NOTICE OF A PUBLIC MEETING

August 21, 2020

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, August 25, 2020 at 10:00 a.m. virtually, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location.

On June 26, 2020, Governor Greg Abbott issued Executive Order GA-28 which, as amended by his July 2, 2020 Proclamation, directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. Therefore, the public will only be able to attend the meeting virtually. The public may access the meeting through the following link: https://agenda.harriscountytx.gov. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting. In accordance with the Governor's order, the public may make comments by signing up to speak by no later than Tuesday, August 25, 2020 at 8 a.m. at https://appearancerequest.harriscountytx.gov/. You will be placed in a queue and will receive a phone call when it is your time to speak. Agendas may be obtained in advance of the court meeting via the internet at https://agenda.harriscountytx.gov.

Christopher G. Hollins, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas

James E. Hastings Jr., Director
Commissioners Court Records

COMMISSIONER'S COURT
HARRIS COUNTY, TEXAS

HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Lina Hidalgo	Rodney Ellis	Adrian Garcia	Steve Radack	R. Jack Cagle
County Judge	*Commissioner, Precinct 1*	*Commissioner, Precinct 2*	*Commissioner, Precinct 3*	*Commissioner, Precinct 4*

No. 20.15

A G E N D A

August 25, 2020

10:00 a.m.

Opening prayer by Navy Chaplain Lt. Benjamin Mayhugh of the U.S. Coast Guard Houston-Galveston Sector in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Commissioners Court's Analyst's Office
7. Universal Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. County Clerk
14. County Attorney
15. District Attorney
16. Public Defender
17. Justice Administration
18. District Courts
19. Travel & Training
20. Grants
21. Fiscal Services & Purchasing
    a. Auditor
    b. Tax Assessor-Collector
    c. Purchasing
22. Commissioners Court
    a. County Judge
    b. Commissioner, Precinct 1
    c. Commissioner, Precinct 2
    d. Commissioner, Precinct 3
    e. Commissioner, Precinct 4
23. COVID-19
24. 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.harriscountytx.gov.

I. Departments

1. County Engineer

a. Request for discussion and possible action regarding the Harris County Replacement Facilities Alternative Analysis for the Flood Control District, Engineering Department, Public Health Services, and Community Services.

b. Recommendation for authorization to purchase Tract J100-00-00-36-008.0 for the negotiated price of $70,000, $6,890 over the appraised value, for the Spring Creek right of way acquisition and floodplain preservation J100-00-00-R002 project in Precinct 4 for the Flood Control District (UPIN 20090MF1NP01).

c. Recommendation for authorization to convey real estate to CenterPoint Energy Houston Electric, LLC, of Tract 1 for the CenterPoint AE at 611 John Albers Road project in Precinct 1, and that the County Judge execute the easement document.

d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for two tracts for the Willow Creek right of way acquisition and floodplain preservation M100-00-00-R002 project in Precinct 4 for the Flood Control District (UPIN 21090MF1T501).

e. Recommendation for approval of the following plats:
   1. Edgewood Village, Section 7 in Precinct 1; IDS Engineering Group.
   2. UPS Sweetwater Hub East in Precinct 1; Windrose.
   3. Newport Country Club Estates, Section 1 partial replat in Precinct 2; Windrose.
   4. Newport, Section 7 partial replat in Precinct 2; LJA Engineering, Incorporated.
   5. Our Shepherd Lutheran Church in Precinct 2; Survey 1, Incorporated.
   6. Springfield Estates, Section 2 Reserve D partial minor replat in Precinct 2; The Interfield Group.
   7. Timber Forest Drive, Sections 5 and 6 street dedications in Precinct 2; Jones|Carter.
   8. Amira, Section 9 in Precinct 3; Costello, Incorporated.
   9. Camillo Lakes, Section 3 in Precinct 3; EHRA.
   10. Cypress Heights Drive, Section 2 street dedication in Precinct 3; Costello, Incorporated.
   11. Harris County Improvement District No. 13 Water Plant No. 1 in Precinct 3; BGE, Incorporated.
   12. Porter Ranch, Section 1 amending plat in Precinct 3; EHRA.
   13. Porter Ranch, Section 3 in Precinct 3; EHRA.
   14. Towne Lake Commercial Reserve at Barker Cypress in Precinct 3; EHRA.
   15. Towne Lake, Sections 56 and 57 in Precinct 3; EHRA.
   16. Copper Ridge at Indian Trails, Sections 2 and 3 in Precinct 4; Costello, Incorporated.
   17. Kingfield, Section 1 in Precinct 4; IDS Engineering Group.
   18. Reserves on Aldine Westfield in Precinct 4; Owens Management Systems, LLC.

19. Vibhava Village in Precinct 4; The Pinnell Group, LLC.
20. Willow Trace, Section 1 partial replat and extension in Precinct 4; Vandewiele & Vogler, Incorporated.

f. Recommendation for authorization to negotiate for engineering services with:
   1. Brooks & Sparks, Inc., in connection with roadway improvements of CE King Parkway from Tidwell Road to Beltway 8 in Precinct 1.
   2. SWA Group, Inc., for landscape architectural design services for the Deussen Park trail and parking lot in Precinct 1.
   3. Sirrus Engineers, Inc., in connection with Birnam Wood Boulevard from north of Hickorygate Drive to Cypresswood Drive in Precinct 4.

g. Recommendation that the County Judge execute an amendment and agreements with:
   1. Halff Associates, Inc., in the amount of $326,071 and approval of funds not to exceed $600,431, for engineering services for drainage improvements to Northfield Place Subdivision in Precinct 1 (UPIN 19101MF13701).
   2. LJA Engineering, Inc., in the amount of $879,627 and approval of funds not to exceed $1,913,267, for engineering services for drainage improvements to Houmont Park Subdivision in Precinct 1 (UPIN 19101MF14G01).
   3. EPIC Transportation Group, LP, in the amount of $32,117 for engineering and related services to construct Wallisville Road intersection improvements from FM-2100 to Wade Road in Precinct 2 (UPIN 17102MF0PT01).
   4. Isani Consultants, LP, in the additional amount of $783 for engineering services for improvements to Telge Road 1 from Tuckerton Road to Moray View Drive in Precinct 3 (UPIN 191033962812).
   5. R.G. Miller Engineers, Inc., in the amount of $345,405 for engineering services for drainage improvements to Westfield Pines and Village subdivisions in Precinct 3 (UPIN 20090MF1H001).
   6. GC Engineering, Inc., in the amount of $269,992 for engineering services for improvements to Telge Road, Segment 3 from the Wyman Gordon driveway to the eastbound frontage road of US-290 in Precinct 3 (UPIN 201033962814).

h. Recommendation for authorization to execute a partnership amendment and agreements with:
   1. The City of Houston to install a steamline underneath the city's road right of way to benefit the county's facility in Precinct 1 (UPIN 19299MF0YM01).
   2. Denbury Onshore, LLC, for additional funding for the right of way utility adjustment in Precinct 1 (UPIN 16101MF0GF01).
   3. Harris County Water Control Improvement District No. 1 to relocate waterlines and related appurtenances within the county's project to construct improvements to Wallisville Road from FM-2100 to Wade Road in Precinct 2.
   4. Union Pacific Railroad Company for the reconstruction and widening of an at grade public road crossing over two tracts of land that serves the county's project to replace the traffic signal at Huffmeister Road and Hempstead Road in Precinct 3.
   5. Harris County Municipal Utility District No. 1 for the submerged storm sewer system for Lakes at Creekside, Section 9 in Precinct 4.

6. CenterPoint Energy Houston Electric, LLC, for the cost associated with installing facilities and removing facilities in connection with the George H.W. Bush Community Center at 6827 Cypresswood Drive in Spring in Precinct 4.

i. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with 7457 Harwin-JAC, LLC, for lease of space at 7457 Harwin Drive in Precinct 3 for Harris County Public Health for the period of September 1, 2020-August 31, 2025 at varying yearly rates including a 30 day cancellation clause.

j. Recommendation for authorization to issue a purchase order for testing and inspection services to QC Laboratories, Inc., in the amount of $492,625 for repair of various roads in the Wade, Genoa, and Crosby Camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2.

k. Recommendation that the court approve orders authorizing abandonment of property of:
   1. Tracts U120-00-00-05-001.0 and U120-00-00-05-002.0 for the U120-00-00-05-001.0 and U120-00-00-05-002.0 project in Precinct 3 for the Flood Control District.
   2. Tract 1 for the 17903 Shaw Road project in Precinct 4 for the county.

l. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents in Precinct 2 for the Flood Control District for Tracts G103-24-00-01-604.0 and G103-24-00-01-605.0 for the MUD 132 easements project, and sell to Harris County Municipal Utility District No. 132 at a price of $10,692.

m. Recommendation for approval of changes in contracts with:
   1. DVL Enterprises, LLC, for final construction of Challenger 7 and Randolph parks trails in Precinct 1, resulting in an addition of $84,934 to the contract amount (19/0340-1, UPIN 20101MF1DY01).
   2. Tandem Services, LLC, for the Dad's Club Sports Complex expansion in Precinct 2, resulting in an addition of $6,576 to the contract amount (18/0184-2, UPIN 16102MF0FA01).
   3. Triple B Services, LLP, for final reconstruction of Federal Road in Precinct 2, adding 10 calendar days and resulting in a reduction of $261,697 from the contract amount (18/0213-8, UPIN 18102MF0T201).
   4. WadeCon, LLC, for Madera Run Parkway from Kings Park Way to Boundary Waters Lane in Precinct 2, resulting in an addition of $5,000 to the contract amount (19/0405-1, UPIN 19102MF0XA01).

n. Recommendation that the County Judge execute a service outlet location statement for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills and fees for the Cypress Service Center water and sanitary connections at 15530 Huffmeister Road in Precinct 3 (UPIN 20103MF1K501).

o. Recommendation for release of financial surety for development projects for Nash FM 529, LLC, in the amount of $2,600 for Elyson, Section 19 in Precinct 3.

p. Recommendation for retaining financial surety for development projects and authorizing repairs and maintenance of the infrastructure for:
   1. LH Groves, LLC, in the amount of $3,190 for Madera Run Parkway, Section 6 street dedication in Precinct 2.
   2. CW SCOA West, LP, in the amount of $1,930 for Towne Lake, Section 37 in Precinct 3.
   3. MREC LT Sterling Canyon, LLC, in the amount of $2,805 for West Road and Mirabella Drive east of Fry Road street dedication in Precinct 3.
   4. Brentwood CMI, Ltd., in the amount of $10,645 for Brentwood South, Section 2 in Precinct 4.
   5. DRH Land Opportunities, Inc., in the amount of $2,400 for Pine Trace Village Drive street dedication in Precinct 4.

q. Recommendation that the court execute an agreement between the county and City of Houston for a permit for use and occupancy of public right of way by encroachment related to the proposed improvements at the Juvenile Justice Center Building in Precinct 1, and that Facilities & Property Maintenance be authorized to issue a check to the city in the amount of $148 for the first year annual fee (UPIN 19299MF0YM01).

r. Recommendation that the Construction Programs Division be authorized to reduce retainage by 3% on a certain purchase order for Earth Builders, LP, for the John Paul Landing Park-central cell excavation project in Precinct 3.

s. Recommendation that the court approve an order authorizing abandonment of floodplain easements in Precinct 3 as shown on the subdivision plat and the filing of a court order in the Real Property Records of Harris County of:
   1. Katy Crossing, Section 4.
   2. Towne Lake, Section 53.

t. Recommendation that the court find a public necessity exists for the Flood Control District to purchase Tracts G503-06-00-01-001.0 and G503-06-00-01-002.0 in Montgomery County from Figure Four Partners, Ltd., in the amount of $14,019,316 plus closing costs for the Woodridge Village stormwater detention basin, and that the Real Property Division Manager or Assistant Division Manager be authorized to sign any agreements or closing documents associated with this transaction.

u. 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. Transcend Engineering & Planners, LLC, in the amount of $100,000 for traffic engineering services in support of countywide district projects (Project ID Z100-00-00-G810).

2. Binkley & Barfield, Inc., in the additional amount of $50,000 for engineering services in support of the Stella Link Road Bridge extension and the Ardmore Street Bridge replacement over Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Project ID D100-00-00-B027).
3. BGE, Inc., in an amount not to exceed $956,800, with a partial encumbrance of $92,000, for environmental consulting services to augment the district's Regulatory Compliance Department staff for projects in Precincts 1 and 2.
4. Omega Engineers, Inc., in the amount of $550,000 for engineering services for a drainage feasibility study of Unit C116-00-00 and contributing storm sewer systems in the Sims Bayou Watershed in Precincts 1 and 2 (Bond ID F-92, Project ID C116-00-00-P001).
5. Terracon Consultants, Inc., in the amount of $1,250,288 for archeological and environmental consulting services for channel conveyance improvements from the confluence of Units L100-00-00 and K100-00-00 to Kluge Road in support of the district's Little Cypress Creek Frontier Program in the Little Cypress Creek Watershed in Precinct 3 (Bond ID F-26, Project ID L100-00-00-E001).

b. Recommendation for authorization to negotiate agreements with:
1. B2Z Engineering, LLC, for design, bidding, and construction phase engineering services for the Yale stormwater detention basin in support of the Little White Oak Bayou flood damage reduction project on Unit E501-03-00 in the White Oak Bayou Watershed in Precinct 1 (Bond ID F-09, Project ID E501-03-00-E001).
2. Omega Engineers, Inc., for engineering services for a feasibility study for Unit H103-00-00, aka the Wallisville Road outfall, in the Hunting Bayou Watershed in Precincts 1 and 2 (Bond ID CI-031, Project ID H103-00-00-P002).
3. I.S. Engineers, LLC, for engineering services for an advanced alternatives analysis and preliminary engineering study for Units Q122-00-00 and Q124-00-00 in the Cedar Bayou Watershed in Precinct 2 (Bond ID F-41, Project ID Q122-00-00-E001).
4. Stuart Consulting Group, Inc., for engineering and program management services in support of the Little Cypress Creek Frontier Program in the Little Cypress Creek Watershed in Precincts 3 and 4 (Project ID L100-00-00-P002).
5. Ninyo & Moore Geotechnical and Environmental Sciences Consultants, Inc., for materials engineering and testing services in support of the major maintenance of Cypress Creek and its tributaries project in the Cypress Creek Watershed in Precinct 4 (Bond ID CI-012, Project ID K100-00-00-X084).
6. R.G. Miller Engineers, Inc., for design, bidding, and construction phase engineering services for Phase II of the Crenshaw stormwater detention basin project on Unit C506-02-00 in the Sims Bayou Watershed in Precinct 2 (Project ID C506-02-00-E005).

c. Recommendation for approval of changes in contracts with:
1. Sprint Sand & Clay, LLC, for the South Belt stormwater detention basin excavation, Phase 3 in the Clear Creek Watershed in Precinct 1, resulting in no change to the contract amount (19/0360-01, Bond ID C-05, Project ID A520-03-00-E003).

2. Fused Industries, LLC, for Hurricane Harvey recovery repairs in the Greens Bayou Watershed in Precincts 1 and 2, resulting in no change to the contract amount (19/0081-05, Bond ID Z-StormRep, Project ID Z100-00-00-X289).
3. ArrowStone Contracting, LLC, for Harvey disaster recovery repairs to the San Jacinto River and Greens Bayou watersheds in Precincts 1 and 4, adding 45 calendar days and resulting in no change to the contract amount (19/0207-01, Bond ID Z-StormRep, Project ID Z100-00-00-X299).
4. Lecon, Inc., for natural stable channel design for Pillot Gully erosion repairs and stabilization in the Cypress Creek Watershed in Precinct 4, adding 19 calendar days and resulting in no change to the contract amount (19/0293-03, Bond ID F-22, Project ID K140-00-00-X023).

d. Recommendation for authorization to add a new unit designated as G503-06-00 to the district's stormwater management system for identification purposes (Bond ID Z-02).

e. Transmittal of a status report documenting the district's progress on directives contained in the Harris Thrives resolution approved by Commissioners Court on August 27, 2019.

3. **Toll Road Authority**

a. Recommendation for discussion and possible action concerning the current status of the Ship Channel Bridge Program in Precinct 2.

b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreement in Precinct 2 with:
   1. The Port of Houston Authority of Harris County, Texas for ingress and egress access across county right of way to support Port of Houston activities.
   2. Huitt-Zollars, Inc., to increase compensation and payment in the additional amount of $353,600 and modify the scope of services for the design and construction of an East EZ Tag Store along Beltway 8 south of Spencer Highway.

c. Recommendation for authorization to amend the original agreement dated July 10, 2018 with World Triathlon Corporation to allow for use of the Hardy Toll Road for the North American Championship Ironman Triathlon on April 24, 2021 and in other future years in Precincts 1, 2, and 4, and to accept the Corporation's 2020 payment for use of the toll road in 2021.

d. Recommendation for authorization to negotiate an agreement with COWI North America, Inc., for final design engineering services for the main span bridge across the Houston Ship Channel in support of the improvements to the East Sam Houston Tollway between IH-10 and SH-225, the Ship Channel Bridge Program in Precinct 2.

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 $89,072 and workers compensation recoveries in the total amount of $641; tort claims and other settlement recommendations in the total amount of $3,664; denial of 35 claims for damages; transmittal of claims for damages received during the period ending August 17, 2020; and that the County Judge execute releases in exchange for payment to the county in the total amount of $8,755 in connection with property damage claims.

b. Request for approval of a positions policy for departments requesting new general fund positions outside of the annual budget process.

c. Transmittal of investment transactions and maturities for the period of August 4-16, 2020.

d. Request for approval of payments for interest due on commercial paper notes.

e. Request for authorization to fund the February 2021 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of $1,795,563, and to wire the payment to the paying agent on the funding date of September 15, 2020.

f. Request for approval of commercial paper funding for:
   1. The Commissioner of Precinct 2 for the IT May Community Center Well project in the amount of $580,000.
   2. Universal Services for the Cyber Security Phase 2 project in the additional amount of $2,265,000 for a total CP funding of $3,385,000.

g. Request for approval of an order authorizing the issuance, sale and delivery of Harris County Flood Control District improvement refunding bonds, Series 2020A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto.

h. Request for approval of an order authorizing the issuance, sale, and delivery of Harris County, Texas permanent improvement refunding bonds, Series 2020A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto.

i. Request for approval of an order authorizing the issuance, sale and delivery of Harris County, Texas unlimited tax road refunding bonds, Series 2020A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto.

j. Request by the Harris County-Houston Sports Authority for approval of the certificate for resolution regarding the refunding of all or a portion of its outstanding bonds.

k. Request for authorization to transfer two positions and $287,912 of General Fund budget back to the Office of the County Engineer effective August 29, 2020.

l. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Commissioners Court's Analyst's Office**

Transmittals of memos addressing the Commissioner of Precinct One's request for a review of:
a. Racial and gender equity impact assessments.
b. Best practices in licensing salvage yards.

7. **Universal Services**

a. Request that the County Judge execute agreements with Timber Lakes Volunteer Fire Department and Texas Children's Hospital for use of the county's communications systems.

b. Request for authorization to destroy certain records of Public Health Services and the Sheriff's Office in accordance with the records control schedule.

c. Request for approval of changes to attributes of certain vehicle control numbers for various departments.

8. **Community Services**

a. Transmittal of a report on the Disaster Recovery Owner Housing programs through August 16, 2020.

b. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of June 29-July 31, 2020.

c. Request for approval of amendments to the annual action plan for Program Year 2019.

d. Request for approval of an amendment to an agreement with Texas General Land Office for Hurricane Harvey Community Development Block Grant Disaster Recovery funds in the revised total amount from $1,128,770,969 to $833,828,733 for various projects.

9. **County Library**

Request that the County Judge execute a Philanthropy Partnership agreement giving the Kingwood branch authorization to partner with the National Charity League, Inc./Livable Forest Chapter to enable girls in grades 7-12 to volunteer at the branch on an as-needed basis.

10. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for approval of a memorandum of understanding to accept funds from the Children's Assessment Center Foundation to continue supporting a certain analyst position, and that the County Judge or her designee be authorized to request additional funds, accept, reject, and alter funds to facilitate the MOU's intended purposes and authorize the County Auditor to accept the MOU documents, set-up the budget, and establish protocols for the funds.

2. Request for authorization to return a van to Eight Million Stories, Inc., donated to the Education Transition Center on March 10, 2020, and that the appropriate official be authorized to execute all documents required to return the donation.

3. Request for authorization to accept from Youth for Christ the donation of lunches for staff at the Juvenile Detention Center, and that the Executive Director or his designee be authorized to execute all documents required to accept the donation.

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

Request for authorization to purchase furniture vouchers, school uniforms, school supplies, gift cards, supplies, and provisional items for health fairs and pay certain fees for various services in the total amount of $10,000 for emergency needs of clients participating in the My Brother's Keeper Program.

11. **Constables**

a. Request by the Constable of Precinct 1 for:
   1. Approval of an amendment to a law enforcement agreement with the Court of Appeals for the 1st Court of Appeals District and for the 14th Court of Appeals District for a deputy position effective August 29, 2020.
   2. Authorization to work with the Office of the County Engineer/Real Property Division to negotiate additional office space at 942 Heights Boulevard.

b. Request by the Constable of Precinct 2 for authorization to use Chapter 59 funds in the amount of $1,293 to purchase body cam first plates and main magnet plates.

c. Request by the Constable of Precinct 5 for:
   1. Approval of changes to the lists of regular deputies with oaths.
   2. Authorization to accept from the Harris County Constable Precinct 5 Foundation various donations to be used by the department.

12. **Sheriff**

a. Request for approval of agreements with the:
   1. Harris Center for Mental Health and IDD allowing the center to participate in the Sheriff's Office Joint Processing Center Re-entry Program.
   2. National Aeronautics and Space Administration Lyndon B. Johnson Space Center for first responders of the department to participate in various training events at the Neutral Buoyancy Laboratory at NASA.

b. Request for approval of an amendment to a memorandum of understanding with the United States Marshals Service due to the appointment of a new Marshal for the Southern District of Texas.

c. Request for authorization to increase the budget max of law enforcement personnel by 1% to accommodate the previously authorized pay increase.

d. Request for authorization to reimburse a director level candidate for hire in the amount of $344 for travel costs.

13. **County Clerk**

a. Transmittal of the minutes of the court's regular meeting of March 24, 2020.

b. Transmittals of annual financial reports for Harris County Emergency Services District Nos. 4, 10, 13, 29, and 46 for the year ending December 31, 2019.

c. Transmittal of notice of the November 3, 2020 general and special elections, and request that the court adopt the early voting schedule and election day list, including locations, dates, and times, and that required notices be published, and request for approval of the appointments of a central count station manager, tabulation supervisor, assistants to the tabulation supervisor, and Democratic and Republican Party presiding judges for the central count station.

d. Request that the County Judge execute an agreement between the county, Houston Endowment, Inc., and The Black Sheep Agency, LLC, to promote public outreach by the Communications and Voter Outreach Division for the November 3, 2020 Election.

14. **County Attorney**

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

b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 11th District Court.

c. Request that the County Judge execute a settlement agreement with Greenhouse Road Landfill, LP, regarding Harris County's opposition to Greenhouse's application to the Texas Commission on Environmental Quality for a major amendment to its Municipal Solid Waste Permit at 3510 Greenhouse Road, Houston, Harris County, Texas.

d. Request for authorization to reclassify two positions effective August 29, 2020.

15. **District Attorney**

Request for authorization to reclassify two positions from grants to the general fund effective August 29, 2020.

16. **Public Defender**

Request for approval of a position effective August 29, 2020 to fulfill staffing needs.

17. **Justice Administration**

Request for authorization to reclassify a position effective August 29, 2020.

18. **District Courts**

Request for authorization to accept from the Houston Bar Association a contribution in the amount of $5,000 to support professional development for court coordinators and court reporters.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	US	1	Water, swiftwater, flood rescue tec. training & cert. course	9/13-19	Bryson City, NC	$3,000	Other
Subtotal		**1**	**Out of Texas average cost per attendee: $3,000**			**$3,000**	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	12	Bayou Preservation Association virtual training	10/1-2	Houston	$1,080	General
2.	FCD	7	Bayou Preservation Association virtual event	10/2	Houston	$1,000	FCD
3.	PHS	2	Virtual Government Workforce Summit	9/8-10	Houston	$798	General
4.	Dom. Rel.	16	Assn. of Family & Conciliation Courts Virtual Conference	11/9-13	Houston	$4,900	Grant
5.	Const. 3	1	TAPEIT Conference*	10/20-23	San Antonio	$1,300	Other
6.	Const. 8	1	K9 handler course*	Multiple	Houston	$3,500	Other
7.	Sheriff	1	Taser recertification course	9/1	Galveston	$595	Other
8.	Sheriff	2	Pepper ball instructor/armorer training*	9/3-4	Galveston	$815	General
9.	Sheriff	36	Swift water technician course*	Multiple	Georgetown	$37,840	Other
10.	Sheriff	4	Grant Professionals Association Virtual Conference	11/4-6	Houston	$600	Other
11.	Fire M.	1	Forensic photography training* *($1,510 appvd. 7/28 for 3 attnds.-add attnd., exp., & funding source)*	9/14-18	Conroe	$505	Other
12.	Fire M.	1	Law Enf. Management Institute of Tx. Supervisor course*	10/4-8	Huntsville	$1,645	Other
13.	Fire M.	2	Tx. Assn. of Property & Evidence Inventory Tecs. Conf.*	10/19-23	San Antonio	$2,470	Other
14.	Fire M.	5	International Assn. of Chiefs of Police Virtual Conference	10/21-23	Houston	$500 $760	General Other
15.	Fire M.	1	Texas Emergency Management System Conference*	11/19-25	Fort Worth	$1,865	General
16.	Inst. F.S.	15	Southwestern Assn. of Toxicologists online meeting	Multiple	Houston	$4,400	Other
17.	Inst. F.S.	55	Intnl. Symposium on Human Identification virtual meeting	9/14-18	Houston	$5,500	Grant
18.	Inst. F.S.	3	Forensic internal auditor online course	11/3-6	Houston	$2,625	Other
19.	DA	10	Criminal & Civil Law Virtual Conference	9/16-18	Houston	$2,500	General
20.	Auditor	4	Assn. of Certified Fraud Examiners Virtual Conference	10/19-23	Houston	$600	General
Subtotal		**179**	**In Texas average cost per attendee: $423**			**$75,798**	
Total		**180**				**$78,798**	

Travel by county vehicle

FY 2020-21 = 3/1/20-2/28/21

General $	Grant $	Other $	Total $
8,158	**10,400**	**60,240**	**78,798**

Cumulative	Out of Texas $	In Texas $	Total $
FY 2020-21	**262,006**	**1,244,981**	**1,506,987**

20. **Grants**

a. Request by **Budget Management** for:
   1. Approval of the Prohibited Services and Equipment Certification Form, required by the Governor's Office in order to certify compliance with the John S. McCain National Defense Authorization Act for Fiscal Year 2019.
   2. Authorization to accept from the Texas Health and Human Services Commission grant funds in the amount of $4,230,000, and a required match in the amount of $4,230,000 to be provided by in-kind resources from The Harris Center and its partners, for the FY 2020-22 Community Mental Health Grant Program.
   3. Authorization to accept from the Texas Health and Human Services Commission renewal grant funds in the amount of $5 million, and a required match in the amount of $5 million to be provided by in-kind resources from The Harris Center and its partners, for the second year of funding of the Harris County Mental Health-Jail Diversion Program.

b. Request by **Public Health Services** for authorization to:
   1. Extend associated grant funded positions for the Tuberculosis Prevention and Control State Grant to August 31, 2021, and transfer $116,798 in matching funds from the Medicaid Administrative Claim Reimbursement Fund.
   2. Accept from the Texas Health and Human Services Commission grant funds in the amount of $2,098,142, with a discretionary match of $131,961, for the FY 2021 Family Planning Program, and extend associated grant funded positions to August 31, 2021.
   3. Accept from the U.S. Department of Health & Human Services renewal grant funds in the amount of $2,079,506, with no required match, for Year 2 of the Overdose Data to Action Program, and extend associated grant funded positions to August 31, 2021.
   4. Accept from the Women's Health and Family Planning Association of Texas renewal grant funds in the amount of $150,000, with no required match, for the FY 2020-21 Title X-WHFP Program.
   5. Establish the grant budget in the amount of $400,000, with no required match, for the FY 2021 Healthy Texas Women Program, and extend associated grant funded positions to August 31, 2021.
   6. Submit an application to PetSmart Charities for grant funds in the amount of $50,000, with no required match, for the PetSmart Charities/Improving Access to Care Program.

c. Request by **Community Services** for authorization to accept an amendment to an agreement with the Child Care Council of Greater Houston, Inc., to extend the grant end date to November 30, 2020 for the PY 2020 Homeless Youth Services Program.

d. Request by **Juvenile Probation** for authorization to accept from the Texas Juvenile Justice Department grant funds in the combined amount of $18,240,989, with a combined discretionary match of $6,189,771, for the FY 2020-21 State Aid; Leadership Academy; Special Needs Diversionary; Regionalization; Title IV-E Federal Reimbursement; and Equipment Fund Juvenile Probation programs, and to extend the associated grant-funded positions to August 31, 2021.

e. Request by **Protective Services for Children & Adults** for authorization to:
   1. Extend associated grant funded positions to August 31, 2021 for the Healthy Outcomes through Prevention and Early Support grant, and temporarily transfer $23,550 in general funds to the grant account pending receipt of the renewal award.
   2. Accept from the Texas Workforce Commission grant funds in the amount of $271,564, with no required match, for the FY 2020-21 Houston Alumni & Youth Center Program, and extend associated grant funded positions to September 30, 2021.

f. Request by the **Constable of Precinct 1** for authorization to accept an amendment to an agreement with Texas State University for additional grant funds in the amount of $9,375, with no required match, for the FY 2020 Tobacco Enforcement Program.

g. Request by the **Constable of Precinct 4** for authorization to accept from the Texas Department of Transportation grant funds in the amount of $50,683, with a required match of $28,994, for the FY 2021 Selective Traffic Enforcement Program-Comprehensive.

h. Request by the **Sheriff** for authorization to:
   1. Accept from the Texas Department of Motor Vehicles grant funds in the amount of $743,052, with a required cash match of $1,348,847, for the FY 2021 Auto Theft Unit Program, and extend associated positions to August 31, 2021.
   2. Accept from the Houston Regional HIV/AIDS Resource Group, Inc., grant funds in the amount of $170,000, with a discretionary cash match of $50,000, for the FY 2020-21 Early Medical Intervention-Incarcerated Program, and extend associated positions to August 31, 2021.
   3. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to December 31, 2020 for the FY 2020 Sheriff's Crime Scene Unit Equipment Replacement Program.
   4. Accept an amendment to an agreement with the Texas Department of Transportation to reduce grant funds by $38,381, and reduce the required match by $7,568, for the FY 2020 STEP Commercial Motor Vehicles Program due to reduced activity caused by the COVID-19 pandemic.
   5. Submit an application to the City of Houston for grant funds in the amount of $1,114,603, including $277,405 designated for the Constables, with no required match, for the FY 2020 Justice Assistance Grant.

i. Request by the **Fire Marshal** for authorization to submit an application to the Firehouse Public Safety Foundation for grant funds in the amount of $23,400, with no required match, for the HazSim Pro 2.0 All-Hazards Training Simulation System Program.

j. Request by the **District Attorney** for authorization to accept from the:
   1. Office of the Governor/Criminal Justice Division an amendment to an agreement to extend the grant end date to March 31, 2021 for the FY 2020 Project 180 Program.
   2. Texas Department of Transportation grant funds in the amount of $250,000, with a required match of $76,006, for the FY 2020-21 Vehicular Crimes/Intoxication Source Initiative Program, and approval of three positions effective August 29, 2020.
   3. Texas Department of Transportation grant funds in the amount of $325,000, with a required match of $106,380, for the FY 2021 No Refusal-Stop Impaired Drivers Program.

k. Request by the **County Judge** for authorization to terminate a grant contract with the Episcopal Health Foundation, return the balance of the $200,000 award, and terminate the associated grant funded position effective August 29, 2020 for the Episcopal Health Foundation/Mental and Behavioral Health Task Force Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
   a. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
   b. Mar-Con Services, LLC, for roadway improvements at Timber Forest Drive between Eagle Springs Parkway and Madera Run Parkway in Precinct 2.
   c. Serco Construction Group, Ltd., for a term contract for drainage services, maintenance, and improvements at various locations in Precinct 2.
   d. Triple B Services, LLP, for road reconstruction at Federal Road from south of the Port Terminal Railroad Association to north of the traffic circle at Clinton Drive in Precinct 2.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.

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 September 30, 2020.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
   a. Bomb unit robot for the Sheriff's Office (200235).

b. Disaster recovery construction management and labor standards monitoring for Community Services (200226).
c. Pavement demolition within public right of way at West Gulf Bank Road in Precinct 1 for the Office of the County Engineer (200234).
d. Guardrail and bridge railing repairs and related items at various locations in Precinct 4 for the Office of the County Engineer (200232).
e. Guardrail and bridge railing repairs and related items at various locations in Precinct 3 for the Office of the County Engineer (200231).
f. Time and attendance software solution for the Sheriff's Office (200230).
g. Mass notification system for Precinct 2 (200227).
h. Improvements at Kleb Woods stormwater detention basin for the Flood Control District (200224).
i. Food service products and related items for the county (200228).
j. Emergency response for storm debris removal and disposal services for the Flood Control District (200236).
k. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program for Community Supervision & Corrections (200239).
l. Construction of sidewalk along Beltway-8 Northbound Frontage Road in Precinct 1 for the Office of the County Engineer (200237).
m. Ditch regrading and reshaping at various locations in Precinct 3 for the Office of the County Engineer (200242).
n. Solar lighted transit shelters and related items for Community Services (200241).
o. Construction of a Soccer Complex on Blue Ridge Road in Precinct 1 for the Office of the County Engineer (200243).
p. Rescue and safety equipment for Universal Services-Technology (200220).
q. Construction of Bay Area hike and bike trail for Precinct 2 for the Office of the County Engineer (200238).
r. Asphalt overlay of various roads in the southern zone of Precinct 2 for the Office of the County Engineer (200240).

2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Doggett Heavy Machinery low quote in the amount of $89,900 for a backhoe for Precinct 4.

3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
   a. CDWG low quote in the amount of $78,796 for virtual storage area network products for the County Clerk.
   b. Motorola Solutions, Inc., and Testforce USA low quote by line item in the amount of $120,924 for a digital radio and related items for Universal Services-Technology.

4. Request for approval of Houston-Galveston Area Council cooperative purchasing program purchases from Santex Truck Centers, Ltd.:
   a. Best quote meeting specifications in the amount of $91,800 for a heavy duty truck with flat bed for Precinct 4.
   b. Low quote in the amount of $117,510 for a truck with dump body for Precinct 4.
   c. Low quote in the amount of $424,054 for a pothole patcher for Precinct 2.

5. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to CFI Mechanical, Inc., low quote in the amount of $62,307 for the project price, with bonding in the amount of $1,900, for boiler replacement at Brook Hollow for the Flood Control District, subject to applicable bonds to be received for the project price.

6. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Waypoint Business Solutions low quote in the amount of $453,002 for network-attached storage products for the County Clerk.

7. Request for approval of a Premier Healthcare Alliance, LP, contract purchase from Stericycle, Inc., only quote in the amount of $200,000 for waste management services for the county for the period of August 25, 2020-August 24, 2021, with four one-year renewal options, and that the County Judge execute the agreement.

8. Transmittal of The Interlocal Purchasing System purchase from Homecare Products, Inc., dba EZ-Access, in the amount of $135,701 for Americans with Disabilities Act compliant aluminum ramps for the County Clerk as required for the November 2020 elections.

9. Request for approval to correct vendor names from:
   a. Ducky Johnson Home Elevation, LLC, as approved, to Ducky Recovery, LLC, amended, for renewal of inspection and rehabilitation of storm damaged homes for Community Services (190009).
   b. Electronic Transaction Consultants Corporation, as approved, to Electronic Transaction Consultants, LLC, amended, for maintenance for the toll collection system-back office solution for the Toll Road Authority, in connection with a renewal approved by Commissioners Court on August 11, 2020 (100116).

10. Request for approval of an order permitting the assignment of a contract from Treatment Assessment Screening Center, Inc., assignor, to Avertest, LLC, dba Averhealth, assignee, for drug kits, specimen collection, transport supplies, and laboratory testing of urine specimens for Pretrial Services for the period of June 12, 2020-June 11, 2021 (170299).

11. Request for approval to extend a contract with Wahlberg-McCreary, Inc., Bid #2, as primary vendor, and Arnold Oil Company of Austin, LP, as secondary vendor, for aftermarket automotive parts and related items for the county for the period of September 1-November 30, 2020, or until a new contract is in place, with no increase in pricing (150167).

12. Recommendation that awards be made to:
    a. Pentex Equipment best bid meeting specifications in the amount of $203,005 for commercial lawn and garden equipment and related items for the county for the period of September 1, 2020-August 31, 2021, with four one-year renewal options (200181).
    b. Runbeck Election Services lowest complete bid meeting specifications in the amount of $585,750 for in-bound ballot by mail sorting system for the County Clerk (200196).
    c. US Fire Pump Company, LLC, only bid in the amount of $394,500 for foam tender for the Fire Marshal (200179).
    d. Yellowstone Landscape-Central, Inc., low bid in the amount of $172,992 for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of September 1, 2020-August 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200198).
    e. WadeCon, LLC, low bid in the amount of $2,066,433 for intersection improvements for Wallisville Road from FM-2100 to Wade Road in Precinct 2, subject to applicable bonds to be received (200173, UPIN 17102MF0PT01).
    f. Waste Partners Env, as primary vendor, and Sweeping Corporation of America, Inc., as secondary vendor, lowest bid meeting specifications in the amount of $765,568 for street sweeping services in the northern zone of Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (200149, UPIN 21102MF1Q501).
    g. Waste Partners Env, as primary vendor, and Sweeping Corporation of America, Inc., as secondary vendor, low bid in the amount of $356,932 for street sweeping services in the southern zone of Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (200150, UPIN 21102MF1SS01).

13. Request for approval on the basis of highest overall evaluation and authorize negotiations with M. Arthur Gensler Jr. & Associates, Inc., for architectural and/or engineering services for the development of non-housing green design standards for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (200130).

14. Transmittal of Community Supervision & Corrections renewal options with:
    a. Bob Barker Company, Inc., for dry goods, hygiene products, clothing, and related items for the period of August 1, 2020-July 31, 2021 for certain items at a cost of $49,518 (170127).

b. ICS Jail Supplies, Inc., for dry goods, hygiene products, clothing, and related items for the period of August 1, 2020-July 31, 2021 for a certain item at a cost of $32,558 (170127).
c. Center for Recovery and Wellness Resources for supplemental transitional housing services for treatment court clients of the Administrative Office of the District Courts for the period of September 1, 2020-August 31, 2021 at a cost of $5,000 (180293).
d. Santa Maria Hostel, Inc., for transitional housing services for treatment court clients of the Administrative Office of the District Courts for the period of September 1, 2020-August 31, 2021 at a cost of $95,000 (180065).
e. C Roe Plex Limited, LLC, for supplemental transitional housing services for treatment court clients of the Administrative Office of the District Courts for the period of September 1, 2020-August 31, 2021 at a cost of $8,000 (180293).
f. Center for Recovery and Wellness Resources for transitional housing services for treatment court clients of the Administrative Office of the District Courts for the period of September 1, 2020-August 31, 2021 at a cost of $75,000 (180065).
g. Road to Recovery, Inc., for transitional housing services for treatment court clients of the Administrative Office of the District Courts for the period of September 1, 2020-August 31, 2021 at a cost of $55,000 (180065).

15. Request for approval of renewal options with:
    a. PCMG, Inc., dba PCM Gov., Inc., and Kudelski Security, Inc., for certain items for hardware, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of September 1, 2020-August 31, 2021 at a total cost of $950,000 (160170).
    b. Reliance Construction for ditch regrading and reshaping at various locations in the North Zone in Precinct 2 for the period of September 16, 2020-September 15, 2021 at a cost of $1 million, and execution of applicable bonds when received (190172, UPIN 20102MF1CF01).
    c. WCA-Waste Corporation of Texas and Waste Management of Texas, Inc., for landfill services to accept Type IV, non-putrescible, non-compacted solid waste and recycling materials for the county for the period of September 1, 2020-August 31, 2021 at a total cost of $478,875 (190232).
    d. Reliance Construction for ditch regrading and reshaping at various locations in the South Zone in Precinct 2 for the period of September 16, 2020-September 15, 2021 at a cost of $1 million, and execution of applicable bonds when received (190171, UPIN 20102MF1CH01).
    e. Brizo Construction, LLC; Byrdson Services, LLC; DSW Homes, LLC; Enterprise Builders, LLC; Excel Contractors, LLC; James W. Turner Construction, Ltd.; The St. Bernard Project, Inc., dba SBP, Inc.; SLSCO, Ltd.; Stonewater, Inc.; Tegrity Harris, LLC, dba Tegrity Homes; and Thompson Construction Group, Inc., for inspection and rehabilitation of storm damaged homes for Community Services for the period of September 1, 2020-August 31, 2021 at a total cost of $7.5 million, and execution of applicable bonds when received (190009).

f. AAA Asphalt Paving, Inc., for civil construction and related items at various locations for the Office of the County Engineer for the period of October 3, 2020-October 2, 2021 at a cost of $500,000, and execution of applicable bonds when received (170134).
g. Monument Chevrolet for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2020-August 31, 2021 at a cost of $440,373 (180225).
h. Accelerated Technology Laboratories, Inc., for a laboratory information management system for Pollution Control Services for the period of September 13, 2020-September 12, 2021 at a cost of $11,712 (160112).
i. Conduent Public Health Solutions, Inc., for a disease surveillance and outbreak management workflow application system for Public Health Services for the period of September 13, 2020-September 12, 2021 at a cost of $100,815 (160060).
j. GL Humble, LLC, dba Texan Dodge, for repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county for the period of September 1, 2020-August 31, 2021 at a cost of $66,938 (180250).
k. CDWG for tripwire products and support services for the Toll Road Authority for the period of September 1, 2020-August 31, 2021 at a cost of $192,738.
l. American YouthWorks for an environmental stewardship program for the county for the period of September 24, 2020-September 23, 2021 at cost of $238,000 (190247).
m. Monument Chevrolet for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of September 1, 2020-August 31, 2021 at a cost of $56,625 (180249).
n. Acquisition Associates, Inc., dba 911 PetChip, for pet microchips, scanners, and related items for Public Health Services for the period of September 1, 2020-August 31, 2021 at a cost of $35,000 (170180).
o. Arching Oaks Investments, Ltd., dba Reflection Printing, for early voting and election day supplies, services, and related items for the County Clerk for the period of September 1, 2020-August 31, 2021 at a cost of $485,453 (190139).
p. Tetra Tech, Inc., for environmental services for Community Services for the period of August 27, 2020-August 26, 2021 at a cost of $1,017,770 (180387).
q. Redeemed Youth Empowerment Program for Community Youth Development project programming in a certain area of Pasadena for Protective Services for Children & Adults for the period of September 1, 2020-August 31, 2021 at a cost of $56,580 (170140).
r. GLM Contracting, Inc., for concrete pavement repair in Precinct 3 for the Office of the County Engineer for the period of September 16, 2020-September 15, 2021 at a cost of $1.5 million, and execution of applicable bonds to be received (190236).
s. Alliance for Multicultural Community Services for the Community Youth Development project programming in a certain area of Gulfton for Protective Services for Children & Adults for the period of September 1, 2020-August 31, 2021 at a cost of $77,000 (170153).

t. Triple S Steel for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2020-August 31, 2021 at a cost of $215,000 (190233).
u. Communities in Schools, Southeast Harris County, Inc., at costs of $89,580, $40,580, and $51,580 for Community Youth Development Initiative, Mentoring Initiative, and Youth Advisory Committee/Youth Development Initiative programs, and Pasadena Community Resource Center, $79,680 for CYD project programming in a certain area of Pasadena for Protective Services for Children & Adults for the period of September 1, 2020-August 31, 2021 (170140).
v. Redeemed Youth Empowerment Program, at a cost of $51,900, the City of Houston, $37,400, Partnership for the Advancement and Immersion of Refugees, $42,700, and Equip 24/7, LLC, $99,700, for the Community Youth Development project programming in a certain area of Gulfton for Protective Services for Children & Adults for the period of September 1, 2020-August 31, 2021 (170153).

16. Request for approval of a renewal with Navex Global, Inc., in the amount of $64,172 for a fraud, waste, and abuse hotline for the county for the period of August 27, 2020-August 26, 2023 (190057).

17. Request that the County Judge execute amendments to agreements with:
a. Houston Area Community Health Services, Inc., dba Avenue 360 Health & Wellness, in additional amounts of $328,108 and $833,539; Legacy Community Health Services, Inc., $729,151 and $2,937,025; Saint Hope Foundation, Inc., $713,837, $1,834,547, and $1,200,346; and AIDS Healthcare Foundation $383,996 to increase funding to continue providing 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, 2020-February 28, 2021 (170278).
b. Fort Bend Family Health Center, Inc., dba Access Health, in the additional amount of $157,590 to continue providing supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (180143).
c. The University of Texas Health Science Center at Houston to reduce the available certified funds by $158,935 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, 2020-February 28, 2021 (160270).

18. Request that the County Judge execute a settlement agreement for Santa Maria Hostel in the amount of $25,000 for peer recovery support services for the Family Intervention/Infant Toddler Court for the Administrative Office of the District Courts for support services rendered from September 1, 2019-February 29, 2020.

19. Request that the County Judge execute an interlocal amendment and agreements with:
    a. Harris County Juvenile Board on behalf of Juvenile Probation in the amount of $41,088 for a youth services specialist for the Excel Academy Charter School for Protective Services for Children & Adults for the period of September 1, 2020-August 31, 2021.
    b. The University of Texas Health Science Center at Houston in the amount of $355,714 for nurse practitioner and nursing care services for Protective Services for Children & Adults for the period of August 25, 2020-August 24, 2021.
    c. Harris Health System in the additional amount of $6,101,162 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, 2020-February 28, 2021.
    d. The Harris Center for Mental Health and IDD with revenue in the amount of $276,000 to continue providing nutritionally balanced meals and between meal snacks for patients at the Neuro-Psychiatric Center Unit at Ben Taub Hospital in the Psychiatric Emergency Services Unit and Crisis Stabilization Unit in space leased to The Harris Center for Mental Health and IDD for the Harris County Hospital District, dba Harris Health System, for the period ending August 31, 2021.
    e. Health and Human Services Commission in the amount of $290,904 to provide out-stationed eligibility advisor/medical eligibility specialist in health care facilities for Patient Access Administration for the Harris County Hospital District, dba Harris Health System, for the period of September 1, 2020-August 31, 2021.

20. Transmittal of a professional services exemption from the competitive bid requirements and renewal for Lloyd Gosselink Rochelle & Townsend, P.C., in the amount of $100,000 for legal representation for general employment law matters for Community Supervision & Corrections for the period of September 1, 2020-August 31, 2021.

21. Request for approval of sole source, personal, and professional services exemptions from the competitive bid requirements for:
    a. Emphasys Computer Solutions, Inc., sole source in the amount of $97,127 for renewal of a hosting and maintenance of affordable rental properties database for Community Services for the period of September 1, 2020-August 31, 2021.
    b. West Publishing Corporation, dba West, a Thompson Reuters business, sole source in the amount of $932,215 for renewal of a master subscription for computer assisted legal and investigative research services and related products for the county for the period of September 1, 2020-August 31, 2021.

c. Baylor College of Medicine in the amount of $440,631 for staffing for Teen Clinic Outreach services for Public Health Services for the period ending February 28, 2021, with three one-year renewal options, and that the County Judge execute the agreements.
d. Texas Children's Hospital in the amount of $541,800 for renewal of medical, clinical, and administrative services at the on-site medical clinic for the Children's Assessment Center for the period of September 1, 2020-August 31, 2021.

22. Request for approval of a sole source exemption vendor name change from Electronic Transaction Consultants Corporation, as approved, to Electronic Transaction Consultants, LLC, amended, for back office enhancement & augmentation toll collection system for the Toll Road Authority, in connection with a renewal approved by Commissioners Court on August 11, 2020.

23. Transmittal of notice of receipt of funds in the total amount of $236,799 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of July 1-31, 2020.

24. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

25. Transmittal of bids and proposals for advertised jobs that were opened August 17 and 24, 2020 by the Office of the Purchasing Agent.

22. **Commissioners Court**

a. **County Judge**

Request for approval of a resolution commending and congratulating Karen Garner on the occasion of her retirement for 26 years of service to the citizens of Harris County.

b. **Commissioner, Precinct 1**

Request for approval of resolutions:
1. Honoring the life and legacy of Rabbi Samuel Karff.
2. Honoring Judge Darrell W. Jordan for his service as presiding judge of the Harris County Criminal Courts at Law.
3. Affirming the county's commitment to Affirmatively Furthering Fair Housing, and to providing county residents with a range of safe, high quality, affordable housing options.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution celebrating August 18, 2020 as the 100th anniversary of the passage and ratification of the 19th Amendment to the Constitution of the United States, providing for women's suffrage.

2. Transmittal of the final report from the Harris County Homeless Task Force and request for discussion and possible action based on recommendations made.

3. Request for approval of up to $580,000 in capital funding for the emergency replacement of the IT May Park and Community Center water well system.

4. Request for approval to publish a request for qualifications in conjunction with the Purchasing Agent for architecture, engineering, and community outreach services for improvements to the Harris County Sheriff's Office facility at 5910 Navigation Boulevard in Precinct 2; and resubmission of Budget Management item 4.c.1. from the August 11, 2020 Commissioners Court meeting, which no action was taken, requesting approval of commercial paper funding for the Office of the County Engineer for the HCSO facility at 5910 Navigation project in the additional amount of $7 million for a total CP funding of $14 million.

5. Request for authorization to reclassify two positions effective August 29, 2020.

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:
   a. The Houston Flying Disc Society the donation of a disc golf basket to be utilized at Nottingham Park.
   b. Jennifer Backo on behalf of the Kleb Woods Volunteers & Friends a check in the amount of $1,503 for the purchase of a bench to be placed at Kleb Woods Nature Preserve in memory of Debbie Layer.

e. **Commissioner, Precinct 4**

1. Transmittal of traffic sign installations in the Harvey Camp area.

2. Request for approval of appointments of election judges for the 2020-21 term.

23. **COVID-19**

a. Recommendation by the **County Engineer** for authorization to allow the City of Houston District C to use the parking lot at 6301 Pinemont in Precinct 4 for a mask distribution and food drive on August 29, 2020.

b. Request by **Budget Management** for approval:
   1. To extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of August 29-September 25, 2020, and temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until September 30, 2020 and the required health care provider's statement after the fourth day of absence for sick leave or family sick and wellness leave until December 31, 2020.
   2. Of recommendations submitted on behalf of the CARES Act Committee for:
      a. An amendment to the agreement with BakerRipley for administration of the Emergency Rental Assistance Program.
      b. An agreement with the Catholic Charities of the Archdiocese of Galveston-Houston for administration of the Emergency Direct Assistance Program.
      c. Interlocal grant agreements with the cities of Humble, Hunters Creek Village, Jersey Village, and West University Place as part of the Small City Assistance Program.

c. Request by **Public Health Services** for authorization to:
   1. Submit an application to the Council of State and Territorial Epidemiologists for grant funds in the amount of $50,000, with no required match, for the Pilot Project of Surveillance and Investigation of SARS-CoV2 in Animals Program.
   2. Submit an application to the Banfield Foundation for grant funds in the amount of $10,000, with no required match, for the Banfield Response and Rebuild Grant Program to support the Veterinary Public Health Animal Shelter's response to the COVID pandemic.
   3. Accept non-monetary donations from various food and supply vendors with a total value of $23,305 for the COVID-19 emergency response.

d. Request by **Community Services** for approval of:
   1. Amendments to the annual action plans for Program Years 2019 and 2020 for allocation in the amount of $10,665,637 in support of the Community-wide COVID-19 Housing Program.
   2. The Census 2020 Revised Communications and Outreach plan, utilizing the balance of $1,095,000 in CARES Act funding by the revised September 30, 2020 response period end date, and authorization for the department, Purchasing Agent, and County Judge to take such actions as necessary to purchase services, amend, and/or execute contracts for activities consistent with the plan.

e. Request by the **Sheriff** to accept from the U.S. Department of Health & Human Services via the Houston Regional HIV/AIDS Resource Group, Inc., grant funds in the amount of $10,000, with no required match, for the Ryan White Part-B CARES ACT Program.

f. Request by the **County Clerk** for approval of additional funding in the amount of $17.171 million, consisting of $16.069 million in Public Improvement Contingency funds eligible for the CARES Act and the remainder in general funds, to execute the S.A.F.E. Elections Plan for the November Election.

g. Request by the **Purchasing Agent** for:
   1. Transmittal of a public health or safety exemption purchase from Guidehouse, LLP, in the additional amount of $1,652,489 for public health financial support and small city assistance program support for recovery, strategy and technical assistance, program management, and additional support for COVID-19 for the county for the extended period of August 17, 2020-March 31, 2021.
   2. Approval of a Memorandum of Understanding with Baylor College of Medicine in the amount of $11,600 for a mobile facility in Precinct 2 for the period of August 25, 2020-August 24, 2021, and that the County Judge execute the MOU.

h. Request by the **County Judge** for:
   1. Discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
   2. Approval of the extension until September 30, 2020, of the Declaration of Local Disaster for Public Health Emergency, declared by County Judge Lina Hidalgo and signed on March 11, 2020, and extended at a meeting of Commissioners Court on June 30, 2020 to August 26, 2020.

i. Request by the **Commissioner of Precinct 2** for approval of a resolution recognizing private partners for participation in the Harris County COVID-19 Digital Access for Students-Support Program.

24. **Miscellaneous**

Transmittal by the Harris County Sports & Convention Corporation of audited financial statements issued by Melton & Melton, LLP, for the fiscal year that ended February 29, 2020.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the **County Judge** for discussion and possible action regarding the salary and benefits compensation range for the Elections Administrator position.

2. Request by the **County Attorney** to consult with the court concerning Tim Young, et al v. Harris County, et al.; Civil Action No. 4:19-cv-2356, pending in the United States District Court for the Southern District of Texas-Houston Division and consideration of a possible settlement upon return to open session.

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
Intergovernmental and Global Affairs
Commissioners Court's Analyst's Office
Universal Services
Public Health Services
Pollution Control Services
Community Services
Veterans 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
Justice Administration
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 2020

January

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by ☐.
Court-approved county holidays are noted by ▒. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

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November

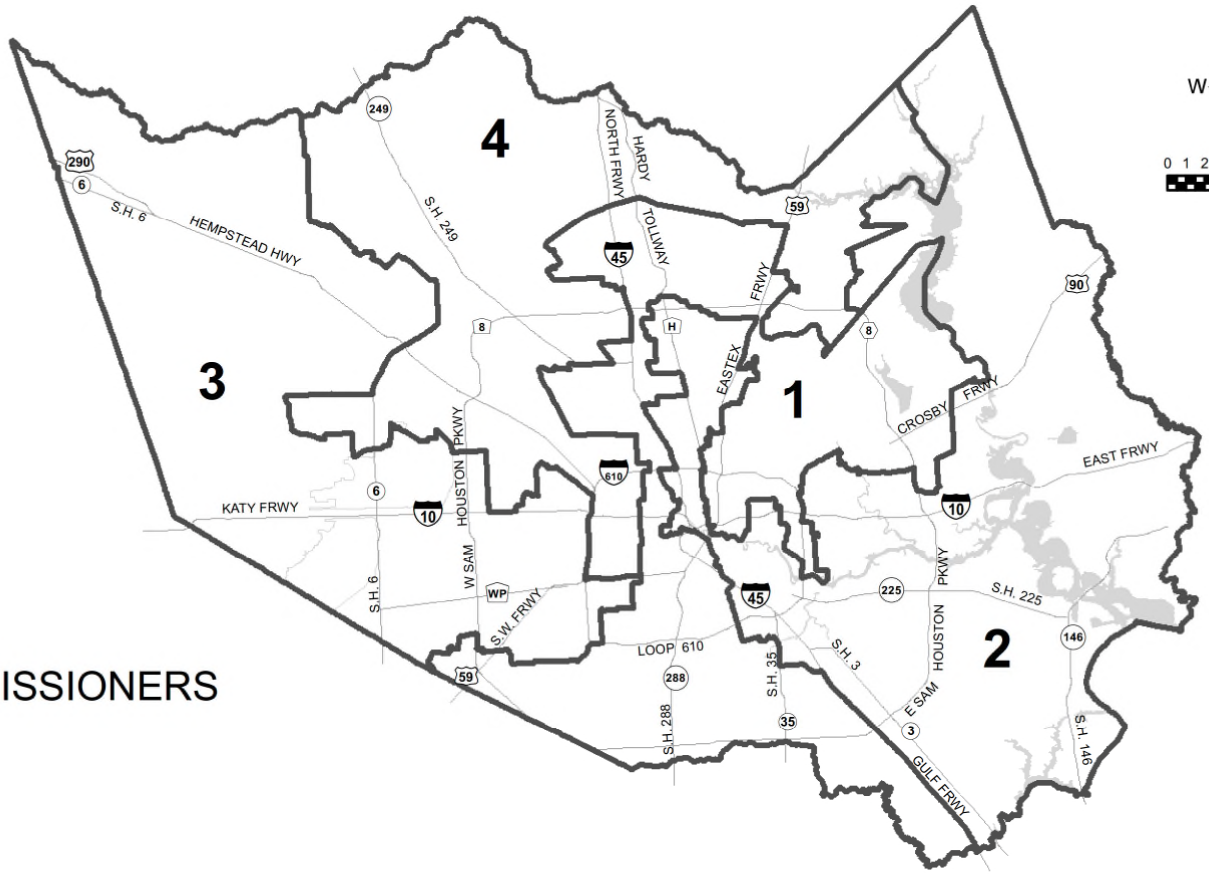
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December

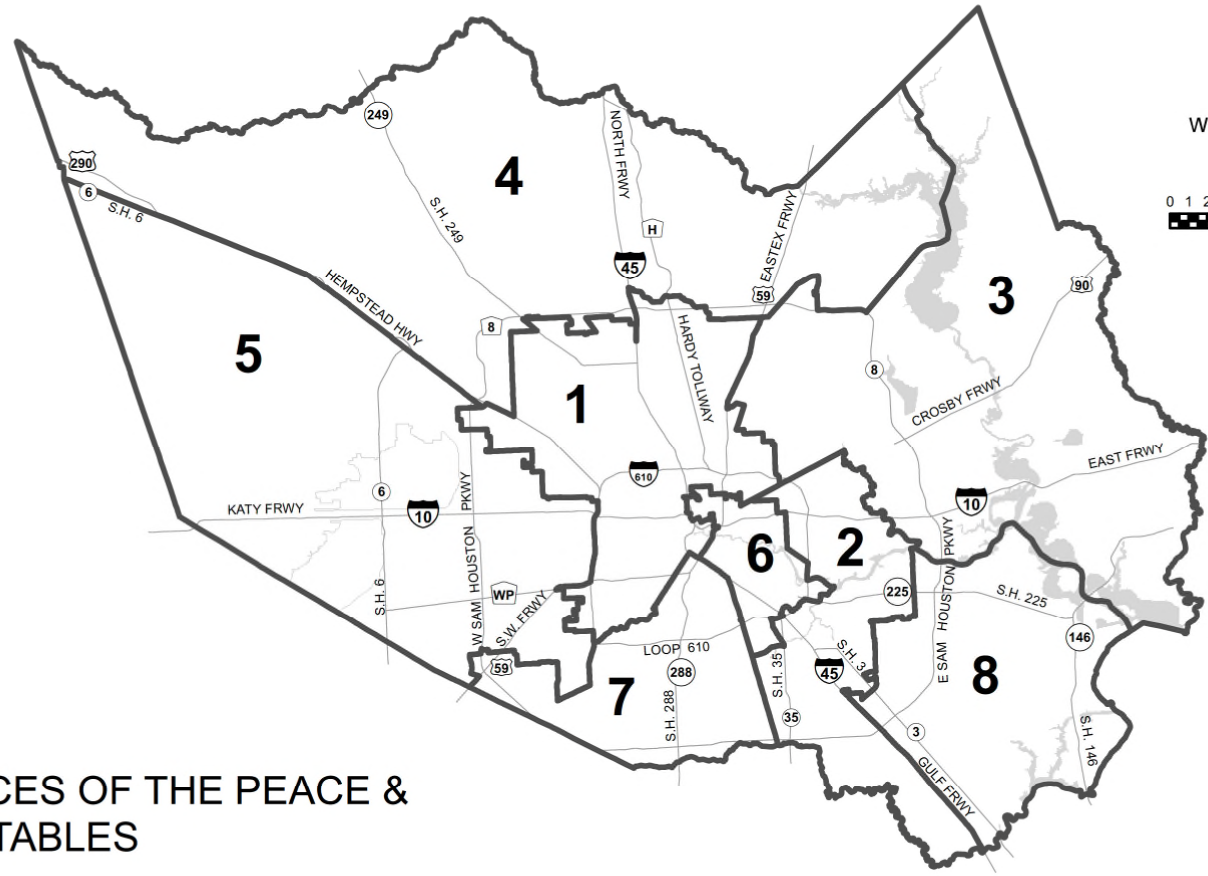
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

Aug-2013