

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 23, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, October 27, 2020**, the Court will consider the following supplemental agenda items.

1. Request by the Purchasing Agent for approval of the third of six renewal options with Cigna Health Insurance and Life Insurance Company for Dental Preferred Provider Organization (PPO) coverage for Harris County and Harris County Flood Control, for the term of March 1, 2021- February 28, 2022 at a cost of \$11.4 million (170174).
2. Request by the Purchasing Agent for the approval of the fourth of six renewal options with Cigna Health Insurance and Life Insurance Company for Group Medical (Including Prescription Drug Program, Stop Loss Coverage, Employee Assistance Program and Flexible Spending) for Harris County and Harris County Flood Control, for the term of March 1, 2021- February 28, 2022 at a cost of \$363 million (160153).
3. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute the first amendment to the agreement with Ardurra Group, Inc. (Primary), in the additional amount of \$61,500 for Housing Quality Standards and Duplication of Benefits Inspections for the Harris County Community Services Department, for the term of July 9, 2020-July 8, 2021 (180373).
4. Request by the Office of Emergency Management for authorization to accept a grant adjustment from the Texas Office of the Governor's Homeland Security Grants Division as part of the FY 2018 Homeland Security Grant Program to increase eGrant #2973204 in the amount of \$68,476.08.
5. Request by the Commissioner of Precinct One for a public hearing on October 27, 2020 to discuss and take possible action on re-adopting and modifying the Tax Abatement Guidelines and Criteria for Granting Tax Abatement to include the following applicant requirements and community benefits:
 - Competitive wages;
 - Local hiring;
 - Worker safety and protection;
 - Access to affordable and quality healthcare
 - MWBE utilization commitment; and
 - Environmental protections
 - Net positive economic growth evaluation
6. Request by the Commissioner of Precinct Two for an executive session for discussion and possible action on the re-appointment of Alicia Reyes to the Harris Health System Board of Trustees for a term expiring November 1, 2022.

COVID-19 Items:

7. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of an interlocal agreement with Piney Point Village as part of the Small City Assistance Program.
8. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of agreements with the following organizations to administer the Workforce Development Program:
 - SER Jobs
 - Lone Star College
 - Capital IDEA Houston
 - WorkTexas at Gallery Furniture
 - Goodwill of Houston
 - Alliance Community Assistance Ministries
9. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of a memorandum of understanding with T-Mobile USA, Inc. for the purchase of wireless products and services for Harris County students on behalf of local education agencies as part of T-Mobile's Project 10Million, and for the County Judge to be authorized to execute the interlocal agreements on behalf of Harris County, subject to County Attorney approval.

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10. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of agreements with the following organizations to administer the Childcare Assistance Program:

- Collaborative for Children
- United Way Bright Beginnings
- YMCA

11. Request by the Sheriff's Office for \$3,179,000 of total additional budget for Departments 540, 541, & 542 in the Public Improvement Contingency Fund broken down as follows for COVID-19 related Overtime:

- Dept. 540 Law Enforcement \$624,000
- Dept. 541 Detentions \$2,522,000
- Dept. 542 Medical \$33,000

12. Request by the County Judge for authorization to execute on behalf of Harris County an Interlocal Agreement between Harris County and the City of Houston for sharing of COVID-19 data for analysis purposes and respecting HIPAA rules, pending approval by the County Attorney and the City of Houston.



Christopher G. Hollins, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Maricela V. Martinez, Assistant Director
Commissioners Court Records

