

AGENDA DISCUSSION ITEMS

2024-10-29

*Out of order resolutions and executive session items are not included.

	Page	Item #	Section	Description	Requested by
1	2	9	COVID-19	Request by the Department of Economic Equity and Opportunity for approval of an order authorizing an amendment to a subaward with Elite Research LLC. under Job No. 210317, to extend vendor's service until October 31, 2026, and increase the amount of funding available by an additional \$421,307 with an amended scope of services, MWDBE Contracted Goal: 100%, MWDBE Current Participation: 100%.	Pct. 3 – Ramsey
2	2	10	COVID-19	Request by the Department of Economic Equity and Opportunity for approval of an amendment to the Interlocal Agreement (ILA) with the University of Houston, Institute for Research on Women, Gender & Sexuality (UH IRWGS), evaluators of the Early REACH program, to update Exhibit B (Budget) to a milestone-based billing structure.	Pct. 3 – Ramsey
3	3	12	COVID-19	Request by Housing and Community Development for approval to allocate \$1,300,000 of Flex Funds to secure real estate project management, advisory and brokerage, appraisal, legal, and environmental consulting services to aid in the acquisition of potential properties deemed beneficial for the expansion of affordable housing throughout Harris County.	Pct. 3 – Ramsey
4	3	13	COVID-19	Request by Housing and Community Development for approval of 22 organization's projects for the Community Facilities and Infrastructure Investments Program designed to improve operational capacity to increase service delivery for food distribution, housing assistance, healthcare supports and refuge from domestic/sexual violence.	CJO - Hidalgo

	Page	Item #	Section	Description	Requested by
5	3	16	COVID-19	Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Houston Area Community Services, Inc. dba Avenue 360 Health and Wellness to decrease funds by \$29,000 for permanent supportive housing and associated supportive services to meet gaps in the Homeless Response System for the Housing and Community Development Department for the period of November 1, 2024 - October 31, 2025 (210124), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	
6	4	18	COVID-19	Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Rupani Foundation for pilot or expand early childhood programs through the Early Childhood Impact Fund for Harris County for the extended period of May 16, 2025 - July 16, 2025, with no increase in the total contract amount (220410), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability.	Pct. 3 – Ramsey
7	4	22	County Administration	Request for discussion and possible action on a program proposal for the Harris County M/WBE Scorecard to assess implementation of the Minority & Women-Owned-Business Enterprise (M/WBE) program across Harris County departments.	Pct. 1 – Ellis Pct. 3 – Ramsey Pct. 4 - Briones
8	4	24	County Administration	Request for discussion and appropriate action regarding the proposed five-year Harris County Strategic Plan.	Pct. 3 – Ramsey
9	5	36	Human Resources	Request for discussion and possible action to engage Korn Ferry to conduct a market salary analysis for department heads appointed by independent boards or Commissioners Court.	Pct. 3 – Ramsey
10	6	37	Human Resources	Request for approval of the department name change from Human Resources and Risk Management to Human Resources and Talent.	Pct. 3 – Ramsey

	Page	Item #	Section	Description	Requested by
11	9	78	County Engineer	Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for two hundred fifteen (215) streetlights in Various Locations- Beaumont Place, Battlebell, Erwin, and Jones, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2.	Pct. 2 – Garcia
12	13	112	County Engineer	Request for approval to execute a Joint Participation Interlocal Agreement with Chelford One Municipal Utility District for the addition of sidewalks on the west side of Addicks Clodine Road from Ampola Drive to Alief Clodine Road with street lighting, Chelford One MUD Mission Bend Area Park - General Plan with Trails - 2023, located in Mission Bend Section 2 and Mission Bend Section 10, UPIN 24104MF3AJ01, Precinct 4.	Pct. 4 - Briones
13	16	139	County Engineer	Request for approval of the expenditure of funds with Ernst & Young, LLP, in the amount of \$720,000.00 for consulting services to perform an assessment of Harris County’s Permitting fees for the period of November 2024 - February 2025 in connection with an agreement approved by Commissioners Court on March 22, 2022 (Job No. 21-0317), MWDBE Contracted Goal: 12.81%.	Pct. 3 – Ramsey
14	24	193	Public Health Services	Request for review and approval of a proposal to fund the expansion of animal control activities in Precinct 3.	Pct. 3 – Ramsey
15	24	194	Public Health Services	Request for approval to update five positions from Grant (2601) to General Fund (1000) to support the Community Health and Wellness Division effective November 2, 2024.	Pct. 3 – Ramsey
16	24	196	Housing and Community Development	Request for approval of a Resolution of No-Objection for the Enclave at Louetta 4% Affordable Housing Tax Credit Project.	Pct. 3 – Ramsey
17	29	238	County Attorney	Request for approval to file suit against Texas Commission on Environmental Quality (TCEQ) to seek an Order for TCEQ to take final action on Federal Operating Permit (FOP) No. O1061.	

	Page	Item #	Section	Description	Requested by
18	39	313	Purchasing	Request for approval of a renewal option with BakerRipley, at a cost of \$300,000; Galveston-Houston Immigrant Representation Project, \$243,687; Justice for All Immigrants, \$278,690; KIND, Inc., \$278,687; Refugee and Immigrant Center for Education and Legal Service, \$243,687; and YMCA of Greater Houston, \$273,687, for Immigrant Legal Services Fund for the Housing & Community Development Department for the period of January 1, 2025 - December 31, 2025 (230186), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	Pct. 3 – Ramsey
19	43	339	Purchasing	Request that the County Judge execute an amendment to an agreement and a renewal option with American Fed of Labor & Congress of Ind TX Gulf Coast Labor Feder to update the renewal option, budget in the Best and Final Offer (Exhibit B), and Federal Award Identification Table (Exhibit E) for training for Apprenticeship Workforce Program for Harris County for the extended period of February 21, 2025 - December 31, 2026, with no increase in the total contract amount (220111), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	Pct. 4 - Briones
20	44	344	Purchasing	Request that the County Judge execute an amendment to an agreement with Rapid Financial Solutions, LLC in the amount of \$480,000 to reduce certain pay/rate fees for juror payment system for Harris County for the extended period of November 8, 2024 - November 7, 2025 with three (3) one-year renewal options (220285), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible.	Pct. 3 – Ramsey
21	46	357	Purchasing	Request for approval of an award on the basis of low bid to SpawGlass Construction Corp. in the amount of \$4,321,403 for renovation of Challenger 7 Park Boardwalk for Precinct 2, with certain alternate bid items not being awarded, and for the County Clerk to execute any applicable bonds to be received (240264), MWDBE Contracted Goal: 14.68%.	Pct. 2 – Garcia

	Page	Item #	Section	Description	Requested by
22	48	372	Commissioner, Precinct 2	Request that the County Judge execute a Sale and Purchase Agreement between Exxon Mobil Corporation, ExxonMobil Pipeline Company LLC, Armand Bayou Nature Center, Inc., and Harris County for property for the purpose of conservation.	Pct. 2 – Garcia
23	50	389	Transmittals	Transmittal by the Office of County Administration of a report addressing Commissioners Court’s request for an evaluation of setting up a separate Veterinary Public Health Division, how Harris County might further partner with nonprofits for veterinary services, and potential consolidation and coordination opportunities.	Pct. 2 – Garcia
24	50	390	Transmittals	Transmittal by the Office of County Administration of the monthly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court.	Pct. 3 – Ramsey
25	53	426	Emergency/Supplemental items	Request by the Office of Management and Budget for approval to adjust FY 2025 law enforcement department budgets to reflect changes to the number of contract patrol officers as of October 1, 2024, relative to the number of officers on October 1, 2023.	Pct. 3 – Ramsey
26	54	427	Emergency/Supplemental items	Request by the Department of Economic Equity & Opportunity for approval of an agreement to award \$99,990 in grant funds to PUSH for Dreams for the Pathways to Prime program, funded with general funds authorized by the Local Government Code Chapter 381.004.	Pct. 2 – Garcia
27	55	443	Emergency/Supplemental items	Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Tetra Tech, Inc. in the amount of \$702,780 to allow Harris County Department of Economic Equity & Opportunity to enter into an agreement by utilizing Harris County Flood Control District’s existing contract with Tetra Tech, Inc. for disaster recovery program management for the Department of Economic Equity and Opportunity for the period of October 29, 2024 - December 18, 2025 with three (3) one-year renewal options (230100), MWDBE Contracted Goal: 30%.	Pct. 3 – Ramsey

	Page	Item #	Section	Description	Requested by
28	56	452	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on Harris County grant funds.	Pct. 3 – Ramsey