

AGENDA DISCUSSION ITEMS

2024-09-19

*Out of order items that were mentioned in agenda briefing and executive session items are not included.

	Page	Item #	Section	Description	Requested by
1	2	11	COVID-19	Request by Public Health Services for approval of two positions in the IDCU COVID CARES/Expansion grant effective September 21, 2024 to support the Office of Epidemiology, Surveillance & Emerging Diseases.	Pct. 3 – Ramsey
2	3	16	COVID-19	Request by Housing and Community Development (HCD) for approval of one position to support the Legal Services Program under Harris County American Rescue Plan Act (ARPA) effective September 21, 2024. The total amount approved for this position is \$209,354.	Pct. 3 – Ramsey
3	4	19	COVID-19	Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The RAND Corporation dba The RAND Policy Research Corporation to update the budget in the Best and Final Offer (Exhibit B) and the Scope of Work (Exhibit C) for monitoring and evaluation of the short-and-long term casual impacts of programs and interventions to be funded by the Harris County Early Childhood Impact Fund for the extended period of February 21, 2026 - September 30, 2026, with no increase in the total contract amount (200333).	Pct. 3 – Ramsey
4	4	24	County Administration	Request by the Office of County Administration and the Department of Economic Equity and Opportunity for discussion and possible action on the report summarizing status of the County's participation in the Putting Assets to Work (PAW) incubator program and recommended next steps.	Pct. 3 – Ramsey
5	4	25	County Administration	Request for discussion and approval of the proposed holidays and Commissioners Court meetings calendar for 2025.	Pct. 3 – Ramsey Pct. 4 - Briones

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6	10	69	County Engineer	Request for approval to execute an Interlocal Agreement with Houston Parks Board LGC, Inc. in the amount of \$2,610,000 to design and construct park improvements and all related appurtenances in Harris County, Hike & Bike Trail and Undercrossing Construction - Brays Bayou Greenway from Fondren to Braeburn Glen, UPIN 24104MF39501, Precinct 4.	Pct. 4 - Briones
7	21	177	Public Health Services	Request for approval of 18 positions effective September 21, 2024 in support of the Mobile Health Expansion Strategy to address health disparities in Precincts 1, 3, and 4.	Pct. 2 – Garcia Pct. 3 – Ramsey
8	26	224	District Courts	Request for approval to accept, from the Houston Bar Association and the Houston Bar Foundation, the donation of one lactation POD totaling approximately \$24,500, to be used by individuals visiting the Congress Plaza Law Library.	Pct. 4 - Briones
9	31	232	Grants	Request by Public Health Services for approval to temporarily transfer funds from Charity Care Special Revenue - Fund 2117 in the amount of \$37,863.47 to fund the cost of five grant positions pending receipt of the award for the ACCESS Harris FY24 (Congressional Directive Spending) program from the U.S. Department of Health and Human Services, and extend five (5) associated positions to September 29, 2025.	Pct. 3 – Ramsey
10	34	259	Auditor	Request for approval of payment of Audited Claims.	Pct. 3 – Ramsey
11	35	263	Tax Assessor-Collector	Request for approval of a transfer of funds in FY 2025 for the Voter Registration text-to-register program setup with Enterprise Systems.	Pct. 3 – Ramsey
12	35	264	Tax Assessor-Collector	Request for approval of a transfer of funds in FY 2025 for the Voter Registration text-to-register program billboards ads with Clear Channel.	Pct. 3 – Ramsey
13	46	350	Commissioner, Precinct 2	Request for approval of a Local Government Code Chapter 381-Museum Agreement between Harris County and Advocates of a Latino Museum of Cultural and Visual Arts & Archive Complex in Houston, Harris County (ALMAAHH), a non-profit organization, and payment in the amount of \$800,000.00 in support of its museum project.	Pct. 2 – Garcia

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14	46	356	Commissioner, Precinct 3	Request for a complete audit of Harris County Public Health contracts and programs.	Pct. 3 – Ramsey
15	48	377	Tax Rates	Request by the Office of Management and Budget for discussion and possible adoption of the proposed 2024 tax rate of \$.38529 for Harris County.	Pct. 3 – Ramsey
16	48	378	Tax Rates	Request by the Office of Management and Budget for discussion and possible adoption of the proposed 2024 tax rate of \$.16348 for the Harris County Hospital District dba Harris Health System.	Pct. 3 – Ramsey
17	48	379	Tax Rates	Request by the Office of Management and Budget for discussion and possible adoption of the proposed 2024 tax rate of \$.00615 for the Port of Houston Authority.	Pct. 3 – Ramsey
18	49	388	Transmittals	Transmittal by Public Health Services of the 2024 Community Health Assessment (CHA).	Pct. 4 - Briones
19	52	425	Emergency/Supplemental items	Request by the Office of Management and Budget for Commissioners Court to set and adopt the 2025 Constable Service fees.	Pct. 3 – Ramsey
20	53	429	Emergency/Supplemental items	Request by the Office of the County Engineer for approval to negotiate with PGAL Inc. for Professional Architecture and Engineering Services to develop Harris County Downtown Facilities Masterplan.	Pct. 3 – Ramsey
21	54	440	Emergency/Supplemental items	Request by the Fire Marshal for presentation of findings and proposed paths forward for Court's consideration in compliance with Texas Occupations Code 2154 relating to sale of fireworks during Diwali and take possible action by Court.	Pct. 4 - Briones
22	55	446	Emergency/Supplemental items	Request by the County Attorney for approval of First Amendment and extension to the Interlocal Agreement between Harris County and the Harris County Hospital District d/b/a Harris Health for providing medical services at the Harris County Jail.	Pct. 3 – Ramsey
23	58	458	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for an update on the report regarding the separation of Veterinary Public Health from the Public Health Department.	Pct. 3 – Ramsey

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24	58	459	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action to direct Human Resources and Risk Management to revisit the current policy on reinstatement of retiree and or dependent health insurance and come back with recommendations on the November 12, 2024, Commissioners Court.	Pct. 3 – Ramsey