel conveyance and basin improvements along Unit L100-00-00 from Mueschke Road to east of Cypress Rosehill Road within the Little Cypress Creek Frontier Program on Units L100-00-00 and L500-06-00 in the Little Cypress Creek Watershed in Precincts 3 and 4 (Bond ID F-29, Project ID L500-06-00-E001).
- b. Recommendation for authorization to negotiate agreements with:
 1. C3S, Inc., for engineering services for the Federal Channel Maintenance Program, annual inspections, reporting, and prioritization of future county-wide maintenance projects on completed federal projects as required by the U.S. Army Corps of Engineers.
 2. BJackson Enterprises, LLC, for engineering services for a feasibility study to reduce flood risks near Unit P130-05-01 in the Greens Bayou Watershed in Precinct 1 (Bond ID CI-022, Project ID P130-05-01-E001).
 3. Brazoria County, Brookside Village, Texas Department of Transportation, Brazoria County Municipal Utility District No. 34, and BNSF Railway for collaborative efforts to implement the Clear Creek federal flood risk management project and the Clear Creek Watershed bond projects along and within the Clear Creek Watershed in Precincts 1 and 2 (Bond ID C-03, Unit A100-00-00).
 4. IEA, Inc., for a preliminary engineering study to analyze alternatives to achieve flood reduction goals for Unit Q128-00-00 in the Cedar Bayou Watershed in Precinct 2 (Bond ID F-43, Project ID Q128-00-00-E001).
 5. Terracon Consultants, Inc., for environmental and archeological services in support of channel conveyance improvements from the confluence of Units L100-00-00 and K100-00-00 to Stablegate Subdivision for the Little Cypress Creek Frontier Program in the Cypress Creek and Little Cypress Creek watersheds in Precinct 3 (Bond ID F-26, Project ID L100-00-00-E001).
- c. Recommendation for approval of changes in contracts with:
 1. Chapa, Raul A, dba RAC Industries, LLC, for the Hunting Bayou federal flood risk management project, Discrete Segment 104 for Hunting Bayou replacement of pedestrian bridges at Pickfair Street and Hoffman Street in the Hunting Bayou Watershed in Precinct 1, resulting in an addition of \$23,554 to the contract amount (19/0073-03, Bond ID C-18, Project ID H100-00-00-B004).
 2. Fused Industries, LLC, for Hurricane Harvey recovery repairs in the Greens Bayou Watershed in Precincts 1 and 2, resulting in no changes to the contract amount (19/0081-01 & 19/0081-02, Bond ID Z-StormRep, Project ID Z100-00-00-X289).
 3. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Spring Creek, Cypress Creek, and Willow Creek watersheds in Precinct 4, resulting in no change to the contract amount (19/0041-01, Bond ID Z-StormRep, Project ID Z100-00-00-X284).

- d. Recommendation that the court acknowledge substantial completion of district projects and move identified expenses to the fixed asset module where appropriate for:
 - 1. Hunting Bayou federal flood risk management project, Discrete Segment 104, channel improvements from Homestead detention basin outfall to Liberty Road and Dabney Street pedestrian bridge in the Hunting Bayou Watershed in Precinct 1 (17/0099, Bond ID C-18, Project ID H100-00-00-E004).
 - 2. Lower Greens Bayou regional detention embankment and control structure improvements in the Greens Bayou Watershed in Precinct 1 (18/0319, Bond ID F-40, Project ID P500-01-00-E002).
 - 3. Phase 3 channel conveyance improvements from the South Houston city limits to the Gulf Freeway in the Sims Bayou Watershed in Precinct 2 (17/0246, Project ID C106-03-00-C006).
 - 4. 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 (18/0363, Bond ID C-14, Project ID E500-01-00-E001).
 - e. Recommendation that the court approve and adopt a court order authorizing the District to work within the Beamer Road right of way in connection with the Clear Creek federal project partnership agreement with the U.S. Army Corps of Engineers on MUD Gully, Unit A120-00-00 in the Clear Creek Watershed in Precinct 1.
 - f. Recommendation for authorization to accept an easement across certain land from the U.S. Army Corps of Engineers for the continued operation and maintenance of a portion of Unit W167-04-00, Tract 02-008.0 in Precinct 3, and that the District Executive Director execute the documents (Project ID W167-04-00-X010).
 - g. Transmittal of the Texas A&M University report on the present day and future climate change impacts on heavy rainfall in the county.
 - h. Federal Emergency Management Agency's Cooperating Technical Partners Recognition Program, with the HCFCD being selected as the first place recipient.
3. **Toll Road Authority**
- a. Recommendation for discussion and authorization to evaluate opportunities for recreational initiatives, including bicycling, on and adjacent to segments of the county's toll road system.
 - b. Recommendation that the court approve revisions to the existing EZ TAG agreement.

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 \$158,964 and three workers compensation recoveries in the amount of \$22,620; tort claims and other settlement recommendations in the total amount of \$43,051; denial of 52 claims for damages; transmittal of claims for damages received during the period ending June 23, 2020; and that the County Judge execute a release in exchange for payment to the county in the amount of \$75 in connection with a property damage claim.
- b. Transmittal of investment transactions and maturities for the period of May 31-June 22, 2020.
- c. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- d. Transmittal of the quarterly commercial paper status report.
- e. Request for approval to make partial repayment of commercial paper notes, Series A-1 in a maximum amount of \$25 million and commercial paper notes, Series D and D-2 in an aggregate maximum amount of \$53 million, and authorization to wire such repayments to the paying agent.
- f. Request for approval of an agreement with Hilltop Securities, Inc., to provide financial advisory services related to the Toll Road Authority, an enterprise fund of the county.
- g. Request for approval of a co-financial advisor sub-contracting agreement between Hilltop Securities, Inc., and Tijerina Galvan Lawrence, LLC, to provide financial advisory services to the county and Flood Control District for the fiscal year ending February 28, 2021.
- h. Request for approval to increase the cost of issuance from \$267,750 to \$274,093 in connection with an order ratifying the terms and provisions of the Harris County, Texas, general obligation disaster recovery commercial paper notes, Series J-1 approved by Commissioners Court on June 9, 2020.
- i. Request for approval of commercial paper funding for:
 - 1. The Office of the County Engineer for the demolition of 1310 Franklin Jail project in the amount of \$1.1 million.
 - 2. The Office of the County Engineer for the Criminal Justice Center renovation project in the additional amount of \$40 million for a total CP funding of \$86,425,000.
 - 3. The Office of the County Engineer for the 4290 Cypress Hill project in the amount of \$1.4 million.
 - 4. Universal Services for the 3-1-1 implementation project in the additional amount of \$4,245,000 for a total CP funding of \$5,665,000.

5. Universal Services for the detention control system upgrade project in the additional amount of \$4,555,000 for a total CP funding of \$11,845,000.
- j. Request for approval of an order amending order authorizing the issuance of Harris County, Texas, general obligation commercial paper notes, Series D notes, Series D-2 notes, and Series D-3 notes.
- k. Request for approval of an order authorizing and directing the issuance of Port of Houston Authority of Harris County, Texas, unlimited tax refunding bonds, Series 2020A (non-amt) and unlimited tax refunding bonds, Series 2020B (taxable) in an aggregate principal amount not to exceed \$309,345,000; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; and making other provisions regarding such bonds, including use of the proceeds thereof, and matters incident thereto.
- l. Request for approval of payment in the amount of \$53,000 to the National Association of Counties for 2020 annual membership dues.
- 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 approval of FY 2021 funding in the amount of \$355,941 and a position effective July 4, 2020 along with three contract workers to support the requirements of the O'Donnell consent decree.
- b. Request for authorization to destroy certain records of Protective Services for Children & Adults, Justice of the Peace 1.1, and the Constable of Precinct 3 in accordance with the records control schedule.
- c. 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 five loan agreements and four relocation grants in the total amount of \$66,089 in connection with the Lead Hazard Control Program.

- b. Request that the County Judge execute an amendment to an agreement with The University of Texas M.D. Anderson Cancer Center to increase the budget by \$25,000 and extend the term for an additional nine months.
- c. Request for authorization to accept Intergovernmental Transfer funds in an amount up to \$679,748 in connection with the Centers for Medicaid & Medicare Services for the Texas 1115 Medicaid waiver.

8. **Pollution Control Services**

- a. Transmittal of the concrete batch plant initiative update.
- b. Request for approval of a position effective July 4, 2020.

9. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through June 19, 2020.
- b. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of April 30-May 31, 2020.
- c. Request for approval of amendments to the annual action plan for Program Year 2019.
- d. Request for approval of agreements with the:
 - 1. HCHA Redevelopment Authority, Inc., for Community Development Block Grant Disaster Recovery Harvey funds in the amount of \$11,520,000 for the partial costs of property acquisition and construction for the Northwood Apartments project in Precinct 1.
 - 2. Harris County Housing Finance Corporation for the Harris County Community Land Trust.
 - 3. City of Baytown using Program Year 2017 CDBG-DR Harvey Round 1 funds in the amount of \$6,602,826 for the East Wastewater Treatment Plant Sewer Improvements project in Precinct 2.
 - 4. City of Katy using PY 2017 CDBG-DR Harvey Round 1 funds in the amount of \$3,653,207 for the Drainage Improvements project in Precinct 3.
 - 5. City of La Porte for the provision of fixed route bus service, and for the city to provide local match funding in the amount of \$69,000.
- e. Request for approval of amendments to agreements with the:
 - 1. City of Baytown for the provision of fixed route bus service and passenger shelter trash removal by the city, with the city providing local match funding in the amount of \$250,000.
 - 2. Flood Control District to revise the scope of services and the notice to real property owner document for the channel P118-21-00 drainage improvements project in Precinct 2.

10. **Veterans Services**

Request for approval of a position effective July 18, 2020.

11. **County Library**

Request for authorization to accept from the Barbara Bush Houston Literacy Foundation a vehicle for a mobile library and instructional materials.

12. **Youth & Family Services**

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

1. Request for authorization to renew annual agreements with Goose Creek Consolidated, La Porte, Spring, and Tomball independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for approval of an amendment to a memorandum of understanding with the Health and Human Services Commission on behalf of the Department of Family and Protective Services for use of facility space at the Houston Alumni and Youth Center for the amended period of May 1, 2020-August 31, 2028, at no cost to the county.

b. **Children's Assessment Center**

1. Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2020 and 2021 and the corresponding expansion of budget.
2. Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2021 and 2022 and their allocation to the usage fee.

13. **Constables**

- a. Request by the Constable of Precinct 1 for:
 1. Authorization to reapply to participate in the 1033 Surplus Property Program to screen for and receive excess federal property with the Department of the Defense.
 2. Approval of a deputy position effective July 4, 2020 in connection with a Child Sex Trafficking grant approved by Commissioners Court on May 19, 2020.
- b. Request by the Constables of Precincts 2, 4, 7, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and a statement of officer.

- c. Request by the Constable of Precinct 4 for approval of amendments to law enforcement agreements with:
 - 1. Timber Lane Utility District for an additional deputy position effective July 4, 2020.
 - 2. Trail of the Lakes Municipal Utility District, and authorization to reclassify a deputy position effective July 4, 2020.
- d. Request by the Constable of Precinct 5 for approval of a law enforcement agreement with Highland Creek Ranch Homeowners Association, Inc., for a deputy position effective July 4, 2020.
- e. Request by the Constable of Precinct 7 for:
 - 1. Authorization to submit an application to renew participation in the Law Enforcement Support Office/Authorized Screeners Letter Program.
 - 2. Approval of a position effective July 4, 2020.

14. **Sheriff**

- a. Request for approval of an amendment to an agreement with Harris County Municipal Utility District No. 167 for an additional deputy position effective July 4, 2020.
- b. Request for approval of an agreement with The Harris Center for Mental Health and IDD to provide consultation and coordination services in relation to expansion of the CORE Program.
- c. Request for approval of capital funding up to \$1.36 million for the EPIC conversion project in the Detentions Medical Department.
- d. Request for authorization to work with the Office of the County Engineer for office space at 6505 Highway 6 North.
- e. Request for authorization to use grant funds to reimburse the Texas Anti-Gang Administrator in the total amount of \$738 for expenses incurred for travel to Austin and Tyler for TAG Administrator meetings with the Office of the Governor/Homeland Security in connection with the Texas Anti-Gang Center.

15. **County Clerk**

- a. Transmittal of the minutes of the court's special meeting of February 7, 2020 to canvass the January 28, 2020 special runoff election for State Representative District 148, and regular meeting of February 11, 2020.
- b. Transmittals of annual financial reports for Harris County Emergency Services District Nos. 11 and 16, Harris-Fort Bend Emergency Services District No. 100, and Waller-Harris Emergency Services District No. 200 for the year ending December 31, 2019, and Harris County Emergency Services District No. 75 for the years ending December 31, 2019 and 2018.

- c. Transmittals of applications for Harris County Emergency Services District Nos. 4, 5, 8, 9, 10, 13, 15, 17, 25, 28, 29, 46, and 48 requesting extensions for filing of the 2019 District Audit Report.

16. **District Clerk**

- a. Request for approval for the court to allocate \$2 million in additional funds to increase juror pay through the end of 2020 to \$60 for all days of service, including the first day of appearance at the NRG Arena.
- b. Request for approval of funds in the estimated amount of \$200,000 for an office renovation project to accommodate the additional full-time staff and equipment required to proceed with implementing O'Donnell consent decree requirements.

17. **County Attorney**

- a. Transmittal of a report concerning options for collecting delinquent ad valorem taxes internally, rather than contracting with the private law firm, with discussion and possible action concerning the County Attorney's recommendations.
- b. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, and cases in the U.S. District Court.

18. **Justice Administration**

Request for approval of FY 2021 funding in the amount \$883,469 and 12 positions effective July 4, 2020 to assist with assigned projects from Commissioners Court and facilitate the work of the department.

19. **Pretrial Services**

Request for approval of FY 2021 funding in the amount of \$52,451 and a position effective July 4, 2020 to support efforts under the O'Donnell consent decree.

20. **Justices of the Peace**

Request by Justice of the Peace 2.2 for approval of a temporary position effective July 4, 2020.

21. **Probate Courts**

Request by Probate Court No. 4 to address payment of expenses for sub-court reporters that have increased due to an approved pay rate increase.

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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Const. 5	2	Code3/Equine Investigations Academy training*	8/22-29	Durango, CO	\$2,880	Other
2.	Sheriff	3	Project Lifesaver Conference	8/30-9/4	Orlando, FL	\$8,890	Other
3.	Sheriff	-	Cold case/no-body homicide investigation prosecution course (<i>\$3,400 appvd. 1/28 for 2 attnds.-date change</i>)	9/27-10/1	Quantico, VA	-	Other
4.	Inst. F.S.	-	National Firearms Examiner Academy training course (<i>\$46,000 appvd. 8/27/2019 for 1 attnd.- date change</i>)	Multiple	Ammendale, MD	\$1,000	Other
5.	Co. Clk.		Ballot by mail program training	6/24-25	Denver, CO	\$2,520	Other
	Subtotal	5	Out of Texas average cost per attendee: \$3,058				\$15,290

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Fraud examiner online course	TBD	Houston	\$135	General
2.	US	-	OpenText Capture Center training (<i>\$11,000 appvd. 12/17/2019 for 3 attnds.-date change</i>)	6/24-26	Houston	-	General
3.	PHS	25	NACCHO Virtual Conference	7/7-9	Houston	\$5,000	Grant
4.	PHS	1	NACCHO Virt. Preparedness Summit (<i>\$26,920 appvd. 1/7 for 14 attnds.-add attnd., change loc., date, & use of co. veh.</i>)	8/25-27	Houston	-	Grant
5.	CS	-	Texas Housing Conference (<i>\$3,525 appvd. 4/28 & 6/9 for 2 attnds.-date change & add exp.</i>)	10/4-6	Austin	\$100	Grant
6.	Dom. Rel.	12	Family Law online course	8/3-6	Houston	\$3,870	Grant
7.	Juv. Prob.	7	Eye Movement Desensitization & Reproc. Ther. virtual training	Multiple	Houston	\$8,365	Grant
8.	Juv. Prob.	9	Aggression Replacement Virtual Training	8/4-6	Houston	\$7,650	Grant
9.	PSCA	34	Texas Network of Youth Services Virtual Conference	Multiple	Houston	\$3,415	General
						\$600	Grant
10.	Const. 1	3	Texas Assn. of Property & Evidence Inventory Technician Conf.*	10/19-23	San Antonio	\$4,075	Other
11.	Const. 2	1	Background investigations for police applicants online class	TBD	Houston	\$350	Other
12.	Const. 5	2	Red Dot Pistol instructor course*	7/1-2	Houston	\$850	Other
13.	Const. 5	3	TAPEIT Conference	10/19-23	San Antonio	\$4,251	General
14.	Const. 5	2	Investigation & Reconstruction of Shooting Incidents course*	10/26-30	Texas City	\$1,190	Other
15.	Sheriff	10	Integrating Communications Assessment & Tactics training*	TBD	Humble	\$25,437	Other
16.	Sheriff	1	Tx. Assn. of Law Enf. Polygraph Investigators Conf. Training*	6/15-19	Irving	\$1,075	Other
17.	Sheriff	100	Supervisors bulletproof leadership webinar training	6/23	Houston	\$1,790	Other
18.	Sheriff	1	Certified Public Accountant & Ethics webinar training	6/26	Houston	\$375	General
19.	Sheriff	-	Social media research training* (<i>\$1,680 appvd. 3/24 for 4 attnds.-date change</i>)	7/7-8	Houston	-	Other
20.	Sheriff	36	Swift water technician course*	Multiple	Georgetown	\$37,840	Other
21.	Sheriff-Det.	1	National Jail Leadership Command Academy training	8/16-21	Huntsville	\$2,035	Other
22.	Sheriff-Det.	7	Law enforcement rapid response training*	10/31-11/3	Grapevine	\$5,265	Other
23.	Sheriff-Med.	2	Virtual Patient Care Training Conference	5/4-5	Humble	\$600	General
24.	Co. Clk.	2	Council of State & Soc. of Am. Archivists virtual joint meeting	8/2-8	Houston	\$298	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
25.	Dist. Clk.	-	County & District Clerks' Association of Texas Conference* (\$3,633 appvd. 2/25 for 4 attns.-date change & add exp.)	9/13-17	College Station	\$440	General
26.	Dist. Clk.	-	Governmental Collectors Assn. of Tx. Collection Conf.* (\$2,472 appvd. 2/25 for 2 attns.-date change & add exp.)	9/20-24	Allen	\$310	General
27.	CA	4	American Assn. of Law Libraries Virtual Meeting & Conference	7/13-17	Houston	\$396	Other
28.	DA	75	Guide to ethics & professionalism in Tx. online course	FY 2020-21	Houston	\$12,750	General
29.	DA	1	Trauma Focused-Cognitive Behavioral Therapy virtual training	Multiple	Houston	\$1,500	Grant
30.	DA	1	Criminal Law virtual course	7/13-16	Houston	\$695	General
31.	DA	5	Crimes Against Children Conference	8/9-13	Dallas	\$10,575	Grant
32.	DA	7	Crimes Against Children virtual training	8/10-13	Houston	\$4,200	General
33.	PD	2	Special Ed., Child Welfare, & the Juv. Justice Syst. online course	6/12	Houston	\$490	General
34.	PD	6	Rusty Duncan criminal law online course	6/18-19	Houston	\$1,500	General
35.	JP 1.2	1	State Bar Summer School	7/15-18	Galveston	\$899	General
36.	Co. Cts.	7	Texas Association for Court Administration Education Conf.	10/6-9	Galveston	\$12,000	General
37.	Prob. Ct. 4	1	Texas Association of Court Administration training	10/5-9	Galveston	\$1,382	General
38.	Dist. Cts.	47	Criminal/Civil Coordinators' In-House Conference	8/10-12	Houston	\$3,500	General
39.	Auditor	12	Auditing for Fraud in the Government Env. virtual seminar	8/26	Houston	\$3,360	General
40.	Com. 2	25	High profile vehicle operator training*	Multiple	Houston	\$4,135	General
Subtotal		454	In Texas average cost per attendee: \$380			\$172,698	
Total		459				\$187,988	

*Travel by county vehicle

FY 2020-21 = 3/1/20-2/28/21

General \$	Grant \$	Other \$	Total \$
54,437	37,660	95,891	187,988

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	256,256	982,858	1,239,114

23. Grants

- a. Request by the **Flood Control District** for authorization to accept amendments to agreements with the U.S. Department of Agriculture to extend the end dates to:
 1. September 15, 2020 for the FY 2019 Channel Repair Program.
 2. October 20, 2020 for the FY 2020 Channel Repair Program.
- b. Request by **Budget Management** for authorization to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$5 million, with a required match of \$5 million to be provided by The Harris Center and other stakeholders, for the FY 2021 Harris County Mental Health-Jail Diversion Program.
- c. Request by **Public Health Services** for:
 1. Authorization to formally accept the contract documents from the Texas Health and Human Services Commission that previously awarded \$182,759 in additional grant funds for the FY 2019-20 Women, Infants, and Children Program.

2. Authorization to extend a grant funded position for the Harris County Public Health Immunization grant to August 31, 2021.
 3. Approval of a grant funded position for the Human Immunodeficiency Virus Prevention Grant Program effective July 4, 2020.
 4. Authorization to accept an amendment to an agreement with the Texas Department of State Health Services to extend the end date to June 30, 2021 for the Hurricane Harvey Crisis Response Grant.
 5. Authorization to submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$250,000, with no required match, for the CDC/Environmental Health Capacity Program.
 6. Authorization to submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$962,935, with no required match, for the Environmental Health Specialists Network Program.
- d. Request by **Community Services** for authorization to submit an application to the Texas General Land Office for grant funds in the amount of \$4 million, with no required match, for the FY 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Non-Housing Funding for a project in Precinct 2.
- e. Request by the **County Library** for authorization to submit applications for the Northwest Branch Library-Tyrannosaurus Dig Pit Program for grant funds in the amount of \$10,000 each to the:
1. Elkins Foundation.
 2. BNSF Railway Foundation.
- f. Request by **Domestic Relations** for authorization to accept:
1. An amendment to an agreement with the Office of the Governor/Criminal Justice Division to de-obligate grant funds in the amount of \$32,000 for the FY 2020 Family Victimization Services for Supervised Possession Program.
 2. From the Texas Office of the Attorney General grant funds in the estimated amount of \$406,000, with an estimated discretionary match of \$209,152, for the FY 2020-21 State Case Registry Program.
 3. From the Texas Office of the Attorney General grant funds in the estimated amount of \$1,087,560, with an estimated discretionary match of \$560,305, for the FY 2020-21 Family Community Supervision Services Program.
 4. From the Texas Office of the Attorney General grant funds in the estimated amount of \$2,419,440, with an estimated discretionary match of \$1,246,378, for the FY 2020-21 Integrated Child Support System Title IV-D Program.
- g. Request by **Juvenile Probation** for authorization to accept from the Houston-Galveston Area Council grant funds in the amount of \$18,500, with no required match, for the FY 2020 Regional Juvenile Mental Health Services Program.

- h. Request by **Protective Services for Children & Adults** for:
 - 1. The County Judge to approve signatory designation forms from the Texas Department of Family and Protective Services for the FY 2020 Title IV-E Child Welfare Services Contract.
 - 2. Authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to rebalance the budget and reclassify two grant funded positions effective July 4, 2020 for the FY 2019-20 Senior Justice Assessment Center Project.
 - 3. Authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to waive \$122,333 of the required match due to the COVID-19 outbreak for the FY 2019-20 Integrated Healthcare Expansion Initiative Program.
 - 4. Authorization to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$450,000, with no required match, for the FY 2021 Community Youth Development Program-Pasadena, and extend associated positions to August 31, 2021.
 - 5. Authorization to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$450,000, with no required match, for the FY 2021 Community Youth Development Program-Gulfton, and extend associated positions to August 31, 2021.
- i. Request by the **Sheriff** for:
 - 1. Approval of an interlocal agreement to allocate up to \$149,493 to the District Attorney's Office for overtime hours worked on domestic assault cases as part of the FY 2019 Law Enforcement-Based Victim Specialist Program.
 - 2. Authorization to submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$772,403, with a required match of \$1,402,128, for the FY 2021 Auto Theft Unit Program.
- j. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$420,115, with no required match, for the FY 2021 IFS Coverdell Forensic Science Improvement Program.
- k. Request by the **County Clerk** for authorization to accept from the Texas Secretary of State grant funds in the amount of \$120,000, with a required match of \$16,000, for the 2020 Help America Vote Act Election Security Program.
- l. Request by the **District Attorney** for authorization to:
 - 1. Extend five grant funded positions to September 30, 2021, and approval of a position effective July 4, 2020 for the Gulf Coast Coalition Against Sexual Exploitation Program.
 - 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$470,000, with no required match, for the FY 2020 Bringing Home the Forgotten/Cold Case Collaboration Program.

3. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$340,000, with no required match, for the FY 2020 Innovative Prosecution Solutions Program.
 - m. Request by the **Justice Administration Department** for authorization to accept from the Laura and John Arnold Foundation grant funds in the amount of \$81,355, with no required match, for the Youth Justice Position Program.
 - n. Request by the **Commissioner of Precinct 2** for authorization to submit an application to the Texas Parks & Wildlife Department for grant funds in the amount of \$750,000, with a combined county match of \$291,122, for the Buffalo Bend-Hidalgo Greenway project.
 - o. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Apache Foundation for 6,000 five-gallon trees, with an estimated cash value of \$90,000, with no required match, for the FY 2020-21 Apache Corporation Tree Program.
24. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims, including final payments to:
 - a. Earth Builders, LP, for construction of a detention pond at John Paul's Landing Park north bank in Precinct 3.
 - b. Landscape Art, Inc., for construction of entrance monuments for Jesse H. Jones Park and Nature Center and the Farm League Park in Precinct 4.
 - c. Ranger Builders for design and installation of a fire suppression system at the Harris County Household Hazardous Waste Collection Facility in Precinct 4 for the Office of the County Engineer.
 - d. Serco Construction Group, Ltd., for a term contract for repairs of various storm sewer outfall pipes and related items for the Flood Control District.
 - e. Specialty Construction TX, LLC, for construction of pedestrian facilities in Precinct 4.
 - f. Statewide Traffic Signal Company for NTP-2 traffic signal on West Little York Road at Westminster Village Drive-2018 for the Office of the County Engineer.
 - g. WadeCon, LLC, for drainage improvements at the Tower Oaks and Barwood subdivisions in Precinct 3.
 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 - b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Emergency removal of household hazardous waste for the county (200146).
 - b. Hazardous tree and tree limb removal service for the Flood Control District (200148).
 - c. Street sweeping services in the northern zone of Precinct 2 for the Office of the County Engineer (200149, UPIN 21102MF1Q501).
 - d. Street sweeping services in the southern zone of Precinct 2 for the Office of the County Engineer (200150, UPIN 21102MF1SS01).
 - e. Excavation of the Helms Road stormwater detention basins for the Flood Control District (200151, Project ID #P518-26-01-E002).
 - f. Document reproduction services and related items for the county (200152).
 - g. Inmate uniforms for the Sheriff's Office (200153).
 - h. Water and sanitary system connection to the North Belt Utility District at Dow One Park in Precinct 2 for the Office of the County Engineer (200154, UPIN 18102MFOX501).
 - i. Erosion repairs to the Queenston Boulevard Bridge at Langham Creek in Precinct 4 for the Office of the County Engineer (200155, UPIN 20104M23F501).
 - j. Architectural and/or engineering services to conduct a county-wide infrastructure study for the Office of the County Engineer (200156).
 - k. Construction of sidewalks and related items in Precinct 3 for the Office of the County Engineer (200157, UPIN 21103N305030001).
 - l. Stormwater quality maintenance program for the Office of the County Engineer (200158, UPIN 19035MF19N01).
 - m. Sex offender treatment services for Community Supervision & Corrections (200159).
 - n. Construction of Bay Area hike and bike trail in Precinct 2 for the Office of the County Engineer (200160, UPIN 18102MF0TA06).
 - o. Repairs to the detention basin near Ellington Field Airport for the Flood Control District (200161, Project ID #B504-01-00-X003).
 - p. Trail extension from Willow Meadow Drive to Keegan's Bayou in Precinct 1 for the Office of the County Engineer (200163, UPIN 18101MF0W301).
 - q. Culvert and storm sewer cleaning and closed-circuit television inspection services in the northern zone of Precinct 2 for the Office of the County Engineer (200164, UPIN 21102MF1Q401).
 - r. Culvert and storm sewer cleaning and closed-circuit television inspection services in the southern zone of Precinct 2 for the Office of the County Engineer (200165, UPIN 21102MF1QP01).
 - s. Road improvements at West Road from east of Woodson Terrace Lane to west of Greenhouse Road in Precinct 3 for the Office of the County Engineer (200166, UPIN 181033031812).
 - t. Dense-graded hot-mix asphalt and related items in Precinct 2 for the Office of the County Engineer (200171, UPIN 21102MF1SK01).

- u. Repair various roads in the Wade, Genoa, and Crosby camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (200172, UPIN 20102MF1H501).
 - v. Intersection improvements for Wallisville Road from FM-2100 to Wade Road in Precinct 2 for the Office of the County Engineer (200173, UPIN 17102MF0PT01).
- 2. Request for approval of Texas Association of School Boards BuyBoard cooperative program purchases from:
 - a. Carrier Corporation low quote in the amount of \$82,500 for the project price, with bonding in the amount of \$1,650, for removal and replacement of roof top units at the Finnigan Park Community Center in Precinct 1, subject to applicable bonds to be received for the project price.
 - b. CLS Sewer Equipment Co., Inc., only quote received in the amount of \$63,596 for a portable camera inspection system for Precinct 3.
 - c. Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$63,104 for a cab tractor for Precinct 3.
- 3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Applied Geographics, Inc., low quote in the amount of \$124,347 for subscription and support of Carto Location Intelligence software for Budget Management for the period of June 30, 2020-June 29, 2021.
- 4. Request for approval of Houston-Galveston Area Council cooperative purchasing program purchases from:
 - a. Deere & Company low quote in the amount of \$61,408 for a compact track loader for Precinct 3.
 - b. Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$154,671 for crossover utility vehicles for Precinct 4.
 - c. Nokia of America Corporation only quote in the amount of \$201,333 for optical network equipment for Universal Services-Technology.
- 5. Request for approval of Choice Partners, a division of Harris County Department of Education, cooperative program low quote purchases from CFI Mechanical, Inc., for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price for:
 - a. Split system installation at the Sweeney Building in the amount of \$95,846 for the project price, with bonding in the amount of \$2,832.
 - b. Chiller pump installation at Annex 18 in the amount of \$95,534 for the project price, with bonding in the amount of \$2,826.
- 6. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program renewal option with TFS Energy Solutions, LLC, dba Tradition Energy, for comprehensive energy consulting and management services for the county for the period ending June 12, 2021 at no cost to the county.

7. Recommendation that awards be made to:
 - a. Allgood Construction Co., Inc., low bid in the amount of \$6,764,546 for road improvements at West Richey Road from Kuykendahl Road to IH-45 in Precinct 1, subject to applicable bonds to be received (200107, UPIN 16101MF0HZ01).
 - b. Blazey Construction Services, LLC, low bid in the amount of \$1,001,938 for construction of water distribution and sanitary sewer systems for the Airline Improvement District at Nicar Street in Precinct 1, subject to applicable bonds to be received (200096, UPIN 20289MF1AT01).
 - c. Century Asphalt, Ltd., lowest complete bid meeting specifications in the amount of \$95,550 based on estimated quantities and fixed unit pricing for hot-mix asphaltic concrete base course material and related items in Precinct 4 for a one year initial term, with a one-year renewal option (200113, UPIN 21104M23JJ01).
 - d. Greenscapes Six, LLC, lowest complete bid in the amount of \$328,793 for sidewalk construction east of Mercury Drive from the Galena Park Sports Complex to Holland Avenue in Precinct 2, subject to applicable bonds to be received (200095, UPIN 18102MF0UG01).
 - e. Professional Traffic Control, LLC, low bid in the amount of \$85,841 based on estimated quantities and fixed unit pricing for thermoplastic striping various roads and related items in Precinct 4 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200099, UPIN 21104M23F502).
 - f. US Fire Pump Company, LLC, and Siddons-Martin Emergency Group low bid by line item in the total amount of \$882,729 for quick response vehicle and foam tender for the Fire Marshal (200111).
 - g. Air Performance Service of Houston, LLC, dba APS Building Services, lowest priced proposal for a ventilation system at Annex 46 for Facilities & Property Maintenance for the period of June 30, 2020-June 29, 2021, subject to applicable bonds to be received, and that the County Judge execute the agreement (190377).
 - h. Child Advocates, Inc., lowest priced proposal meeting requirements for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the county for the period of June 30, 2020-June 29, 2021, with four one-year renewal options, and that the County Judge execute the agreement (190363).
 - i. MLN Fire Protection Company lowest priced proposal meeting requirements for inspection, testing, and maintenance of the fire and life safety systems equipment and related items for the county for the period of June 30, 2020-June 29, 2021, with four one-year renewal options, subject to applicable bonds to be received, and that the court grant a waiver of technicality for taxes owed to the county when proposals were received, and that the County Judge execute the agreement (190239).
8. Transmittal of a Community Supervision & Corrections renewal option with Sentinel Offender Services, LLC, for electronic monitoring equipment and services for the period of July 1, 2020-June 30, 2021 at a cost of \$35,000 (190031).

9. Request for approval of renewal options with:
 - a. Qumpus, Inc., dba Better World Books, for sale of surplus, worn out, damaged books, audiovisual, and other library materials for the county for the period of August 1, 2020-July 31, 2021 with revenue in the amount of \$8,296 (160110).
 - b. Wildseed Farms for supply of various species of seed and related items for the Flood Control District for the period of August 1, 2020-July 31, 2021 at a cost of \$165,773 (160138).
 - c. Southwestern Paint & Wallpaper Co., Inc., dba Paintco, LLC, for paint and related items for the county and Flood Control District for the period of August 1, 2020-July 31, 2021 at a cost of \$81,272 (160167).
 - d. Bode Cellmark Forensics, Inc., for forensic deoxyribonucleic acid services for the Institute of Forensic Sciences for the period ending June 26, 2021 at a cost of \$703,580 (170019).
 - e. Mike Calvert, Inc., dba Mike Calvert Toyota, for repair parts, labor, and related items for Toyota automobiles and light duty trucks for the county for the period of July 1, 2020-June 30, 2021 at a cost of \$125,932 (170126).
 - f. Big Z Lumber Co., for building materials and related items for the county, Flood Control District, Community Supervision & Corrections, and Juvenile Probation for the period of July 1, 2020-June 30, 2021 at a cost of \$189,725 (180083).
 - g. Keller Krash Kushion, Inc., dba Contractors Barricade Service, as primary vendor, and DF Sales TX, LLC, as secondary vendor, for repair/replacement parts, reusable energy absorbing crash terminal, mounting hardware, and related items for Trinity Highway products for the county for the period of July 1, 2020-June 30, 2021 at a total cost of \$175,446 (180087).
 - h. Trantex Transportation Products of Texas, Inc., for sign posts, mounting hardware, and related items for the county for the period of July 1, 2020-June 30, 2021 at a cost of \$21,000 (180088).
 - i. National Fence Company for guardrail, mounting hardware, and related items for the county for the period of July 1, 2020-June 30, 2021 at a cost of \$33,215 (180089).
 - j. Durwood Greene Construction Co., for asphalt concrete pavement overlay and base repair of various roads in Precinct 1 for the Office of the County Engineer for the period of July 16, 2020-July 15, 2021 at a cost of \$3 million, and execution of applicable bonds when received (180097, UPIN 19101MF0XS01).
 - k. Center for Family Consultation for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults for the period of August 28, 2020-August 27, 2021 at a cost of \$60,000 (180129).
 - l. Cherry Crushed Concrete for 2-Sack cement stabilized sand in Precinct 3 for the Office of the County Engineer for the period of July 13, 2020-July 12, 2021 at a cost of \$41,000 (180161, UPIN 19103MF0ZN01).
 - m. Houston Chronicle-Hearst Newspaper Partnership, LP, for publication of print and digital public service announcements for the Flood Control District for the period of August 1, 2020-July 31, 2021 at a cost of \$93,375 (180201).

- n. Ardurra Group, Inc., as primary vendor, and Institute for Building Technology and Safety, as secondary vendor, for housing quality standards and duplication of benefits inspections for Community Services for the period of July 9, 2020-July 8, 2021 at a total cost of \$350,000 (180373).
- o. AMP Architecture, PLLC; Cragolin Engineering Design Associates, P.C.; and Michael Sudano Architect, P.C., for development of single-family residential plan sets for Community Services for the period of July 9, 2020-July 8, 2021 at a total cost of \$120,000 (190008).
- p. Sentinel Offender Services, LLC, for electronic monitoring equipment and services for the county for the period of September 1, 2020-August 31, 2021 at a cost of \$150,000 (190031).
- q. Gateway Foundation-Texas for residential treatment facility for males and females who are under community supervision for Community Supervision & Corrections for the period of July 1, 2020-June 30, 2021 at a cost of \$10,844,727 (190070).
- r. Southwest Business Machines for services and repair of office equipment and related items for the county for the period of July 1, 2020-June 30, 2021 at a cost of \$57,700 (190104).
- s. Traf-Tex, Inc., for intelligent transportation system services, equipment, and related items for the Toll Road Authority for the period of July 1, 2020-June 30, 2021 at a cost of \$500,000, and execution of applicable bonds when received (190151).
- t. Traf-Tex, Inc., for high definition closed-circuit television cameras, associated equipment, emergency maintenance/repair services, and related items for the Toll Road Authority for the period of July 1, 2020-June 30, 2021 at a cost of \$200,000, and execution of applicable bonds when received (190152).
- u. AR Turnkey Construction Company, Inc., for sediment removal from concrete lined channels for the Flood Control District for the period of August 1, 2020-July 31, 2021 at a cost of \$696,313, and execution of applicable bonds when received (190158).
- v. UFL, Inc., for selective clearing of underbrush, tree, debris removal, desnag operations, and herbicide applications for the Flood Control District for the period of August 1, 2020-July 31, 2021 at a cost of \$964,179, and execution of applicable bonds when received (190184).
- w. Houston Spraying & Supply, Inc., dba Sprayco, for herbicide application, seeding, fertilization/soil amendments, and mowing at various channels and basins for the Flood Control District for the period of August 1, 2020-July 31, 2021 at a cost of \$616,591, and execution of applicable bonds when received (190179).
- x. NAO Global Health, LLC, for first aid supplies and related items for the county, Flood Control District, Community Supervision & Corrections, and Juvenile Probation for the period of July 1, 2020-June 30, 2021 at a cost of \$98,700 (180110).
- y. CSI Consolidated, LLC, dba Aims Companies, for cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of July 1, 2020-June 30, 2021 at a cost of \$87,948 (180120).

- z. Southwest Shipyard, LP, for repair parts, labor, and related items to maintain and/or inspect ferryboats for Precinct 2 for the period of July 1, 2020-June 30, 2021 at a cost of \$163,000 (180126).
 - aa. SHI Government Solutions for Adobe analytics on-demand services for the Toll Road Authority for the period of July 1, 2020-June 30, 2021 at a cost of \$54,480.
10. Request that the County Judge execute amendments to agreements with:
- a. Aries Building Systems, LLC, to decrease funds by \$3,921,447 to reduce the project scope for modular building design, delivery, and installation for Community Supervision & Corrections (170005, UPIN 16035MF0HJ01).
 - b. DBi Services, LLC, in the additional amount of \$2.3 million for a certain item for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period of July 1-September 30, 2020 (150039).
 - c. eCIFM Solutions, Inc., in the amount of \$84,000 for additional services to the scope of work and funding for renewal of consulting services for the implementation of IBM property management software for Universal Services-Technology for the period ending June 25, 2021 (170154).
 - d. Oracle America, Inc., in the additional amount of \$104,742 to add Advanced Customer Services to the master agreement funded solely by the Toll Road Authority for the Enterprise Resource Planning system for the county for the period of April 29, 2020-April 28, 2021.
 - e. PFM Group Consulting, LLC, in the additional amount of \$710,000 to expand services to include an operation review of the Toll Road Authority funded solely by HCTRA for operations, management systems, and organizational review of various departments for the county for the period of October 29, 2019-October 28, 2020 (190126).
 - f. Roy Jorgensen Associates, Inc., in the additional amount of \$2,660,000 for a certain item for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period of July 1-November 30, 2020 (150039).
 - g. Whitley Penn, LLP, in the additional amount of \$35,625 for audit services for state seized and forfeited assets for the county for the extended period ending November 10, 2020, or until a new contract is in place (130362).
11. Request for approval of an order authorizing the issuance of purchase orders in the additional amount of \$989,368 for an interlocal agreement with The Harris Center for Mental Health and IDD for court-ordered competency and sanity evaluations of inmates housed in the detention facilities and defendants out on bond for the Administrative Office of the District Courts for the period of March 1, 2020-February 28, 2021.

12. Request for approval of a renewal option with Gateway Foundation-Texas in the amount of \$10,844,727, and transmittal of a modification of contract to reallocate \$7,111,872 from the vendor rates section of the agreement to the reimbursable costs section for residential treatment facility for males and females who are under community supervision for Community Supervision & Corrections for the period of July 1, 2020-June 30, 2021 (190070).
13. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Electronic Transaction Consultants Corporation in the additional amount of \$2.5 million to continue enhancements and upgrades for a back office enhancement and augmentation toll collection system for the Toll Road Authority for the period of September 1, 2019-August 31, 2020, and that the County Judge execute the amendment to the agreement.
 - b. Lansdowne-Moody Company, Inc., in the estimated amount of \$180,000 for equipment, repair parts, and service for tractors manufactured by New Holland America, Inc., for the county for the period of June 30, 2020-February 28, 2021.
 - c. LexisNexis, a division of RELX, Inc., for additional services for legal research print and digital products for the Law Library, with no increase in the total contract amount, and that the County Judge execute the amendment to the agreement.
 - d. LexisNexis, a division of RELX, Inc., in the additional amount of \$1,464 for additional services for a license for Lexis Advance Patron Access for the Law Library for the period of March 1, 2020-February 28, 2021, and that the County Judge execute the amendment to the agreement.
 - e. Texas AirSystems in the estimated amount of \$50,000 for equipment, repair parts, service, and warranty for heating, ventilation, and air conditioning and domestic water pumps manufactured by Armstrong Fluid Technology for the county for the period of June 30, 2020-February 28, 2021.
 - f. Texas AirSystems in the estimated amount of \$125,000 for equipment, repair parts, service, and warranty for heating, ventilation, and air conditioning manufactured by Enviro-Tec for the county for the period of June 30, 2020-February 28, 2021.
14. Transmittal of the Harris County Disparity Study 2020 prepared by Colette Holt & Associates in connection with an agenda item requested by the Commissioner of Precinct 1 and approved by Commissioners Court on July 31, 2018.
15. Transmittals of notice of receipt of funds in the total amount of \$194,995 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the periods of April 1-30 and May 1-31, 2020.
16. Request for authorization to delete certain property from the inventory of the Institute of Forensic Sciences.

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 June 15, 22, and 29, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

25. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating Mildred Burnside on the occasion of her retirement for 31 years of exceptional service to Harris County.
2. Recommendation that the County Judge execute on behalf of Harris County and the Flood Control District a memorandum of understanding between the county and Chambers County, Liberty County, the City of Baytown, City of Mont Belvieu, Flood Control District, and Houston-Galveston Area Council for Harris County to collaborate in the identification, development, and submittal of funding applications for multi-jurisdictional planning and infrastructure projects to mitigate the impacts of flooding in the Cedar Bayou Watershed.
3. Request by the Office of Homeland Security & Emergency Management for approval of updated plans for:
 - a. Harris County Annex K-Public Infrastructure and Engineering to outline the local organization, operational concepts, responsibilities, and procedures to accomplish coordinated public infrastructure and engineering activities during emergency situations.
 - b. Harris County Annex S-Transportation to outline organizational arrangements, operational concepts, responsibilities, and procedures for providing transportation of people, supplies, and materials during emergency situations.

b. **Commissioner, Precinct 1**

1. Request for discussion and possible action of a resolution to recognize that racism is a public health crisis in the county and is worthy of treatment, assessment, and financial investment in order to eradicate its negative health impacts.
2. Request for authorization to engage and collaborate with Houston Bike Share regarding the expansion of Houston BCycle bike share infrastructure in the precinct utilizing \$1 million in the precinct's mobility funds over a one year period.

c. **Commissioner, Precinct 2**

1. Request for approval to rename the Bay Area Museum to the Kaila M. Sullivan Chapel and Hall effective June 30, 2020.

2. Request for approval of a memorandum of understanding between the Health and Human Services Commission and Precinct Two/Harris County for the purpose of providing online community-based application assistance in connection with the Supplemental Nutrition Assistance Program, Temporary Assistance for Needy Families, Medicaid, Long-Term Care Services Program, and Children's Health Insurance Programs, or HHSC Programs effective upon the date of execution through June 11, 2024.

3. Request for approval to reclassify three positions to full-time effective July 4, 2020.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Harris County MUD #162 in the amount of \$7,625 for their share of the Heatherbank Drive pavement repairs project.
 - b. Cimarron Municipal Utility District in the amount of \$30,000 for their portion of pavement repairs on Peek Road at Red River Road.
2. Request for approval of compensation corrections for three employees, subject to the County Auditor's approval.

e. **Commissioner, Precinct 4**

Transmittal of traffic sign installations in the Harvey Camp area.

26. **COVID-19**

- a. Recommendation by the **County Engineer** for approval of 20 positions and funding for environmental health monitors for a one-year period effective July 4, 2020.
- b. Recommendation by the **Flood Control District** for authorization to submit an application to the U.S. Department of Commerce for grant funds in the amount of \$2,004,800, with a required match of \$501,200, for the COVID-19 supplemental Meyergrove Stormwater Detention Basin project in Precinct 3 (Project ID D500-11-00-E001).
- c. Request by **Budget Management** for 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 July 4-17, 2020, and temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until July 31, 2020.
- d. Request by **Public Health Services** for authorization to accept from PetSmart Charities grant funds in the amount of \$5,000, with no required match, for the PetSmart COVID 19-Emergency Relief Support Program.

- e. Request by **Community Services** for:
 - 1. Authorization to accept from the U.S. Department of Housing & Urban Development total grant funds in the amount of \$20,371,635, with no required match, for the COVID-19 supplemental PY 2020 Community Development Block Grant and Emergency Solutions Grants programs.
 - 2. Approval of amendments to the annual action plans for Program Years 2019 and 2020 for COVID-19 response activities.
 - 3. Approval and certification of the 2020 State Emergency Solutions Grants CARES local government certification for submission to the Coalition for the Homeless of Houston/Harris County on behalf of the Texas Department of Housing & Community Affairs for:
 - a. Houston Area Women's Center in Precinct 1.
 - b. Covenant House Texas in Precinct 1.
 - c. The Beacon of Downtown Houston in Precinct 1.
 - d. Wellsprings Village, Inc., in Precinct 1.
 - e. The Salvation Army, a Georgia Corp, in Precinct 1.
 - f. HTX H.O.P.E. Haven in Precinct 4.
 - g. MercyHouse in Precinct 4.
- f. Request by the **County Library** for authorization to submit an application to the Institute of Museum and Library Services in the amount of \$36,498, with no required match, for the COVID-19 supplemental Sneeze Guards Program.
- g. Request by the **Fire Marshal** for approval of funding and 10 vehicle control numbers, equipment, and 10 positions effective July 4, 2020 in connection with compliance monitoring for COVID-19.
- h. Request by the **Justice Administration Department** for the County Judge to execute an amendment to an agreement with Community Supervision & Corrections regarding the Little Baker facility and Atascocita campus to address COVID-19 related issues.
- i. Request by the **Purchasing Agent** for:
 - 1. Transmittal of a summary of purchase orders issued for COVID-19 in connection with a Harris County disaster declaration by the County Judge issued on March 11, 2020 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
 - 2. Approval of an order authorizing the County Judge to execute a public health or safety exemption agreement with UHPhealth in the amount of \$1,708,442 for smartpod services for individuals infected with COVID-19 for the period of June 30-December 29, 2020 in Precinct 2.
- j. 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 July 15, 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 June 9, 2020 to July 1, 2020.
- k. Request by the **Commissioner of Precinct 1** for discussion and possible action regarding expanded access to justice in housing cases, and an update from the Housing Stability Task Force on a possible pilot program to expand access to legal counsel for indigent renters and other forms of advocacy and education.
- l. Request by the **Commissioner of Precinct 2** for approval of:
 1. A resolution honoring the life of Harris County Sheriff's Deputy Juan Menchaca, Jr.
 2. A resolution recognizing Dr. Juan Sánchez Muñoz, President, University of Houston Downtown.
 3. An order supporting implementation and establishment of the county's commitment to provide \$18 million for The Way Home's COVID-19 Permanent Housing Initiative, and for Community Services to work with the Coalition for the Homeless, City of Houston, and Harris County Homeless Taskforce to fulfill the work plan for the Initiative.

27. **Miscellaneous**

Request by Bracewell, LLP, for approval of a resolution for the issuance of Harris County Cultural Education Facilities Finance Corporation Tax-Exempt Loan to finance the costs of certain facilities for Houston Endowment Inc., with respect to a public hearing.

II. **Emergency/supplemental items**

III. **Public Hearings**

IV. **Executive Session**

1. Request by the **Commissioner of Precinct 1** for approval of the appointment of Raymundo Beltran to the Airline Improvement District Board for a term ending June 1, 2023.
2. Request by **Budget Management** for discussion and approval of the compensation recommendations for the County Engineer and Executive Director of the Flood Control District.
3. Request by the **County Attorney** to consult with the court concerning Harris County vs. Barbara Coats, et al., No. 14-17-00732-CV, a case pending in the Court of Appeals of Texas, Houston, 14th District.

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

Elected**Appointed****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)****Calendar 2020**

January	February	March	April	May	June
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July	August	September	October	November	December
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1 2 3 4	1	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26
26 27 28 29 30 31	23 24 25 26 27 28 29 30 31	27 28 29 30	25 26 27 28 29 30 31	29 30	27 28 29 30 31

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

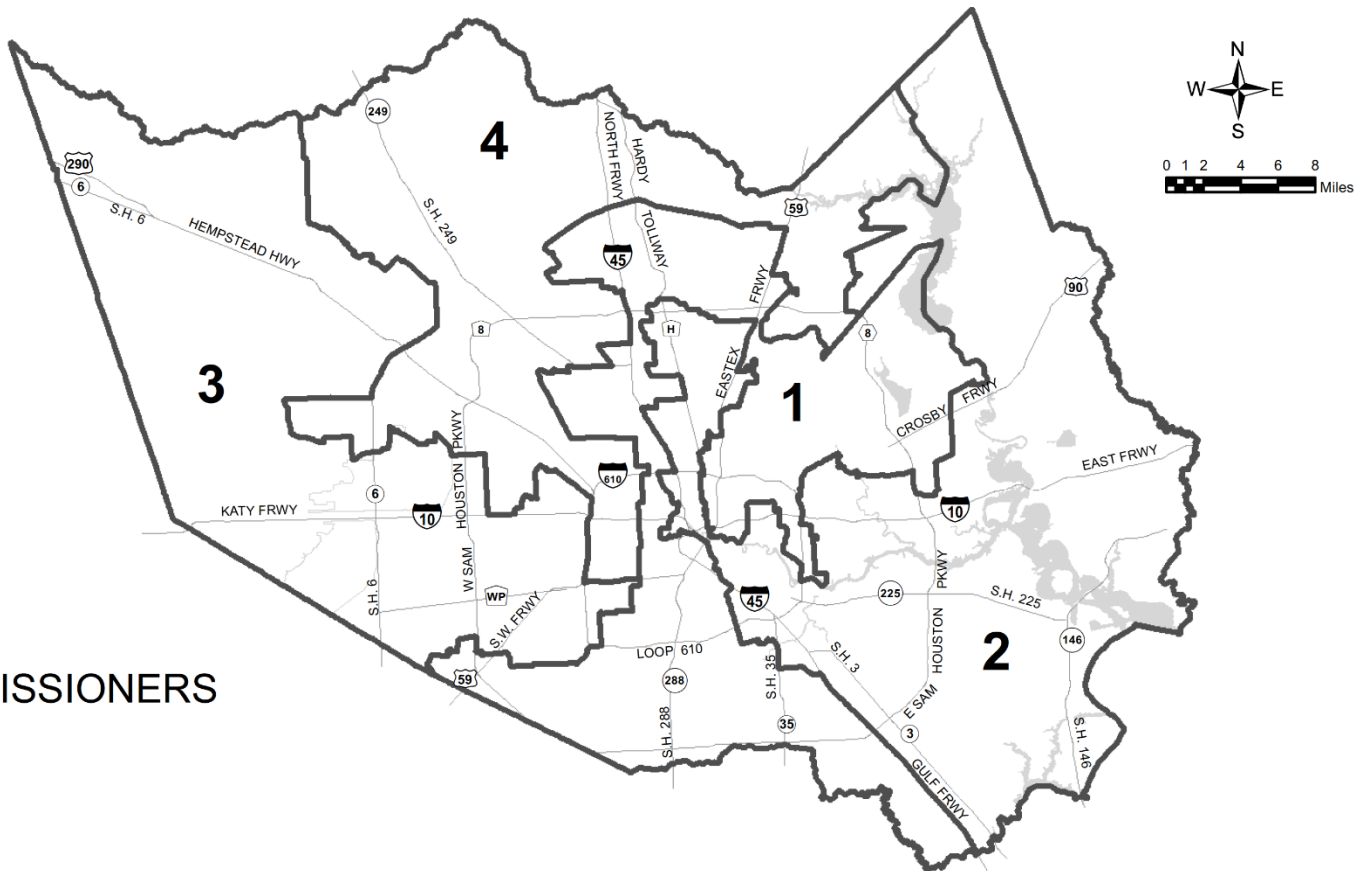
Court-approved county holidays are noted by ☐. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

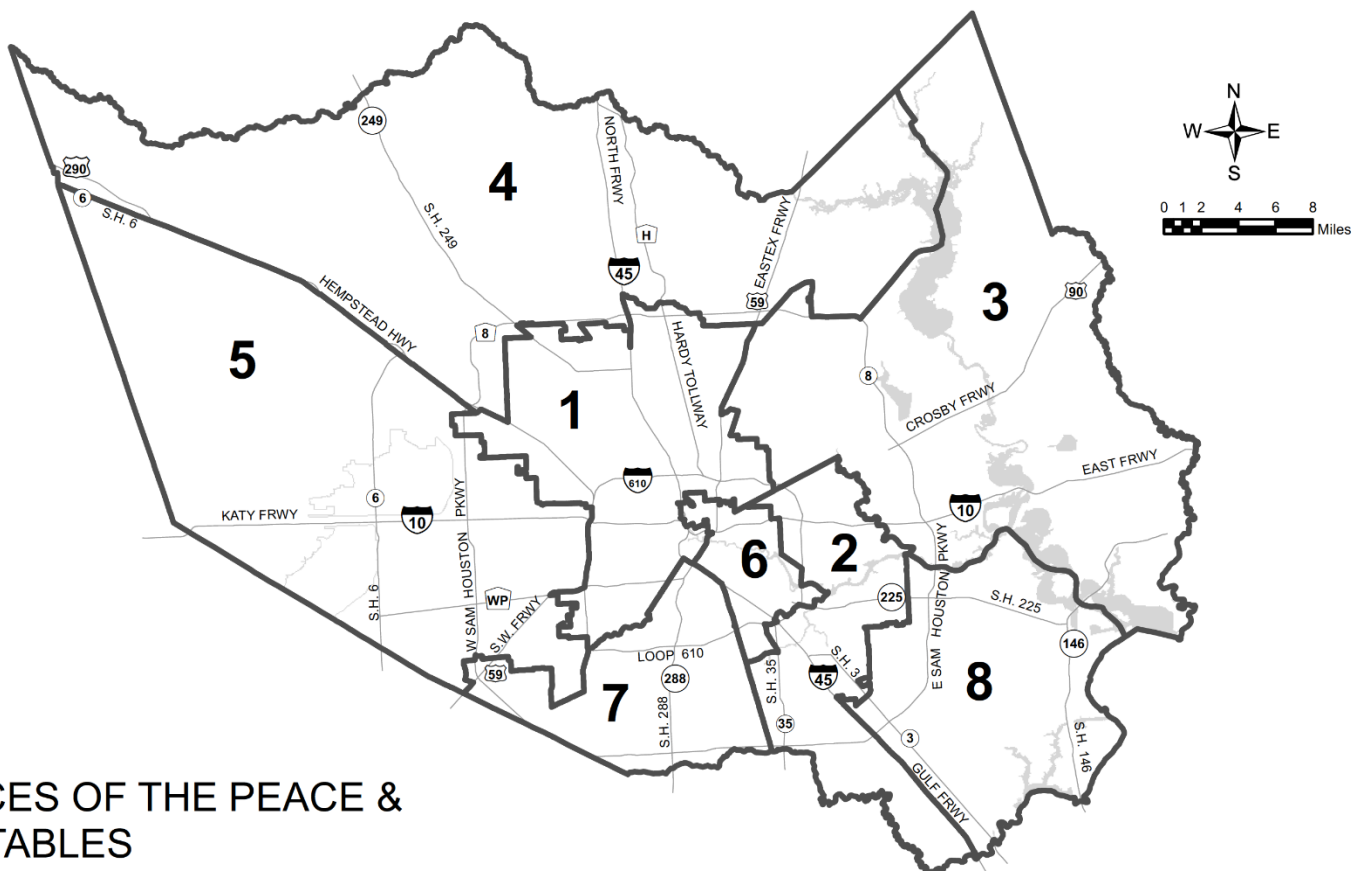
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2	1 2 3 4 5 6	1 2 3 4 5 6	1 2 3	1	1 2 3 4 5
3 4 5 6 7 8 9	7 8 9 10 11 12 13	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
10 11 12 13 14 15 16	14 15 16 17 18 19 20	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19
17 18 19 20 21 22 23	21 22 23 24 25 26 27	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26
24 25 26 27 28 29 30 31	28	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29 30 31	27 28 29 30
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6	1 2 3 4
4 5 6 7 8 9 10	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11
11 12 13 14 15 16 17	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18
18 19 20 21 22 23 24	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25
25 26 27 28 29 30 31	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES