

# AGENDA DISCUSSION ITEMS

2024-12-10

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

	Page	Item #	Section	Description	Requested by
1	2	7	COVID-19	Request by the Office of County Administration for approval to update the funding source of ten positions supporting the American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund program to FLEX Fund 1040 effective December 14, 2024, including associated budget.	Pct. 3 – Ramsey
2	2	8	COVID-19	Request by the Office of Management and Budget for approval to update the funding source of one position supporting the American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund program to FLEX Fund 1040 effective December 14, 2024, including associated budget.	Pct. 3 – Ramsey
3	3	15	COVID-19	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 Houston Area Women's Center, Inc. for domestic violence system coordination & support services for the Office of County Administration for the period of December 10, 2024 - December 9, 2025 with three (3) one-year renewal options (240190), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	Pct. 4 - Briones
4	4	19	COVID-19	Request by the Commissioner of Precinct 2 for approval to award \$1,000,000.00 to nonprofit organizations and artists for the Civic Art Initiative in the Precinct 2 communities of North Shore, Cloverleaf, East Aldine, and South Houston, \$250,000.00 per community, for civic art projects to enhance the physical and social character of the communities.	Pct. 2 – Garcia
5	4	20	County Administration	Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues.	Pct. 2 – Garcia Pct. 3 – Ramsey
6	4	21	County Administration	Request for discussion and possible action regarding an update on the Jail Infrastructure Governance Advisory Committee.	Pct. 2 – Garcia Pct. 3 – Ramsey

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7	4	22	County Administration	Request for discussion and possible action to amend the Harris County Uniform Policies and Procedures for associated appointment processes and oversight of County Boards and Commissions.	Pct. 2 – Garcia Pct. 3 – Ramsey
8	4	23	County Administration	Request for discussion and possible action regarding the Procure to Pay project updates.	Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones
9	4	24	County Administration	Request for approval to execute an interlocal agreement with the Geotechnology Research Institute of the Houston Advanced Research Center, to examine the technical, environmental, social, and economic challenges of integrating PV solar and flood control infrastructure.	Pct. 3 – Ramsey
10	4	25	County Administration	Request for approval of two positions funded as part of the FY 2025 budget effective December 14, 2024.	Pct. 3 – Ramsey
11	4	27	County Administration	Request for discussion and possible action to transfer countywide threat management and security coordination program, PCNs and budget from the Office of County Administration to the Fire Marshal's Office.	
12	4	28	County Administration	Request for approval of the Strategic Plan in Action to enable implementation of the County's Five-Year Strategic Plan.	Pct. 3 – Ramsey
13	5	30	Management and Budget	Request for discussion and possible action for compensation and pay equity options as interim steps before the results of the countywide salary study.	Pct. 3 – Ramsey
14	6	48	Management and Budget	Request for approval of the bilingual pay supplemental transfers.	Pct. 3 – Ramsey
15	6	51	Human Resources and Talent	Request for discussion and presentation of the department head market-based salary evaluations conducted by Korn Ferry.	Pct. 3 – Ramsey
16	6	52	Human Resources and Talent	Request for approval to temporarily suspend the approval policy for changes involving position reclassifications from newly elected officials for January - March 2025.	Pct. 3 – Ramsey

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17	7	53	Human Resources and Talent	Request for approval for all Harris County departments to review and update employee worksite locations in the STARS HRIS system to improve accuracy in developing resources, understanding Harris County demographics, and to ensure accurate records for compliance, resource allocation, emergency planning, and operational efficiency and for departments to complete updates by December 27, 2024, to reflect current worksite assignments, including any recent changes in employee locations.	Pct. 3 – Ramsey
18	12	112	County Engineer	Request for approval to execute an interlocal agreement with Harris County Municipal Utility District No. 167 in connection with the design, reconstruction, and maintenance of a hike and bike trail along Bear Creek between Greenhouse Road and Fry Road, Sidewalk and Hike and Bike Trail - HC MUD 167 - 2023, UPIN 24104MF38K01, Precinct 4.	Pct. 4 - Briones
19	12	113	County Engineer	Request for approval to execute an interlocal agreement with Houston Parks Board LGC, Inc. in connection with the design and construction of a hike and bike trail along Buffalo Bayou from Shepherd Drive to Asbury Place, Hike and Bike Trail Memorial Park - Buffalo Bayou Greenway Connector, UPIN 24104MF37601, Precinct 4.	Pct. 4 - Briones
20	12	114	County Engineer	Request for approval to execute an interlocal agreement with Southwest Houston Redevelopment Authority (TIRZ 20) in connection with design and construction of the Hike and Bike Trail Sharpstown Phase 2 from Sands Point Drive to Brays Bayou, UPIN 24104MF37T01, Precinct 4.	Pct. 4 - Briones
21	14	123	County Engineer	Request for approval to execute a joint participation interlocal agreement with The Energy Corridor District for the design and construction of sidewalks and shared use path at selected sections along Park Row Drive from Highway 6 to North Eldridge Parkway, and Dairy Ashford Road from North Eldridge Parkway to Memorial Drive for the Sidewalk - Energy Corridor and Multimodal Connectivity - 2023, UPIN 24104MF38Q01, Precinct 4.	Pct. 4 - Briones

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22	26	209	Economic Equity and Opportunity	Request for approval to revise the amount to \$25,000 for use of the department's Procurement Card (P-card) and/or reimburse for expenses incurred for various meals, food, and beverage for the period of October 1, 2024 - September 30, 2025 for the Early Childhood Initiatives division previously approved by Commissioners Court on October 8, 2024.	Pct. 3 – Ramsey
23	26	210	Economic Equity and Opportunity	Request for approval of three (3) positions effective December 14, 2024 to support Interlocal Agreement (ILA) compliance work for the Inclusive Procurement division.	
24	26	211	Universal Services	Request for approval of an amendment to an agreement with Boston Consulting Group, Inc. (BCG) in the additional amount of \$880,000 for a new total of \$1,682,800, for an Asset Management Program - IT optimization, computer standardization and software license management.	Pct. 3 – Ramsey
25	27	219	Public Health Services	Request for approval of a subrecipient agreement with the Institute for Spirituality and Health in the amount of \$100,000 for the Harris County Public Health Capacity Strengthening Program.	Pct. 3 – Ramsey
26	28	227	Public Health Services	Request for approval to transition the Holistic Assistance Response Team (HART) to a fully in-house model.	Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones
27	29	242	Constables	Request by the Constable of Precinct 4 for approval to add one classification to the Constable's salary structure for the rank of "Detective" effective December 14, 2024.	Pct. 2 – Garcia
28	30	251	Sheriff	Request for approval of two positions effective December 14, 2024.	Pct. 3 – Ramsey
29	35	275	Grants	Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$1,437,012, with no required match, for the FY 2025 Women's Health Program, and extend the associated position to August 31, 2025.	Pct. 3 – Ramsey
30	38	302	Auditor	Request for approval of payment of Audited Claims.	Pct. 3 – Ramsey

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31	44	355	Purchasing	Request for approval of an award on the basis of low bid to SER CONSTRUCTION PARTNERS LLC. in the amount of \$33,296,427 for drainage improvements in the Pine Trails Subdivision Phase 1, 2, 5, 6 (2018) for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (240358), MWDBE Contracted Goal: 26.94%.	Pct. 2 – Garcia
32	46	372	Purchasing	Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from Vanguard Truck Centers in the amount of \$275,993 for electric box truck for Precinct 2.	Pct. 2 – Garcia
33	58	470	Commissioner, Precinct 1	Request for discussion and possible action of a Harris County Asian American and Pacific Islander (AAPI) Commission which would serve as an advisory function and make recommendations to the Court to improve economic, social, health, and safety outcomes for AAPI residents of Harris County.	Pct. 3 – Ramsey
34	60	485	Commissioner, Precinct 4	Request for approval to accept from Orange Barrel Media the donation of digital advertising space on full-motion interactive kiosks in 12 locations in Precinct 4 to display the Precinct 4 Healthy Parks Plan survey flyer/QR code.	Pct. 4 - Briones
35	60	488	Commissioner, Precinct 4	Request for approval to rename the Alief Linear Forest located in unincorporated Harris County to Barbara Quattro Alief Linear Forest.	Pct. 4 - Briones
36	60	489	Miscellaneous	Request by Coats Rose for approval of a resolution for the issuance of multifamily housing revenue bonds by HHA Fountainview PFC for the Louetta Farms Apartments.	Pct. 3 – Ramsey
37	60	491	Miscellaneous	Request for approval of payment of fees for legal services in the amount of \$7,500 to Josh Schaffer, PLLC for representation of a county employee in connection with certain legal proceedings.	Pct. 3 – Ramsey
38	60	492	Miscellaneous	Request for approval of payment of fees for legal services in the amount of \$116,075.00 to Smyser Kaplan & Veselka, LLP for representation of eleven current and former county employees in connection with certain legal proceedings.	Pct. 3 – Ramsey

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39	60	493	Miscellaneous	Request for approval of payment of fees for legal services in the amount of \$100,189.45 to Locke, Lord, LLP for representation of a county employee in connection with certain legal proceedings.	Pct. 3 – Ramsey
40	61	497	Transmittals	Transmittal by the Office of County Administration of updates on the Harris County Climate Justice Plan development.	Pct. 4 - Briones
41	66	550	Emergency/Supplemental items	Request by the Department of Economic Equity and Opportunity for approval of a Memorandum of Understanding (MOU) with Harris County Toll Road Authority (HCTRA) in the amount of \$415,016.48 for Minority- and Women-Owned Business Enterprise (M/WBE) Program Compliance Services provided during FY2025.	Pct. 3 – Ramsey
42	67	551	Emergency/Supplemental items	Request by Public Health Services for approval to submit a renewal application to the Texas Health and Human Services Commission for grant funds in the amount of \$16.3 million, with no required match, for the Family Planning Program Grant.	Pct. 3 – Ramsey
43	69	573	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the ACCESS program.	Pct. 3 – Ramsey
44	69	574	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion of Harris County’s involvement with the Department of Homeland Security (DHS) 287(g) program.	Pct. 3 – Ramsey
45	69	575	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on contracts with The Alliance.	Pct. 3 – Ramsey
46	70	578	Emergency/Supplemental COVID-19 items	Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with First3Years to update the Scope of Work (Exhibit A) for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the period of February 22, 2022 - September 30, 2025, at no cost to the County (200315).	Pct. 3 – Ramsey