

# AGENDA DISCUSSION ITEMS

2025-05-22

	Page	Item #	Section	Description	Requested by
1	2	1	Resolutions	Request by the County Judge and the Commissioner of Precinct 4 for approval of a joint resolution to commend and honor former County Administrator Diana Ramirez for her dedicated service to the citizens of Harris County.	Pct. 3 – Ramsey
2	2	10	COVID-19	Request by the Office of County Administration for approval to close out the Community Prosperity Program (CPP), including all active contracts, and reallocate remaining funds to Rental Assistance, Homelessness, and Food & Nutrition programs.	CJO - Hidalgo Pct. 1 – Ellis Pct. 2 – Garcia
3	2	11	COVID-19	Request by the Office of County Administration for approval of a report describing monthly progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration and to submit the report on a quarterly basis going forward.	Pct. 3 – Ramsey
4	3	15	County Administration	Request for discussion and possible action regarding coordinating activities related to the 2026 FIFA World Cup.	Pct. 2 – Garcia Pct. 4 - Briones
5	3	16	County Administration	Request for discussion and possible action on proposed updates to the Harris County Travel, Training, and Business Meeting Policy.	Pct. 3 – Ramsey Pct. 4 - Briones
6	3	19	Management and Budget	Request for discussion for an update to the Harris County 5-Year Financial Plan.	Pct. 2 – Garcia Pct. 3 – Ramsey
7	3	20	Management and Budget	Request for a presentation, discussion, and possible action on the FY25 2nd Quarter budget projections and FY26 Current Level of Service projections.	Pct. 1 – Ellis Pct. 2 – Garcia Pct. 3 – Ramsey Pct. 4 - Briones
8	12	105	Economic Equity and Opportunity	Request that the County Judge execute an internship agreement between Harris County and its apprenticeship partner, NPower Inc., to provide interns or apprentices for the Harris County Universal Services Department, at no cost to Harris County.	Pct. 3 – Ramsey

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9	13	107	Economic Equity and Opportunity	Request for approval to sponsor the 2025 Pride in Business hosted by the Greater Houston LGBTQ+ Chamber of Commerce on Friday, June 6, 2025, at a supporting sponsorship level of \$5,000.	Pct. 3 – Ramsey
10	13	111	Public Health Services	Request for approval of an agreement with BOP Houston Hotel TRS, LLC d/b/a C. Baldwin, Curio Collection by Hilton in an amount not-to-exceed \$61,378 to lease a facility for the 2025 Violence Prevention Conference.	Pct. 3 – Ramsey
11	13	113	Public Health Services	Request for approval of two positions effective May 31, 2025 to support the Health Prevention & Coordinated Care division.	Pct. 3 – Ramsey
12	15	130	Travel & Training	Request for approval of various Out of Texas travel and training requests.	Pct. 3 – Ramsey
13	17	134	Grants	Request by the Flood Control District for approval to terminate the Federal Emergency Management Agency Legislative Pre-Disaster Mitigation (LPDM) grant in the amount of \$3,413,158, for the Halls Bayou Watershed Program P118-09-00 Conveyance and Detention Improvements (Project ID P118-09-00-E001, Precinct 1).	Pct. 1 – Ellis
14	18	137	Grants	Request by Public Health Services for approval to transfer charity care funds in the amount of \$237,000 to Family Planning and \$39,000 to Healthy Texas Women.	Pct. 3 – Ramsey
15	19	145	Grants	Request by the Commissioner of Precinct 4 for approval to accept from the Texas Parks and Wildlife Department grant funds in the amount of \$468,724, with a required match of \$468,724, for the 2025-29 John Paul Landing Environmental Education Center Enhancements project.	Pct. 4 - Briones
16	20	158	Purchasing	Request for approval of a renewal option with Dahill Office Technology Corporation dba Xerox Business Solution Southwest for high speed and color photocopier services and related items for Harris County and the Flood Control District for the period of June 1, 2025 - May 31, 2026 at a cost of \$939,242 (210102), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	Pct. 3 – Ramsey

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17	21	167	Purchasing	Request for approval of a renewal option with PUSH Birth Partners, at a cost of \$529,840; and The OhSo Wellness Company, LLC dba The Wright Doula Company, \$1,220,000 for doula services for ACCESS and Community Health and Wellness Services (CHW) for Public Health Services for the period of June 4, 2025 - June 3, 2026 (230414), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	Pct. 3 – Ramsey
18	29	218	Commissioner, Precinct 3	Request for discussion on the non-statutory programs authorized by Harris County Commissioners Court.	Pct. 3 – Ramsey
19	29	219	Commissioner, Precinct 3	Request for discussion and possible action on the status of the Veterans Services Department of the Service-Disabled Veteran-Owned Small Business Concern (SDVOSBC) and Veteran-Owned Small Business (VOSB) Policy implementation.	Pct. 3 – Ramsey
20	29	220	Commissioner, Precinct 4	Request for approval of an amended County Employee Minimum Wage Policy.	Pct. 3 – Ramsey
21	31	239	Transmittals	Transmittal by the Office of the County Engineer of a substantial completion certificate with E.P. Brady, Ltd. in connection with Kingslake Forest Subdivision Drainage Improvements - 2018, Job No. 22/0348, UPIN 19101MF17A01, Precinct 1, MWBE Contracted Goal: 20%, MWBE Current Participation: 23.46%.	Pct. 1 – Ellis
22	35	276	Emergency/Supplemental items	Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest bid meeting specifications to Tofwerk USA, Inc in the amount of \$1,123,575 for specialty vehicle for Pollution Control Services (250004), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	Pct. 3 – Ramsey

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23	36	282	Emergency/Supplemental items	Request by the Office of the Purchasing Agent for approval of a renewal option with A-1 Personnel of Houston; Stability Staffing and Consulting; TruBlu HR Solution; Smarter HR Solutions; Glitra Inc.; and Synergy Staffing, Inc for temporary medical staffing for Public Health Services for the period of June 4, 2025 - June 3, 2026, at a cost of \$800,000 (230400), MWBE Contracted Goal: A-1 Personnel of Houston - 20%, all other vendors - 27%; MWBE Current Participation: A-1 Personnel of Houston - 100%.	Pct. 3 – Ramsey
24	36	286	Emergency/Supplemental items	Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with 22nd Century Technologies, Inc; Infojini, Inc.; BDO USA, P.C.; Serigor Inc.; Tryfacta, Inc.; and vTech Solution, Inc. in the additional amount of \$10,000,000 for services until rebid process is complete and new contract awarded for contingent workforce services for the Toll Road Authority for the extended term until new award (230291), MWBE Contracted Goal: 27%.	Pct. 3 – Ramsey
25	36	287	Emergency/Supplemental items	Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and a renewal option with ChaseSource, LP and Employment & Training Centers, Inc. in the additional amount of \$15,025,000 for services until rebid process is complete and new contract awarded for contingent workforce services for the Toll Road Authority for the extended term until new contract award (230291), MWBE Contracted Goal: 27%.	Pct. 3 – Ramsey
26	37	291	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on the cost for the executive search for the Harris County Administrator.	Pct. 3 – Ramsey
27	37	293	Emergency/Supplemental items	Request by the Commissioner of Precinct 3 for discussion and possible action on pay equity for law enforcement.	Pct. 3 – Ramsey