

NOTICE OF A PUBLIC MEETING

September 20, 2019

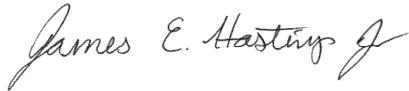
Notice is hereby given that a special meeting of the Harris County Commissioners Court, will be held at **9:00 a.m. on Tuesday, September 24, 2019** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of discussion of the Mid-Year Review and Capital Improvements Program with no action being taken.

The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene following the conclusion of the Mid-Year Review and Capital Improvements Program meeting.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at <https://agenda.harriscountytexas.gov>.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.17

AGENDA

September 24, 2019

9:00 a.m.

Consideration of Mid-Year Review and the Capital Improvements Program for FY 2019-20 for Harris County, Harris County Flood Control District, Harris County Hospital District, dba Harris Health System, and Port of Houston Authority of Harris County.

The regular meeting of Commissioners Court will begin following the conclusion of these special meetings.

Opening prayer by Pastor Averri LeMalle of Champion Forest Baptist Church in Jersey Village.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Universal Services
7. Public Health Services
8. Community Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney
17. Public Defender
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas

20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

V. Executive Session

VI. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase Tract 24-005.0 for the negotiated price of \$3 million, \$294,511 over the appraised value, for the county-wide general acquisition project in Precinct 1 for the Flood Control District (UPIN 080900Z1H042).
- b. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. 38 tracts for the county-wide general acquisition Z100-00-00-R008 project in all precincts for the Flood Control District (UPIN 20090MF1C601).
 2. Three tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 buyout project in Precincts 1 and 4 for the Flood Control District (UPIN 190900Z1H065).
 3. One revised tract and 13 tracts for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 for the Flood Control District (UPIN 100900L100P2).
 4. A tract for the channel conveyance improvements to M124-00-00-Phase II project in Precinct 4 for the Flood Control District.
 5. Two tracts for the Cypress Creek Greenway project in Precinct 4 for the county (UPIN 16104MF0HS01).
 6. Two tracts for the Hufsmith-Kohrville Road-3 project in Precinct 4 for the county (UPIN 15104M23NP03).
 7. A tract for the traffic signal rebuild package No. 1 project in Precinct 4 for the county (UPIN 19208MF18J01).
- c. Recommendation for approval of the following plats:
 1. Intercontinental Crossing Business Park, Section 3 in Precinct 1; Jones|Carter.
 2. Star Center in Precinct 2; E.I.C. Surveying Company.
 3. DFJ Franz Commercial in Precinct 3; Windrose.
 4. General Warehouse Systems in Precinct 3; South Texas Surveying Associates, Incorporated.
 5. Rosehill Reserve, Section 4 amending plat in Precinct 3; LJA Engineering, Incorporated.
 6. Breckenridge West, Sections 1 and 2 in Precinct 4; Van de Wiele & Vogler, Incorporated.
 7. Grove Landing in Precinct 4; R.G. Miller Engineers.
 8. Hampton Creek, Section 4 amending plat in Precinct 4; Jones|Carter.
 9. Plaza at Grand Parkway in Precinct 4; Century Engineering, Incorporated.
- d. Recommendation for authorization to negotiate for engineering services with:
 1. Scientech Engineers, Inc., in connection with the pedestrian/bicycle bridge project connecting Deussen and Eisenhower parks in Precinct 1.

2. BGE, Inc., for engineering design and construction phase services in connection with the Sierra Ranch and Stonefield Terrace Subdivision, Section 3 drainage improvements project as part of the Flood Control District Bond Program in Precinct 1 (UPIN 19101MF12E01).
 3. PGAL, Inc., for engineering design and construction phase services in connection with the North Forest Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1 (UPIN 19101MF16R01).
 4. Johnston, LLC, for inspection and project management services for various projects in Precinct 2.
 5. Traf-IQ, Inc., in connection with the design and construction of a traffic signal on Fry Road at Windstone Manor Boulevard in Precinct 3.
 6. WSP for engineering design and construction phase services in connection with the Westgate unrecorded Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3 (UPIN 19103MF14901).
 7. Huitt-Zollars, Inc., for engineering design and construction phase services in connection with the Cypress Creek Estates Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3 (UPIN 19103MF14401).
 8. Binkley & Barfield, Inc., for engineering design and construction phase services in connection with the Dowdell Woods unrecorded Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3 (UPIN 19103MF14A01).
 9. Lockwood, Andrews & Newnam, Inc., for engineering design and construction phase services in connection with the North Park Forest Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4 (UPIN 19104MF12N01).
 10. Jacobs Engineering, Inc., for engineering design and construction phase services in connection with the Fountainhead Subdivision, Section 2 drainage improvements project as part of the Flood Control District Bond Program in Precinct 4 (UPIN 19104MF15S01).
 11. LJA Engineering, Inc., in connection with the Spring Creek Greenway, Phase V-tunnel connection at Springwoods Village Parkway in Precinct 4.
 12. Bleyl Engineering for engineering design and construction phase services in connection with the Prestonwood Forest Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4 (UPIN 19104MF16Q01).
- e. Recommendation that the County Judge execute amendments/agreements with:
1. Blackline Engineering, LLC, in the amount of \$120,747 for engineering services in connection with the Alameda Heights Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF16101).
 2. Halff Associates, Inc., in the amount of \$427,437 for architecture and engineering services in connection with improvements to the Blue Ridge Park soccer fields in Precinct 1 (UPIN 20101MF1DH01).

3. Johnston, LLC, in the additional amount of \$37,000 for architecture and engineering services for refurbishment of air handlers at Ben Taub General Hospital in Precinct 1 (UPIN 17035MF0QK01).
4. J.A. Costanza & Associates Engineering, Inc., in the amount of \$232,237 for engineering services to construct the Red Bluff Road evacuation route from Kirby Boulevard to SH-146 in Precinct 2 (UPIN 14102MF07P01).
5. B2Z Engineering, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various projects in Precinct 2.
6. GeoScience Engineering & Testing, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call geotechnical testing and related services in connection with various projects in Precinct 2.
7. Entech Civil Engineers, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various projects in Precinct 2.
8. RODS Surveying, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering survey and related services in connection with various projects in Precinct 2.
9. Gradient Group, LLC, in an amount not to exceed \$300,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various projects in Precinct 2.
10. Traf-IQ, Inc., in the amount of \$200,000 for on-call traffic engineering and related services in connection with various county projects in Precinct 3.
11. LJA Surveying, Inc., in the additional amount of \$100,000 for on-call engineering survey and related services in connection with various projects in Precinct 4.
12. LJA Engineering, Inc., in the additional amount of \$45,600 for engineering services for improvements to the Spring Creek Greenway, Phase V pedestrian bridge at Willow Creek in Precinct 4 (UPIN 18104MF0UJ01).
13. Texas Urban Low Impact Development, LLC, dba White Oak Engineers & Planners, in the amount of \$40,995 for engineering services for improvements to Spring Cypress Road at Ella Boulevard in Precinct 4 (UPIN 20104MF1BW01).
14. LJA Engineering, Inc., in the additional amount of \$86,101 for engineering services for improvements to the Cypress Creek Greenway north and south hike and bike trails at the SH-249 underpass in Precinct 4 (UPIN 18104MF0HS05).
15. Collaborate Arch, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call architectural and related services in connection with various county-wide projects.
16. Gerald A. Teel Company, dba Valbridge Property Advisors, in the additional uncertified amount of \$250,000, to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
17. Studio Avid, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call landscape architecture and related services in connection with various county-wide projects.

- f. Recommendation for authorization to execute partnership agreements with:
 - 1. The City of Taylor Lake Village for the county to provide the city access to debris removal services in Precinct 2 for certain limited periods authorized by and at the sole discretion of the county.
 - 2. The City of Pasadena for the county to relocate existing water main and related appurtenances within the county's project to construct improvements to Red Bluff Road from Kirby Drive to Taylor Lake in Precinct 2.
 - 3. Northwest Harris County Municipal Utility District No. 19 to assign the easement rights of the county allowing the MUD to use Steeple Canyon Road south of Alderly Drive as part of a park to be known as Pine Cove Park in Precinct 4.
 - 4. Kinder Morgan Tejas Pipeline, LLC, for the design and engineering support for the Tomball Field lateral line lowering due to the Nabors Parkway paving and drainage improvements project in Precinct 4.

- g. Recommendation that the court approve and execute lease agreements, amendments, and renewals with:
 - 1. Harris County for use of a portion of a parking lot at 2525 Murworth in Precinct 1 for the Harris County Sports & Convention Corporation-2019 Houston Texans Football season in the amount of \$35,000.
 - 2. IDSS, Inc., for lease of space at 701 East Main Street in Tomball in Precinct 4 for the Public Health Services/Women, Infants, and Children's Clinic for the period of June 1, 2013-May 31, 2022 at an annual rate of \$42,019.

- h. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for:
 - 1. Tract 1 for the Lavaca LST Pipeline easement in Precinct 2 and sell to FLST, LLC, dba Lavaca LST Pipeline, LLC, at a price of \$1,848 for the county.
 - 2. Tracts 04-604.0 and 04-605-0 for the sales and abandonment sign easements in Precinct 4 and sell to Fallbrook Pines, Phase II, LLC, at the prices of \$2,160 and \$2,520 for the Flood Control District.

- i. Recommendation for approval of changes in contracts with:
 - 1. MLN Services for removal and replacement of exhaust fans at Ben Taub Hospital in Precinct 1, resulting in an addition of \$3,435 to the contract amount (PJ177623-5, UPIN 17035MF0QH01).
 - 2. Flintco for the Sheriff's Office relocation project in Precinct 1, adding 24 calendar days and resulting in an addition of \$75,554 to the contract amount (18/0327-3, UPIN 16035MF0HU01).
 - 3. Brooks Concrete, Inc., for concrete repairs in Precinct 2, resulting in no change to the contract amount (14/0066-1, UPIN 14102MF0AZ01).
 - 4. Cornerstone Maintenance and Landscaping for final construction of mowing and maintenance services for county parks in Precinct 2, resulting in an addition of \$3,752 to the contract amount (18/0115-2, UPIN 19102MF0YP01).

5. Fused Industries for the Peninsula Street reconstruction from Jacintoport Boulevard to the Port of Houston gate in Precinct 2, adding three calendar days and resulting in an addition of \$39,400 to the contract amount (18/0204-4, UPIN 15102MF0D401).
 6. Southwest Signal Supply, Inc., for final construction of a traffic signal on Windfern Road at Emmott Road in Precinct 4, adding 62 calendar days and resulting in an addition of \$48,960 to the contract amount (15/0261-1, UPIN 16035MF0G711).
- j. Recommendation that the County Judge execute a service outlet location statement for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for 4418½ Treaschwig Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 4.
- k. Recommendation that the court approve study reports prepared by:
1. Dannenbaum Engineering Corporation for the Stone Gate Amend Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF15F01).
 2. CivilTech Engineering, Inc., for improvements to Neuens Road between Gessner Road and Blalock Road in Precinct 4 (UPIN 18104MF0UE01).
- l. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. LH Groves, LLC, in the amount of \$1,970 for Groves, Section 12 in Precinct 2.
 2. Bridgeland Development, LP, in the amount of \$2,080 for Bridgeland High School Drive street dedication in Precinct 3.
 3. 2004 NW Park Development, Inc., in the amount of \$1,940 for Northwest Park Colony, Section 3 in Precinct 4.
- m. Recommendation for approval of additional mileage reimbursements in the amount of \$1,201 for certain employees who exceeded the monthly maximum allowance while conducting county business in May and July 2019.
- n. Recommendation for authorization to negotiate with Binkley & Barfield, Inc., to assist in the development of an interagency coordination assessment tool to improve project coordination efforts with various entities.
- o. Recommendation for authorization for the county to declare as surplus property and exchange a certain acre tract of land for an equal sized tract of land granted by Lone Star College System in Precinct 4, and that the County Judge execute the exchange deed in connection with the property exchange.
- p. Recommendation that the court expand the criteria of the September 26, 2017 executive session, and the October 10, 2017 and July 31, 2018 Commissioners Court approvals regarding real estate purchases related to Hurricane Harvey to include the purchase of properties located dangerously deep in the floodway and in the Flood Control District designated buyout areas, and that the county departments be authorized to take necessary actions to facilitate these purchases and associated demolitions recommended by the County Engineer.

- q. Recommendation for authorization to correct the payroll records of certain employees.
- r. Recommendation for authorization to publish a request for qualifications in conjunction with the Purchasing Agent for engineering services related to emergency measures/improvements/recovery studies, new development mitigation planning study, and a revitalization/redevelopment study.
- s. Recommendation for approval of payments to the Flood Control District in the amounts of \$33,120 and \$6,300, for purchase of wetland mitigation credits in the Greens Bayou mitigation bank for Louetta Road from Stablewood Farms Drive to Telge Road in Precincts 3 and 4.
- t. Recommendation for a joint funding structure between the county and Flood Control District for the Mason Creek T101-07-00 at the Mason Road pedestrian undercrossing in Precinct 3.
- u. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. ATC Group Services, LLC, in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for environmental and related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
 - 2. Buffalo Bayou Partnership in the total amount of \$686,181 for continued development of a county-wide program for management and removal of floatables, litter and other pollutants from Buffalo Bayou, its tributaries, and other areas as directed by the district in conjunction with the district's Texas Pollutant Discharge Elimination System Program, for project administration and management for a two-year term commencing on the date of the agreement.
 - 3. Halff Associates, Inc., in the additional amount of \$142,845 for engineering services for design, bidding, and construction phase engineering services for embankment, control structure, and other site improvements to Unit P500-01-00 in the Greens Bayou Watershed in Precinct 1 (Project ID P500-01-00-E001, UPIN 170900P501E1).
 - 4. Buffalo Bayou Partnership in the amount of \$289,002 for fluvial geomorphic assessment on Unit W100-00-00 to improve stability and resiliency of Buffalo Bayou in the Buffalo Bayou Watershed in Precincts 1 and 2 (Map ID Z-05, Project ID W100-00-00-Y002, UPIN 200900W1Y002).
 - 5. The City of Baytown to construct and maintain a public hike and bike trail with related appurtenances along the east side of Unit O105-04-00 in the Goose Creek Watershed in Precinct 2, with no funds required by the district.

6. The Woodlands Municipal Utility District 1; Montgomery County Municipal Utility District Nos. 7, 46, and 60; and Harris-Montgomery Counties Municipal Utility District No. 386 to evaluate and develop alternative reservoir and/or detention sites within the Spring Creek Watershed to reduce flooding in The Woodlands area as well as downstream to the confluence with the San Jacinto River in the Spring Creek Watershed in Precincts 3 and 4, with no funds required by the district (Map ID C-17, Project ID G103-00-00-P003).
 7. Enterprise Crude Pipeline, LLC, in the amount of \$66,010 for the proposed adjustment to Enterprise for pipeline crossing proposed Langham Creek stormwater detention basin and Unit U500-01-00 in the Addicks Reservoir Watershed in Precinct 4 (Project ID U500-01-00-E001, UPIN 180900U501E1).
- b. Recommendation for authorization to negotiate agreements with:
1. Academy Development for implementation of the proposed Luce Bayou bypass channel in Huffman on Unit S100-00-00 in the Luce Bayou Watershed in Precinct 2 (Map ID F-110, Project ID Z100-00-00-P026).
 2. The Texas Department of Transportation for implementation of the proposed Luce Bayou bypass channel in Huffman on Unit S100-00-00 in the Luce Bayou Watershed in Precinct 2 (Map ID F-110, Project ID Z100-00-00-P026).
 3. Harris County for construction of a regional stormwater detention basin along Unit M124-00-00 to provide flood reduction for the watershed and mitigation for future development in the Harris County Willow Creek Campus in the Willow Creek Watershed in Precinct 4 (Map ID F-37, Project ID M124-00-00-E002).
- c. Recommendation for approval of changes in contracts with:
1. ISI Contracting, Inc., for the Brays Bayou federal flood control project Greenbriar Bridge replacement at Brays Bayou Discrete Segment 108B in the Brays Bayou Watershed in Precinct 1, adding 24 working days and resulting in an addition of \$99,912 to the contract amount (18/0344-01, Project ID D100-00-00-B021, UPIN 180900D1B021).
 2. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for Phase 3 channel conveyance improvements in the Sims Bayou Watershed in Precinct 2, resulting in no change to the contract amount (17/0246-05, Project ID C106-03-00-C006, UPIN 150900C103C6).
- d. Recommendation for authorization to initiate and proceed with planning, design, and construction improvements to district infrastructure for the:
1. Bridge replacement for Greenhouse Road at South Mayde Creek in the Addicks Reservoir Watershed in Precinct 3 (Map ID C-47, Project ID U101-00-00-B004).
 2. Stormwater detention basin on South Mayde Creek near the Grand Parkway in the Addicks Reservoir Watershed in Precinct 3 (Map ID C-48).
 3. Planning, right of way, design and construction of conveyance improvements along Bintliff Ditch in the Brays Bayou Watershed in Precinct 3 (Map ID C-13).
 4. Channel conveyance improvements on Keegans Bayou in the Brays Bayou Watershed in Precinct 1 (Map ID F-07, Project ID D118-00-00-P001).

5. Channel conveyance improvements along Clawson Ditch and Q124-00-00 in the Cedar Bayou Watershed in Precinct 2 (Map ID F-41, Project ID Q122-00-00-E001).
 6. Stormwater detention basin in the Cedar Bayou Watershed in Precinct 2 (Map ID F-46).
 7. Stormwater detention basins near Coastal Water Authority canals and IH-10 in the Cedar Bayou Watershed in Precinct 2 (Map ID F-47).
 8. Design and construction of stormwater detention basins in large buyout areas in the Cypress Creek Watershed in Precinct 4 (Map ID F-88).
 9. Channel conveyance improvements along P138-01-01 in the Greens Bayou Watershed in Precinct 2 (Map ID C-43, Project ID P138-01-01-P001).
 10. Channel conveyance improvements on P118-08-00 in the Halls Bayou Watershed in Precinct 1 (Map ID C-23, Project ID P118-08-00-E001).
 11. Channel conveyance improvements on P118-09-00 in the Halls Bayou Watershed in Precinct 1 (Map ID C-24, Project ID P118-09-00-E001).
 12. Channel conveyance improvements on P118-27-00 in the Halls Bayou Watershed in Precinct 1 (Map ID C-30, Project ID P118-27-00-E001).
 13. Stormwater detention basin in Brock Park in the Halls Bayou Watershed in Precinct 1 (Map ID CI-006).
 14. Additional volume in Little Cypress Creek stormwater detention basins in the Little Cypress Creek Watershed in Precincts 3 and 4 (Map ID F-89).
 15. Channel conveyance improvements along C116-00-00 in the Sims Bayou Watershed in Precinct 1 (Map ID F-92, Project ID C116-00-00-P001).
 16. Channel conveyance improvements along C144-00-00 in the Sims Bayou Watershed in Precinct 1 (Map ID F-95, Project ID C144-00-00-P001).
 17. South Shaver stormwater detention basin in the Sims Bayou Watershed in Precinct 2 (Map ID C-10, Project ID C506-01-00-E004).
 18. Design and construction of Arbor Oaks Stormwater detention basin in the White Oak Bayou Watershed in Precinct 1 (Map ID C-15).
- e. Recommendation for authorization to renew annual membership benefits with the Society of American Military Engineers as a public agency member at a cost of \$75.
- f. Recommendation for authorization to correct the payroll record of an employee to remove a vehicle assignment.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments to agreements with:
 1. Aviles Engineering Corporation to increase compensation and payment in the additional amount of \$528,000, replace the scope of services, increase the number of days to complete the work, change the indemnification, and add statutory requirements for geotechnical engineering design and testing services for the modification to three mainlane toll plazas on the North and West Sam Houston Tollway in Precincts 3 and 4.

2. Montgomery County Toll Road Authority for tolling services to address toll equipment and installation costs for the Tomball Tollway facility, match the county's interoperability rates to those of other toll authorities in the state, and modify the division of administrative fees.
 - b. Recommendation for authorization to negotiate agreements with Cobb, Fendley & Associates, Inc., and Landtech, Inc., dba Landtech Consultants, Inc., in support of the design of frontage roads along the Grand Parkway between Schiel Road and Cumberland Ridge Drive in Precinct 3.
 - c. Recommendation for authorization to reduce retainage by 2% on a certain purchase order for ISI Contracting, Inc., for heavy highway, drainage, and bridge maintenance in Precinct 3.
 - d. Recommendation for authorization to correct the payroll records of certain employees.
4. **Budget Management**
- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$301,488 and three workers compensation recoveries in the amount of \$290,868; tort claim and other settlement recommendations in the total amount of \$29,304; denial of 29 claims for damages; transmittal of claims for damages received during the period ending September 17, 2019; and that the County Judge execute releases in exchange for payment to the county in the amount of \$3,094 in connection with property damage claims.
 - b. Transmittal of investment transactions and maturities for the period of August 31-September 16, 2019.
 - c. Request for approval of payments for interest due on commercial paper notes.
 - d. Request for approval of the October 2019 debt payments and for authorization to wire the payments to the paying agents on the maturity date of October 1, 2019.
 - e. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
 - f. Transmittal of the quarterly commercial paper status report.
 - g. Request for approval of the proposed holidays and Commissioners Court meetings calendar for 2020.
 - h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Universal Services**

- a. Request for authorization to destroy certain records of PID Right of Way, OCE/Facilities & Property Maintenance, and Justice of the Peace 3.2 in accordance with the records control schedule.
- b. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request for approval of three loan agreements and two relocation grants in the total amount of \$56,347 in connection with the Lead Hazard Control Program.
- b. Request that the County Judge execute agreements with:
 1. JADZ for items promoting breast cancer awareness to be distributed to the community at no cost for the period of September 11, 2019-September 10, 2020.
 2. Galena Park Independent School District to provide facilities for use in the event of a public health emergency for the period of September 25, 2019-September 24, 2020.
- c. Request that the County Judge execute a memorandum of understanding with Sheldon Independent School District for participation in the National Strategic Stockpile to enhance the county's ability to respond to a catastrophic incident or other communicable threat for the period of September 25, 2019-September 24, 2020.
- d. Request for review and approval of Certificate of Appointment forms designating Dr. Abdul-Aziz Alhassan as an alternate Local Health Authority for the county for the period of September 16, 2019-December 31, 2020.
- e. Request for authorization for the Veterinary Public Health Division to accept from anonymous donors and Brilliant Energy, LLC, donations in the total amount of \$4,247.
- f. Request for authorization to correct the payroll records of certain employees.

8. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$88,164 for certain low-to-moderate income homebuyers in Precincts 3 and 4.

- b. Request for approval of amendments to the annual action plan for Program Year 2018.
- c. Request for approval of agreements in connection with Hurricane Harvey disaster recovery housing and planning services using HUD Community Development Block Grant Disaster Recovery funds appropriated under the Continuing Appropriations Act, 2018 and Supplemental Appropriations for Disaster Relief Requirements Act, 2017 with:
 - 1. Burlington Associates in Community Development, LLC, in the amount of \$49,500 to prepare a single family five-year Harris County Community Land Trust Business Plan & Operating Plan.
 - 2. Meyers Research, LLC, in the amount of \$48,000 for single family construction market analysis services.
- d. Request for approval of an agreement with SER Jobs for Progress of the Texas Gulf Coast, Inc., using CDBG funds in the total amount of \$2 million to construct a building for a Workforce Training Center at 1944 Tellepsen Street in Precinct 2 for the Workforce Training Center project, and that the Executive Director or her designee execute the agreement.
- e. Request for approval of amendments to orders with:
 - 1. Harris County Precinct Two to revise the budget for the Western Homes Street Improvements project.
 - 2. Harris County Precinct One for additional CDBG and leverage funds in the total amount of \$269,744 to revise Exhibit B, Budget for the Airline Improvement District Zone-2 Sanitary Sewer Lines project.
- f. Request for approval of orders:
 - 1. Implementing operating procedures for the Harris County Project Recovery Program for Owner Housing Programs, and that the Executive Director execute the agreements and for the Purchasing Agent to issue purchase orders.
 - 2. Authorizing partnership with the LiftFund and Ascend Houston, Small Business Capacity Building Initiative, and designating the department to represent the county in this initiative.
 - 3. Authorizing provision of services with the Office of Homeland Security & Emergency Management using PY 2017 CDBG-DR Program funds in the amount of \$300,000 for the Critical Infrastructure and Life-line Sector Planning Studies project.
 - 4. Authorizing provision of services with the Fire Marshal using PY 2017 CDBG-DR Program funds in the amount of \$500,000 for the Critical Incident Planning Study project; \$500,000 for the First Responders Planning Study project; and \$2 million for the Hazardous Material Release and Containment Planning Study project.
- g. Request for approval of the revised Harris County Downpayment Assistance Program Guidebook and Procedures Manual to update material changes and procedures for consistency with current federal rules and regulations effective October 1, 2019.

- h. Request for approval of the update to the Harris County Policy for the Disposition of Deceased Paupers as presented by the department.
- i. Request for approval and resolution to submit to the Texas General Land Office affordable rental development projects using 2017 Hurricane Harvey Texas CDBG-DR round one funds in the total amount of \$32,960,000 to AMTEX Multi-Housing, LLC, for the Richcrest Apartments and Brinshore Development, LLC, for North Lake Houston Apartments in Precinct 1.
- j. Request for authorization to transfer funds in the amount of \$100,000 from the TIRZ Affordable Housing Set-Aside fund to the Harris County Housing Program bank account.

9. **Youth & Family Services**

a. **Protective Services for Children & Adults**

- 1. Request for approval of an agreement with Cypress-Fairbanks Independent School District and certain youth service specialists to provide social services to in-crisis youth and families.
- 2. Request that the County Judge execute contract renewals in an amount up to \$20,000 for the period of September 1, 2019-August 31, 2020 with:
 - a. 2INgage, a program of Texas Family Initiative LLC, for transitional life skills and assessment training.
 - b. ACH Child and Family Services, Inc., Our Community Our Kids, for life skills instruction to prepare certain youth from the Department of Family and Protective Services for adult life when they leave foster care.
- 3. Request for authorization to work with the Office of the County Engineer to identify potential land and space required to build a functional HAY Center complex.
- 4. Request for approval of a position effective September 28, 2019 using funds in the amount of \$110,000 transferred from the Commissioner of Precinct 1 for the Houston Independent School District Attucks Middle School-My Brother's Keeper initiative.
- 5. Request for authorization to reclassify two positions effective September 28, 2019.
- 6. Request for authorization to purchase for youth participating in the Preparation for Adult Living and Houston Alumni and Youth Center programs:
 - a. Metro Transit vouchers in the amount of \$6,000 to be used on an emergency as-needed basis.
 - b. Kroger Grocery and HEB store gift cards in the amount of \$25,000 for food assistance.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation recognizing the income from various grants associated with fiscal years 2020 and 2021 and their allocation to the usage fee.

10. **Constables**

- a. Request by Constables Rosen, Herman, and Heap, Precincts 1, 4, and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and statements of officers.
- b. Request by Constable Eagleton, Precinct 3, for authorization to retire a canine to her assigned handler.
- c. Request by Constable Heap, Precinct 5, for:
 1. Approval of an amendment to a law enforcement agreement with Bridgeland Council, Inc., for a deputy and sergeant position effective October 12, 2019.
 2. Authorization to reimburse an employee in the amount of \$425 for camera repair expenses.

11. **Sheriff**

- a. Request that the County Judge execute an agreement with the Harris County Domestic Violence Coordinating Council, Harris County Forensic Nurse Examiners, and the District Attorney for services to survivors of domestic violence and sexual assault.
- b. Request for authorization to retire a canine to his handler with release of liability.
- c. Request for authorization to accept:
 1. A vehicle purchased by the Sheriff's Office Commissary.
 2. From K9s4COPS a dual purpose patrol/narcotics canine in order to retire and replace an existing canine in the Special Operations Division Canine Unit.
- d. Request for authorization to correct the payroll records of certain employees.

12. **Institute of Forensic Sciences**

Request for authorization to accept from Cecilia Villanueva the donation of artwork.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of July 30, 2019.
- b. Transmittal of an annual financial report for Harris County Emergency Services District No. 46 for the year ending December 31, 2018.

14. **District Clerk**

Request for approval of four positions effective September 28, 2019.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, environmental cases in Precincts 3 and 4, a case in the 1st Court of Appeals, a State Office of Administrative Hearings case, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement in connection with a case in the 125th District Court.
- c. Request for approval of an order to retain the law firm of Perdue Brandon Fielder Collins and Mott, LLP, as special counsel to collect certain fees, fines, and other debts owed to the county, and that the County Judge execute the contract.
- d. Request for approval of an amendment to an agreement with Linebarger Goggan Blair & Sampson, LLP, for a three-month extension to collect delinquent taxes and certain fines and fees owed to the District Clerk, and that the County Judge execute the extension.
- e. Request for authorization to file lawsuits against persons in violation of the Floodplain Management Regulations.

16. **District Attorney**

Request for approval of a payment to The Storyhive in the amount of \$12,940 for the production of a juvenile victims video.

17. **Public Defender**

Request for authorization to transfer a grant position to the general fund effective September 28, 2019.

18. **District Courts**

- a. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.
- b. Request for formal recognition of the name change from STAR Family Intervention Court to Positive Pathways Family Reunification Court.

c. Request for authorization to correct the payroll record of an employee.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	The Public Works Summit	11/13-15	St. Augustine, FL	\$400	Other
2.	BMD	1	NAFSMA operating partners meeting	9/30-10/2	Washington, DC	\$2,295	Other
3.	US	3	Cisco Technology briefing	10/27-30	San Jose, CA	\$4,355	General
4.	PHS	1	Population monitoring train-the-trainer workshop	9/29-10/2	Los Angeles, CA	\$2,220	Other
5.	PHS	1	Project Public Health Ready national review meeting	10/15-17	Columbus, OH	\$1,595	Other
6.	PHS	1	Center for Healthcare Leadership & Management Conference	11/10-14	Washington, DC	\$2,841	Other
7.	PHS	3	Entomological Society of America meeting	11/16-20	St. Louis, MO	\$9,455	Other
8.	PHS	3	American Society of Topical Medicine & Hygiene meeting	11/20-24	National Harbor, MD	\$12,935	Other
9.	PHS	1	Maddie's field trip & sleepover foster apprenticeship meeting	12/2-5	Charlottesville, VA	\$1,580	Other
10.	PCS	-	Society of Environmental Toxicology & Chemistry Conf. <i>(\$1,730 appvd. 6/4 & \$264 appvd. 7/9 for 1 atnd.- add exp.)</i>	8/11-15	Durham, NC	\$408	Other
11.	PCS	1	National Association of Clean Air Agencies meeting	10/20-22	Washington, DC	\$3,410	Other
12.	PCS	1	Clean Gulf Conference	10/28-31	New Orleans, LA	\$1,900	Other
13.	Juv. Prob.	8	The NYC Immersion Experience seminar	10/20-23	New York, NY	\$14,260	General
						\$368	Other
14.	Juv. Prob.	1	American Society of Criminology meeting	11/13-16	San Francisco, CA	\$1,560	Other
15.	CAC	2	Darkness to Light's National Prevention Conference	10/6-9	Framingham, MA	\$3,240	Other
16.	Sheriff	1	Rape aggression defense course instructor training	9/18-20	Denham Springs, LA	\$907	Other
17.	Sheriff	1	National Public Safety Partnership meeting	9/22-24	Chicago, IL	\$1,046	Other
18.	Sheriff	1	FUJI USA Synapse Administration certification course	11/10-15	Morrisville, NC	\$1,923	Other
19.	Sheriff-Med.	1	American Correctional Association Training Symposium	9/10-13	Miami, FL	\$1,320	Other
20.	Sheriff-Med.	1	Academy of Nutrition & Dietetics Food & Nutrition Conf. Expo	10/25-29	Philadelphia, PA	\$3,025	Other
21.	Sheriff-Med.	1	FUJI USA Synapse administration certification course	11/10-15	Morrisville, NC	\$1,923	Other
22.	DA	1	National Coalition Against Domestic Violence Conference	9/15-17	Washington, DC	\$3,150	Grant
23.	DA	1	Domestic Violence Multi-Disciplinary Conference	9/29-10/2	Mesa, AZ	\$1,900	General
24.	DA	1	Witness interviews & gang investigations meeting	10/2-6	Washington, DC	\$3,400	Other
25.	DA	1	Prosecutors Against Gun Violence Conference	10/3-5	Las Vegas, NV	\$1,675	Other
26.	Prob. Ct. 1	1	National College of Probate Judges Conference	11/13-16	Philadelphia, PA	\$1,964	General
	Subtotal	39	Out of Texas average cost per attendee: \$2,181			\$85,055	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	4	Texas Stormwater Conference	10/7-8	Houston	\$1,492	General
2.	OCE	6	Bayou Preservation Association Symposium	10/30	Houston	\$300	General
3.	FCD	12	Chainsaw safety and cutting techniques training	TBD	Houston	\$8,402	FCD
4.	FCD	2	Lamar University Career Fair*	10/10	Houston	\$150	FCD
5.	FCD	2	Texas Society for Ecological Restoration Conference	11/8-10	Galveston	\$761	FCD
6.	BMD	2	Severe Storm Pred., Educ., & Evac. from Disasters Ctr. Conf.	10/8-9	Houston	\$450	Other
7.	BMD	1	Natl. Org. of Life & Health Insurance Guaranty Assns. mtg.	10/9-11	Austin	\$750	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
8.	BMD	1	Texas Economic Development Council Conference	10/9-11	San Antonio	\$1,720	General
9.	US	9	Tech to Protect Challenge contest*	9/27-29	College Station	\$5,185	General
10.	US	1	Water rescue training*	10/13-16	Georgetown	\$800	General
11.	US	1	SQL Server Reporting Services training	11/4-8	Houston	\$3,095	General
12.	US	1	Microsoft OneNote training	11/26	Houston	\$345	General
13.	PHS	1	One Health Conference	9/5-7	Houston	\$780	General
14.	PHS	1	Multi Drug Resistant Tuberculosis training	9/10-12	San Antonio	\$824	General
15.	PHS	3	Dairy Amazing Symposium*	9/12-15	San Antonio	\$730	Grant
						\$4,500	Other
16.	PHS	1	Texas Association for the Education of Young Children Conf.	9/26-27	Frisco	\$668	Grant
17.	PHS	1	American Council on exercise group fitness instructor training	Multiple	Houston	\$449	General
18.	PHS	3	Rescue animal transports*	Multiple	Various	\$10,000	Other
19.	PHS	3	Tx. Assn. of Local WIC Directors board meeting	10/14-17	El Paso	\$6,300	Grant
20.	PHS	1	Ryan White Grant Part A meeting	10/17-18	Fort Worth	\$1,035	Grant
21.	PHS	2	Infant nutrition coalition meeting*	10/18-20	San Antonio	\$1,436	Grant
22.	PHS	1	Zumba training	11/15	Houston	\$247	General
23.	PHS	4	National Healthcare Coalition Preparedness Conference*	12/2-5	Houston	\$1,885	Grant
24.	PCS	6	Hotzone Conference*	10/20-22	Houston	\$1,200	General
25.	CS	3	Leadership NOW Symposium*	10/2-4	Houston	\$250	General
26.	CS	3	Natl. Forum for Black Public Administrators Emerge Conf.*	10/4	Houston	\$150	General
						\$75	Grant
27.	CS	7	Conference on Ending Homelessness*	10/8-10	Houston	\$2,950	Grant
28.	CS	2	Environmental training by Texas General Land Office*	10/10-11	Austin	\$1,275	Grant
29.	CS	1	LCPtracker One-Day Prevailing Wage Seminar	10/24	San Antonio	\$447	Grant
30.	Library	2	Digital Learning Conference	12/10	Houston	\$290	General
31.	Dom. Rel.	17	Legal enforcement customer service training & goals meeting	11/1	Houston	\$300	Grant
32.	Juv. Prob.	1	Beach to Basics Conference	10/8-11	S. Padre Island	\$757	Other
33.	Juv. Prob.	2	Juvenile Justice Association Conference*	10/20-23	S. Padre Island	\$2,390	Grant
34.	Juv. Prob.	1	Texas Psychological Association Conference	10/30-11/2	San Antonio	\$1,350	Other
35.	PSCA	20	Immigration & Education Summit	9/13	Houston	\$500	General
36.	Const. 1	1	Law Enf. Management Institute of Tx. certification training*	9/9-11	The Woodlands	\$645	General
37.	Const. 1	1	Intoxilyzer training*	10/21-24	League City	\$475	Other
38.	Const. 5	10	Federal Aviation Administration drone training exam*	TBD	Multiple	\$1,500	Other
39.	Const. 5	1	Collision pedestrian vs auto course*	9/9-13	Richmond	\$1,000	Other
40.	Const. 5	10	Boat operation/rescue procedures training*	10/7-8	Houston	\$2,500	Other
41.	Const. 5	2	Texas Commission on Law Enforcement Training Conf.*	10/20-25	Corpus Christi	\$3,360	Other
42.	Const. 5	1	Sexual deviant killers & sexual deviance course*	10/21-22	Houston	\$150	Other
43.	Const. 6	1	K9's Officers Conference & trials*	10/21-25	Houston	\$575	General
44.	Sheriff	10	Sheriff's Association Administrative Conference	10/15-18	Arlington	\$12,500	Other
45.	Sheriff	5	Mass shooting event training*	11/7-8	Conroe	\$580	General
46.	Sheriff	1	Texas Judicial Summit on Mental Health*	11/17-19	San Marcos	\$415	Other
47.	Sheriff-Det.	8	Defensive tactics departmental instructor certification	11/18-21	Humble	\$6,960	Other
48.	Sheriff-Med.	6	Mental Health Conference	10/21-24	Galveston	\$4,630	General
49.	Fire M.	8	Texas Fire Marshal's Association Conference*	10/20-25	Austin	\$11,038	Other
50.	Inst. F.S.	-	Southwestern Association of Forensic Scientists meeting* (\$4,448 appvd. 7/30 for 7 attnds.-add exp.)	10/27-30	Austin	\$316	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
51.	Co. Clk.	-	Texas Tribune Festival elections panel training* (\$3,978 appvd. 8/13 for 4 atnds.-add exp.)	9/27-29	Austin	\$250	Other
52.	Dist. Clk.	3	Texas District Court Alliance workshop & clerk's college*	10/14-17	Kerrville	\$1,760	General
53.	CA	1	Civil Appellate seminar	11/14-15	Houston	\$665	General
54.	DA	1	Tx. Com. on Law Enforcement firearms instructor course*	9/16-20	Texas City	\$730	Other
55.	DA	1	Criminal Law course	9/18-20	Houston	\$595	General
56.	DA	1	Baylor College of Medicine Mood Disorders Conference	9/21	Houston	\$250	Grant
57.	PD	1	Bryan A. Garner legal writing & editing seminar	10/4	Houston	\$849	General
58.	PD	10	Criminal Lawyers Association course	10/18	Houston	\$2,500	General
59.	JP 2.2	1	Court interpreter license renewal & training	10/10-11	Spring	\$790	General
60.	Co. Cts.	1	Forensics Conference	10/10-12	Austin	\$545	General
61.	Dist. Cts.	2	Texas Cross Site for Infants & Toddlers Conference	10/9-11	Dallas	\$1,190	Grant
62.	Auditor	3	Association of Certified Fraud Examiners online training	TBD	Houston	\$406	General
63.	Auditor	1	Society of Human Resource Mgt. online training program	Multiple	Houston	\$1,337	General
64.	Auditor	2	Corporate compliance seminars	10/10	The Woodlands	\$995	General
65.	Auditor	3	Institute of Internal Auditors eWorkshop	Multiple	Houston	\$747	General
66.	Auditor	16	Texas Public Funds Investment Conference	11/7-8	Houston	\$3,060	General
67.	Tax A-C	6	Gulf Coast Association of Assessing Officers' seminar*	10/29	Houston	\$410	General
68.	Co. Judge	1	Houston Black Leadership Institute sessions	Multiple	Houston	\$1,500	General
69.	Co. Judge	51	Ryan White Part A grant council orientation	TBD	Houston	\$5,000	Grant
70.	Com. 1	15	Emerge + Leadership Now Symposium*	10/2-4	Various	\$1,125	General
71.	Com. 1	200	Election Judge training*	10/5	Houston	\$2,000	General
72.	Com. 2	20	Red Cross shelter training (\$294 appvd. 8/27 for 20 atnds.-add atnds. & exp.)	9/7	Huffman	\$219	Other
73.	Com. 2	40	Galveston Bay Park discussion meeting	9/25	La Porte	\$1,215	General
74.	Com. 2	1	Texas Public Funds Investment Conference	11/7-8	Houston	\$160	General
	Subtotal	574	In Texas average cost per attendee:	\$242		\$139,180	
	Total	613				\$224,235	

*Travel by county vehicle

FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
67,195	29,081	127,959	224,235

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,468,267	3,622,960	6,091,227

20. Grants

a. Request by the **Flood Control District** for authorization to:

1. Accept an amendment to an agreement with the U.S. Department of Homeland Security to increase the required match in the amount of \$1 million for the county-wide FY 2018 Remapping Study Program (Map ID Z-10, Project ID Z100-00-00-P025, UPIN 190900Z1P025).

2. Accept from the Texas Water Development Board grant funds in the amount of \$10,487,076, with a combined cash match of \$926,537, for the county-wide FY 2017 Flood Mitigation Assistance Program, and that the County Judge execute the contract (Project ID Z100-00-00-H063, UPIN 200900Z1H063).
- b. Request by **Public Health Services** for authorization to:
1. Accept from the U.S. Department of Health & Human Services renewal grant funds in the amount of \$192,500, with no required match, for the FY 2020 Educational Toolkit to Reduce Foodborne Illness Risk Factors Program, and extend associated grant funded positions to September 29, 2020.
 2. Accept from the U.S. Committee for Refugees and Immigrants renewal grant funds in the amount of \$2,848,411, with no required match, for the FY 2020 Refugee Medical Screening Program, extend associated grant funded positions to September 30, 2020, and reclassify four positions effective September 28, 2019.
 3. Accept from the Texas Department of State Health Services renewal grant funds in the amount of \$615,600, with a discretionary match of \$109,000, for the FY 2019-20 Title V-Fee for Services-Dental Services Program.
 4. Extend an associated position to September 30, 2020 for the FY 2020 Strategic Prevention Framework-Partnership for Success Program, and temporarily transfer general funds in the amount of \$8,573 to the grant account pending receipt of the grant renewal award.
 5. Accept an amendment to an agreement with the Women's Health and Family Planning Association of Texas to replace the interim agreement approved by Commissioner's Court on June 25, 2019 with a formal contract for the FY 2019-20 Title X-WHFP Program.
 6. Accept an amendment to an agreement with the Texas Health and Human Services Commission to de-obligate grant funds in the total amount of \$830,000 and realign budget categories for the FY 2019 Family Planning Program.
 7. Accept an amendment to an agreement with the Texas Health and Human Services Commission to reduce the grant award by \$1,099,184 and realign the budget for the FY 2018-19 Healthy Texas Women Program.
- c. Request by **Community Services** and **Veterans Services** for authorization to submit an application to the Texas Veterans Commission for grant funds in the amount of \$300,000, with a discretionary match of \$110,106, for the FY 2020-21 Veterans Assistance Program.
- d. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with the Texas Juvenile Justice Department to increase allocated grant funds in the amount of \$17,514 for the FY 2019-20 State Aid Program.
- e. Request by **Protective Services for Children & Adults** for authorization to:
1. Extend associated positions to September 30, 2021 for the FY 2020 Victims of Crime Act Child Sex Trafficking Program, and temporarily transfer general funds in the amount of \$80,000 to the grant account pending receipt of the grant renewal award.

2. Extend associated positions to September 30, 2021 for the FY 2020-21 VOCA Integrated Healthcare Expansion Project, and temporarily transfer general funds in the amount of \$19,000 to the grant account pending receipt of the grant renewal award.
 3. Extend associated positions to September 30, 2021 for the FY 2020-21 VOCA Senior Justice Assessment Center Program, and temporarily transfer general funds in the amount of \$48,800 to the grant account pending receipt of the grant renewal award.
 4. Extend associated positions to September 30, 2021 for the FY 2020-21 VOCA Support and Services for Foster Youth Program, and temporarily transfer general funds in the amount of \$23,500 to the grant account pending receipt of the grant renewal award.
 5. Accept from the Texas Workforce Commission renewal grant funds in the amount of \$271,564, with no required match, for the FY 2019-20 Houston Alumni & Youth Center Program, and extend associated grant funded positions to September 30, 2020.
 6. Accept from the HAY Center Foundation renewal grant funds in the amount of \$75,000, with a required cash match of \$48,796, for the FY 2019-20 Transition Coaching Services Program, and extend associated grant funded positions to September 30, 2020.
- f. Request by **Constable Walker, Precinct 7**, for authorization to extend associated positions to September 30, 2020 for the FY 2020 Selective Traffic Enforcement Program-Comprehensive and Domestic Violence Deputy programs.
- g. Request by the **Sheriff** for authorization to:
1. Extend associated positions to September 30, 2020 for the FY 2020 Selective Traffic Enforcement Program Commercial Motor Vehicle Program.
 2. Extend associated positions to September 30, 2020 for the FY 2020 Freedom Project Program, and temporarily transfer general funds in the amount of \$20,000 to the grant account pending receipt of the grant renewal award.
 3. Extend and transfer associated positions to September 30, 2020 for the FY 2020 Mentoring Moms Program, and temporarily transfer funds in the amount of \$10,000 to the grant account pending receipt of the grant renewal award.
 4. Extend associated positions to September 30, 2021 for the FY 2020 Domestic Violence Advocacy Program, and temporarily transfer funds in the amount of \$36,000 to the grant account pending receipt of the grant renewal award.
 5. Extend associated positions to September 30, 2020 for the FY 2020 STEP Comprehensive Program.
 6. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$175,000, with no required match, for the FY 2020 Operation North Star Program.
 7. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$254,371, with no required match, for the Texas Anti-Gang Supplemental Funds Program.

8. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,642,481, with no required match, for the FY 2020 Texas Anti-Gang Center Program.
- h. Request by the **Institute of Forensic Sciences** for authorization to:
 1. Accept from the Texas Center for the Judiciary grant funds in the amount of \$137,491, with no required match, for the Improving the Detection of Pediatric Skeletal Injuries Program, and approval of a position effective September 28, 2019.
 2. Extend associated positions to September 30, 2021 for the Victim Assistance Specialist Grant Program, and temporarily transfer general funds in the amount of \$18,247 to the grant account pending receipt of the grant renewal award.
 - i. Request by the **District Attorney** for authorization to accept:
 1. From the Target Corporation grant funds in the amount of \$2,500, with no required match, for the District Attorney's Office Community Outreach Grant Program.
 2. From the Office of the Governor/Criminal Justice Division grant funds in the amount of \$160,000, with a required cash match of \$65,352, for the FY 2020 HCDA Adult Sex Crimes Project.
 3. An amendment to an agreement with the Texas Council on Family Violence for grant funds in the additional amount of \$25,000, and extend the grant end date to January 31, 2020 for the Domestic Violence High Risk Teams Program.
 - j. Request by **Judge Cox, Probate Court No. 3**, for authorization to accept from the Texas Judicial Commission on Mental Health grant funds in the amount of \$11,458, with no required match, for the Technological Remote Access to Court Hearings Program.
 - k. Request by the **District Courts** for authorization to extend:
 1. An associated position to September 30, 2021 for the Family Victimization Support Services Program, and temporarily transfer general funds in the amount of \$10,000 to the grant account pending receipt of the grant renewal award.
 2. And transfer a position to September 30, 2020 for the Collaborative Community Court Program, and temporarily transfer general funds in the amount of \$10,000 to the grant account pending receipt of the grant renewal award.
 - l. Request by the **County Judge** for authorization to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division for grant funds in the additional amount of \$42,467 for the FY 2017 HCSO/SRG Equipment and Interoperable Communications Maintenance & Enhancement programs, extend the end dates to December 31, 2019 for the FY 2017 HCSO/SRG Equipment Program and September 30, 2019 for the FY 2017 Interoperable Communications Maintenance & Enhancements and HazMat Sustainment Project programs.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Allgood Construction Co., Inc., for road construction at Hufsmith-Kohrville Road, Segment-6 from Mahaffey to FM-2920 in Precinct 4.
 - b. Beyer Construction, LLC, for remediation/maintenance of existing subdivision infrastructure at various locations for the Office of the County Engineer.
 - c. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
 - d. GLM Contracting, Inc., to construct a driveway to the ROW for Le Blanc property Mueschke-6 road project in Precinct 3.
 - e. Specialty Construction TX, LLC, for construction for the intersection improvement project for the Telge Road at West Road intersection in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of completed audits of FY 2019 Chapter 59 asset forfeiture reports submitted by the Sheriff's Department, Fire Marshal, County Attorney, and the Constables of Harris County as required by the Texas Code of Criminal Procedure.
4. Request for authorization to increase and rename an imprest account for Community Services, and increase an imprest account for Public Health Services.

b. **Treasurer**

1. Transmittal of a revised/amended report of monies received and disbursed for July 2019.
2. Request for authorization to establish bank accounts for the Financial Management section of Budget Management.

c. **Tax Assessor-Collector**

1. Transmittal of an annual continuing education certificate of completion for the Tax Assessor-Collector for the period of January 1-December 31, 2019.
2. Request for authorization to levy the:
 - a. Hotel occupancy tax and occupation tax on coin-operated machines for the year 2020.
 - b. Alcoholic beverage license and permit fees for years 2020 and 2021.
3. Request for approval of tax refund payments.
4. Request for authorization to correct the payroll record of an employee.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Demolition and installation of fire alarm systems at the Administration Building and Congress Plaza for Facilities & Property Maintenance (19/0298).
 - b. Replacement of a domestic hot and cold water system at Annex 18 for the Office of the County Engineer (19/0299, UPIN 20299MF1CR01).
 - c. Mowing and various maintenance services for the central northwestern region of the county for the Flood Control District (19/0301).
 - d. Mowing and various maintenance services for the northwestern region of the county for the Flood Control District (19/0302).
 - e. Printed materials and related items for Precinct 4 (19/0303).
 - f. Consulting services of military equipment for Universal Services-Fleet (19/0304).
 - g. Road construction at Tidwell Road from CE King to west of Greens Bayou in Precinct 1 for the Office of the County Engineer (19/0305, UPIN 16101MF0H401).
 - h. Roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority (19/0306).
 - i. Repairs to Halls Bayou and an out-falling tributary located within the Greens Bayou Watershed for the Flood Control District (19/0307, Project ID #P118-00-00-X054).
 - j. Architectural and/or engineering services for the expansion and upgrade of the South Central Plant for the Office of the County Engineer (19/0310).
 - k. Construction of sidewalks at Sand Canyon Park in Precinct 3 for the Office of the County Engineer (19/0311, UPIN 20103MF1CZ01).
 - l. Temporary lodging to house participants of the Housing Assistance Program for Community Services (19/0312).
 - m. Research partner for the Early Interventions for Opioid Users project for Community Supervision & Corrections (19/0313).
 - n. Repair and rehabilitation of the Washburn Tunnel invert slab beam in Precinct 2 for the Office of the County Engineer (19/0314, UPIN 20102MF1C501).
 - o. Roadway drainage repairs to the Washburn Tunnel south portal in Precinct 2 for the Office of the County Engineer (19/0315, UPIN 20102MF1CJ01).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from GameTime by Total Recreation Products, Inc., best quote in the amount of \$147,737 for the project price, with bonding in the amount of \$2,250, for a certain quote for playground equipment for Grantwood Park in Precinct 3, subject to applicable bonds to be received for the project price.
3. Request for approval of Choice Partners, a division of Harris County Department of Education, cooperative program awards to:
 - a. Lansdowne-Moody, Co., LP, low quote in the amount of \$61,949 for cab tractors for Precinct 4.

- b. NAO Global Health, LLC, only quote received in the amount of \$292,639 for medical equipment and supplies for the new Veterinary Health, Adoption, and Care Center for the county, with certain items not being awarded.
 - c. The Brandt Companies, LLC, low quote in the amount of \$55,477 for the project price, with bonding in the amount of \$1,425, for removal and replacement of air handling units at the Tracy Gee Community Center in Precinct 3, subject to applicable bonds to be received for the project price.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Waypoint Business Solutions low quote in the amount of \$63,829 for annual license support for Dell Compellent hardware and software for the County Clerk for the period of October 1, 2019-September 30, 2020.
5. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program purchase from Acro Service Corporation in the estimated amount of \$924,736 for temporary staffing for disaster recovery efforts for Community Services for the period of September 24, 2019-September 23, 2020.
6. Request for approval of a renewal as a purchase exception to the Harris Health System purchasing manual bid requirements from Pharmaceutical Strategies Group, LLC, through Texas Association of Community Health Plans, in the amount of \$77,000 to continue providing a comprehensive pharmacy benefit management compliance audit and market check analysis for Community Health Choice, Inc., for the period ending June 30, 2020.
7. Request for approval to extend a contract with Wald Relocation Services, Ltd., for the extended period of October 1-December 31, 2019, or until a new contract is in place for transportation of voting equipment and related items for the county, with no increase in pricing (14/0215).
8. Recommendation that awards be made to:
 - a. Agilent Technologies lowest bid meeting specifications in the amount of \$156,915 for an inert mass selective detector and gas chromatograph for the Institute of Forensic Sciences for the period of September 24, 2019-September 23, 2020, with four one-year renewal options (190279).
 - b. Amtech Elevator Services lowest priced proposal meeting requirements in the amount of \$1,253,000 for modernization of the elevators at the Anderson-Clayton Building for Facilities & Property Maintenance, subject to applicable bonds to be received (19/0180).
 - c. Century Asphalt, Ltd., as primary vendor, and Southern Crushed Concrete, as secondary vendor, low bid in the amount of \$350,600 for crushed concrete base material and related items for Precinct 3 for a one year initial term, with four one-year renewal options (190254, UPIN 20103MF1DR01).

- d. Cherry Crushed Concrete low bid in the amount of \$100,000 for riprap and related items for Precinct 4 for a one year initial term, with four one-year renewal options (190255, UPIN 20104MF10301).
- e. Cypress Lawn & Turf Equip. Co., Inc., and PenTex Corp., lowest and best bid by line item in the total amount of \$492,912 for zero turn mowers for Precinct 3 (19/0256).
- f. Gowan, Inc., only proposal in the amount of \$3,282,922 for refurbishment and repairs of the air handler units at Ben Taub Hospital for the county, subject to applicable bonds to be received (19/0238, UPIN 17035MF0QK01).
- g. Greenscapes Six, LLC, low bid in the amount of \$849,312 for road construction at the Summerwood Community sidewalk along West Lake Houston Parkway from Beltway 8 to Flood Control District G103-15-00 in Precinct 1, subject to applicable bonds to be received (190278, UPIN 17101MF0KE01).
- h. ISI Contracting, Inc., only bid in the amount of \$292,050 based on estimated quantities and fixed unit pricing for guardrail and bridge railing repairs and related items at various locations in Precinct 1 for a one year initial term, with four one-year renewal options, with certain items not being awarded, subject to applicable bonds to be received (190246, UPIN 20101MF1CY01).
- i. Main Lane Industries, Ltd., low bid in the amount of \$10,378,514 for road reconstruction at Cleburne Street from Ennis Street to Scott Street in Precinct 1, subject to applicable bonds to be received (190265, UPIN 19101MF19801).
- j. Murphys Buckles of Texas and Western Hat Design best bids in the total amount of \$168,425 for uniform hats for the Sheriff's Department, for the period of October 1, 2019-September 30, 2020, with four one-year renewal options (190135).
- k. Royal American Services, Inc., best proposal meeting requirements in the amount of \$440,100 for replacement and repair of various roof coping sections at Ben Taub Hospital for the county, subject to applicable bonds to be received (19/0218).
- l. Royal American Services, Inc., best proposal meeting requirements in the amount of \$1,230,222 for roofing replacement at the Administration Building, subject to applicable bonds to be received (19/0243, UPIN 20035MF1DS01).
- m. Stripes & Stops Co., Inc., low bid in the amount of \$193,845 based on estimated quantities and fixed unit pricing for paint striping various roads and related items in the Spring Camp area in Precinct 4 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received for the budgeted amount (190266, UPIN 20104M22F502).
- n. The Mason Company, LLC, and Schroer Manufacturing lowest and best bid by line item in the amount of \$1,037,634 for certain items for animal equipment and supplies for the new Veterinary Health, Adoption, and Care Center for the county, with certain items not being awarded (19/0230).
- o. Tetra Tech, Inc., best proposal meeting requirements for disaster recovery program management for the county for one year upon execution of the agreement, with four one-year renewal options, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (19/0091).

- p. American YouthWorks only proposal received for an environmental stewardship program for the county for the period of September 24, 2019-September 23, 2020, with four one-year renewal options, and that the County Judge execute the agreement (19/0247).
 - q. Civis Analytics, Inc.; Houston in Action; and Lopez Negrete Communications, Inc., best proposals meetings requirements for the 2020 Census participation initiative for the county, that the County Judge execute the agreement with Civis Analytics, Inc., and subject to execution of the agreements with Houston in Action and Lopez Negrete Communications, Inc., and the county reserves the right to negotiate with other proposers if unable to agree to executable contracts (19/0215).
 - r. Harding-Conley-Drawert-Tinch Insurance Agency, Inc., lowest priced proposal meeting requirements for excess worker's compensation and employer's liability insurance for the county and Flood Control District for the period of October 1, 2019-October 1, 2020, with four one-year renewal options (19/0216).
 - s. Siemens Industry, Inc., best proposal meeting requirements for video management solution at NRG Park for the county for the period of September 24, 2019-September 23, 2021, with two five-year renewal options, and that the County Judge execute the agreement (19/0032).
 - t. St. Anna's Tender Care, Inc., only proposal received for supplemental non-emergency transportation program providers for Harris County RIDES and the medical transportation program for Community Services for the period of September 24, 2019-September 23, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0374).
9. Request for authorization to rescind an award made to Complete Concrete in connection with an award approved by Commissioners Court on July 30, 2019, and approval of an award to ArrowStone Contracting, LLC, in the amount of \$2,828,525 for repairs in the San Jacinto River and Greens Bayou for the Flood Control District, subject to applicable bonds to be received (19/0207, Project ID #Z100-00-00-X299).
10. Request for authorization to rescind an award made to Quality Works Construction and Rebuilding Together Houston in connection with an award approved by Commissioners Court on August 27, 2019 for inspection and rehabilitation of storm damaged homes for Community Services (19/0009).
11. Request for approval on the basis of highest overall evaluations and authorize negotiations, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract with:
- a. Atkins North America, Inc.; Lockwood, Andrews, & Newnam, Inc.; and Torres & Associates, LLC, for engineering and related consulting services to conduct a county-wide level-of-service analysis of existing channels for the Flood Control District (19/0212).
 - b. Halff Associates, Inc., for architectural and engineering services for the Mercer Park Botanic Gardens restroom improvements project (19/0249).

12. Request for authorization to reject bids for medical equipment and supplies for the new Veterinary Health, Adoption, and Care Center for the county, and that the products and services required to complete the project be obtained through existing contracts (19/0231).
13. Request for authorization to reject the proposal for the Tenancy Assistance Center for Community Services, and that the project be readvertised at a later date with revised specifications (19/0176).
14. Request for approval of renewal options with:
 - a. Yellowstone Landscape-Central, Inc., for mowing and various maintenance services for the central eastern region of the county for the Flood Control District for the period of January 1-December 31, 2020 at a cost of \$1,766,002, and execution of applicable bonds when received (18/0351).
 - b. Kudelski Security, Inc., for an application and data security solution for the Toll Road Authority for the period of December 1, 2019-November 30, 2020 at a cost of \$60,000.
 - c. P-Ville, Inc., for mowing and various maintenance services for the south central region of the county at a cost of \$1,329,727, and for the western region at a cost of \$740,730 for the Flood Control District for the period of January 1-December 31, 2020, and execution of applicable bonds when received (16/0294 and 16/0295).
 - d. AAA Asphalt Paving, Inc., for civil construction and related items at various locations for the Office of the County Engineer for the period of October 3, 2019-October 2, 2020 at a cost of \$250,000, and execution of applicable bonds when received (17/0134).
 - e. EBSCO Information Services for printed periodical subscription services for the County Library for the period of January 1-December 31, 2020 at a cost of \$90,100 (18/0189).
 - f. EBSCO Information Services for digital periodical subscription services for the County Library for the period of January 1-December 31, 2020 at a cost of \$65,150 (18/0284).
 - g. C&G Police Supply, at a cost of \$105,000, and Galls, LLC, at a cost of \$72,052, for certain items for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2019-November 30, 2020 (15/0251).
 - h. Stellar Services, Inc., for consulting services for OpenText to PeopleSoft integration for the county for the period of September 25, 2019-September 24, 2020 at a cost of \$196,890 (18/0134).
 - i. Yellowstone Landscape for mowing and various maintenance services for the southeastern region of the county for the Flood Control District for the period of January 1-December 31, 2020 at a cost of \$595,491, and execution of applicable bonds when received (15/0231).
 - j. Planet Ford, as primary vendor, and Tommie Vaughn Motors, Inc., as secondary vendor, for repair parts, labor, and related items for Ford automobiles and light duty trucks for the county for the period of October 1, 2019-September 30, 2020 at a total cost of \$516,543 (16/0220).

- k. Ambassador Services, LLC, for janitorial services at various community centers in Precinct 2 for the period of November 1, 2019-October 31, 2020 at a cost of \$291,534, and execution of applicable bonds when received (17/0227).
 - l. LMC Corporation, as primary vendor; J.T. Vaughn Construction, LLC, as secondary vendor; and Flintco, LLC, as tertiary vendor, for job order contracting for small and large construction and/or construction related projects for the county for the period of October 9, 2019-October 8, 2020 at a total cost of \$3 million, and execution of applicable bonds when received (18/0179).
 - m. Bittium USA, Inc.; Digital Highway, Inc., dba DH Wireless Solutions; GTS Technology Solutions, Inc.; L3Harris Technologies, Inc., for band 14 long term evolution devices and related items for Universal Services-Technology for the period of October 1, 2019-September 30, 2020 at a total cost of \$100,000 (16/0217).
 - n. Acute Medical Services, LLC, dba Harris County EMS, as primary vendor for Bid #2, and Best Care EMS, Ltd., as secondary vendor, for ambulance services for the county for the period of November 15, 2019-November 14, 2020 at a total cost of \$300,000 (16/0255).
15. Request for authorization to renew a concession agreement with The Ohmstede Group, Inc., dba Coin Copiers, for coin-operated photocopiers and related services for the County Library for the period of October 13, 2019-October 12, 2020, with estimated revenue in the amount of \$22,000.
16. Transmittal of a Community Supervision & Corrections renewal option with Santa Maria Hostel, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program for the period of October 1, 2019-September 30, 2020 at a cost of \$556,511 (17/0132).
17. Request that the County Judge execute amendments/agreements with:
- a. AECOM Technical Services, Inc., in the additional amount of \$1,078,000; Atkins North America, Inc., \$614,000; Freese and Nichols, Inc., \$1.9 million; Halff Associates, Inc., \$360,000; Michael Baker International, Inc., \$439,000; Pape-Dawson Engineers, Inc., \$200,000; and Walter P. Moore and Associates, Inc., dba Walter P. Moore, \$500,000, to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (18/0267).
 - b. AFC Transportation in the additional amount of \$3,288,041 to update the Transit Asset Management Plan and add certain federal requirements for local bus services for Community Services for the period of October 24, 2019-October 23, 2020, and approval of a renewal option (17/0122).

- c. Atkins North America, Inc., in an amount not to exceed \$1,035,000; Halff Associates, Inc., \$450,000; AECOM Technical Services, Inc., \$549,648; Michael Baker International, Inc., \$550,000; HDR Engineering, Inc., \$450,000; Lockwood, Andrews & Newnam, Inc., \$450,000; Dannenbaum Engineering Corporation, \$800,000; Pape-Dawson Engineers, Inc., \$449,000; and LJA Engineering, Inc., \$450,000, for approval of an award on the basis of successful negotiations with the most qualified vendors meeting requirements for engineering and related consulting services to conduct watershed planning studies for the Flood Control District in connection with negotiations authorized by Commissioners Court on July 9, 2019 (19/0098).
- d. Aramark Correctional Services, LLC, in the additional amount of \$7,247,688 for turn-key maintenance, repair, replacement services, and related items for jail facilities for the county for the extended period of October 1, 2019-September 30, 2020, or until a new agreement is in place (14/0126).
- e. AT&T Corp., to transfer service components and service documents to the county as the customer of record for data telecommunication services for the county, with no increase in the total contract amount (16/0175).
- f. CDW Government, LLC, in the additional amount of \$228,976 for virtualization software upgrade, training, support, and consulting services for the Toll Road Authority for the extended period of October 28, 2019-January 27, 2020, or until a new agreement is in place (14/0114).
- g. Community Awareness Services, Inc.; Crouch Environmental Services, Inc.; Elmore Public Relations, Inc.; Lopez Negrete Communications, Inc.; Outreach Strategists, LLC; and OutsideIn Consulting in the additional amount of \$500,000 for each vendor to continue providing community engagement and public outreach services for the Flood Bond Program for the Flood Control District (19/0077).
- h. e-Builder, Inc., in the additional amount of \$554,954 to expand managed resource services for a project and program management solution for the Office of the County Engineer for the period of October 9, 2019-October 8, 2020, and approval of a renewal option (14/0343).
- i. Enterprise Fleet Management, Inc., in the additional amount of \$150,000 for a one-year renewal option for vehicle leasing and fleet management services for Public Health Services for the period of October 22, 2019-October 21, 2020 (11/0306).
- j. Fresh Brew Group USA, LP, for vending machine services for the county for the extended period ending November 30, 2019, or until a new agreement is in place (13/0357).
- k. KGB Texas Communications in the additional amount of \$400,000 to continue providing community engagement and public outreach services for the Flood Bond Program for the Flood Control District (19/0077).
- l. Perry Johnson & Associates, Inc., in the additional amount of \$20,000 for medical transcription services for the county for the extended period ending December 22, 2019 (13/0300).

18. Request that the County Judge execute an interlocal amendment and agreements with:
 - a. The Harris Center for Mental Health and IDD for housekeeping services for the Neuro-Psychiatric Center at Ben Taub Hospital for the Harris County Hospital District, dba Harris Health System, Hospital Operations, for the extended period ending August 31, 2020, with revenue in the amount of \$224,889.
 - b. The Harris Center for Mental Health and IDD for security services for the Neuro-Psychiatric Center at Ben Taub Hospital for HHS/Department of Public Safety, for the period ending August 31, 2020, with revenue in the amount of \$249,060.
 - c. Travis County in the amount of \$3,100 for the purchase of surplus eSlate voting machines for the County Clerk.
 - d. Gulf Coast Center for coordination of non-emergency transportation services to elderly, disabled, and low-income residents through the Harris County RIDES Program within the urbanized areas of Pearland, Friendswood, and League City for Community Services for the period of September 26, 2019-September 25, 2020, with four one-year renewal options, with revenue in the amount of \$125,000.

19. Request for approval of sole source, professional services, and gas exemptions from the competitive bid requirements for:
 - a. ContentActive, LLC, sole source in the amount of \$264,990 for software development services for Election Day ePollBooks for the County Clerk upon execution of the agreement through March 10, 2020, and that the County Judge execute the agreement.
 - b. Emphasys Computer Solutions, Inc., sole source in the amount of \$93,026 for an amendment to an agreement and renewal of hosting and maintenance of an affordable rental properties database for Community Services for the period ending August 31, 2020.
 - c. Title Data, Inc., sole source in the amount of \$100,000 for subscription for real property title plant and image library records manufactured by Title Data, Inc., for the county for the period of November 14, 2019-November 13, 2020.
 - d. LAN in the amount of \$550,000 for engineering and related consulting services to conduct watershed planning studies for the Flood Control District for the period of September 24, 2019-September 23, 2020, and that the County Judge execute the agreement.
 - e. Pro Energy Partners, LP, in the amount of \$670,000 for natural gas for the county for the period of September 25, 2019-September 24, 2020.

20. Transmittal of a special counsel exemption for modification of contract with The Beacon of Downtown Houston for civil legal aid services for Community Supervision & Corrections for the extended period of October 4-November 30, 2019, or until a new contract is in place.

21. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
22. Transmittal of notice of receipt of funds in the total amount of \$144,832 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of August 1-31, 2019.
23. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
24. Transmittal of bids and proposals for advertised jobs that were opened September 16 and 23, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Commending and congratulating Lanette Loverde on the occasion of her retirement for 32 years of dedicated service.
 - b. Designating October 2019 as National Cyber Security Awareness Month in Harris County.
 - c. Designating October 1, 2019 as National Night Out in Harris County.
2. Request for authorization for the County Judge to accept from the U.S. Department of Homeland Security grant funds in the amount of \$3,449,953, with a 25% match requirement, for the FY 2019 Port Security Grant Program.
3. Request for approval of three positions effective September 28, 2019.
4. Request by the Office of Homeland Security & Emergency Management for approval of an updated plan for the Harris County Annex B-Communications to provide information about communications services, procedures, equipment, and services available during emergency operations.

b. **Commissioner, Precinct 1**

1. Request for discussion and possible action on the implementation of a healthy food financing initiative to support healthy food retail, nutrition education, and urban agriculture throughout the county.
2. Request for approval of appointments of presiding and alternate election judges for a one-year term ending July 31, 2020.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing and commending the Hispanic Health Coalition for its service to the community.
2. Request for discussion and possible action instructing Budget Management to review and evaluate all ad valorem tax exemptions under the authority of this Commissioners Court to adjust and assist in providing greater relief for county homeowners.
3. Request for approval of appointments of presiding and alternate election judges for a one-year term ending July 31, 2020.
4. Request for approval to accept from Saul Silva the donation of soft drinks for the Parks Department movie night at North Shore Park on September 27, 2019.

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
2. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2020.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions:
 - a. Acknowledging Shield Bearer as a non-profit organization making a difference in Harris County.
 - b. Acknowledging Crime Stoppers of Houston as a non-profit organization making a difference in Harris County.
 - c. Recognizing September 17, 2019 as Constitution Day.
2. Request for approval of appointments and declinations of election judges for the 2019-20 term.
3. Transmittal of traffic sign installations in the Lyons Camp area.

23. **Miscellaneous**

- a. Transmittal of petitions filed in the 215th and 281st District Courts, the 353rd District Court of Travis County, and a complaint filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreements with the:
 1. Fort Bend County Commissioners Court for HHS to provide forensic nursing services to conduct medical forensic examinations for potential child abuse victims effective upon execution.
 2. Health and Human Services Commission for HHS to receive funding in the additional amount of \$609,141 for providing family planning and reproductive care services to eligible women in the county in connection with the Family Planning Grant Program for the period ending August 31, 2019.

3. Health and Human Services Commission for HHS to receive an amount not to exceed \$90,000 for providing prenatal medical and dental services to eligible women in the county in connection with the Title-V Fee for Service Prenatal Medical and Dental Grant Program for the period of September 1, 2019-August 31, 2021.
4. Health and Human Services Commission for HHS to receive an amount not to exceed \$750,000 for providing child health and dental services to eligible infants, children, and adolescents in the county in connection with the Title-V Fee for Service Child Health and Dental Grant Program for the period of September 1, 2019-August 31, 2021.

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

Public Hearing The following proposed 2019 tax rates were discussed by the court on September 10, 2019 and determined that public hearings were necessary for Harris County, Flood Control District, and Hospital District rates. A hearing was held on September 20, 2019, and hearings have also been set for September 24 and October 8, 2019. The court instructed that at each hearing the total rates for all four taxing entities be shown on each agenda. The court will adopt the final schedule of tax rates on October 8, 2019.

	<u>2018 Adopted</u>	<u>2019 Proposed</u>	<u>Change</u>
Harris County:			
General Fund	.34000	.34000	-
PIC Fund	.01000	.01000	-
Financial Stability Fund	-	.01751	.01751
Debt Service	.06858	.06539	(.00319)
Total Harris County	<u>.41858</u>	<u>.43290</u>	<u>.01432</u>
Flood Control District:			
Maint. & Operations	.02738	.02870	.00132
Debt Service	.00139	.00122	(.00017)
Total Flood Control	<u>.02877</u>	<u>.02992</u>	<u>.00115</u>
Port of Houston:			
Debt Service	<u>.01155</u>	<u>.01074</u>	<u>(.00081)</u>
Hospital District:			
Maint. & Operations	.17000	.17804	.00804
Debt Service	.00108	.00100	(.00008)
Total Hospital District	<u>.17108</u>	<u>.17904</u>	<u>.00796</u>
Total	<u>.62998</u>	<u>.65260</u>	<u>.02262</u>

V. Executive Session

1. Request by the County Judge for an executive session for approval to appoint George McCall Secrest, Jr., as a representative of the Houston Bar Association, to the Harris County Public Defender Board.
2. Request by the Commissioner of Precinct 2 for an executive session for approval to appoint Chad Burke to the Board of Harris County-Houston Sports Authority for a term ending August 31, 2021.
3. Request by Budget Management for an executive session to discuss the appointment of Katherine Short as the Director of the Commissioners Court's Analyst's Office.

VI. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
- Flood Control District
- Toll Road Authority
- Budget Management
- Legislative Relations
- Universal Services
- Public Health Services
- Pollution Control Services
- Community Services
- Veterans Services
- County Library
- Youth & Family Services

Administration of Justice

- Constables (8)**
- Sheriff**
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk**
- District Clerk**
- County Attorney**
- District Attorney**
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)**
- County Courts (19)**
- Probate Courts (4)**
- District Courts (59)**
- Courts of Appeals (2)**

Fiscal Services & Purchasing

- Auditor
- Treasurer**
- Tax Assessor-Collector**
- Purchasing

- Elected**
- Appointed**

Calendar 2019

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

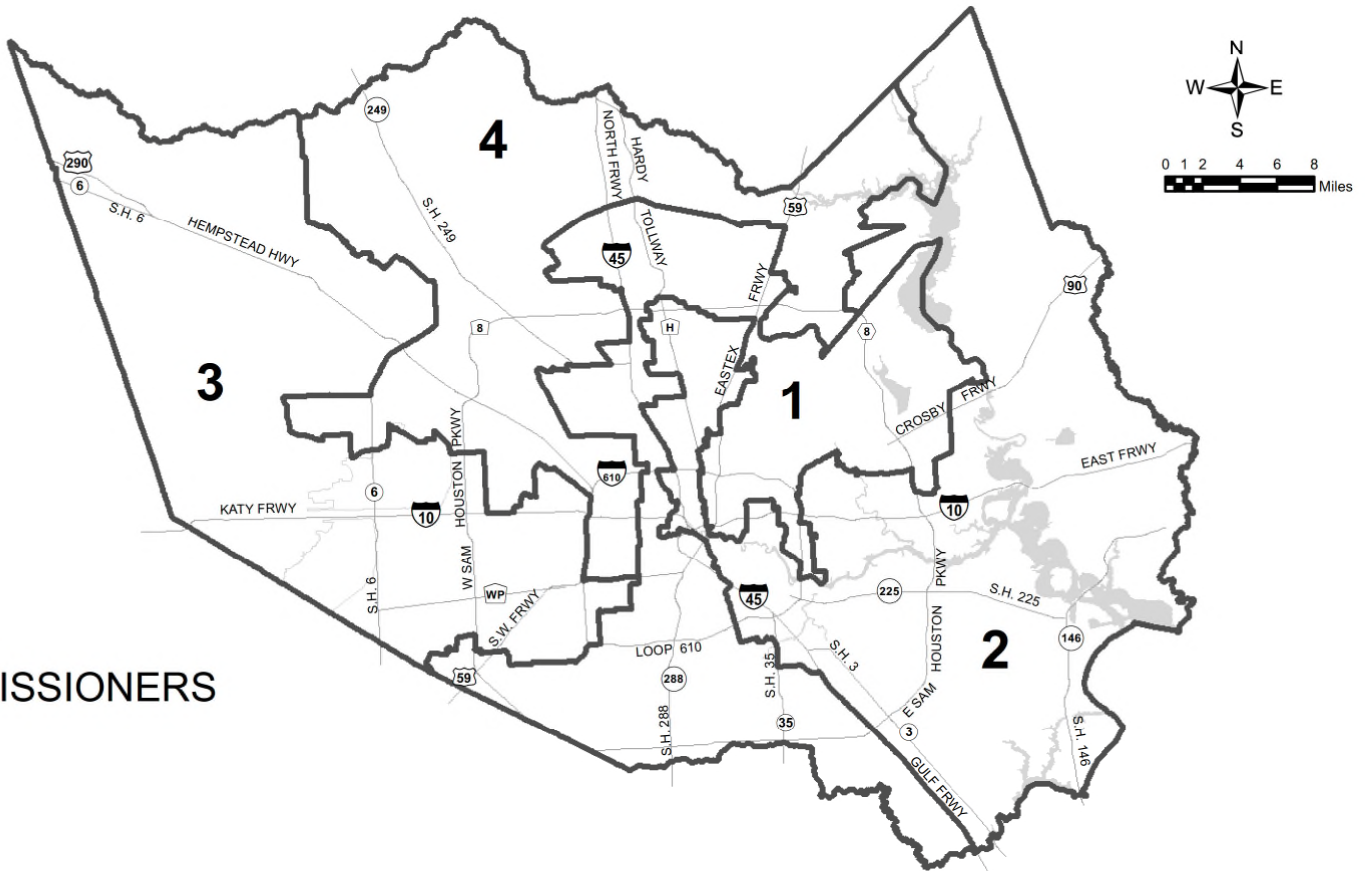
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by □. Court-approved county holidays are noted by ■. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

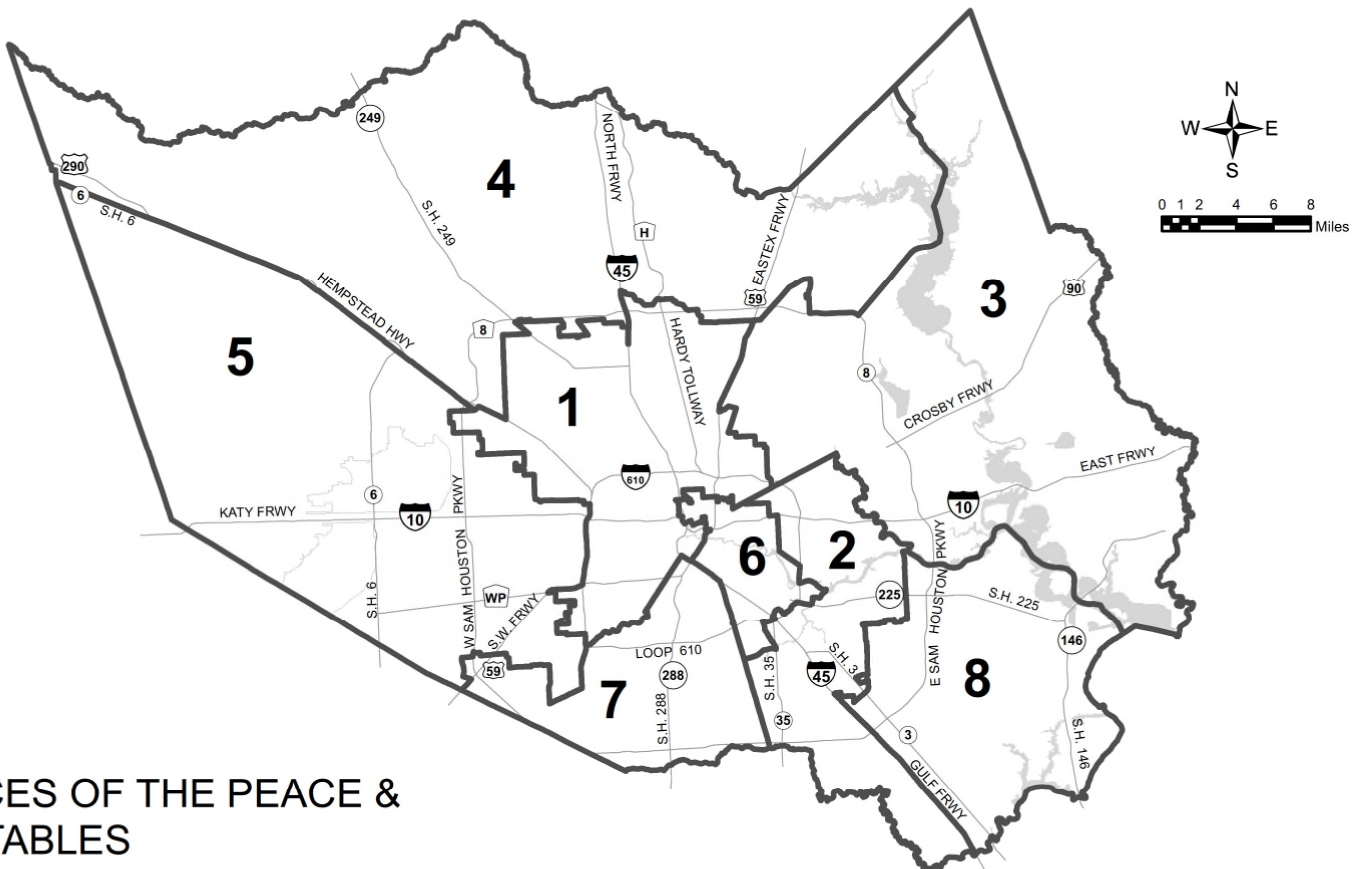
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

The agenda is available online at <https://agenda.harriscountytx.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES