

# AGENDA DISCUSSION ITEMS

2025-01-09

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

	Page	Item #	Section	Description	Requested by
1	2	8	COVID-19	Request by the Office of County Administration for approval to increase the maximum budget for FLEX Fund 1040 to the full amount of the awarded ARPA Grant funds of \$915,508,128 less amounts already expended, to continue supporting projects aligned with ARPA priority outcomes.	CJO - Hidalgo
2	3	13	County Administration	Request for approval of a Final Investment Memo for the Energy Infrastructure Pilot, installing Distributed Energy Resources (DERS) at Community Centers and Libraries in Harris County for an additional authorization of \$9,938,530 for a total authorization of \$10,138,530 and commercial paper funding for an additional \$3,500,000 for a total allocation of \$3,700,000.	Pct. 3 – Ramsey
3	3	14	County Administration	Request for approval to transfer the Data Fellows Program from the Office of County Administration, including four positions, associated budget, and equipment, to Human Resources and Talent and approval of 1 temporary Analyst III position for FY25 effective January 11, 2025.	Pct. 3 – Ramsey
4	3	15	County Administration	Request for approval of one position effective January 11, 2025.	Pct. 3 – Ramsey
5	4	28	Management and Budget	Request for approval of the Harris County Post Issuance Compliance Policy for tax-exempt bonds and commercial paper.	Pct. 3 – Ramsey
6	5	34	Human Resources and Talent	Request for approval to suspend the approval process for changes involving certain position reclassifications for all departments and to notify Court of the reclassifications on regularly scheduled Court, Business and Special meetings.	Pct. 2 – Garcia
7	11	107	County Engineer	Request for approval to execute a tri-party interlocal agreement with the Southwest Management District and City of Houston for non-standard maintaining, repairing, and operating of the double-barrier gates located in the Bissonnet triangle, NS104, Precinct 4.	Pct. 4 - Briones

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8	19	160	Economic Equity and Opportunity	Request for approval of an agreement with Ernst and Young LLP for a contract award in the total amount of \$450,000 for the development of a five-year Strategic Plan for the department, Job No. 210317, MWBE Contracted Goal: 13.3%.	Pct. 3 – Ramsey
9	19	164	Public Health Services	Request for approval of an agreement with Marriott Marquis Houston in an amount not to exceed \$100,000 to lease a facility for the 2025 Maternal and Child Health Conference on April 15-16, 2025.	Pct. 3 – Ramsey
10	20	169	Public Health Services	Request for approval of 38 positions effective January 11, 2025 to support the Holistic Assistance Response Team (HART) Expansion Strategy as part of the in-house transition model.	Pct. 1 – Ellis Pct. 3 – Ramsey Pct. 4 - Briones
11	22	199	Sheriff	Request for approval to update 1 Lieutenant, 1 Sergeant and 9 Deputy positions from ARPA fund 2651 to the general fund effective January 11, 2025.	Pct. 3 – Ramsey
12	28	235	Auditor	Request for approval of payment of Audited Claims.	Pct. 3 – Ramsey
13	28	238	Auditor	Request for approval of a claim made payable in the amount of \$7,000,000 to Pulice Construction, Inc., subject to the authorization of an agenda item made by the Harris County Attorney for full and final settlement of lawsuit styled Cause No. 2020-72776, Pulice Construction, Inc. v. Harris County, Texas regarding construction contract numbers 332 and 333 to widen the Sam Houston Tollway.	CJO - Hidalgo
14	36	299	Commissioner, Precinct 3	Request for discussion and possible action on the Harris County Contractor Safety Record Policy.	Pct. 3 – Ramsey
15	36	305	Commissioner, Precinct 4	Request for approval of a one-time retention incentive for Precinct 4 employees.	Pct. 3 – Ramsey