

# AGENDA DISCUSSION ITEMS

2025-03-27

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

	Page	Item #	Section	Description	Requested by
1	2	9	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with Asians Against Domestic Abuse to update the Federal Award Identification Table and budget for the period of April 23, 2024 - April 22, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey
2	2	10	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with East Harris County Empowerment Council to update the Federal Award Identification Table and budget for the period of June 4, 2024 - June 3, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey
3	2	11	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with Fundacion Latinoamericana de Accion Social to update the Federal Award Identification Table and budget for the period of April 23, 2024 - April 22, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey
4	3	12	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with Homeless Gay Kids - Houston dba Tony's Place to update the Federal Award Identification Table and budget for the period of June 4, 2024 - June 3, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey
5	3	13	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with Honeycomb Clinic LLC to update the Federal Award Identification Table and budget for the period of May 7, 2024 - May 6, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey

	Page	Item #	Section	Description	Requested by
6	3	14	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with Mid-America Arts Alliance, Culture of Health - Advancing Together Program to update the Federal Award Identification Table and budget for the period of June 4, 2024 - June 3, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey
7	3	15	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with Omar Welfare Association to update the Federal Award Identification Table and budget for the period of April 23, 2024 - April 22, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey
8	3	16	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with Rainbow Health LLC to update the Federal Award Identification Table and budget for the period of June 4, 2024 - June 3, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey
9	3	17	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with The Brown Egg Inc. to update the Federal Award Identification Table and budget for the period of June 4, 2024 - June 3, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey
10	3	18	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with Vecino Health Centers dba Houston Community Health Centers to update the Federal Award Identification Table for the period of June 4, 2024 - June 3, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey

	Page	Item #	Section	Description	Requested by
11	3	19	COVID-19	Request by Public Health Services for approval of an amendment to an agreement with WHEW Women Healing & Empowering Women to update the Federal Award Identification Table and budget for the period of June 25, 2024 - June 24, 2026, with no increase in the total contract amount for the American Rescue Plan Act Reproductive Healthcare Access Fund project.	Pct. 3 – Ramsey
12	4	20	COVID-19	Request by Housing and Community Development for approval to update use of up to \$1,300,000 of Flex Funds to secure designation to cover essential professional services and operational support of American Rescue Plan Act (ARPA) funded initiatives.	Pct. 3 – Ramsey
13	4	28	County Administration	Request for discussion and possible action on recommendations related to the Subdivision Drainage Program developed in collaboration with the Office of Management and Budget, the Office of the County Engineer, and the Flood Control District.	Pct. 1 – Ellis Pct. 3 – Ramsey Pct. 4 - Briones
14	4	29	County Administration	Request for discussion and possible action regarding Harris County jail population, staffing, conditions, and other issues.	Pct. 1 – Ellis Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones
15	5	30	County Administration	Request for discussion and possible action on the Harris County Minimum Wage policies for employees and contractors.	Pct. 1 – Ellis Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones
16	5	35	Management and Budget	Request for discussion and possible action on the Standard Operating Procedures (SOP) for Current Level of Service projections.	Pct. 3 – Ramsey
17	5	36	Management and Budget	Request for discussion and possible action to provide a monthly update on its outstanding balance of Accounts Receivable (AR) for federal grants to ensure compliance with the recommended cap of \$100M.	Pct. 3 – Ramsey
18	6	49	Human Resources and Talent	Request for discussion and presentation of the hiring process for the Chief Public Defender by the Public Defender Board.	Pct. 1 – Ellis Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones

	Page	Item #	Section	Description	Requested by
19	6	50	Human Resources and Talent	Request for discussion and possible action regarding the Harris County employee satisfaction survey.	Pct. 2 – Garcia Pct. 3 – Ramsey
20	6	51	Human Resources and Talent	Request for discussion and quarterly presentation of the Compensation and Pay Equity Project status, by Gallagher Benefit Services, Inc.	Pct. 2 – Garcia Pct. 4 - Briones
21	6	52	Human Resources and Talent	Request for discussion and possible action regarding the Telework Policy for Harris County employees.	Pct. 3 – Ramsey
22	27	218	Public Health Services	Request for approval to host the 2025 Violence Prevention Conference on July 30-31, 2025 in an amount not to exceed \$250,000.	Pct. 3 – Ramsey
23	27	224	Public Health Services	Request that the County Judge execute a letter of recognition supporting the Holistic Assistance Response Team (HART) program operating as an unaffiliated Basic Life Support First Responder Organization within Harris County.	Pct. 3 – Ramsey
24	27	226	Public Health Services	Request for approval of four (4) positions effective April 5, 2025, to support the Community Health and Violence Prevention Services Division’s Relentless Interrupters Serving Everyone (RISE) Program.	Pct. 3 – Ramsey
25	29	240	Housing and Community Development	Request for approval of an exemption from ad valorem taxation at 100% of the appraised value of the property for the Harris County jurisdiction for New Hope Housing, Inc. for the New Hope Housing Harrisburg property located at 3315 Harrisburg Blvd 175, Houston, TX 77003 pursuant to Texas Tax Code §11.1825.	Pct. 2 – Garcia
26	50	383	Purchasing	Request for approval of a renewal option with Two Sons Environmental Services for new construction and maintenance of on-site sewage facilities at various locations and related items for the period of April 1, 2025 - March 31, 2026, at a cost of \$405,630, and for the County Clerk to execute any applicable bonds to be received (210021), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible.	Pct. 3 – Ramsey

	Page	Item #	Section	Description	Requested by
27	58	450	Purchasing	Request that the County Judge execute an amendment to an agreement with Gallagher Benefit Services Inc. for compensation and pay equity study for Human Resources and Talent for the extended period of August 27, 2025 - October 31, 2025, with no increase in the total contract amount (230485), MWBE Contracted Goal: 13%, MWBE Current Participation: 15.6%.	Pct. 3 – Ramsey
28	60	462	Commissioner, Precinct 1	Request for discussion and possible action to approve a policy related to wages and other standards for workers to be included in Harris County contracts.	Pct. 1 – Ellis
29	62	478	Commissioner, Precinct 3	Request for discussion and possible action regarding the Harris County Traffic Impact Analysis Guidelines for developers.	Pct. 3 – Ramsey
30	62	479	Commissioner, Precinct 3	Request for discussion and possible action on system outages due to system updates.	Pct. 3 – Ramsey
31	65	515	Miscellaneous	Request for approval of payment of fees for legal services in the amount of \$291,197.10 for representation of a county employee in connection with certain legal proceedings.	Pct. 3 – Ramsey
32	66	519	Transmittals	Transmittal by the Office of County Administration of a report describing the status of Procure to Pay initiatives.	Pct. 3 – Ramsey
33	66	520	Transmittals	Transmittal by the Office of County Administration of the ODonnell Consent Decree Annual Report.	Pct. 3 – Ramsey
34	76	613	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the vacated office of the Harris County Attorney.	Pct. 3 – Ramsey
35	76	614	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the report that was requested on the February 27, 2025, Special Meeting for the County Administrator to deliver on how much salary by position was given based on the Korn Ferry recommendations.	Pct. 3 – Ramsey