

AGENDA DISCUSSION ITEMS

2025-02-06

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

	Page	Item #	Section	Description	Requested by
1	3	18	COVID-19	Request by Housing and Community Development for approval of an agreement with Harris County Precinct 2 for the Doss Park Project in the amount of \$565,000 in CDBG-CV Funds.	Pct. 2 – Garcia
2	3	19	COVID-19	Request by Housing and Community Development for approval to allocate up to \$3.7 million in FLEX Funds to Housing Portfolio programs, aligned with ARPA priority outcomes, to continue funding part-time support positions in 2025-26.	Pct. 3 – Ramsey
3	3	20	COVID-19	Request by Housing and Community Development for approval of one position, effective February 8, 2025, to support the successful deployment of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Homeowner Sustainability Programs.	Pct. 3 – Ramsey
4	3	21	COVID-19	Request by the Sheriff's Office for approval to allocate up to \$2.8 million in FLEX Funds to continue the TeleDeputy and Detention Officer Retention programs in 2025.	Pct. 3 – Ramsey
5	3	22	County Administration	Request for discussion and possible action regarding the Procure to Pay project updates.	Pct. 2 – Garcia Pct. 3 – Ramsey
6	4	24	County Administration	Request for discussion and possible action for authorization for employees to cash out compensatory time earned from January 17, 2025, through the pay period ending January 31, 2025, due to the preparation, response, and recovery efforts in connection to Winter Storm Enzo beginning on January 19, 2025.	Pct. 3 – Ramsey
7	4	25	County Administration	Request for discussion and possible action related to a potential Harris County equity initiative.	Pct. 2 – Garcia Pct. 3 – Ramsey
8	4	26	County Administration	Request for approval of the Policy Guidelines of the Putting Assets to Work (PAW) initiative which outline the process of selecting and developing underutilized County assets.	Pct. 3 – Ramsey

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9	4	32	Management and Budget	Request for a presentation, discussion, and possible action on the FY25 1st Quarter budget projections.	Pct. 3 – Ramsey
10	5	37	Human Resources and Talent	Request for discussion, presentation and possible action of the market-based salary evaluations conducted by Korn Ferry for appointed department heads who report to independent boards.	Pct. 1 – Ellis Pct. 2 – Garcia Pct. 3 – Ramsey
11	8	64	County Engineer	Request for approval to negotiate with Diaz Engineering for Professional Engineering Services in connection with Pedestrian Bridge and Hike and Bike Trail - Memorial MUD - 2023, UPIN 24104MF37R01, Precinct 4.	Pct. 4 - Briones
12	14	115	Universal Services	Request for discussion and possible action on Harris County Enterprise Technology Asset Management Program.	Pct. 3 – Ramsey
13	16	130	Sheriff	Request for approval to update proposed salary scale for the new Detective rank classification approved on October 18, 2024, originally approved by Commissioner’s Court on September 12, 2023.	Pct. 3 – Ramsey
14	16	134	County Attorney	Request for approval of an order authorizing the County Attorney, for a period of six months, to file litigation against the federal government and its officers challenging the Executive Orders issued by President Donald J. Trump and any associated rules or regulations that may impact Harris County.	Pct. 3 – Ramsey
15	27	204	Auditor	Request for approval of payment of Audited Claims.	Pct. 3 – Ramsey
16	32	243	Purchasing	Request for approval of a renewal option with Caring Commercial Cleaning Inc. for janitorial services at the youth services center for Resources for Children and Adults for the period of March 1, 2025 - February 28, 2026, at a cost of \$156,513, and for the County Clerk to execute any applicable bonds to be received (210390), MWBE Contracted Goal: 17.0%, MWBE Current Participation: 97.3%.	Pct. 1 – Ellis

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17	35	263	Purchasing	Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with ApexHR Strategies, LLC in the amount of \$312,000 for training for the duties of Interim Chief People Officer for the Office of County Administration for the period of March 26, 2025 - March 25, 2026, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement.	Pct. 3 – Ramsey
18	36	270	Commissioner, Precinct 1	Request for discussion and possible action directing Harris County Housing and Community Development to work with relevant departments to develop guidelines and recommendations for the usage and approval of Public Facility Corporations for the purposes of developing affordable housing and to return to Commissioners Court with recommendations on May 8, 2025.	Pct. 3 – Ramsey
19	36	271	Commissioner, Precinct 1	Request for discussion and possible action on the Subdivision Drainage Program.	Pct. 1 – Ellis Pct. 3 – Ramsey
20	36	273	Commissioner, Precinct 2	Request for discussion and possible action regarding recovery of disaster assistance funds from winter storm Enzo, January 20-22, 2025.	Pct. 2 – Garcia Pct. 3 – Ramsey
21	37	281	Commissioner, Precinct 3	Request for discussion and possible action on the Harris County Telework Policy.	Pct. 3 – Ramsey
22	37	282	Commissioner, Precinct 3	Request for discussion and possible action on concerns regarding the Early REACH program.	Pct. 3 – Ramsey
23	38	290	Miscellaneous	Request for approval of payment of fees for legal services in the amount of \$34,667.50 for representation of a county employee in connection with certain legal proceedings.	Pct. 3 – Ramsey
24	38	291	Transmittals	Transmittal by the Office of County Administration of the second Annual Report on the implementation progress for the Harris County Climate Action Plan for Internal Operations for the period of January 1-December 31, 2024.	Pct. 4 - Briones
25	39	302	Transmittals	Transmittal by the Department of Economic Equity and Opportunity of the Harris County Essential Workers Board’s 2024 Annual Report.	Pct. 4 - Briones

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26	39	303	Transmittals	Transmittal by the Department of Economic Equity and Opportunity of the Minority- and Woman-Owned Business Enterprise (M/WBE) Program FY24 Annual Utilization Report.	Pct. 1 – Ellis Pct. 4 - Briones
27	42	326	Emergency/Supplemental items	Request by the Office of Management and Budget for discussion and possible action related to the \$2,500 salary increase for Harris County employees making less than \$75,000 a year who are funded through grant funds, in addition to an update on the progress for general and special fund employees.	Pct. 2 – Garcia Pct. 3 – Ramsey
28	43	336	Emergency/Supplemental items	Request by the Constable of Precinct 1 for approval to retire two K9's from active service and transfer custody to their current respective handler with releases of liability.	Pct. 3 – Ramsey
29	44	347	Emergency/Supplemental items	Request by the County Treasurer for approval of 5 positions effective February 8, 2025 to assist with duties and responsibilities transferred from the Auditor's Office, and Supplemental Budget in the amount of \$335,117.01.	Pct. 3 – Ramsey
30	45	351	Emergency/Supplemental items	Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to Caring Commercial Cleaning Inc. (Region 3); Kleen-Tech Services, LLC (Region 1 and Public Health); Technologies Link Business and Services Corporation (Region 2); and United Maintenance Company, Inc. (Region 4) in the amount of \$2,757,067 for custodial cleaning services and related items at various locations in Regions 1-4 for the Office of the County Engineer for a one (1) year initial term with four (4) one-year renewal options (240191), MWBE Contracted Goal: 16.9%.	Pct. 1 – Ellis
31	45	355	Emergency/Supplemental items	Request by the County Judge for discussion and possible action on proactive measures to safeguard federal funding received by Harris County.	Pct. 3 – Ramsey
32	45	357	Emergency/Supplemental items	Request by the Commissioner of Precinct 1 for discussion and possible action to request an update from the METRO Board on Agenda Item 18 from the December 14, 2023, regular Board meeting.	Pct. 1 – Ellis

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33	45	359	Emergency/Supplemental items	Request by the Commissioner of Precinct 1 for discussion and possible action on the extension of the M/WBE policy to continue Harris County's Inclusive Procurement program.	Pct. 1 – Ellis Pct. 3 – Ramsey
34	45	360	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action relating to federal, state and county immigration efforts.	Pct. 3 – Ramsey