

NOTICE OF A PUBLIC MEETING

February 22, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 26, 2019 at 10:00 a.m.** 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 considering and taking action on matters brought before the Court.

Notice is also given that a special meeting of the Commissioners Court of Harris County, Texas, will be held at **11:00 a.m. or following the conclusion of the regular meeting** in the Courtroom of the Commissioners Court of Harris County, Texas, for the purpose of conducting the Interim Capital Improvements Program.

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. 19.04

AGENDA

February 26, 2019

10:00 a.m.

Consideration of the Interim Capital Improvements Program special meeting to be held at 11:00 a.m. or following the conclusion of the regular meeting.

Opening prayer by Pastor Kim Williams of True Light Baptist Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Central Technology Services
6. Public Health Services
7. Community Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney
17. Public Defender
18. Community Supervision & Corrections
19. Pretrial Services
20. Probate Courts
21. District Courts

22. Travel & Training
 - a. Out of Texas
 - b. In Texas
23. Grants
24. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
25. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
26. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. 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 certain tracts for negotiated prices for the county for:
 1. Tract 37 for \$79,041, \$4,000 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
 2. Tracts 11A & 11B for \$147,000, \$7,000 over the appraised value, for the Hufsmith-Kohrville Road-3 project in Precinct 4 (UPIN 15104M23NP03).
 3. Tract 6 for \$72,156, \$6,013 over the appraised value, for the Hufsmith-Kohrville Road-3 project in Precinct 4 (UPIN 15104M23NP03).
- b. Recommendation for authorization to accept a real estate donation from Aberdeen Green Homeowners Association, a Domestic Nonprofit Corporation, of Tract 1 for the Telge Road at West Road intersection improvements project in Precinct 3 for the county, and execution of the proposed gift forms (UPIN 181033031813).
- c. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, and directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. Two tracts for the county-wide general acquisition project in Precincts 1 and 3 for the Flood Control District (UPIN 080900Z1H042).
 2. Two tracts for the Crosby Lynchburg Road, Phase III project in Precinct 2 for the county (UPIN 17102MF0MV01).
- d. Recommendation for approval of the following plats:
 1. Bennport Plaza in Precinct 2; Survey 1, Incorporated.
 2. Newport, Section 7 partial replat in Precinct 2; LJA Engineering, Incorporated.
 3. Patterson Property in Precinct 2; Survey 1, Incorporated.
 4. Amira Recreation Center in Precinct 3; Costello, Incorporated.
 5. Amira, Sections 1 and 2 in Precinct 3; Costello, Incorporated.
 6. Bridgeland Parkland Village, Section 26 in Precinct 3; McKim & Creed, Incorporated.
 7. Bridgeland Parkland Village, Section 31 in Precinct 3; Costello, Incorporated.
 8. Bridgeland Parkland Village, Section 7 in Precinct 3; BGE, Incorporated.
 9. Elyson, Section 19 in Precinct 3; BGE, Incorporated.
 10. Grand Parkway Distribution Center, Section 4 in Precinct 3; South Texas Surveying Associates, Incorporated.
 11. Katy Crossing, Section 1 amending plat in Precinct 3; LJA Engineering, Incorporated.
 12. Katy Crossing, Section 3 in Precinct 3; LJA Engineering, Incorporated.
 13. Katy ISD Agriculture Center in Precinct 3; Texas Engineering and Mapping Company.
 14. Katy Pointe, Section 1 partial replat in Precinct 3; LJA Engineering, Incorporated.
 15. Reach Unlimited Facility in Precinct 3; Texas Engineering and Mapping Company.

16. SYZ Enterprises Plaza in Precinct 3; Kuo & Associates, Incorporated.
 17. Wortham Center, Section 1 in Precinct 3; Ally General Solutions.
 18. Balmoral Park Lakes East, Section 7 in Precinct 4; Pape-Dawson Engineers.
 19. Breen Partners in Precinct 4; The Pinnell Group, LLC.
 20. Enclave at Northpointe, Section 8 in Precinct 4; Benchmark Engineering Corporation.
 21. Forest Hills Municipal Utility District Water Plant No. 1 in Precinct 4; Windrose.
 22. Kuykendahl Center, Section 1 in Precinct 4; Terra Surveying Company, Incorporated.
 23. Laurel Park North, Section 4 in Precinct 4; LJA Engineering, Incorporated.
 24. Oak Point Reserve in Precinct 4; BGE, Incorporated.
 25. Park at Tour Eighteen in Precinct 4; Jones|Carter.
 26. Pinpoint Ecclesia at Klein in Precinct 4; Windrose.
 27. Pinto Corner Reserve at Fallbrook and Ella in Precinct 4; BGE, Incorporated.
 28. The Woodlands Village of Creekside Park Commercial, Section 7 in Precinct 4; LJA Engineering, Incorporated.
- e. Recommendation for authorization to negotiate for engineering services with:
1. Geoscience Engineering and Testing, Inc., for construction materials testing lab and inspection services for repair of various roads in the Channelview area for the BetterStreets2neighborhood Community Program in Precinct 2 (19/0010, UPIN 19102MF0Z501).
 2. Collaborate Architects, LLC, for architectural services in connection with the buildout at 440 South 66th Street in Precinct 2.
 3. Isani Consultants, LP, for engineering services in connection with the reconstruction of Telge Road from Tuckerton Road to Moray View Drive in Precinct 3.
 4. Geoscience Engineering and Testing, Inc., for construction materials testing lab and inspection services for Phase 2 of the Precinct 4 Service Center (17/0322, UPIN 19104MF0A802).
- f. Recommendation that the County Judge execute an amendment and agreements with:
1. Omega Engineers, Inc., in the amount of \$565,432 for engineering services for improvements to Carpenters Bayou trail and pedestrian bike bridge from Flintcrest Drive to Aguirre Middle School in Precinct 1 (UPIN 19101MF0YC01).
 2. InControl Technologies, Inc., in the amount of \$213,640 for engineering services for improvements to certain vacant property at 6500 Supply Row in Precinct 2 (UPIN 19297MF18V01).
 3. Beeman Strong in the additional uncertified amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for on-call real estate broker services in connection with various county programs.

- g. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
 - 1. Harris County for lease of space at 808½ Magnolia Avenue in Crosby in Precinct 2 for the Harris County Department of Education, Project Head Start Program, for the period of June 1, 2019-May 31, 2020 at an annual rate of \$600.
 - 2. Harris County for lease of space at 2015 Thomas Street in Precinct 2 for the Harris County Hospital District, dba Harris Health System, for the period of January 31, 1989-June 30, 2020 at no cost to the county.
 - 3. Pavilion Village Limited for lease of space at 7043 Hwy-6 South in Precinct 3 for the Sheriff's Department, for the period of July 1, 2019-June 30, 2020 at an annual rate of \$1,800.
- h. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for Tracts 1AE and 1TCE, for the Edgewater Park project in Precinct 4, and sell to the Union Pacific Corporation at a price of \$921 each for the county.
- i. Recommendation for approval of changes in contracts with:
 - 1. The Brandt Companies, LLC, for replacement of the medical vacuum and compressor system at Lyndon B. Johnson Hospital in Precinct 1, adding a calendar day and resulting in an addition of \$12,622 to the contract amount (18/0270-1, UPIN 18036MF0WB01).
 - 2. Allgood Construction Co., Inc., for final road reconstruction at Walters Road from FM-1960 to Old Walters Road in Precinct 1, adding 97 calendar days and resulting in a reduction of \$101,991 from the contract amount (16/0147-4, UPIN 15101MF0BA01).
 - 3. Monroe Roofing for select roof area replacements at Ben Taub Hospital in Precinct 1, resulting in a reduction of \$17,786 from the contract amount (18/0042-2, UPIN 17035MF0QG01).
 - 4. MMG Contractors for construction of water distribution system service connectors at Airline Improvement District Zone-2 in Precinct 1, adding 86 calendar days and resulting in no change to the contract amount (18/0146-1, UPIN 17101MF0KP01).
 - 5. Mar-Con Services, LLC, for road reconstruction for Avenue I from west of 11th Street to west of Allen-Genoa Road in Precinct 2, resulting in a reduction of \$96,996 from the contract amount (18/0020-1, UPIN 18102MF0UC01).
 - 6. MBN Enterprises for construction of Bay Area hike and bike trail, Segment 1 in Precinct 2, adding 5 calendar days and resulting in an addition of \$14,857 to the contract amount (18/0154-1, UPIN 18102MF0TA01).
 - 7. Earth Builders, LP, for the John Paul's Landing north bank excavation project in Precinct 3, adding 241 calendar days and resulting in an addition of \$598,832 to the contract amount (17/0321-1, UPIN 18103MF0S501).
 - 8. Angel Brothers Enterprises, Inc., for road improvements at Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4, resulting in an addition of \$34,628 to the contract amount (16/0212-8, UPIN 14104MF07D02).

9. Unitas Construction, Inc., for final road construction at Huffmeister Road from SH-6 to West Road in Precinct 4, adding 158 calendar days and resulting in an addition of \$53,096 to the contract amount (17/0173-1, UPIN 15104MF0D601).
- j. Recommendation for approval of substantial completion certificates with:
 1. Teamwork Construction Services, Inc., for repairs and replacement of concrete pavement, driveways, sidewalks, and related items in Precinct 1 for the county (UPIN 16101MF0F701).
 2. Jerdon Enterprises, LP, for road improvements along Woodland Hills Drive at the intersection of Beltway 8 and Balmoral Hills Drive in Precinct 2 (UPIN 16102MF0HY01).
 3. Angel Brothers Enterprises, Inc., for road construction at Choate Road from West Bay Area Boulevard to SH-146 in Precinct 2 (UPIN 14102MF07S01).
 4. GMJ Paving, Co., for repair of various roads in the Wade Camp area for the BetterStreets2Neighborhood Community Program in Precinct 2 (UPIN 19102MF0XP01).
- k. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 1. 401½ East Richey Road for electrical power serving a certain traffic signal in Precinct 1.
 2. 5701½ Cunningham Road for electrical power serving a certain traffic signal in Precinct 4.
- 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 \$2,020 for the Madera Run Parkway, Section 4 street dedication in Precinct 2.
 2. LH Groves, LLC, in the amount of \$2,040 for the Madera Run Parkway, Section 5 street dedication in Precinct 2.
 3. LGI Homes-Texas, LLC, in the amount of \$8,910 for Balmoral Park Lakes East, Section 4 in Precinct 4.
 4. Harris County Municipal Utility District Nos. 406 and 321 in the amount of \$2,585 for Ella Boulevard, Section 2 street dedication in Precinct 4.
 5. Harris Manor Associates, LP, and James Staton Tompkins in the amount of \$2,200 for TC Jester Boulevard, Section 1 street dedication in Precinct 4.
- m. Recommendation for authorization to publish a request for qualifications for an experienced team of engineers, architects, and land planners to assist in the development of model land planning and infrastructure guidelines for use in the development of affordable housing initiatives.

- n. Recommendation for authorization to coordinate with Budget Management to increase funding for a dedicated Army Corps of Engineers permit reviewer in an amount not to exceed \$300,000, and to continue with the memorandum of agreement executed on April 13, 2010.
- o. Recommendation for approval to publish a request for qualifications in conjunction with the Purchasing Agent for engineering firms to be used in connection with the demolition of the old county jail building at 1301 Franklin.
- p. Recommendation for approval of a joint funding structure between the county and Flood Control District in an amount not to exceed \$1,850,000 for the John Paul's Landing Park-central cell excavation, Unit U502-02-00, in Precinct 3 (Map ID Z-04, Project ID U502-02-00-E007).
- q. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
 - 1. Atkins North America, Inc., in the amount of \$450,035 for engineering consulting services for staff augmentation for the 2018 bond program scheduling and systems integration for county-wide project controls for a one year term, with four one-year renewal options.
 - 2. BJackson Enterprises, LLC, in the amount of \$340,560 for engineering consulting services for staff augmentation for the 2018 bond program scheduling and systems integration for county-wide project controls for a one year term, with four one-year renewal options.
 - 3. Boulevard Oaks, LLC, to excavate within the district's Unit C547-01-00 for floodplain fill mitigation and for conveyance to the district certain acres of land and all improvements to increase conveyance capacity in Unit C147-00-00 in the Sims Bayou Watershed in Precinct 1, with no funds required by the district (Project ID C547-01-00-E002).
 - 4. CenterPoint Energy Houston Electric, LLC, in the amount of \$71,545 for the proposed relocation of overhead facilities at Unit D100-00-00, Brays Bayou at Buffalo Speedway, and a permit to cross and encroach in the Brays Bayou Watershed in Precinct 1 (Project ID D100-00-00-B026, UPIN 180900D1B026).
 - 5. Rolling Creek Utility District for a temporary right of entry and construction easement for construction activity from Unit U102-00-00-05-010.0 in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district (Project ID U100-00-00-G002).
 - 6. Arcadis U.S., Inc., in the amount of \$360,000 for a feasibility study to evaluate multiple stormwater storage areas within the upper Cypress Creek and Addicks Reservoir watersheds on Units K100-00-00 and U100-00-00 in the Cypress Creek and Addicks Reservoir watersheds in Precincts 3 and 4 (Map ID F-56, Project ID U500-00-00-P001, UPIN 200900U1P006).

7. Harris County Water Control and Improvement District No. 145 to construct and maintain a public hike and bike trail along Units U106-00-00, U106-13-00, U106-07-00, U106-08-00, and U106-09-00 in the Addicks Reservoir Watershed in Precincts 3 and 4, with no funds required by the district.
 8. Champions Municipal Utility District to construct and maintain a public hike and bike trail with related appurtenances along the east side of Unit K134-00-00 between Bermuda Dunes Drive and Strack Road in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.
 9. Harris County Municipal Utility District No. 1 in the amount of \$358,452 for repairs to Units M109-00-00 and M109-01-00 in the Willow Creek Watershed in Precinct 4 (Project ID M109-00-00-X006).
- b. Recommendation for authorization to negotiate agreements with:
1. Lockwood, Andrews & Newnam, Inc., for engineering services for design and support services for general drainage system repairs in the northern section of the county (Project ID Z100-00-00-X280).
 2. RPS for staff augmentation services for feasibility studies (Project ID Z100-00-00-P030).
 3. TranSystems Corporation Consultants for engineering services for county-wide non-federal concrete lined channel program management to address aging concrete lined channel infrastructure (Project ID Z100-00-00-Y096).
 4. Entech Civil Engineers, Inc., for engineering services for identifying and evaluating alternatives to reduce flood risks within the White Oak Bayou Watershed in Precincts 1 and 2 (Map ID F-09, Project ID E101-00-00-P002).
 5. The City of Houston for improvements related to the South Shaver stormwater detention basin in the Sims Bayou Watershed in Precinct 2 (Unit C506-01-00, Map ID C-10).
 6. The City of Houston for improvements related to the Crenshaw stormwater detention basin in the Sims Bayou Watershed in Precinct 2 (Unit C506-02-00).
 7. Cypress-Fairbanks Independent School District to allow for an exchange of property related to the Langham Creek stormwater detention basin in the Addicks Reservoir Watershed in Precinct 4 (Map ID C-37, Project ID U500-01-00-E001).
- c. Request for authorization to terminate construction contracts with James Construction Group, LLC, for the Brays Bayou Federal Control project in Precinct 1, and authorize the district to give 30 days written notice that the contract will be terminated for the:
1. Buffalo Speedway Bridge and approach roadway replacement, Discrete Segment 108A (18/0223, Project ID D100-00-00-B026, UPIN 180900D1B026).
 2. Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A (18/0212, Project ID D100-00-00-B027, UPIN 180900D1B027).
- d. Recommendation for authorization to initiate and proceed with the 1119 Commerce demolition project in the Buffalo Bayou Watershed in Precinct 2 (Map ID F-82, Project ID W100-00-00-R003).

- e. Recommendation that detention basin Unit A518-02-00 in the Clear Creek Watershed in Precinct 1 be accepted for the district maintenance system.
- f. Recommendation for authorization to purchase mitigation credits in the amount of \$106,786 from the Greens Bayou Wetlands Mitigation Bank Subdivision B, Phase II for acquisition of wetland mitigation credits in accordance with the requirements of USACE permit number SWG-2015-00481 in the White Oak Bayou Watershed in Precinct 4 (Map ID C-14, Project ID E500-01-00-E001).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an agreement with Houston Belt & Terminal Railway Company to construct a driveway across the railroad's property near Collingsworth Street as part of the Hardy Toll Road downtown connector project in Precinct 1.
- b. Recommendation for authorization to negotiate agreements with:
 - 1. Versa Infrastructure, LLC, for construction engineering and inspection services related to the construction of landscaping and storm water quality compliance for the Sam Houston Tollway Southeast widening project from west of SH-288 to IH-45 in Precinct 1.
 - 2. COWI North America, Inc., to provide design review services in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225, in connection with the Ship Channel Bridge Program in Precinct 2.
- c. Recommendation for authorization to utilize the Construction Manager at Risk delivery method, and that the Purchasing Agent be authorized to issue a request for qualifications for the construction of the Service Center Campus in Precinct 4.
- d. Recommendation for authorization to correct the payroll record of an employee.

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 \$94,372 and a workers compensation recovery in the amount of \$5,355; tort claim and other settlement recommendations in the total amount of \$32,240; denial of 28 claims for damages; transmittal of claims for damages received during the period ending February 19, 2019; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$265 in connection with settlement of accident claims.
- b. Request for approval of grant and other special revenue funded positions in connection with the FY 2019-20 budget allocation.

- c. Transmittal of the Career Development Court Catalog for March 2019-February 2020, and approval of reimbursement for the purchase of refreshments and food for training and wellness classes using risk management or health funds.
- d. Transmittal of the proposed Employee Wellness Program & Calendar for March 2019-February 2020.
- e. Transmittal of notice that the Harris County Employee 5K Run/Walk will be held on March 2, 2019 at Tom Bass Park in Precinct 1, and for certain food vendors to be on-site at no cost to the county.
- f. Transmittal of investment transactions and maturities for the period of February 5-18, 2019.
- g. Request for approval of payments for interest due on commercial paper notes.
- h. Request for authorization to designate four additional authorized representatives to the Lone Star Investment Pool account.
- i. Request for approval of an agreement with Hilltop Securities, Inc., for financial advisor services, arbitrage calculations, and swap consultant services for the county and Flood Control District for the fiscal year ending February 29, 2020.
- j. Request for approval of commercial paper funding for Central Technology Services for the enterprise resource planning, Phase 2 project in the additional amount of \$4 million for a total authorized amount of \$34,520,000.
- k. Request for authorization to work with the County Auditor, Office of the Purchasing Agent, and Central Technology Services to account for temporary agency personnel cost in the county's financial system.
- l. Request for approval of contract patrol budget adjustments for FY 2019-20, and changes to proposed rates for FY 2020-21 effective March 1, 2020.
- m. Request for approval of annual agreements for economic development services for the period of March 1, 2019-February 29, 2020 between the county and:
 - 1. Bay Area Houston Economic Partnership in the amount of \$175,000.
 - 2. Baytown-West Chambers County Economic Development Foundation in the amount of \$62,500.
 - 3. Economic Alliance-Houston Port Region in the amount of \$112,500.
 - 4. Houston Hispanic Chamber of Commerce in the amount of \$73,500.
 - 5. Katy Area Economic Development Council in the amount of \$45,000.
 - 6. Lone Star College in the amount of \$125,000.

- n. Request for approval of a payment in lieu of taxes agreement with FD Sales Company, LLC, in connection with an application for a foreign-trade zone site within FTZ #84 at 9501 and 9631 Bay Area Boulevard in Pasadena in Precinct 2, and to issue a letter of non-objection.
- o. Request that the County Judge execute an amendment to an agreement with The Harris Center for Mental Health and IDD to modify the payment terms for the FY 2019-20 budget allocations.
- p. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Central Technology Services**

- a. Request that the County Judge execute an agreement with the City of Manvel for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- b. Request for authorization to destroy certain records of the Justice of the Peace 4.2 in accordance with the records control schedule.
- c. Request for authorization to use the department's purchasing card in an amount not to exceed \$5,000 for food, beverages, and related supplies for various county functions, events, meetings, presentations, conferences, and activities during FY 2019-20.
- d. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.

6. **Public Health Services**

- a. Request for approval of a temporary custody agreement with Our Pet Project, Inc., to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- b. Request that the County Judge execute an amendment and agreements with:
 - 1. Responsible Training/Safeway Certifications, LLC, for certain training effective February 26, 2019.
 - 2. Deer Park and Humble independent school districts to enhance the county's ability to respond to a catastrophic incident or other communicable threat.
 - 3. MosquitoMate, Inc., to extend the end date to November 1, 2020 and add funding in connection with research of the Wolbachia-infected male mosquitos approved by Commissioners Court on October 9, 2018.

- c. Request for authorization to use the department's procurement credit card in an amount not to exceed \$10,000 for the purchase of venue rental, food, and related items for various community-based meetings and events for the period of January 1, 2019-February 29, 2020.

7. **Community Services**

- a. Request for approval of a resolution of support in connection with the Low-Income Housing Tax Credit Program for the proposed affordable housing project for the Country Terrace Apartments in Precinct 2.
- b. Request for approval of an agreement between the county, Harris County Housing Authority, and AGM Financial Services, Inc., for the Cypresswood Estates project at 15403 Kuykendahl Road in Precinct 1.
- c. Request for approval of an amendment to an agreement with the Houston-Galveston Area Council to continue providing case management services for certain county households affected by Hurricane Harvey in the FEMA Direct Housing Program for the extended period ending August 30, 2019 at no additional cost.
- d. Request for approval of an order authorizing the provision of services using PY 2019 Community Development Block Grant Program funds with Harris County Precinct One in the amount of \$20,000 for the Seniors Drama Program, and approval of agreements for PY 2019 CDBG funds with:
 - 1. Child Advocates, Inc., in the amount of \$65,000 for the county-wide Court Appointed Special Advocates Program.
 - 2. Coalition for the Homeless of Houston/Harris County in the amount of \$58,003 for the county-wide Way Home Rapid Re-Housing Case Management Intermediary project.
 - 3. Communities in Schools, Southeast Harris County, Inc., in the amount of \$41,096 for the South Houston Youth Intervention Initiative Program in Precinct 2.
 - 4. The Harris County Precinct One Street Olympics, Inc., in the amount of \$42,024 for the Aquatics Program in Precinct 1.
 - 5. The Harris County Precinct One Street Olympics, Inc., in the amount of \$28,993 for the Environmental Education Program in Precinct 1.
 - 6. The Harris County Precinct One Street Olympics, Inc., in the amount of \$58,502 for the Summer Games Program in Precinct 1.
 - 7. Healthcare for the Homeless-Houston in the amount of \$70,000 for the county-wide Homeless Program.
 - 8. Interfaith Ministries for Greater Houston in the amount of \$47,000 for the Case Work for Meals on Wheels for Greater Houston Program in Precinct 1.
 - 9. Northwest Assistance Ministries in the amount of \$47,000 for the Case Work for Meals on Wheels Program in Precinct 4.
 - 10. Precinct2gether, Inc., in the amount of \$168,700 for the After-School and Summer Day Camp Program in Precinct 2.

11. Precinct2gether, Inc., in the amount of \$90,472 for the Transportation Voucher Program in Precinct 2.
 12. SEARCH Homeless Services in the amount of \$128,000 for the Housing for the Homeless project in Precinct 1.
- e. Request for approval of agreements to use general funds for the Project Year 2019 Texans Feeding Texans Home-Delivered Meal Grant Program with:
1. Bay Area Meals on Wheels, Inc., in the amount of \$577 in Precinct 2.
 2. Baytown Meals on Wheels in the amount of \$4,078 in Precinct 2.
 3. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$6,150 in Precincts 1 and 3.
 4. Interfaith Ministries for Greater Houston in the amount of \$59,061 in all precincts.
 5. Northwest Assistance Ministries in the amount of \$9,885 in Precincts 3 and 4.
 6. Young Women's Christian Association of Houston in the amount of \$13,845 in Precincts 1 and 2.
- f. Request for approval of agreements for county-wide PY 2019 Emergency Solutions Grants Program funds with:
1. The Coalition for the Homeless of Houston/Harris County in the amount of \$50,000 for the HMIS project.
 2. Coalition for the Homeless of Houston/Harris County in the amount of \$190,335 for the Way Home Rapid Re-Housing Case Management Intermediary project.
 3. Covenant House Texas in the amount of \$39,503 for the Street Outreach Program for Homeless Youth.
 4. Houston Area Women's Center in the amount of \$48,235 for the Domestic Violence Emergency Shelter Program.
 5. The Beacon of Downtown Houston in the amount of \$97,777 for the Beacon Day Shelter project.
 6. The Bridge Over Troubled Waters, Inc., in the amount of \$68,601 for the Emergency Housing Project.
- g. Request for authorization for Budget Management and the Auditor's Office to transfer funds to the department's Restricted fund and Entitlement Grant funds for allocation of:
1. TIRZ-15 Homeless and Admin funds for the Coalition for the Homeless of Houston/Harris County, Inc., and administrative functions for the homeless in the amount of \$225,780.
 2. TIRZ Affordable Housing set-aside funds for the Harris County Housing Resource Center and the Emphasys affordable housing search tool in the amount of \$1,199,083.
- h. Request for approval of an agreement authorizing the provision of services using PY 2016 CDBG-DR Program funds in the amount of \$9,582,886 for Precinct 2 and the Flood Control District for the channel P118-21-00 drainage improvements project.
- i. Request for approval to appoint Joyce Cambric as the Civil Rights Officer for the county as required by the Texas General Land Office for implementation of the CDBG-DR programs.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept funds from the Children's Assessment Center Foundation in an amount not to exceed \$106,000 for a full-time research analyst position effective March 2, 2019, and that the County Judge execute the memorandum of understanding.

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

1. Request for approval of an agreement with the Texas Department of Public Safety for release of driver records to governmental entities.
2. Request for approval to host:
 - a. An annual foster parent recognition event using grant funds in the estimated amount of \$9,000 on April 27, 2019.
 - b. The McDonald's Houston Children's Festival using grant funds in the estimated amount of \$800 on March 30-31, 2019.
3. Request for approval of two positions effective March 2, 2019.

9. **Constables**

- a. Request by Constables Rosen, Eagleton, and Heap, Precincts 1, 3, and 5, for approval of required positions, related equipment, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- b. Request by Constable Rosen, Precinct 1, for approval of a memorandum of understanding with the Harris County Engineering Department for a deputy position for law enforcement services effective March 2, 2019.
- c. Request by Constables Diaz, Walker, and Sandlin, Precincts 2, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and a statement of officer.
- d. Request by Constable Diaz, Precinct 2, for approval of payment in the amount of \$60 for renewal of membership with the Justices of the Peace and Constables Association of Texas.
- e. Request by Constable Eagleton, Precinct 3, for authorization to accept from Marcella Williamson the donation of a single-purpose tracking K9 Bloodhound.
- f. Request by Constable Herman, Precinct 4, for authorization:
 1. For the Real Property Division to negotiate a lease for office space to be occupied by the Precinct 4 Constables office staff.

2. To correct the payroll record of an employee.
- g. Request by Constable Trevino, Precinct 6, for authorization to reclassify three positions effective March 2, 2019.

10. **Sheriff**

- a. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 495 for a deputy position.
- b. Request for approval of agreements with:
 1. Fort Bend County for housing and care of certain Harris County inmates at Fort Bend County facilities with a per diem rate of \$55 per inmate for detention services, and in an amount not to exceed \$878,000 for the period of March 1, 2019-February 28, 2020.
 2. The Houston Livestock Show and Rodeo, Inc., to allow the department to provide canine handlers and spotters at Houston Livestock Show and Rodeo performances during the 2019 rodeo season.
- c. Request for authorization to work with Central Technology Services to upgrade the camera system at the 701 jail facility and conduct a study on the existing camera system in the 1200 jail facility to identify areas not being covered.
- d. Request for authorization to work with the Office of the County Engineer to locate and secure office space for a staff Psychologist.
- e. Request for authorization of payment in the amount of \$175,719 to the City of Houston in four quarterly payments for the department's share of the Houston TranStar operating costs.
- f. Request for authorization to use HIDTA Federal Forfeited Assets funds in the amount of:
 1. \$96,800 for payment to Heuresis Corp. for backscatter machines.
 2. \$50,000 for payment to the City of Houston for various supplies to enhance the Houston Police Department's ability to disrupt and dismantle drug trafficking organizations.
- g. Request for authorization to accept from:
 1. The Harris County Sheriff's Office Citizens Police Academy Alumni Association the donation of a battery charger to be used and maintained at the District III substation at 14350 Wallisville Road.
 2. The Harris County Sheriff's Office Citizens Police Academy Association-District 1 the donation of office supplies and equipment for use by the Community Engagement Division.
 3. Southland Hardware the donation of a year's supply of horse feed for a certain miniature pony.

4. The Houston Livestock Show and Rodeo the donation of a check in the amount of \$5,000 for a pony express ride.

11. **Fire Marshal**

- a. Transmittal of the Harris County Fire Marshal's Office departmental policies effective October 1, 2018.
- b. Request for approval of an agreement with Texas A&M Forest Service to conduct a fuel reduction program on county property at the 2318 Atascocita Road Complex.
- c. Request for authorization to accept from K9s4COPS the award of a canine trained in accelerant detection to support the agency's mission of fire and arson investigations.

12. **Institute of Forensic Sciences**

Request for approval of an interlocal agreement with Austin County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

13. **County Clerk**

- a. Transmittal of the minutes of the January 14 and 17, 2019 special joint meetings with the Houston City Council to appoint a chair of the port commission of the Port of Houston Authority.
- b. Transmittal of an affidavit of substantial interest filed by Judge Hidalgo regarding a certain item on the agenda of February 12, 2019.
- c. Transmittal of an affidavit of conflict of interest filed by Commissioner Garcia regarding a certain item on the agenda of February 12, 2019.
- d. Transmittal of a continuation certificate for a public official bond for Robert L. Perez, Treasurer for Harris-Fort Bend Emergency Services District No. 100 for the period of January 1, 2019-January 1, 2020.

14. **District Clerk**

Request for authorization to correct the payroll records of certain employees.

15. **County Attorney**

Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts 1.2 and 2.1, various County and District Courts, environmental cases in Precincts 2 and 4, and cases in the U.S. District Court.

16. **District Attorney**

Request for authorization to accept a forfeited vehicle in connection with a case in the 215th District Court.

17. **Public Defender**

Request for approval of 61 positions effective March 2, 2019.

18. **Community Supervision & Corrections**

- a. Request for authorization to work with the Office of the County Engineer/Real Property Division to identify office space/county buildings within the county where supervision, treatment, and community/social services are not available.
- b. Request for authorization to issue a purchase order to iPark Services for the lease of 25 parking spaces at the 1311 Preston garage in the annual amount of \$44,343 for the period of March 1, 2019-February 29, 2020.

19. **Pretrial Services**

Request for authorization to work with the Office of the County Engineer to temporarily relocate a portion of the department back to the 12th floor of the Criminal Justice Center and hire an architect to design a permanent office space in the Peden Building.

20. **Probate Courts**

Request by Judge Cox, Probate Court No. 3, for approval of one-time salary supplements for certain staff effective March 2, 2019.

21. **District Courts**

Request for authorization to transfer six therapist positions with associated funding to Community Supervision & Corrections effective March 2, 2019.

22. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	10	Various program meetings	FY 2019-20	Various	\$30,000	FCD
2.	FCD	2	National Hurricane Conference*	4/22-25	New Orleans, LA	\$3,531	FCD
3.	FCD	1	Association of Floodplain Managers' National Conference	5/19-24	Cleveland, OH	\$2,665	FCD
4.	TRA	4	Tolling interoperability meeting	3/4-5	Oklahoma City, OK	\$8,680	TRA
5.	TRA	4	Intl. Bridge, Tunnel, & Turnpike Assn. Tech. Summit	3/30-4/2	Orlando, FL	\$15,040	TRA
6.	BMD	1	National Safety Conference & Exposition	4/10-12	New Orleans, LA	\$1,425	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7.	CTS	1	Federal Partnership for Interoperable Communications mtg.	3/3-8	Las Vegas, NV	\$1,780	Other
8.	CTS	2	International Wireless Communications Expo	3/3-8	Las Vegas, NV	\$4,459	Other
9.	PHS	2	Public Health Innovation Summit & Showcase	3/26-27	Philadelphia, PA	\$3,520	Other
10.	PHS	1	Preparedness Summit	3/26-29	St. Louis, MO	\$2,690	Other
11.	PHS	4	National Tuberculosis Controllers Association Conference	4/22-26	Atlanta, GA	\$7,452	Other
12.	PHS	3	National Lead & Healthy Housing Conference	5/13-17	Minneapolis, MN	\$5,220	Grant
						\$2,610	Other
13.	PHS	3	Today's Dietitian Conference	5/19-22	Scottsdale, AZ	\$5,107	Other
14.	CS	1	Transit supervisor certification course	5/12-17	San Luis Obispo, CA	\$3,849	Grant
15.	CAC	5	National Children's Advocacy Center Intl. Symposium	3/18-21	Huntsville, AL	\$9,644	Other
16.	CAC	1	Forensic interviewing of children training	4/4-12	Huntsville, AL	\$2,679	Other
17.	Sheriff	3	Safe boat/tactical operations patrol boat training & sea trials	3/10-13	Various	\$5,961	Other
18.	Sheriff	2	Crypto currency in drug investigations training*	3/18-22	Meridian, MS	\$2,098	Other
19.	Sheriff	5	Search warrant planning & execution training*	4/7-13	Meridian, MS	\$5,765	Other
20.	Sheriff	4	Drone maintenance course	6/9-11	Pottstown, PA	\$19,400	Grant
						\$1,655	Other
21.	Sheriff-Det.	1	Wireless Communications Expo	3/3-5	Las Vegas, NV	\$1,265	Other
22.	Sheriff-Med.	1	Natl. Com. on Correctional Health Care Surveyor Conf.	4/4-9	Nashville, TN	\$2,390	Other
23.	Inst. F.S.	2	Foresight Users Conference	3/13-15	Salt Lake City, UT	\$2,730	Other
24.	PD	136	Staff & witness travel in connection with court cases	FY 2019-20	Various	\$10,000	General
25.	PTS	2	Criminal Justice Sciences Academy	3/25-30	Baltimore, MD	\$4,893	General
26.	Co. Cts.	13	Pretrial course	3/12-15	Denver, CO	\$27,755	General
27.	Co. Judge	1	National Grants Management Association Conference	4/21-26	Arlington, VA	\$4,000	Grant
28.	OHSEM	1	SXSW Big Cities Emerging Leaders Program Conference	3/24-27	Boston, MA	\$1,820	Grant
29.	OHSEM	2	Big Cities Emer. Mgrs. Learning & Exchange Forum mtg.	3/25-29	Boston, MA	\$5,350	Grant
30.	OHSEM	1	FCC & CSRIC meeting	3/28-30	Washington, DC	\$2,615	Grant
31.	OHSEM	2	Government Social Media Conference	4/1-5	Nashville, TN	\$6,190	General
32.	Com. 2	50	Staff training & license renewals*	Multiple	Various	\$15,000	General
Subtotal		271	Out of Texas average cost per attendee: \$846			\$229,238	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	3	American Society of Landscape Architects Conference	4/24-26	Irving	\$3,261	General
2.	FCD	50	Multiple vendor web seminars	FY 2019-20	Houston	\$4,600	FCD
3.	FCD	10	Various program meetings*	FY 2019-20	Various	\$20,000	FCD
4.	FCD	12	Chainsaw safety & cutting techniques training*	3/19-21	Houston	\$7,193	FCD
5.	FCD	1	National Tropical Weather Conference	4/3-6	S. Padre Island	\$1,355	FCD
6.	FCD	4	Texas Emergency Management Conference	4/15-19	San Antonio	\$6,706	FCD
7.	TRA	1	American Heart Assn. Natl. Workplace Well-Being Summit	4/11	Houston	\$165	TRA
8.	BMD	1	HR investigations in the modern workplace workshop	2/21	Houston	\$330	Other
9.	CTS	1	Defensive driver training	TBD	Stafford	\$2,664	General
10.	CTS	8	Public Safety compliance meetings*	FY 2019-20	Various	\$7,575	Other
11.	CTS	3	Association of Records Managers & Administrators Conf.	4/23-24	Houston	\$1,175	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
12.	PHS	6	Sharing Knowledge to Build a Culture of Health Conf.*	3/6-8	The Woodlands	\$4,891	General
13.	PHS	2	CompuTrain Microsoft Excel training class	3/20	Houston	\$690	General
14.	PHS	4	Food Demo course	3/22	Houston	\$202	General
						\$202	Grant
15.	PHS	3	Texas Academy of Nutrition & Dietetics Conference	4/10-12	Arlington	\$4,220	Grant
16.	PHS	4	TDEM Texas Emergency Management Conference*	4/15-18	San Antonio	\$4,480	Grant
17.	PHS	4	Texas Infant Nutrition Coalition meeting	4/26-28	Austin	\$2,800	Grant
18.	PHS	4	Texas Unites for Animals Conference	4/26-29	Austin	\$5,312	General
19.	PHS	7	Community Health Workers Conference	5/10	Houston	\$420	General
						\$70	Grant
20.	PCS	3	Air & Waste Management Association Conference	3/21	Houston	\$630	General
21.	CS	2	Texas Apartment Association Education Conf. & Expo*	4/11-12	Houston	\$622	Grant
22.	Library	9	Staff online training course	Multiple	Houston	\$237	General
23.	Dom. Rel.	4	Houston Bar Association Family Law Section course	3/1	Houston	\$1,280	Grant
24.	Dom. Rel.	12	Houston Bar Association Family Law Section presentation	4/3	Houston	\$425	Grant
25.	Juv. Prob.	-	The Council on Sex Offender Treatment Conference* (\$2,110 appvd. 2/12 for 2 attnds.-add exp.)	2/23-26	San Antonio	\$20	Grant
26.	Juv. Prob.	-	Women in Criminal Justice Conference* (\$1,720 appvd. 1/29 for 2 attnds.-location change)	3/25-28	Galveston	-	Grant
27.	Juv. Prob.	3	Crimes Against Women Conference*	4/8-11	Dallas	\$3,955	Grant
28.	Juv. Prob.	6	Texas Probation Association Conference*	4/14-17	San Marcos	\$4,795	Grant
29.	Juv. Prob.	6	Juvenile Justice Association of Texas Conference*	4/28-5/1	San Marcos	\$4,620	Grant
30.	Juv. Prob.	2	Human Resources course	5/2	Houston	\$298	Grant
31.	Juv. Prob.	2	Public Management training	5/9-10	Houston	\$480	Grant
32.	PSCA	1	Supervision in wraparound training	4/2-4	Austin	\$971	Grant
33.	PSCA	1	Nurturing parent certification training	4/2-5	Austin	\$1,235	General
34.	PSCA	1	Family partner certification & training	4/7-11	Round Rock	\$1,963	Grant
35.	CAC	3	Rice University Best Boards Conference	2/28	Houston	\$405	Other
36.	CAC	1	Texas Association for Marriage & Family Therapy Conf.	2/28-3/2	Austin	\$772	Other
37.	CAC	2	CACTX Women in Courage luncheon	3/2	Austin	\$425	Other
38.	CAC	4	Trauma Focused Cognitive Behavioral Therapy training	3/26-27	Austin	\$1,640	Other
39.	CAC	2	Children's Advocacy Ctr.'s Appetite for Advocacy luncheon	4/18	Dallas	\$1,300	Other
40.	Const. 1	-	InDesign training* (\$1,380 appvd. 12/4/2018 for 1 attnd. & date change appvd. 1/8- date change)	2/11-12	Houston	-	General
41.	Const. 1	1	Tx. Federal Bureau of Investigations Natl. Academy Conf.*	7/17-21	Austin	\$1,175	General
42.	Const. 1	2	Crimes Against Children Conference*	8/11-15	Dallas	\$3,190	General
43.	Const. 2	1	Justices of the Peace & Constables Assn. Day at the Capitol*	2/12-13	Austin	\$345	General
44.	Const. 5	6	Rape aggression physical defense instructor cert. class*	3/6-8	Houston	\$2,700	Other
45.	Const. 5	4	Telecommunication officers active shooter course	4/8	Houston	\$250	Other
46.	Const. 6	4	Sam Houston State University Criminal Justice Career Fair*	3/6	Huntsville	\$600	General
47.	Const. 6	1	RADAR/LIDAR instructor course*	3/10-15	Mesquite	\$1,530	General
48.	Const. 6	1	Emergency Management Institute training*	3/26-28	Carrollton	\$965	General
49.	Const. 6	4	Criminal gypsies/travelers seminar*	4/29-30	Houston	\$560	General
50.	Const. 6	1	National Narcotic Detector Dog Assn. Training Conf.*	5/5-10	Fort Worth	\$1,630	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
51.	Const. 6	8	Police ATV safety & tactics course*	5/7-9	Baytown	\$800	General
52.	Const. 8	1	Alleviating key stressors training	4/1	Galveston	\$169	Other
53.	Sheriff	6	William R. Bracey Chief Executive Officer Symposium*	3/1-2	Houston	\$1,200	Other
54.	Sheriff	1	Communication division training coordinator class	3/5-6	Austin	\$397	Other
55.	Sheriff	175	Women in Law Enforcement Symposium*	3/21	Houston	\$14,000	Other
56.	Sheriff	21	Search & seizure training*	3/22	Galveston	\$2,667	Other
57.	Sheriff	8	Maintenance & repair of Mercury motors certification class*	5/19-24	Dallas	\$7,640	Grant
58.	Sheriff-Det.	3	Crime prevention through environmental design cert.*	Multiple	Pasadena	\$2,250	Other
59.	Sheriff-Det.	4	Law enforcement off. protective operations training course*	3/3-8	Georgetown	\$2,484	Other
60.	Sheriff-Det.	1	Women in Criminal Justice Conference*	3/25-28	Galveston	\$810	Other
61.	Sheriff-Det.	1	Texas Crisis Intervention Team Conference*	5/1-4	S. Padre Island	\$760	Other
62.	Sheriff-Med.	4	Cardiovascular Life Support seminar	1/12	Dallas	\$950	General
63.	Sheriff-Med.	1	Mandt System recertification course	3/3-5	Austin	\$815	General
64.	Fire M.	-	International Code Council course* (\$725 appvd. 1/29 for 4 attns.-add exp.)	2/18-21	Houston	\$280	Other
65.	Fire M.	4	Campus Security & Life Safety training*	3/21	Houston	\$636	Other
66.	Fire M.	4	Crime scene search training*	4/1-5	Pasadena	\$400	Other
67.	CA	6	Houston Metropolitan Paralegal Association seminar	2/22	Houston	\$660	General
68.	PD	10	Capital Defense, Appeals, & Writs course	2/21-22	Austin	\$2,938	General
69.	PD	136	Staff & witness travel in connection with court cases	FY 2019-20	Various	\$10,000	General
70.	PD	10	Rusty Duncan Criminal Law course	6/12-15	San Antonio	\$5,400	General
71.	PTS	32	Texas Association Pretrial Services Conference	5/9-10	Lakeway	\$21,154	General
72.	JP 4.1	3	Texas Justice Court training	3/18-20	Corpus Christi	\$2,245	General
73.	JP 5.1	1	Justice of the Peace school	1/27-30	Corpus Christi	\$501	General
74.	Co. Cts.	1	Quest KACE software backyard boot kamp training	3/3-7	Austin	\$3,265	Other
75.	Prob. Ct. 3	1	State probate law updates course	3/27-29	Austin	\$1,891	General
76.	Prob. Ct. 3	1	Tyler Connect Conference	4/6-11	Dallas	\$3,011	General
77.	Prob. Ct. 3	1	Judicial education training	4/28-30	Horseshoe Bay	\$857	General
78.	Prob. Ct. 3	7	Adult Protective Services Conference	5/21	Houston	\$675	General
79.	Dist. Cts.	5	Texas Association of Specialty Courts Conference	4/10-12	Galveston	\$2,468	Grant
						\$1,157	Other
80.	Dist. Cts.	30	Motivational interviewing & transtheoretical model training	5/15-16	Houston	\$4,000	Grant
81.	Auditor	25	Staff engagement training	3/6	Houston	\$500	General
82.	Auditor	2	County Auditors Institute training (\$18,745 appvd. 2/12 for 13 attns.-add attns. & exp.)	5/7-10	Austin	\$3,100	General
83.	Tax A-C	2	Gulf Coast Chapter Tax Assn. of Assessing Officers sem.*	3/20	Houston	\$130	General
84.	Tax A-C	2	State Bar of Tx. Property Tax committee mtg. & legal sem.*	3/28-29	Austin	\$1,300	General
85.	Tax A-C	5	TEXPO Treasury Management Conference*	4/7-9	The Woodlands	\$4,920	General
86.	Pur. Agt.	3	National Institute of Public Procurement Forum	8/24-28	Austin	\$2,294	General
						\$4,588	Other
87.	OHSEM	1	SXSW Interactive Programming Conference*	3/8-14	Austin	\$3,935	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
88.	OHSEM	2	National Tropical Weather Conference*	4/3-6	S. Padre Island	\$1,838	General
89.	Com. 2	50	Staff training, meetings, & license renewals*	Multiple	Various	\$10,000	General
Subtotal		795	In Texas average cost per attendee: \$310			\$246,414	
Total		1,066				\$475,652	

*Travel by county vehicle

FY 2018-19 = 3/1/18-2/28/19

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

General \$	Grant \$	Other \$	Total \$
173,289	87,563	214,800	475,652
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	2,451,954	4,041,066	6,493,020

23. Grants

- a. Request by the **Flood Control District** for authorization to:
 1. Accept from the U.S. Department of Commerce grant funds in the amount of \$320,000, with a required match of \$80,000, for the FY 2018 Stormwater Conveyance Tunnels Program (Project ID Z100-00-00-P019, UPIN 180900Z1P019).
 2. Accept from the U.S. Department of Agriculture grant funds in the amount of \$25,116,325, with a required match of \$2,572,076, for the FY 2019 Channel Repair Program (Project ID Z100-00-00-Y098, UPIN 180900Z1Y098).
- b. Request by **Budget Management** for authorization to accept an amendment to an agreement with The MacArthur Foundation to extend the grant end date to March 31, 2019 for the Safety & Justice Challenge Network Program.
- c. Request by **Public Health Services** for authorization to accept from the U.S. Department of Housing & Urban Development grant funds in the amount of \$3.6 million, with a required match of \$785,122, for the FY 2018 Lead-Based Paint Hazard Control Grant Program, and extend associated grant-funded positions effective February 16, 2019.
- d. Request by **Community Services** for:
 1. Authorization to accept from the U.S. Department of Transportation total grant funds in the amount of \$4,786,054, with no required cash match, for the FY 2016 and FY 2017 Houston Urbanized Area Formula Programs.
 2. Approval of 52 grant-funded positions for the 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Funding Program effective March 2, 2019.
- e. Request by the **County Library** for authorization to:
 1. Accept from the Greater Houston Community Foundation grant funds in the amount of \$4,000, with no required match, for the FY 2018 Family Giving Circle Program.

2. Submit an application to the Hamman Foundation for grant funds in the amount of \$20,000, with no required match, for the FY 2019 Summer Reading Program-Hamman Foundation project.
- f. Request by **Domestic Relations** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$390,000, with a required match of \$97,500, for the 2020 Family Victimization Services for Supervised Possession Program.
 - g. Request by **Juvenile Probation** for authorization to:
 1. Accept from Region 4 Education Service Center grant funds in the amount of \$623, with no required match, for the 2018-19 Region 4 School Support Grant Program.
 2. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$104,793, with no required match, for the 2020 Sobriety Addiction and Relapse Specialty Court Program.
 - h. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Regional Council of Child Welfare Boards-Region 6 for grant funds in the amount of \$400, with no required match, for the FY 2020 Child Abuse Prevention Month Program.
 - i. Request by **Constable Rosen, Precinct 1**, for authorization to:
 1. Accept an award from the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$78,994, with no required match, for the FY 2019 Human Trafficking Program.
 2. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$47,293, with no required match, for the FY 2020 Surveillance Vehicle Grant Program.
 - j. Request by **Constable Herman, Precinct 4**, for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$76,025, with a required match of \$31,053, for the FY 2020 Specialized Investigator Program.
 - k. Request by **Constable Heap, Precinct 5**, for authorization to submit applications to the Office of the Governor/Criminal Justice Division for the:
 1. FY 2020 Crime Victim's Assistance Unit Program for grant funds in the amount of \$143,771, with a required match of \$35,943.
 2. FY 2020 FLIR Skywatch Mobile Surveillance Tower project for grant funds in the amount of \$166,515, with no required match.
 - l. Request by the **Sheriff** for authorization to:
 1. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to June 30, 2019 for the FY 2018 Mentoring Moms Program.

2. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$621,425, with a required match of \$156,429, for the FY 2019 Domestic Violence Advocacy Program.
 3. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$2,149,824, with no required match, for the FY 2020 Texas Anti-Gang Center Program.
 4. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$83,939, with no required match, for the FY 2020 Sheriff's Crime Scene Unit Equipment Replacement project.
 5. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$40,890, with no required match, for the FY 2020 Software System Property & Evidence Facility Upgrade project.
- m. Request by the **Institute of Forensic Sciences** for authorization to:
1. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$103,949, with no required match, for the 2019 Sexual Assault Evidence Testing Program.
 2. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$497,360, with no required cash match, for the FY 2020 Victim Assistance Specialist Program.
 3. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$45,000, with no required match, for the FY 2020 Edward Byrne Memorial Justice Assistance Grant Program.
- n. Request by the **County Attorney** for:
1. Approval of three grant-funded positions for the 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Funding Program effective March 2, 2019.
 2. Authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$84,000, with no required match, for the PY 2019 Reducing Criminal Activity Using Civil Enforcement Program.
- o. Request by the **District Attorney** for authorization to:
1. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date of the grant and grant-funded positions to September 30, 2019 for the FY 2019 Project 180 Program.
 2. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$240,000, with a required match of \$98,029, for the FY 2020 Special Victims Prosecution and Protective Order Project.
 3. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$415,520, with a required match of \$103,880, for the FY 2020 Human Trafficking Social Worker Program.
 4. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date of the grant and grant-funded positions to September 30, 2019 for the FY 2019 HCDA Child Sex Crimes Project.

5. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$2,925,600, with a required match of \$731,400, for the FY 2020 Victim Assistance Coordinator Expansion Program.
 6. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$160,000, with a required match of \$65,353, for the FY 2020 HCDA Adult Sex Crimes Project.
 7. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$1,120,360, with a required match of \$280,090, for the FY 2020 HCDA Child Sex Crimes Project.
 8. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$428,708, with no required match, for the FY 2020 Border Prosecution Unit-TAG Center Program.
 9. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$2,125,800, with no required match, for the FY 2020 Project 180 Program.
 10. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$2,376,080, with a required match of \$594,020, for the FY 2020 Domestic Abuse Response Team (DART) Program.
- p. Request by the **Public Defender** for authorization to submit an application to the State of Texas/Office of Court Administration for grant funds in the amount of \$74,160, with no required match, for the 2019-20 Appellate Review & Support-DNA Mixture Analysis Program.
- q. Request by the **County Courts** for authorization to submit applications to the:
1. Office of the Governor/Criminal Justice Division for grant funds in the amount of \$378,135, with no required match, for the FY 2020 Specialty Misdemeanor SOBER Court Program.
 2. Office of the Governor/Criminal Justice Division for grant funds in the amount of \$138,517, with no required match, for the FY 2020 Specialty Misdemeanor Veterans Court Program.
 3. State of Texas/Office of Court Administration for grant funds in the amount of \$3,520,000, with a required match of \$880,000, for the Indigent Defense/Managed Assigned Counsel project.
- r. Request by the **District Courts** for authorization to submit applications to the Office of the Governor/Criminal Justice Division for the:
1. FY 2020 Specialty Adult Drug Court Program for grant funds in the amount of \$113,340, with no required match.
 2. FY 2020 Specialty Veterans' Court Program for grant funds in the amount of \$125,185, with no required match.
 3. FY 2020 Specialty Felony Mental Health Court Program for grant funds in the amount of \$82,048, with no required match.
 4. FY 2020 Specialty Family Drug Court Program-Family Intervention Court for grant funds in the amount of \$90,501, with no required match.

5. FY 2020 Infant Toddler Court/Family Court Victimization Support Services Program for grant funds in the amount of \$359,980, with no required cash match.

s. Request by the **County Judge** for authorization to:

1. Accept an amendment to an agreement with the Texas Commission on Environmental Quality to extend the grant end-date and related sub-agreement to June 28, 2019 for the Houston BCycle Expansion project.
2. Accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division for additional grant funds in the combined amount of \$265,798, with no required match, for the FY 2017 HazMat Sustainment; Law Enforcement Special Responses/HCSO Air, Bomb, HROU, and SRG; Interoperable Communications Maintenance & Enhancements; HCSO/HROU Equipment; and HCSO/MCP Equipment projects.
3. Submit applications to the Office of the Governor/Homeland Security Grants Division for grant funds in the combined amount of \$304,034, with no required match, for the FY 2020 Constable Precinct 7 Terrorism Prevention Equipment; FY 2020 HCSO Bomb Unit Command Vehicle Light Tower Upgrade; HCSO SWAT Unit-Safety & Tactical Equipment; and HCIFS Responder Resiliency Training programs.

24. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Allgood Construction Co., Inc., for landscaping improvements at Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4.
 - b. Allgood Construction Co., Inc., for road reconstruction at Walters Road from FM-1960 to Old Walters Road in Precinct 1.
 - c. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - d. Landscape Consultants of Texas, Inc., dba Landscape Professionals of Texas, for a term contract for lawn care services for the Flood Control District.
 - e. LMC Corporation for construction of a pedestrian trail, bridge, and sidewalks along Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4.
 - f. One Great Lawn, LLC, for a term contract for lawn care services for buyout properties throughout the county for the Flood Control District.
 - g. Professional Traffic Control, LLC, for paint striping various roads and related items in the Lyons Camp area in Precinct 4.
 - h. Rally Construction, Inc., for concrete bottom repairs III on White Oak Bayou in the White Oak Bayou Watershed for the Flood Control District.

- i. Serco Construction Group, Ltd., for county-wide general repairs for the Flood Control District.
 - j. Southwest Signal Supply, Inc., for NTP-2 to construct a traffic signal system at Spencer Highway and Cunningham Drive for the Office of the County Engineer.
 - k. Stripes & Stops Company, Inc., for pavement markings and related items of various roads in Precinct 2.
 - l. UFL, Inc., for a term contract for vegetation management services of mitigation banks for the Flood Control District.
 - m. Unitas Construction, Inc., for road construction at Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4.
2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request that the department be reimbursed \$1,426 for counterfeit losses incurred for the period of January 11-December 28, 2018.
2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on March 31, 2019.
3. Request for approval of tax refund payments.
4. Request for approval of 33 positions, and authorization to reclassify four positions effective March 2, 2019.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county (19/0033).
 - b. Printed materials and related items for Precinct 4 (19/0034).
 - c. Fabricate and deliver various signs and related items for the Toll Road Authority (19/0035).
 - d. Cold-mix asphaltic concrete material and related items for the county (19/0036).
 - e. Pavement markers, markings, and related items for the Toll Road Authority (19/0038).
 - f. Safety and rescue equipment for the county (19/0039).
 - g. Repairs at the Cypress Creek Watershed for the Flood Control District (19/0040, Project ID #Z100-00-00-X283).
 - h. Repairs at the Spring Creek, Cypress Creek, and Willow Creek watersheds for the Flood Control District (19/0041, Project ID #Z100-00-00-X284).

- i. Repairs at the Cypress Creek Watershed for the Flood Control District (19/0042, Project ID #Z100-00-00-X282).
 - j. Engineering and related consulting services for a study of the feasibility of constructing storm water conveyance tunnels for the Flood Control District (19/0043).
 - k. One health conference venue for Public Health Services (19/0046).
 - l. Repairs in the Brays Bayou and Buffalo Bayou watersheds for the Flood Control District (19/0047, Project ID #Z100-00-00-X286).
 - m. Drones for the Constable of Precinct 5 (19/0048).
 - n. Inmate mattresses for the Sheriff's Department (19/0049).
 - o. Repairs in the Clear Creek, Armand Bayou, and Sims Bayou watersheds for the Flood Control District (19/0050, Project ID #Z100-00-00-X288).
 - p. Repairs in the Cypress Creek Watershed for the Flood Control District (19/0051, Project ID #Z100-00-00-X285).
 - q. Repairs in the Cypress Creek Watershed for the Flood Control District (19/0052, Project ID #Z100-00-00-X287).
 - r. Installation of battery backup systems, Phase III to existing controller cabinets at various traffic signal locations for the Office of the County Engineer (19/0053).
 - s. Erosion repairs at the Market Street bridge in Precinct 2 for the Office of the County Engineer (19/0054, UPIN 19102MF0ZH01).
 - t. Outpatient substance abuse treatment services for Community Supervision & Corrections (19/0056).
 - u. Fraud, waste, and abuse hotlines for the county (19/0057).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
- a. Carrier Corporation low quote in the amount of \$60,500 for the project price, with bonding in the amount of \$1,210, for removal and replacement of a temporal custom air handler at the Family Law Center for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - b. Carrier Corporation low quote in the amount of \$66,000 for the project price, with bonding in the amount of \$1,320, for removal and replacement of chill water air handlers at the Family Law Center for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - c. L.J. Power, Inc., low quote in the amount of \$67,009 for the project price, with bonding in the amount of \$2,010, for installation of a generator docking station at the Juvenile Justice Center for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - d. Longhorn Bus Sales low quote in the amount of \$376,800 for a commercial transportation bus for Precinct 1.
 - e. The PlayWell Group, Inc., best quote in the amount of \$400,000 for replacement of playground equipment at Mary Jo Peckham Park in Precinct 3, subject to applicable bonds to be received.

- f. TSP Specialty Products, Ltd., low quote in the amount of \$52,747 for the project price, with bonding in the amount of \$1,921, for replacement of the Civil Court exhaust fan ductwork for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
3. Request for approval to utilize a contract with Wald Relocation Services, Ltd., for system-wide move consultant and mover services for the Harris County Hospital District, dba Harris Health System, in the estimated amount of \$500,000 for the period ending February 11, 2020 (14/0221).
4. Request for approval to extend a contract with Texas Outhouse, Inc., for the extended period of April 1-June 30, 2019, or until a new contract is in place, for rental of portable toilets and hand wash stations for the county and Flood Control District, with no increase in pricing (18/0057).
5. Recommendation that awards be made to:
 - a. Accurate Utility Supply, LLC, only bid received in the amount of \$77,970 for water metering equipment and related items for the county for the period of February 26, 2019-January 31, 2020, with four one-year renewal options (19/0007).
 - b. Earth Builders, LP, low bid in the amount of \$3,344,026 for the construction price for construction of a detention pond at John Paul Landing Park in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$75,000 for early completion (19/0003, UPIN 191033020802).
 - c. ISI Contracting, Inc., low bid in the amount of \$4,411,502 for channel modifications and bridge construction at Brays Bayou, Discrete Segment 108B for the Flood Control District, subject to applicable bonds to be received (18/0344, Project ID #D100-00-00-B021).
 - d. L3 Technologies, Inc., D.P. Associates Division, low bid in the amount of \$152,200 for a mobile vehicle driving simulator for the Constable of Precinct 5 (19/0002).
 - e. MarineONE Corp., dba RescueONE® Connector Boat®, lowest complete bid in the amount of \$163,120 for rescue boats and trailers for the county (18/0378).
 - f. Legacy Community Health Services, Inc., only proposal received for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020, with four one-year renewal options, and that the County Judge execute the agreement (19/0001).
6. Transmittal of notice that a bid presented to Commissioners Court on February 12, 2019, received from Catholic Charities Diocese of Fort Worth, Inc., dba Translation & Interpretation Network, for document translation services for Community Health Choice, Inc., has been recorded on the bid tabulation recap form (18/0379).

7. Request for approval of renewal options with:
 - a. Textile Sales, Inc., for towels for inmates for the Sheriff's Department for the period of May 1, 2019-April 30, 2020 at a cost of \$60,000 (16/0036).
 - b. Galls, LLC, for uniforms and related items for Precinct 4 for the period of March 1, 2019-February 29, 2020 at a cost of \$26,471 (16/0008).
 - c. CDW Government, LLC, for data storage hardware/software and related items for the county for the period of March 1, 2019-February 29, 2020 at a cost of \$800,000 (15/0292).
 - d. South Houston Concrete Pipe Co., Inc., for reinforced concrete pipe materials and precast reinforced concrete box sections for various locations in Precinct 3 for the Office of the County Engineer for the period of March 1, 2019-February 29, 2020 at a cost of \$50,000 (17/0346).
 - e. Holmes Road Recycling Co., Inc., for the sale of scrap ammunition casings, brass, and assorted metals for the Sheriff's Department for the period of April 1, 2019-March 31, 2020 with revenue in the amount of \$6,024 (16/0035).
 - f. Mobius Partners, Inc., for subscriptions and support services for New Relic software as a service products for the Toll Road Authority for the period of March 29, 2019-March 28, 2020 at a cost of \$388,412.
 - g. Houston Auto Auction, Inc., for auctioning services and related items for the county for the period of March 27, 2019-March 26, 2020 with revenue in the amount of \$953,070 (17/0294).
 - h. SHI Government Solutions, Inc., for Microsoft Enterprise products for the county for the period of April 1, 2019-March 31, 2020 at a cost of \$6,799,022.
 - i. Cireson, LLC, for a service manager add-on solution for Central Technology Services for the period of March 10, 2019-March 9, 2020 at a cost of \$20,655 (14/0228).
 - j. SiteOne Landscape Supply, LLC, for irrigation parts and related items for the county for the period of March 1, 2019-February 29, 2020 at a cost of \$57,699 (17/0303).
 - k. Dailey and Wells Communication, Inc.; E.F. Johnson Company; and Motorola Solutions, Inc., for public safety project-25 single and multi-band subscriber radios for the county for the period of February 27, 2019-February 26, 2020 at a total cost of \$2 million (17/0064).
 - l. Great Southwest Paper Co., Inc., for plastic liner bags and related items for the county for the period of May 1, 2019-April 30, 2020 at a cost of \$280,600 (15/0281).
 - m. Frank's Pizza; Isabela's Snack Bar; Sub Shop 268 & Partners, LLC, dba Lenny's Sub 268; Luby's Culinary Services-Luby's Fuddruckers Restaurants, LLC; and Treebeards, Inc., for jury meal services for the District Courts for the period of March 1, 2019-February 29, 2020 at a total cost of \$160,000 (16/0023).
 - n. Contractor's Source, Inc., for geogrid, geotextile, and erosion control material in Precinct 3 for the Office of the County Engineer for the period of March 22, 2019-March 21, 2020 at a cost of \$80,000 (18/0004, UPIN 18103MF0MM02).

8. Request for approval of a renewal option with Oracle America, Inc., in the amount of \$1.9 million for an enterprise resource planning system for the county for the period of April 29, 2019-April 28, 2020.
9. Request that the County Judge execute amendments/agreements with:
 - a. Clark/Horizon, a joint venture, for funding in the additional amount of \$179,440 for additional work necessary to be in compliance with the Texas Commission on Jail Standards construction requirements for construction manager at risk services for construction of the Joint Processing Center in Precinct 2, subject to applicable bonds to be received (14/0105, UPIN 14035MF07H01).
 - b. EBSCO Information Services in the additional amount of \$14,250 for additional subscription services for printed periodical subscriptions services for the County Library for the period of January 1-December 31, 2019 (18/0189).
 - c. IQ Business Group, Inc., in the additional amount of \$19,350 to change the second phase of the jail housing forms digitalization initiative for an enterprise document and digital asset management solution for the county for the period of April 28, 2018-April 27, 2019 (14/0092).
 - d. Legacy Community Health Services, Inc., to increase funds in the additional amount of \$169,500 for Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (14/0193).
 - e. Montrose Counseling Center, Inc., dba The Montrose Center, in the amount of \$45,677 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020 (15/0248).
 - f. SpawGlass Construction Corporation for funding in the additional amount of \$978,445 for additional fuel station modifications and revisions for construction manager at risk services for construction of the Precinct 4 Service Center, subject to applicable bonds to be received (15/0174).
 - g. Stephen Kaminsky, MD, PA, in the amount of \$384,000 for additional renewal options for radiographic interpretation services for incoming inmates for the Sheriff's Department for the period of March 8, 2019-March 7, 2020 (15/0290).
 - h. The University of Texas Health Science Center at Houston to decrease funds by \$30,000 to provide Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (16/0270).
 - i. Legacy Community Health Services, Inc., in amounts of \$200,980 and \$341,395; Saint Hope Foundation, Inc., \$201,000, \$166,400, and \$244,328; The Montrose Center \$244,328; and The University of Texas Health Science Center at Houston \$203,588 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020 (16/0270).

- j. AIDS Healthcare Foundation in the amount of \$171,867; Houston Area Community Services, Inc., dba Avenue 360 Health & Wellness, \$303,087 and \$124,135; Legacy Community Health Services, Inc., \$680,123 and \$215,103; and Saint Hope Foundation, Inc., \$349,865, \$504,071, \$202,498, and \$357,510 for Ryan White Program Part-A and Minority AIDS initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020 (17/0278).
 - k. Fort Bend Family Health Center, Inc., dba Access Health, in the amount of \$58,750 for supplemental Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020 (18/0143).
10. Request that the County Judge execute interlocal amendments/agreements with:
- a. Metropolitan Transit Authority of Harris County, Texas to increase funds due to an increase in riders in the additional amount of \$60,000 for METRO RideSponsor Q® fare cards for the BMD/Human Resources & Risk Management Division for the period of March 1, 2018-February 28, 2019.
 - b. Metropolitan Transit Authority of Harris County, Texas in the amount of \$792,000 for renewal of METRO RideSponsor Q® fare cards for the BMD/Human Resources & Risk Management Division for the period of March 1, 2019-February 29, 2020.
 - c. The University of Texas Health Science Center of Houston in the amount of \$172,298 for renewal of physician and billing services for Protective Services for Children & Adults for the period of March 1, 2019-February 29, 2020.
 - d. Cities of Taylor Lake Village, El Lago, Nassau Bay, Hedwig Village, Hunters Creek Village, Bunker Hill Village, Piney Point Village, Spring Valley Village, Jersey Village, and Southside Place to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Department for the period of February 26-December 31, 2019, with revenue of \$80 per inmate, per day, per city.
 - e. Texas Southern University in the amount of \$40,000 for renewal of an independent third party evaluation of the current safety, operational, and security practices for Community Services for the period of March 1, 2019-February 29, 2020.
 - f. Harris Health System in the amount of \$1,815,787 for primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020.
 - g. Veterans Affairs Medical Center Houston in the amount of \$80,025 for medical case management services targeting eligible HIV/AIDS infected veterans residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020.

- h. The City of Houston Health Department in the amount of \$155,396 for non-medical case management and linkage services targeting not-in-care and newly-diagnosed people living with HIV/AIDS for eligible infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020.
 - i. The Methodist Hospital for renewal to provide immunizations, health education, and wellness services for county employees, retirees, and dependents in conjunction with the county's group medical plan with Cigna for Budget Management for the period of March 1, 2019-February 29, 2020 at no cost to the county.
 - j. The Harris Center for Mental Health and IDD in the additional amount of \$2,076,082 for mental health and intellectual developmental disability services and Crisis Intervention Response Team services for inmates housed in detention facilities operated by the Sheriff's Department for the period of March 1-May 31, 2019.
- 11. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. CaseWorthy, Inc., sole source in the additional amount of \$310,000 to add services and information security language for a Hurricane Harvey buy-out portal and associated services for Community Services for the period of November 13, 2018-December 18, 2019, and that the County Judge execute the amendment to the agreement.
 - b. Alicia J. Nuzzie Consulting in the amount of \$53,000 to continue to provide personal services for a site coordinator for the Domestic Violence High Risk team for the District Attorney for the period of May 1, 2019-April 30, 2020.
 - c. Management Partners in the amount of \$51,010 for comprehensive analysis of current operations and management system for Precinct 1 for the period of February 27, 2019-February 26, 2020.
- 12. 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.
- 13. Transmittal of notice of receipt of funds in the total amount of \$84,462 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of January 1-31, 2019.
- 14. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 15. Transmittal of bids and proposals for advertised jobs that were opened February 18 and 25, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

25. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions:

1. Commending and congratulating Kurt E. Fortenbach on the occasion of his retirement for more than 19 years of service to Harris County.
2. Commending Victoria Anne Brown-Sobecki on the occasion of her retirement for more than 19 years of service to Harris County.
3. Congratulating and commending Noemi Alaniz on the occasion of her retirement for more than 21 years of service to Harris County.
4. Congratulating and commending Vicki Jefferson on the occasion of her retirement for more than 26 years of service to Harris County.
5. Recognizing and commending The Harris County Clerk's Office for its dedication to providing a secure and transparent election process.
6. Recognizing March 2, 2019 as Harris County Employee 5K & Pedal the Park Day.
7. Recognizing March 9, 2019 as Texas Southern University's Public Servant Night in Harris County.

b. **Commissioner, Precinct 1**

1. Request for discussion and possible action regarding the judicial seat of County Criminal Court at Law #12 of Harris County.
2. Request for discussion and possible action regarding the creation of an Office of Research and Data within the Budget Management Department.
3. Request for approval of 21 positions, and authorization to reclassify three positions effective March 16, 2019.

c. **Commissioner, Precinct 2**

1. Request for approval of a proclamation recognizing Joel Charles Redmond Jr., and Charli Jo Redmond on the remarkable achievement of reaching the 19,341-foot summit of Mount Kilimanjaro on January 3, 2019.
2. Request for approval for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at the annual Sylvan Beach Festival on April 27, 2019 at Sylvan Beach Park.

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 authorization to accept from Margarita Falchetti a check in the amount of \$100 for the purchase of a tree to be planted at Ray Miller Park in memory of Gerald and Helena Byler.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Cy-Fair Federal Credit Union for cleanup along the roadsides of Jones Road from SH-290 to West Road for the period of April 1, 2019-March 31, 2020.
 - b. Northampton Car Care for cleanup along the roadsides of Root Road from Gosling Road to Hildebrandt Road for the period of February 1, 2019-January 31, 2020.
2. Request for approval of payment in the amount of \$12,200 to certain vendors participating in the Shakespeare Festival on April 13, 2019, and to allow food trucks.
3. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, carnival-type game tickets, and small historical and craft items during Homestead Heritage Day on February 9, 2019; NatureFest on March 2, 2019; Tricks and Treats Among the Trees on October 26, 2019; Pioneer Day on November 9, 2019; and Old-Fashioned Christmas on December 7, 2019 at the Jesse H. Jones Park and Nature Center.
4. Request for approval to accept from The Mercer Society the donation of a personal computer for the Mercer Botanic Gardens.

26. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 2, the 234th, 295th, 333rd, and 334th District Courts, amended petitions filed in the 129th and 157th District Courts, and a writ of mandamus filed in the 281st District Court.
- b. Transmittal by the County Clerk of correspondence received from the law firm of Allen Boone Humphries Robinson, LLP, of the notice of intent to introduce bills in the 86th Legislature of Texas and proposed legislation affecting Harris County Municipal Utility District Nos. 436 and 478, and creation of Harris County Municipal Utility District Nos. 568 and 571.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreements with:
 1. Community Health Choice, Inc., to provide updates in certain terms of the agreement to comply with federal regulations related to the Texas Medicare-Medicaid Program effective upon execution.
 2. The Houston Urban Area Security Initiative Executive Committee to outline responsibilities for use of the Digital Sandbox system by first responders in emergency situations effective upon execution.

3. The City of Houston for HHS to lease a facility at 3315 Delano Street in the annual amount of \$94,077, with a monthly reimbursement of \$3,041 for operating expenses, for the period of March 1, 2019-February 28, 2022, with five one-year renewal options.

II. Emergency/supplemental items

III. Public Hearings

Request by the District Clerk for a public hearing for approval of the Records Preservation & Restoration Plan for FY 2020.

IV. Executive Session

1. Request by the Commissioner of Precinct 2 for an executive session for approval to appoint Alicia Reyes to the Board of Trustees of the Harris Health System for a term ending November 1, 2020.
2. Request by the Commissioner of Precinct 4 for an executive session for the court to accept the Commissioner's resignation from the:
 - a. Houston-Galveston Area Council, and for discussion of the appointment of another court member to fill the expired term.
 - b. Public Power Pool, and for discussion of the appointment of another court member to fill the unexpired term through March 2020.
3. Request by the Community Services Department for an executive session for consideration of the appointment and/or reappointment for each of the board, Positions 1-6, and the Chairman, Position 7, to the Harris County Redevelopment Authority Board.

V. 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
Central Technology Services
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

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)**

Elected

Appointed

Calendar 2019**January**

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July

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						1
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						

August

S	M	T	W	T	F	S
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10	11	12	13	14	15	16
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September

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October

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November

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December

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10	11	12	13	14	15	16
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24	25	26	27	28	29	30
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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**

S	M	T	W	T	F	S
						1
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February

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March

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April

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May

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June

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July

S	M	T	W	T	F	S
						1
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August

S	M	T	W	T	F	S
						1
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
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September

S	M	T	W	T	F	S
						1
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
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October

S	M	T	W	T	F	S
						1
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November

S	M	T	W	T	F	S
						1
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						

December

S	M	T	W	T	F	S
						1
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
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The agenda is available online at <https://agenda.harriscountytexas.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).

[illegible]

The map displays the eight precincts of the City of Houston, Texas, numbered 1 through 8. Major highways shown include I-10, I-45, I-610, Loop 610, and various State Highways (S.H. 6, S.H. 249, S.H. 288, S.H. 35, S.H. 146, S.H. 225). Key roads include Katy Frwy, Hempstead Hwy, North Frwy, Eastex Frwy, Hardy Tollway, Crosby Frwy, East Frwy, W Sam Houston Pkwy, S.W. Frwy, E Sam Houston Pkwy, and Gulf Frwy. A compass rose and a scale bar (0 to 8 miles) are located in the top right corner.

Aug-2013