

AGENDA DISCUSSION ITEMS

2024-10-08

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

	Page	Item #	Section	Description	Requested by
1	5	29	COVID-19	Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with BakerRipley in the additional amount of \$30,754,676 to make updates to the budget contained in the Best and Final Offer (Exhibit B), Federal Award Identification Table (Exhibit E), and Statement of Work (Exhibit G) for Child Care Contracted Slots Program for the Department of Economic Equity and Opportunity for the extended period of January 31, 2025 - December 31, 2026 (220193), MWDBE Contracted Goal: 2%.	Pct. 3 – Ramsey
2	6	30	County Administration	Request for discussion and approval of the proposed holidays and Commissioners Court meetings calendar for 2025.	Pct. 3 – Ramsey
3	6	34	Management and Budget	Request for discussion and possible action concerning funding for traffic calming.	Pct. 3 – Ramsey
4	6	35	Management and Budget	Request for discussion and possible action on supplemental funding for costs associated with parental and military leave in the County Courts and Justice of the Peace Court 2-2 in the amount of \$114,244.	Pct. 4 - Briones
5	7	44	Management and Budget	Request for approval of a resolution regarding the issuance of refunding bonds by the Harris County-Houston Sports Authority to refinance outstanding bonds for savings.	Pct. 4 - Briones
6	7	46	Human Resources	Request for discussion and possible action to engage Korn Ferry to conduct a market analysis for the Public Defender role and determine competitive salary recommendations based on certain market percentiles.	Pct. 3 – Ramsey
7	7	48	Human Resources	Request for approval of 4 positions effective October 19, 2024 for HR transformation and modernization.	Pct. 3 – Ramsey

	Page	Item #	Section	Description	Requested by
8	11	83	County Engineer	Request for approval to execute an agreement with Agha Engineering LLC, in the amount of \$5,423,049.58 for Professional Engineering Services in connection with Burnett Bayland Park - Design Phase - 2024, UPIN 24104MF3HC01, Precinct 4, MWDBE Contracted Goal 19.7%.	Pct. 4 - Briones
9	14	114	County Engineer	Request for approval to execute a Joint Participation Interlocal Agreement with Westchase District to construct improvements to pedestrian infrastructure in and around the area between Elmside Drive and Briarpark Drive, conduct a feasibility study, subsequent design and construction of a promenade, Hike and Bike Trail - Westchase Promenade - 2023, UPIN 24104MF38P01, Precinct 4.	Pct. 4 - Briones
10	19	143	Intergovernmental and Global Affairs	Request for approval to direct the Intergovernmental and Global Affairs Department, the Office of County Administration's Sustainability Division, and any other County related departments or offices to engage on and pursue the United Nation's Resilience Hub designation by working with the Federal Emergency Management Agency (FEMA), United Nations Office for Disaster Risk Reduction (UNDRR), the City of Houston, and any other external stakeholder as required.	Pct. 4 - Briones
11	20	152	Universal Services	Request for discussion and possible approval of the Harris County small Unmanned Aircraft Systems (sUAS) Model Law Enforcement Policy.	Pct. 2 – Garcia
12	20	153	Universal Services	Request for approval to internally transfer funds associated with Harris County Universal Services tabletop exercises (TTX) to help prepare for emergencies and improve county-wide response capabilities, and funding will also support Employee Engagement Activities.	Pct. 2 – Garcia
13	24	194	Constables	Request by the Constable of Precinct 6 for approval to reclassify six deputy positions from various Constable precincts to Detective along with pay who are assigned to the Harris County Violent Persons Task Force (VIPER).	Pct. 1 – Ellis

	Page	Item #	Section	Description	Requested by
14	24	198	Sheriff	Request for approval to add one classification to the salary structure effective October 19, 2024 relating to an item previously approved by Commissioners Court on September 12, 2023.	Pct. 3 – Ramsey
15	25	206	County Attorney	Request for approval of an Order Authorizing an amendment to the agreement with Butler Snow LLP in connection with LUPE v. Abbott; Civil Action No. 5:21-cv-844, in the United States District Court for the Western District of Texas, and any other matters related to or concerning the same or similar subject matter.	Pct. 3 – Ramsey
16	25	209	District Attorney	Request for approval to donate \$750,000 in State Asset Forfeiture funds to Crime Stoppers of Houston.	Pct. 3 – Ramsey
17	29	217	Grants	Request by the Office of County Administration for approval to submit an application to the U.S. Department of Energy for grant funds in the amount of \$6,000,000, with a required match of up to \$2,571,429, for the Harris County Virtual Power Plant (HCVPP) Program.	Pct. 2 – Garcia
18	29	221	Grants	Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to extend the grant end date to September 29, 2025 for the Congressional Directed Spending Project: ACCESS Harris FY24.	Pct. 3 – Ramsey
19	32	249	Auditor	Request for approval of payment of Audited Claims.	Pct. 3 – Ramsey
20	33	254	Purchasing	Request for approval of a renewal option with Houston Immigration Legal Services Collaborative for immigrant resource hotline for the Housing and Community Development Department for the period of January 1, 2025 - December 31, 2025 at a cost of \$100,000 (230381), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible.	Pct. 3 – Ramsey

	Page	Item #	Section	Description	Requested by
21	40	306	Purchasing	Request that the County Judge execute an amendment to a sole source exemption agreement and a renewal option with Houston Immigration Legal Services Collaborative in the additional amount of \$100,000 to amend language concerning payment terms for coordination services for immigration programs for Housing and Community Development Houston Immigration Legal Services Collaborative for the period of January 30, 2025 - January 29, 2026, with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source.	Pct. 3 – Ramsey
22	41	314	Purchasing	Request for approval to correct the vendor name from Baker Tilly US, LLP (as approved) to Baker Tilly Advisory Group, LP (corrected) in connection with a sole source renewal approved by Commissioners Court on October 31, 2023 for executive recruitment services for Harris County (210306), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability.	Pct. 3 – Ramsey
23	41	315	Purchasing	Request for approval to reject the proposal received for security safety assessment of select county buildings for the Office of County Administration, and that the project be readvertised at a later date with revised specifications (220189).	Pct. 3 – Ramsey
24	42	323	Purchasing	Request for approval of a personal services exemption from the competitive bid requirements and that the County Judge execute an agreement with GONZO247 Art Studios in the amount of \$250,000 for murals at the Juvenile Detention Center for the Office of the County Engineer for the period of October 8, 2024 - October 7, 2025.	Pct. 3 – Ramsey
25	48	362	Commissioner, Precinct 2	Request for approval to consider and take appropriate action to establish a Harris County Latino Equity Initiative and direct the Office of County Administration (OCA) to coordinate the effort in collaboration with County departments and community partners.	Pct. 2 – Garcia

	Page	Item #	Section	Description	Requested by
26	48	364	Commissioner, Precinct 2	Request for approval of entry fees, and food and refreshments sales for The Life Gift Organ Donation Awareness Walkathon at the Landolt Pavilion on November 9, 2024.	Pct. 2 – Garcia
27	50	391	Transmittals	Transmittal by the Office of County Administration of a report describing status of Procure to Pay process improvement initiatives.	Pct. 4 - Briones
28	51	398	Transmittals	Transmittal by the Flood Control District on programmatic and financial updates regarding the CDBG-DR and CDBG-MIT programs.	Pct. 3 – Ramsey
29	55	433	Emergency/Supplemental items	Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with AMA QSE, LLC for demand response energy efficiency program for Harris County for the period of October 8, 2024 - October 7, 2025 with four (4) one-year renewal options (240082).	Pct. 2 – Garcia
30	55	436	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on ARPA spending deadline.	Pct. 3 – Ramsey
31	55	437	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on CenterPoint's efforts to improve the resilience of the power grid.	Pct. 3 – Ramsey
32	56	439	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on mosquito abatement in Harris County.	Pct. 3 – Ramsey