

# NOTICE OF A PUBLIC MEETING

**June 19, 2009**

Notice is hereby given that a special meeting of the Harris County Commissioners Court will be held at **9:00 a.m.** on **Tuesday, June 23, 2009** in the courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas for the purpose of considering and taking action regarding the Harris County Capital Improvement Program.

**The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene immediately following the conclusion of the Capital Improvement meeting.**

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).

Beverly B. Kaufman, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Patricia Jackson, Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Sylvia R. Garcia  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 09.12

### AGENDA

June 23, 2009

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

10:00 a.m.

Opening prayer by Rabbi Mark Miller of Congregation Beth Israel in Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Right of Way
  - c. Construction Programs
  - d. Toll Road Authority
  - e. Flood Control District
  - f. Architecture & Engineering
  - g. Facilities & Property Management
2. Management Services
3. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Medical Examiner
13. County Attorney
14. Travel & Training
  - a. Out of Texas
  - b. In Texas
15. Grants
16. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
17. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
18. 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 [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation for authorization to transfer the Architectural Construction Section of the Architecture & Engineering Division to the Construction Programs Division effective July 4, 2009.
2. Recommendation that guidelines for the Toll Road Authority's mobility transfers be clarified for audit purposes.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Three revised tracts from Hiram Clarke Boulevard to Croquet Lane for the Sims Bayou federal project in Precinct 1, with landowner relocation assistance according to federal guidelines.
  - b. One specific tract in the Woodland Trails West Subdivision for the Disaster Recovery-1606-040 project in Precinct 4, with landowner relocation assistance up to \$22,500.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 010 between Huffmeister Road and Woodside Green for the Kluge Road project in Precinct 3 in the amount of \$19,382, \$3,000 over the appraised value.
  - b. Tract 015 at 13608 Kluge Road for the Kluge Road project in Precinct 3 in the amount of \$8,996, \$1,500 over the appraised value.
  - c. Tract 003 at 13710 Huffmeister Road for the Kluge Road project in Precinct 3 in the amount of \$16,105, \$2,000 over the appraised value.
  - d. Tract 010 between Pebble Brook Drive and Loch Lake Drive for the Repsdorph Drive-2 project in Precinct 2 in the amount of \$8,192, \$2,000 over the appraised value.
  - e. Tract 009 between Pebble Brook Drive and Loch Lake Drive for the Repsdorph Drive-2 project in Precinct 2 in the amount of \$8,206, \$2,000 over the appraised value.

3. Recommendation that the court approve orders authorizing the county to abandon its interest in Tracts 001 and 003 from the northwest corner of Grant Road at SH-249 along the north line of Grant Road for the Grant Road surplus project in Precinct 4, and for appropriate officials to take necessary actions to complete transactions.
4. Recommendation that the court approve resolutions and orders for the County Judge to execute an:
  - a. Agreement with David M. Ambrose for appraisal services in support of real estate transactions on behalf of the Flood Control District in an amount not to exceed \$100,000.
  - b. Amendment to an agreement with Steven H. Clegg for appraisal services in support of real estate transactions on behalf of the county in the additional amount of \$100,000.
5. Recommendation that the court approve a resolution and order for the County Judge to execute an agreement between the county and Klein Independent School District in the amount of \$250 for a 30-year period for lease of property at 7200 Spring Cypress Road, Tract 001 for the Klein School Drive project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order declaring Tracts 02-601.0, 02-602.0, 02-601.0 TCE, 02-602.0 TCE, and 02-603.0 TCE to be surplus property, and authorize the Flood Control District to sell to the North Harris County Regional Water Authority for a total cost of \$51,714 waterline easements across Tracts 02-601.0 and 02-602.0 and temporary construction easements across Tracts 02-601.0 TCE, 02-602.0 TCE, and 02-603.0 TCE from south of Theisswood Circle and west of Stuebner Airline Road following the east side of Theiss Gully to south of Louetta Road for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete transaction.
7. Recommendation that the court approve a resolution and order authorizing the county and Flood Control District to purchase undivided one-half interests in Tract 13-001.0 at 711 Riley Fuzzel Road for the Spring Creek Greenway/YMCA project in Precinct 4 for the negotiated price of \$2,307,000, 118% of the appraised value, and for appropriate officials to take necessary actions to complete transaction.
8. Recommendation that the court approve a resolution and order declaring Tract 002A to be surplus property, and authorizing the county to sell the property to Howard L. Wagner for the appraised value of \$510 from the northwest corner of Grant Road at SH-249 westward along the north line of Grant Road for the Grant Road surplus project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

9. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a storm sewer easement in Tracts SSE 2 and SSE 4 at the northeast corner of SH-249 and Vintage Preserve Parkway for the Vintage Preserve Parkway project in Precinct 4, and for the County Judge to execute the donation form.

c. **Construction Programs**

1. Recommendation that the County Judge execute engineering services agreements for testing and geotechnical assistance for the Sam Houston Tollway Northeast construction project with Associated Testing Laboratories, Inc., in the amount of \$618,026; Austin-Reed Engineers, LLC, for \$445,314; Geotech Engineering and Testing for \$558,002; Professional Services Industries, Inc., for \$524,563; QC Laboratories, Inc., for \$482,023; and Terracon Consultants, Inc., for \$561,163, and for appropriate officials to take necessary actions to complete the transactions.
2. Recommendation for approval of changes in contracts with:
  - a. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courthouse, Phase II, resulting in an addition of \$28,429 to the contract amount (08/0405-01).
  - b. Angel Brothers Enterprises, Inc., contractor for construction of El Dorado Boulevard from proposed Beamer Road to Blackhawk Boulevard in Precinct 1, adding 21 calendar days and resulting in an addition of \$110,068 to the contract amount (08/0352-1).
3. Recommendation for authorization to reduce retainage from 5% to 2% for:
  - a. Beyer Construction for construction of Greenhouse Road in Precinct 3.
  - b. Pace Services, Inc., for construction of Cypress Rose Hill Road and Spring Cypress Road in Precinct 3.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
  - a. ENVIRON International Corp., in the amount of \$300,000 for soil hydrogeologic assessment of the north and south Cavalcade superfund sites in connection with the Hardy downtown connector in Precincts 1 and 2.
  - b. PB Americas, Inc., dba Parsons Brinkerhoff Americas, Inc., for engineering services in the additional amount of \$333,650 to change the scope of services for Segment E of SH-99 Grand Parkway from IH-10 West to US-290 as segment lead for bridge design for Section 2 from Station 1664+00 to Station 2097+00, and for design and plan preparation for an additional bridge at West Road in Precinct 3.

- c. AECOM USA, Inc., dba AECOM USA Group, Inc., formerly TCB, Inc., in the additional amount of \$6.4 million for engineering services to identify improvements to the existing toll road system and upgrade and develop a timeline to implement modifications in connection with Senate Bill 792.
2. Recommendation for authorization to negotiate with:
    - a. Brown & Gay Engineers, Inc., for drainage investigative services for the Westpark Tollway in Precinct 3.
    - b. ESPA Corp., Inc., for the addition of a right-turn lane along eastbound Alief Clodine Road at SH-6 in Precinct 3.
  3. Recommendation that the award for heavy highway and bridge maintenance for the existing system-wide roadway in all precincts be made to ISI Contracting, Inc., in the amount of \$4,836,475.
  4. Recommendation that the court approve clarifications, additional definitions, and modifications to the county toll rate setting policy adopted June 19, 2007.
  5. Recommendation for approval of utility services and payment of related costs associated with installation of utilities at 7701 Wilshire Place Drive.
  6. Request for authorization to correct the payroll records of certain employees.
- e. **Flood Control District**
1. Recommendation for the County Judge to execute agreements/amendments with:
    - a. AECOM USA, Inc., dba AECOM USA Group, Inc., for engineering services in the amount of \$400,000 for the component identification and evaluation phase of the federal study on the Buffalo Bayou and lower White Oak Bayou watersheds in all precincts.
    - b. AECOM USA, Inc., dba AECOM USA Group, Inc., for additional engineering services in the amount of \$92,000 in support of implementation of the Upper Hunting Bayou flood damage reduction plan in Precinct 1.
    - c. AECOM USA, Inc., dba AECOM USA Group, Inc., in the additional amount of \$20,000 to expand the scope of the agreement to reestablish channel right of way between Baker Road and West Lynchburg-Cedar Bayou Road in the Goose Creek watershed in Precinct 2.
    - d. Geotest Engineering, Inc., for geotechnical engineering services in the amount of \$100,000 in support of developing the Glen Forest regional detention basin in the Greens Bayou watershed in Precinct 1.
    - e. Isani Consultants, Inc., for additional engineering services in the amount of \$200,000 in support of the district's engineering and maintenance programs.
    - f. Kellogg Brown & Root Services, Inc., for engineering services in the amount of \$200,000 in support of the district's maintenance repair program.

- g. LJA Engineering & Surveying, Inc., for engineering services in the amount of \$235,000 to prepare a corrected effective FEMA model for Unit C106-00-00, and perform an impact analysis and mitigation plan for channel construction projects along Units C106-03-00 and C106-08-00 in the Sims Bayou watershed in Precinct 2.
    - h. LJA Engineering & Surveying, Inc., for engineering services in the amount of \$350,000 in support of the Brays Bayou federal flood control project, Unit D100-00-00 in Precinct 3.
    - i. McDonough Engineering Corporation, for engineering services in the amount of \$200,000 in support of the district's maintenance repair program.
    - j. Midtown Engineers, LLC, for engineering services in the amount of \$200,000 in support of the district's maintenance repair program.
    - k. Terracon Consultants, Inc., for engineering services in the amount of \$100,000 to provide materials engineering and testing services related to stormwater detention and channel construction from Willow Creek, Unit M100-00-00 to Barbara Street and stormwater detention basin M525-01-00 in Precinct 4.
2. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Excalibur Excavation, LP, in the amount of \$212,650 for general repairs in Precincts 1, 2, and 4.
  - b. L. N. McKean, Inc., in the amount of \$485,388 for a concrete drop structure at Morton Road bridge in the South Mayde Creek watershed in Precinct 3.
  - c. Millis Equipment Rental, LLC, in the amount of \$113,732 for channel repairs in the Sims Bayou watershed in Precinct 1.
  - d. Millis Equipment Rental, LLC, in the amount of \$253,315 for general repairs in the White Oak Bayou watershed in Precinct 4.
  - e. Paskey, Inc., in the amount of \$64,243 for replacement of a transition control structure north of L Street in La Porte in the San Jacinto Bay watershed in Precinct 2.
  - f. Paskey, Inc., in the amount of \$200,000 for general repairs in the north and west areas of the county in Precinct 4.
  - g. Spring Equipment Company, Inc., in the amount of \$356,957 for concrete channel lining repairs at El Camino Real in the Clear Creek watershed for Cow Bayou in Precinct 2.
3. Recommendation for authorization to negotiate agreements with:
  - a. The City of Houston to jointly study regional stormwater detention in the White Oak Bayou watershed, Units E100-00-00 and E121-00-00 in the vicinity of Vogel Creek in Precinct 1.
  - b. Landtech Consultants, Inc., for engineering services to design a bridge over Brays Bayou at Wheeler Street, Unit D100-00-00 in the Brays Bayou watershed in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 2.

4. Recommendation for authorization to close an interlocal agreement with the City of Hunters Creek Village to construct improvements to Unit W141-00-00 and associated storm sewers consisting of a storm sewer interceptor system along Camelot, Country, and Gawain lanes in Precinct 3.
5. Recommendation for authorization to transfer \$7,314 into the Clear Creek federal flood control project escrow account for the Clear Creek Texas project in Precincts 1 and 2.
6. Recommendation for authorization to lease two climate-controlled storage units and a parking/storage space from T.C. Jester & 18th, Ltd., dba Heights Self Storage at 1770 East T.C. Jester Boulevard at a total cost of \$6,828 for the period ending August 1, 2010.
7. Recommendation that the court acknowledge deposit receipts for impact fees for April and May, 2009.
8. Recommendation for authorization to purchase a replacement Nextel cellular phone with continuing service.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for the Red Bluff Road drainage improvements project in Precinct 2 at an estimated cost of \$560,000.
2. Recommendation for approval of the following plats:
  - a. Monahan Elementary School Subdivision in Precinct 1; Cotton Surveying Company.
  - b. World Houston International Business Center, Sections Eight and Nine in Precinct 1; Lin Engineering, Incorporated.
  - c. Royalwood Elementary School Subdivision in Precinct 2; Cotton Surveying Company.
  - d. Destin Drywall in Precinct 3; Thompson Surveying Company.
  - e. Fairfield NW Mineral Reserve Subdivision in Precinct 3; Jones & Carter, Incorporated.
  - f. Westgate, Section 17, replat in Precinct 3; Jones & Carter, Incorporated.
  - g. Airtex Industrial Center Subdivision in Precinct 4; Cobb, Fendley & Associates, Incorporated.
  - h. Eldridge Town Center North in Precinct 4; Texas Engineering and Mapping Company.
  - i. GST Subdivision, partial replat in Precinct 4; Carter & Burgess, Incorporated.
  - j. Lowe Highlands in Precinct 4; C & C Surveying, Incorporated.
  - k. Memorial Hills wastewater treatment plant in Precinct 4; Vandewiele Engineering, Incorporated.
  - l. Millstone Commercial Park in Precinct 4; GBI Partners, Limited Partnership.

- m. Royal Circle Reserve in Precinct 4; Windrose Land Services, Incorporated.
  - n. St. Luke's Hospital at The Vintage in Precinct 4; Brown & Gay Engineers, Incorporated.
  - o. Thrusmaster, Section One in Precinct 4; Pate Engineers, Incorporated.
3. Recommendation for cancellation of bonds for:
    - a. Elan Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$76,200 for Atascocita Trace, Section One in Precinct 4.
    - b. George Wimpey of Texas, Inc., executed by Seaboard Surety Company in the amount of \$47,370 for Hannover Forest, Section One in Precinct 4.
  4. Recommendation for approval of a change in contract with Centennial Contractors Enterprises, Inc., contractor for build-out of office space in the Delta Building for the Permits Group, resulting in an addition of \$8,927 to the contract amount (040419-DB2).
  5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
    - a. S&B Infrastructure, Ltd., in the amount of \$96,786 in connection with construction of Dell Dale Street from Woodforest Boulevard to north of Wallisville Road in Precinct 2.
    - b. Infrastructure Associates, Inc., in the amount of \$24,788 in connection with construction of Park Row from Westgreen Boulevard to west of Price Plaza Drive in Precinct 3.
    - c. Pate Engineers, Inc., in the additional amount of \$22,677 in connection with construction of Mueschke Road from US-290 to approximately one mile north in Precinct 3.
    - d. Pepe Engineering, Ltd., in the additional amount of \$56,615 in connection with construction of Huffmeister Road from north of Ravensway Drive to Telge Road in Precinct 3.
  6. Recommendation for deposit of funds received from Pine Forest Country Club in the amount of \$19,449 for participation in the Clay Road at Windsong Trail project in Precinct 3.
  7. Recommendation for authorization to negotiate with:
    - a. Kellogg Brown & Root Services, Inc., for on-call traffic engineering services in connection with various projects in Precinct 2.
    - b. KMS Engineering, LLP, for on-call engineering services in connection with various county projects.
  8. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of meters to provide electrical power for traffic signals at:
    - a. 9750½ North Eldridge Parkway for the intersection of North Eldridge Parkway and Crossroads Park Drive in Precinct 4.

- b. 8041½ West Little York Road for the intersection of West Little York Road and Guhn Road in Precinct 4.
  - c. 14526½ Louetta Road for the intersection of Louetta Road and Spring-Cypress Road in Precinct 4.
9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. General Growth Properties, Inc., in the total amount of \$9,070 for First Bend, Sections Four, Six, Eight, and 12 in Precinct 3.
  - b. The HH Real Estate Group, LP, in the amount of \$2,280 for Kingsplace Park in Precinct 3.
  - c. K. Hovnanian Homes of Houston, LLC, in the amount of \$1,530 for Park at Meadowhill Run, Section Two in Precinct 4.
10. Recommendation for release of financial surety for:
  - a. MS II Residential, Ltd., in the amount of \$3,320 for Memorial Springs, Section 14 in Precinct 4.
  - b. CW SCOA, LP, in the amount of \$2,440 for Wimbledon Falls, Section Four in Precinct 4.
11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
  - a. Durwood Greene Construction Co., lowest and best bid in the amount of \$1,762,810 for paving and drainage improvements for Cypress North Houston Road from Huffmesiter Road to Westgate Drive in Precinct 3.
  - b. Allgood Construction Co., Inc., lowest and best bid in the amount of \$4,358,104 for Mueschke Road from north of US-290 to north of Sandy Hill Circle in Precinct 3.
  - c. Gulf Coast Stabilized Materials, lowest and best bid in the amount of \$92,500 for 5,000 tons of 2-sack cement stabilized sand in Precinct 4.
12. Recommendation that technical defects be waived and the award for remediation and reconstruction of Haden Road and Diamond Alkali Road in Precinct 2 be made to TJ&T Enterprises, Inc., lowest and best bid in the amount of \$1,262,811, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
13. Recommendation that the County Judge execute:
  - a. An interlocal agreement with the City of Galena Park for administration and implementation of a regional watershed protection educational program at a cost to the city of \$5,614.
  - b. A right of entry and investigative permit for Independence Parkway South Plaza with the Texas Parks and Wildlife Department for surveying and archeological investigation upon grantor's land at the San Jacinto Battleground State Historical Site in Precinct 2.

14. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
  - a. Isani Consultants, LP, for construction of Greenhouse Road from north of FM-529 to south of Longenbaugh Road in Precinct 3.
  - b. SIRRUS Engineers, Inc., for construction of Tuckerton Road F from east of Oak Trace Island to west of Queenston Boulevard in Precinct 3.
  - c. Kuo & Associates, Inc., for construction of Kieth Harrow Boulevard from west of Westfield Village Drive to west of Fry Road in Precinct 3.
15. Recommendation for authorization to renew an annual contract with Statewide Traffic Signal Company in the amount of \$1,933,155 for an on-call term contract for traffic signal construction and/or modifications at various locations in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
16. Recommendation that the court establish a public hearing date of July 14, 2009 to consider certain street name changes and corrections: Mountain Bluebird Court to Windsinger Court, Rosy Finch Court to Canterborough Place, and Galletta Place to Tealight Place in Precinct 4.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to pay outstanding illegal parking fines in the amount of \$120 to the City of Houston in connection with renewal of commercial parking permits.
2. Request for approval to transfer to the county electrical utility service for an exterior sign constructed at Annex 26, 14350 Wallisville Road.
3. Request for authorization to renew an annual agreement with Fulton Shopping Center, Inc., for lease of space at 1611-C Spencer in South Houston for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$2,151.
4. Request for approval of an annual agreement with Blue Creek Hollister, LLC, for lease of space at 14901 SH-249 for a Public Health clinic, a purchase order for the monthly lease amount of \$7,881 plus the build-out cost not to exceed \$100,000, and authorization to transfer utilities and telephone services to the county.
5. Request for the County Judge to execute an agreement with Dabhi Engineering for on-call engineering services on an as-needed basis at a cost not to exceed \$40,000.
6. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- 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 \$46,546, a Hurricane Rita FEMA reimbursement to the Harris County Sports & Convention Corporation in the amount of \$192,425, and four workers compensation recoveries in the total amount of \$2,449; settlement of five tort claims in the total amount of \$11,545; denial of seven claims for damages; and transmittal of claims for damages received during the period ending June 16, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,563, \$3,060, and \$6,131 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of June 3-16, 2009.
- d. Request for approval of interest payments for commercial paper notes.
- e. Transmittal of the quarterly investment report.
- f. Request for approval of commercial paper funding for the Harris County plaza and jury assembly building project and Microsoft enterprise software license.
- g. Request for approval of Reliant Park construction project invoice amounts for March, 2009 and Hurricane Ike invoice amounts for April, 2009 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- h. Request for authorization to seek a request for qualifications for FY 2010 audit services for the county, Flood Control District, County Clerk, and District Clerk.
- i. Request by the Justice Information Management Executive Board for approval of a resolution authorizing creation of the Harris County Justice Management System to be budgeted in a program managed by the board which will set policies, standards, and priorities for an integrated justice system.
- j. Consideration of a report by The Justice Management Institute concerning the Harris County criminal justice system, and for Management Services to prepare a suggested order for consideration at the next court meeting on July 14 that would enable the county to begin moving forward on recommendations outlined by JMI.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislation Relations**

Request for discussion of legislative developments and possible action regarding the county legislative agenda.

4. **Information Technology**

- a. Request for approval of an agreement with Angelina County for use of the county's 800 MHz public radio system.
- b. Request for approval of payment in the annual amount of \$2,993 to Merit Parking, Ltd., to renew the lease of three parking spaces at 1311 Preston.
- c. Request for authorization to accept the donation of certain deputy sheriff and probation officer badges for the county archives.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$197, \$211, \$218, \$332, \$486, \$688, and \$717 for TB outreach workers who exceeded the monthly limit in March, April, and May, 2009.
- b. Request for approval of orders to abate nuisances at 2011 Aldsworth Drive in Precinct 1, 307 Avenue E and 104 Ferol Lane in Precinct 2, and 1126 Blackwood Avenue and 7331 Fuchsia Lane in Precinct 4.
- c. Request for approval of five grant/loan agreements in the total amount of \$83,339 in connection with the Lead Hazard Control Program.
- d. Request for authorization to donate \$12,000 to various community organizations during the current fiscal year for community gardens to be funded through the Action Communities for Health, Innovation, and Environmental Change initiative grant.

6. **Community Services**

- a. Request for approval of 14 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$194,500.
- b. Request for approval of two grant-funded positions to accommodate staffing needs for new grant programming.
- c. Request for approval of amendments to agreements with the:
  1. City of Baytown for fixed route bus services within the city and payment of required local match funds by Baytown.
  2. Lee College District for fixed route bus services for college students and faculty in return for payment by the college for the services.

- d. Request for approval of amendments to the annual action plan for Program Year 2008.
- e. Request for authorization to purchase a house from Cherry House Moving to be placed on property of a Home Repair Program applicant in Precinct 2.
- f. Request for approval of memorandums of understanding with 22 cities for participation and distribution of Hurricane Ike Texas Disaster Community Development Block Grant funds.
- g. Request for approval of an agreement with the Harris County Housing Authority to fund acquisition of property and partial construction costs for Sierra Meadows, an affordable housing project in Precinct 4 for low-income seniors using \$2,030,000 in Home Investment Partnerships funds.

7. **Library Services**

Request by the County Library for authorization to accept certain donations.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to change the titles of a clinical psychologist and two psychologist positions to mental health clinician.

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

Request for authorization to renew an annual agreement with Tomball ISD for assignment of youth service specialists for social services to youth and families who are in crisis.

9. **Constables**

- a. Request by Constables Abercia, Hickman, and Camus, Precincts 1, 4, and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with Crestwood Civic Club for services of a deputy with a vehicle and related equipment.
- c. Request by Constable Jones, Precinct 3, for approval of:
  - 1. An amendment to a law enforcement agreement with Channelview ISD to change a lieutenant position to sergeant.

2. A lieutenant position for the department's internal affairs investigations and to handle certain investigations of the Commissioner of Precinct 2, with the cost to be shared with the precinct.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Reclassify a deputy position to senior deputy in connection with a law enforcement agreement with Lexington Woods.
  2. Reclassify two deputy positions to senior deputy in connection with a law enforcement agreement with Ponderosa Forest.
- e. Request by Constable Camus, Precinct 5, for approval of reimbursements in the total amount of \$71 for gasoline purchases made by two employees for county business.
- f. Request by Constable Walker, Precinct 7, for:
  1. Authorization to upgrade a deputy position to senior deputy level for an employee who has met requirements for the change.
  2. Approval of a reimbursement in the total amount of \$1,198 for Hurricane Ike disaster relief related expenses.
  3. Authorization to extend a deputy position through August 1, 2009 in connection with a law enforcement agreement with Girls and Boys Preparatory Academy, and approval of additional hours for a model deputy position.

10. **Sheriff**

- a. Request for authorization to upgrade certain deputies to senior deputy level for employees who have met requirements for the change.
- b. Request for authorization to accept donations in the total amount of \$5,550 for the Auto Theft Division.
- c. Request for authorization for Facilities & Property Management to negotiate an agreement for donated space at 24500 Northwest Freeway in Cypress for a Patrol Bureau office location.
- d. Request for authorization to negotiate agreements with Bowie, Dickens, Angelina, McLennan, Galveston, and San Jacinto counties for housing Harris County inmates.
- e. Request for authorization to donate 108 discontinued air packs to the Westside Volunteer Fire Department in Chandler.
- f. Request for approval of an interlocal agreement with the City of Houston to share in the Justice Assistance Grant award in the amount of \$3,720,810, with the county receiving \$1,860,405.

11. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Service Districts Nos. 8, 17, and 48.
- b. Request that the court approve a burn ban for unincorporated areas of the county for up to 90 days.
- c. Request for approval of an incentive pay adjustment for an inspector who received master peace officer certification.
- d. Request for authorization to reimburse Great Oak School \$100 for an inspection fee.
- e. Request for authorization to purchase certain electronic systems with related accessories and supplies at a total cost not to exceed \$90,000 using Chemical-Buffer Zone Protection Plan Grant funds.

12. **Medical Examiner**

- a. Request for approval of an institutional statement of support for the Accreditation Council for Graduate Medical Education forensic pathology fellowship program.
- b. Request for authorization to purchase three replacement Blackberry devices.
- c. Request for authorization to temporarily fill a toxicologist position while an employee is out on military leave of absence.
- d. Request that the court authorize a needs assessment team to develop an implementation timeline and recommendations for resources needed for the county to provide DNA testing for the City of Houston.
- e. Request for authorization to lease space at 1213 Hermann Park Drive, and for approval of expenses in connection with relocation of administrative operations and staff.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 60th, 245th, 247th, 311th, 312th, 313th, and 314th District Courts, U.S. District Court, Bankruptcy Court, and in connection with the Department of Justice county jail investigation.
- b. Request for approval of an order authorizing clarification to a settlement in connection with a case in the 234th District Court.

- c. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
1. County Civil Court No. 2 concerning the Sims Bayou project in Precinct 1.
  2. County Civil Court No. 2 concerning the Kuykendahl Road project in Precinct 4.
  3. County Civil Courts Nos. 2 and 3 concerning the Willow Waterhole detention basin project in Precinct 1.
  4. County Civil Court No. 3 concerning the Cutten Road-8 project in Precinct 4.
  5. County Civil Court No. 4 concerning property on Kempwood Drive in Precinct 3.
- d. Request for approval of a monthly car allowance for an assistant county attorney position.

14. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FPM	1	Real estate application training	7/19-22	Las Vegas, NV	\$1,240	General
2.	ITC	2	Tour of Motorola's service & network operations centers	7/14-15	Schaumburg, IL	\$775	Other
3.	PHES	1	Public health & chemical exposure national meeting	6/25-26	Washington, DC	\$1,355	Other
4.	PHES	1	Respiratory Protection Program course	7/7-10	Anniston, AL	\$3,050	Other
5.	PHES	1	Interview candidates for public health prev. specialist	7/10-11	Atlanta, GA	\$800	General
6.	PHES	1	Health innovation & environmental change sessions	7/13-16	Alexandria, VA	\$997	Other
7.	PHES	1	Health innovation & environmental change sessions	7/20-23	Denver, CO	\$931	Other
8.	PHES	3	National BioWatch Workshop	8/17-21	Denver, CO	\$4,950	Grant
		2				\$3,950	Other
9.	CS	3	Homelessness prevention training	7/7-9	Washington, DC	\$4,560	General
10.	Juv. Prob.	1	Multisystemic Therapy orientation training	7/5-10	Charleston, SC	\$2,050	Grant
11.	Juv. Prob.	2	Juv. Justice Ed. Institute & Southern Conf. on Corrections	8/2-5	Tampa Bay, FL	\$1,826	Grant
12.	Juv. Prob.	8	Juv. Detention Alternatives Initiatives Inter-Site Conf.	8/5-8	Washington, DC	\$7,240	Grant
13.	Const. 4	2	Drug Abuse Resistance Education training conference	7/20-24	Orlando, FL	\$2,195	Other
14.	Const. 7	2	Natl. Org. of Black Law Enforcement Executives Conf.	7/25-29	Norfolk, VA	\$3,950	Other
15.	Sheriff	1	Hazardous devices executive management course	6/15-19	Huntsville, AL	\$1,200	Other
16.	Sheriff	4	Improvised explosive devices training	6/20-25	Las Vegas, NV	\$5,755	Grant
17.	Sheriff	1	Aggression defense training & cert. conference	7/10-18	Norfolk, VA	\$2,057	Grant
18.	Sheriff	6	Bureau of Intl. Narcotics & Law Enf. investigator course	7/12-8/15	San Luis Potosi, Mx.	\$12,510	Other
19.	Sheriff	1	Chemistry of pyrotechnics & explosives course	7/13-17	Chestertown, MD	\$400	Grant
						\$905	Other
20.	Sheriff	2	Cold case investigation seminar	7/13-18	St. Augustine, FL	\$1,080	General
21.	Sheriff	1	Bomb technician re-certification training	7/13-18	Huntsville, AL	\$1,200	Other
22.	Sheriff	4	National Institute of Corrections training	7/19-23	Minneapolis, MN	\$5,380	General
23.	M.E.	1	Scientific Working Group for Drug Analysis meeting	7/6-10	New York, NY	\$1,925	Other
24.	Co. Clk.	2	Election Centers National Conference	8/10-16	San Diego, CA	\$3,203	General
25.	DA	1	Forensic Tool Kit Boot Camp	6/22-26	Sterling, VA	\$1,400	Other
26.	DA	1	National District Attorneys Association Conference	7/10-15	Lake Buena Vista, FL	\$2,340	General
27.	PTS	1	Natl. Association of Pretrial Services Agencies meeting	6/18-20	Charlotte, NC	\$630	General
28.	Dist. Cts.	1	National Juvenile & Family Law Conference	8/18-22	Brooklyn, NY	\$2,575	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
29.	OHSEM	1	Public information officer training	8/2-7	Emmitsburg, MD	\$950	General
						\$950	Other
30.	Com. 3	1	American Leadership Forum	8/24-26	Lake George, CO	\$1,750	Other
	<b>Subtotal</b>	<b>60</b>	<b>Out of Texas average cost \$1,435 per employee</b>			<b>\$86,079</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Payroll law training	6/29	Houston	\$199	TRA
2.	PID/TRA	3	Information technology training (3 online courses)	TBD	Houston	\$8,220	TRA
3.	PID/TRA	3	Adobe Photoshop & Illustrator software classes	7/23-24, 9/21-22 & TBD	Houston	\$2,961	TRA
4.	PID/TRA	4	Texas Transportation Institute course*	10/13-14	College Station	\$3,168	TRA
5.	PID/FCD	7	U.S. Corps of Engineers teleconference	7/8	Houston	\$249	FCD
6.	PID/A&E	3	Public information officer course	7/21-24	Austin	\$414	General
7.	MS/HRRM	3	Texas County & District Retirement System Conference	8/4-5	Austin	\$2,380	Other
8.	MS/OBM	1	Meeting with Rusk State Hospital Officials	TBD	Rusk	\$415	General
9.	OLR	1	Texas Environmental Superconference	8/6-7	Austin	\$797	General
10.	PHES	1	Communicating effectively across cultures workshop	6/29-30	Austin	\$453	Grant
11.	PHES	2	Statewide obesity prevention meeting & summit	7/13-16	Austin	\$951	General
						\$951	Grant
12.	PHES	2	Tx. Dept. of State Health Services surveillance workshop	7/14-15	Austin	\$645	General
13.	PHES	1	Tuberculosis nurse case management training	7/14-16	Arlington	\$590	Grant
14.	PHES	1	Ryan White grant collaborative meeting	7/15-16	Austin	\$400	Grant
15.	PHES	1	Southwest Veterinary Symposium	9/24-27	San Antonio	\$1,071	General
16.	PHES	1	Technology of participation facilitation methods training	10/13-15	San Antonio	\$1,645	Grant
17.	CS	1	Disabled American Veterans Dept. of Tx. seminar/conf.	6/18-21	Austin	\$624	Other
18.	CS	9	Neighborhood Stabilization Program training	7/12-14	Fort Worth	\$6,768	General
19.	CS	2	Texas Transit Assn./Texas Dept. of Transportation mtg.	7/21-22	Austin	\$781	General
20.	CS	1	Natl. Hispanic Council on Aging Conference*	9/10	Humble	\$50	General
21.	Library	3	Texas Library Association assembly meeting	7/27-29	Austin	\$804	General
						\$491	Other
22.	Dom. Rel.	7	Statewide Assistant Attorney General Conference	7/8-10	Austin	\$3,873	Grant
23.	AgL Ext.	1	Harris County 4-H recordbook judging	6/4	Hempstead	\$60	General
24.	AgL Ext.	2	4-H Round Up (\$800 approved 6/9-date change)	6/10-12	College Station	\$0	General
25.	AgL Ext.	1	District 9 4-H Leadership Lab	6/24-26	Huntsville	\$485	General
26.	AgL Ext.	1	District 9 4-H Leadership Lab	6/25	Huntsville	\$90	General
27.	AgL Ext.	3	Texas Association of Extension 4-H Conference	8/4-7	Decatur	\$3,060	General
28.	Juv. Prob.	1	Post Legislative Conference	6/28-30	Austin	\$398	Grant
29.	Juv. Prob.	30	Disproportionate minority contact training	7/29-30	Houston	\$4,500	Grant
30.	Juv. Prob.	1	Texas Gang Investigators Association Conference	6/29-7/3	Corpus Christi	\$622	Grant
31.	Juv. Prob.	1	Texas Association of Addiction Professionals Conference	7/30	San Antonio	\$755	Grant
32.	Juv. Prob.	5	Texas Juvenile Probation Commission Conference	8/3-5	Corpus Christi	\$2,802	Grant
33.	Const. 2	1	Justices of the Peace and Constables Conference	6/3-6	Kerrville	\$1,023	General
34.	Const. 5	6	Police bicycle training course	7/6-10	Houston	\$556	Other
35.	Const. 5	1	Cultural diversity training	7/14-15	Katy	\$20	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
36.	Const. 5	2	Dispatcher disaster planning course	7/16	Houston	\$102	Other
		2		7/17		\$102	
37.	Const. 5	2	Property room management training	7/29-30	Humble	\$851	Other
38.	Const. 5	1	Grant writing workshop	8/3-4	Houston	\$425	Other
39.	Const. 6	5	Water rescue training*	7/10-12	New Braunfels	\$2,301	Other
40.	Const. 6	2	Legislative Update	8/7	Houston	\$150	General
41.	Const. 6	1	Tx. Assn. of Property & Evidence Inv. Tech. Conference*	8/7	Austin	\$965	Other
42.	Const. 7	1	Texas Victims Services Association Conference	9/15-18	El Paso	\$1,393	Grant
43.	Sheriff	18	Defensive tactics instructor cert. training	6/15-19	Humble	\$9,000	Other
44.	Sheriff	3	Texas Gang Investigators Association Conference	6/28-7/4	Corpus Christi	\$1,979	Other
45.	Sheriff	4	Crime scene investigation training	7/13-15	Baytown	\$1,100	Other
46.	Sheriff	1	Sheriffs of Texas Training Conference*	7/18-23	Corpus Christi	\$780	Other
47.	Fire M.	1	Texas Narcotics Officers Association Conference*	7/14-16	El Paso	\$590	Other
48.	CA	1	Family Law Legislative Update	6/25	Houston	\$125	General
49.	CA	3	Evidence seminar	7/9-10	Houston	\$1,395	General
50.	CA	2	Houston Legislative Update	7/31	Houston	\$150	General
51.	CA	1	Family law course	8/2-6	Dallas	\$1,884	General
52.	CA	2	Texas Environmental Superconference	8/6-7	Austin	\$1,555	General
53.	JP 1.2	1	State Bar of Texas real estate law seminar	7/8-10	San Antonio	\$1,134	General
54.	Prob. Ct. 4	1	State Bar of Tx. continuing legal education seminar	6/10-12	Houston	\$745	General
55.	Dist. Cts.	1	Post Legislative Conference	6/28-30	Austin	\$900	General
56.	Dist. Cts.	18	Family law seminar	8/3-6	Dallas	\$21,600	General
57.	Auditor	10	Financial reporting for federal grants audio conference	7/8	Houston	\$299	General
58.	Auditor	2	Wage Garnishments Forum	8/6	Houston	\$930	General
59.	Auditor	5	Audit & accounting procedures seminar	8/7	Houston	\$300	General
60.	Tax A-C	1	Vietnamese American Chamber of Commerce luncheon*	6/25	Houston	\$55	General
61.	Tax A-C	1	Emergency preparedness workshop* (\$40 appvd. 5/19-date change)	7/15	Houston	\$0	General
62.	Tax A-C	1	Leadership training (monthly classes)	8/13/09-6/5/10	Houston	\$3,500	General
63.	Co. Judge	1	Court procedures and funding meeting	5/28	Richmond	\$30	General
64.	Com. 3	1	Electrician continuing education class & license	4/7	Brenham	\$101	General
	<b>Subtotal</b>	<b>207</b>	<b>In Texas average cost \$520 per employee</b>			<b>\$107,713</b>	
	<b>Total</b>	<b>267</b>				<b>\$193,792</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$75,025	\$42,660	\$76,107	\$193,792

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$459,616	\$857,569	\$1,317,185

## 15. Grants

- a. Request by **PID** for authorization to submit an application to the U.S. Department of Energy for Energy Efficiency and Conservation Block Grant funds in the amount of \$13,773,400 to support construction of the North Bayou Central Plant.

- b. Request by **Public Health & Environmental Services** for authorization to accept:
  - 1. Community Development Block Grant funds in the amount of \$600,000 from the Harris County Community Services Department for the Lead-Based Paint Hazard Control Program.
  - 2. An amendment to an agreement with the Texas Department of State Health Services to reallocate budget line items for the Title V Population Based Child Injury Prevention Program.
  - 3. An amendment to an agreement with the Houston-Harris County Immunization Registry to extend the grant program end date through June 23, 2010 for operation of the Universal Reminder-Recall Project.
  - 4. An amendment to an agreement with the Texas Department of State Health Services for supplemental grant funds in the amount of \$672,296 for the Women, Infants, and Children Program.
  - 5. An amendment to an agreement with the U.S. Department of Housing & Urban Development to change the project period to May 1, 2009-April 30, 2012 for the Healthy Homes Demonstration Program.
  
- c. Request by **Community Services** for authorization to submit an application to the:
  - 1. Texas Office of Rural Community Affairs for CDBG supplemental funds in the amount of \$34,696,190 for the Dolly/Ike Disaster Recovery Program.
  - 2. U. S. Department of Transportation for American Recovery and Reinvestment Act of 2009 grant funds in the amount of \$922,000 to enhance the Harris County Rides Program and transportation services in the City of Baytown.
  
- d. Request by the **County Library** for authorization to:
  - 1. Accept grant funds in the amount of \$48,256 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.
  - 2. Submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$785,511 to build computer labs in the Galena Park, Jacinto City, and South Houston branch libraries.
  - 3. Submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$2 million for construction of a new McNair Branch Library.
  
- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the:
  - 1. U.S. Department of Health and Human Services for grant funds in an amount not to exceed \$200,000 for the Safety Net Program.
  - 2. Hogg Foundation for Mental Health for grant funds in an amount not to exceed \$1.8 million over a three-year period for the Kashmere School-Based Wraparound Project.
  
- f. Request by **Constable Camus, Precinct 5**, for authorization to accept an amendment to an agreement with the Texas Department of Transportation to deobligate \$59,523 in grant funds for the Selective Traffic Enforcement Program.

- g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$300,000 for the 2009 Sex Offender Program.
- h. Request by the **Sheriff** for authorization to:
  - 1. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the program end date through July 15, 2009 for the FY 2006 Chemical Sector Buffer Zone Protection Program.
  - 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$952,575 for the Bulletproof Vest Partnership Project.
  - 3. Accept grant funds in the amount of \$5,000 from the U.S. Department of Justice for the Organized Crime Drug Enforcement Task Force.
  - 4. Accept grant funds in the amount of \$7,000 from the U.S. Department of Homeland Security for the Houston Gang Investigations Group.
- i. Request by the **Fire Marshal** for authorization to accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the program end date through July 15, 2009 for the FY 2006 Chemical Sector Buffer Zone Protection Program.
- j. Request by **Judge Burney, JP 7.2**, for authorization to accept grant funds in the amount of \$9,280 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.
- k. Request by the **County Judge** for authorization to accept:
  - 1. Amendments to an agreement with the Texas Commission on Environmental Quality to extend the end date through August 31, 2010 and increase grant funds by \$1,553,164 for the Low-Income Vehicle Repair and Replacement Program, and establish a budget in the amount of \$1,867,656 to replace vehicles with high mileage and poor fuel efficiency.
  - 2. Grant funds in the amount of \$123,449 from the Texas Office of the Attorney General for the Automated Crime Victim Notification Program.
  - 3. An amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the grant end date through October 31, 2009 for the FY 2006 State Homeland Security Program, Urban Areas Security Initiative, Law Enforcement Terrorism Prevention Program, and Citizen Corps Program.
- l. Request by the **Commissioner of Precinct 2** for authorization to submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$2,018,876 for construction of a community health center at 10908½ Bentley, James Driver Park, with the precinct contributing \$224,320.
- m. Request by the **Commissioner of Precinct 4** for authorization to submit applications to the Harris County Community Services Department for CDBG funds in amounts of:
  - 1. \$2,799,998 for construction of Fallbrook Drive - Segment B from Antoine Drive to east of Halls Bayou.

2. \$1,176,770 for construction of Fallbrook Drive - Segment C from east of Halls Bayou to Veterans Memorial Drive.

16. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
  - a. Bio Landscape & Maintenance for mowing and maintenance of central parks in Precinct 2.
  - b. Crosby Road Construction, Inc., for turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District.
  - c. Crosby Road Construction, Inc., for turf establishment, vegetation promotion, mowing, and irrigation for minor maintenance sites for the Flood Control District.
  - d. DJ Civil Construction, LLC, for additional erosion protection beneath the bridge on Longwood Trace at Little Cypress in Precinct 3.
  - e. D&W Contractors, Inc., for Bay Area Boulevard traffic improvements, traffic signal installation, and related improvements at Bay Area Boulevard and Park Shadows Trail.
  - f. Lecon, Inc., for Vogel Creek conveyance improvements from White Oak Bayou to Arncliffe Drive for the Flood Control District.
  - g. Texas Sterling Construction, LP, for Riley Fuzzel Road west of the Hardy Toll Road to Spring Creek for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Pat Lewis on the occasion of her retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Personal computers for the Sheriff's Department.
  - b. Preventive maintenance, inspection, repair, and rental of emergency generators and related items for the county.
  - c. Mobile x-ray services for Juvenile Probation.
  - d. Centrifugal filter units for the Medical Examiner.
  - e. Furnish and deliver pre-fabricated toll booths and related items for the Toll Road Authority.
  - f. Survey equipment for the Sheriff's Department.
  - g. Document vault security software license for the Sheriff's Department.

- h. Grocery items for county institutions.
  - i. Female soft body armor vests and related items for the county.
  - j. Web-based file share application and maintenance for the Toll Road Authority.
  - k. Web hosting of distributed computer aided design and drafting standards for infrastructure assets for PID Architecture & Engineering.
  - l. All risk property home insurance as part of a Neighborhood Stabilization Program for Community Services.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Office of Homeland Security & Emergency Management, and Information Technology.
  3. Transmittal of changes in contracts with:
    - a. Amtech Elevator Services, contractor for maintenance and repair of vertical transportation equipment for the county, resulting in an addition of \$14,620 to the contract amount (08/0265).
    - b. SecureNet, Inc., contractor for repair service and security related parts for card access and security for the Toll Road Authority, resulting in an addition of \$12,800 to the contract amount (09/0014).
  4. Recommendation that awards be made to:
    - a. RBex, Inc., dba Apple Towing Co., lowest complete bid in the amount of \$31,100 for wrecker service and storage of seized vehicles and property for the District Attorney for the period of July 1, 2009-June 30, 2010, with four one-year renewal options.
    - b. Brodart Co., lowest priced proposal for Class I and Baker & Taylor, best proposal for Class II for library materials for the County Library for a one-year period upon execution of the agreement, with four one-year renewal options.
    - c. Bluware, Inc., Burnett Staffing Specialists, Carltech, Gimmel Group, Inc., IS&T Staffing Group, LLC, IT Strategic Alliances, Inc., Jawood Business Process Solutions, LLC, Penwick Realtime Systems, Inc., Peyton Resource Group, LP, QA Specialists, Inc., Search Technology, LLC, SunPlus Data Group, Inc., TEKsystems, Inc., The Spearhead Group, Inc., and Volt Workforce Solutions, low bids meeting specifications in the total amount of \$750,000 for information technology temporary personnel for the period of June 23, 2009-June 22, 2010.
    - d. ASPEX Corporation, low bid meeting specifications in the amount of \$70,450 for a silicon drift x-ray detector for scanning electron microscope for the Medical Examiner.
    - e. Computype, Inc., best proposal meeting specifications for barcode verification software and hardware solution for sample tubes for the Medical Examiner for the period of June 23, 2009-June 22, 2010, and for the County Judge to execute the agreement.
    - f. Adams Harris, Inc., in the amount of \$2,040,000; Idea Integration Corporation, for \$1.2 million; and Protiviti, Inc., for \$220,000 for global information technology personnel and advanced support services for the Toll Road Authority.

- g. Information Strategies, Inc., lowest priced proposal for a CRM-based electronic project financial tracking and reporting software system for infrastructure assets for PID Architecture & Engineering for the period of one year upon execution of the agreement, with three one-year renewal options, and for the County Judge to execute the agreement.
  - h. Universal Healthcare, Advanced Health Education dba MEDRelief Staffing, ProTouch Staffing, Inc., JWS Health Consultants, Inc., dba UltraStaff, and Smith & Dean, Inc., dba Dean's Professional Services, low bids in the estimated total amount of \$1.5 million for non-professional healthcare temporary personnel for county jail inmates for the Sheriff's Department for the period of July 1, 2009-June 30, 2010, with four one-year renewal options.
5. Recommendation to reject bids received for grocery items for county institutions and that the project be readvertised.
6. Request for approval of renewal options with:
- a. Better World Books for sale of surplus, worn out, damaged books, audio and video tapes, and other library materials for the County Library for the period of August 1, 2009-July 31, 2010, with estimated revenue in the amount of \$15,000.
  - b. Universal Plumbing Supply for plumbing supplies and related items for the county for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$300,000.
  - c. Dell Financial Services for a three-year lease/purchase agreement for Dell Optiplex computers and services for the County Library for the period of December 15, 2009-December 14, 2010 at an estimated cost of \$81,892.
  - d. Networkfleet formerly known as Networkcar, Inc., for a global positioning system and diagnostic tracking of vehicles for Facilities & Property Management for the period of July 10, 2009-July 9, 2010 at an estimated cost of \$25,877.
  - e. Cherry Moving Co., Inc., dba Cherry Demolition for demolition services and related items for the county for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$2,126,000.
  - f. Lone Star Uniforms, Inc., for ballistic vests for the county for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$282,816.
  - g. Apple Glass Company, Ltd., for automotive glass and related items for the county for the period of October 1, 2009-September 30, 2010 at an estimated cost of \$45,000.
  - h. Bailey's House of Guns, Inc., at an estimated cost of \$12,600; Precision Ammunition, LLC, for \$87,200; and GT Distributors, Inc., for \$30,500 for ammunition and related items for the county for the period of August 1, 2009-July 31, 2010.
  - i. Paintco for paint and related items for the county and the Flood Control District for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$112,000.
  - j. Wireless Blue Yonder, LLC, for a web-based system for the Lead Hazard Control Program for Public Health & Environmental Services for the period of September 23, 2009-September 22, 2010 at an estimated cost of \$71,400.

- k. Xerox Corporation for a five-year lease of two Xerox printers, software, hardware, maintenance, and training for Information Technology for the period of October 22, 2009-October 21, 2010 at an estimated cost of \$131,414.
  - l. Protiviti, Inc., for technical election support for the County Clerk for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$1,161,000.
  - m. Groves Industrial Supply for hand tools and related items for the county and the Flood Control District for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$174,000.
7. Request for authorization to extend contracts for the period of July 1-August 31, 2009, or until new contracts are in place with:
    - a. Greenmark Environmental for wetland design, creation, and planting for the Flood Control District.
    - b. Glazier Foods for grocery items for county institutions.
  8. Request for authorization to rescind renewal of an agreement with CRK, Inc., to furnish and deliver toll gate equipment and related items for the Toll Road Authority for the period of September 1, 2009-August 1, 2010, and rebid with revised specifications.
  9. Request for the County Judge to execute an agreement with Metropolitan Transit Authority for purchase of various certificates redeemable for fare media for Public Health & Environmental Services in the amount of \$149,767 for the period of June 23, 2009-June 22, 2010, with a maximum of 10 one-year renewal options.
  10. Request for approval of an order permitting the assignment of a contract from Digital Library Reserve, Inc., to OverDrive, Inc., effective June 23, 2009 for license and access to digital content material for the County Library for the period of May 16, 2009-May 15, 2010.
  11. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process, and for the County Judge to execute agreements with:
    - a. TransCore, LP, in the amount of \$495,000 for ATTLAS violation processing system enhancements, development, and support services for the Toll Road Authority for the period of July 11, 2009-July 10, 2010, with two one-year renewal options.
    - b. Sirius Software, Inc., in the amount of \$59,200 for maintenance/support of various Sirius software products for Information Technology for the period of August 12, 2009-August 11, 2010.
    - c. The Gale Group, Inc., in the amount of \$31,261 for subscription to Gale Group databases for the County Library for the period of July 1, 2009-June 30, 2010.
    - d. Mercury Associates, Inc., in the amount of \$33,793 for application and provider services for an automated fleet management data services system for the Flood Control District for the period of April 1, 2009-March 31, 2010.

- e. Electronic Transaction Consultants Corporation in the amount of \$4,978,171 for the Toll Road Authority's electronic toll collection system enhancements and maintenance augmentation, maintenance services, and Houston Airport System toll collection computer system software and maintenance for the period of July 24, 2009-July 23, 2010.
  - f. Electronic Transaction Consultants Corporation in the amount of \$100,000 for the Grand Parkway Section I-2 project analysis, design, development, and software testing for the Toll Road Authority for the period of July 24, 2009-July 23, 2010.
  - g. Advantage Software, Inc., in the amount of \$33,915 for maintenance and support services for Total Eclipse software for the District Courts for the period ending June 10, 2010.
  - h. Julia Hidalgo, ScD, MSW, MPH, through Positive Outcomes, Inc., in the amount of \$25,000 for medical case management chart extractions and review services for Public Health & Environmental Services/Ryan White Grant Administration for the period of July 1, 2009-February 28, 2010, with two one-year renewal options.
  - i. Sean Hosman in the amount of \$41,500 for a training program for motivational interviewing for Community Supervision & Corrections for the period ending May 26, 2010.
  - j. Jim Yarbrough through Rusty Hardin & Associates, P.C., in the amount of \$35,000 for fact investigation services for Community Supervision & Corrections for the period ending March 26, 2010.
  - k. Riecke Baumann for feral hog trapping and removal services for the Commissioner of Precinct 3 for the period of July 1, 2009-June 30, 2014 at no cost to the county.
  - l. U.S. Surveying Company, Inc., in the amount of \$50,000 for residential surveying services for Community Services for the period of June 1, 2009-May 31, 2010.
12. Request for authorization to delete certain property from the inventories of the Children's Assessment Center, Purchasing Department, Public Health & Environmental Services Department, Constable of Precinct 5, Commissioner of Precinct 3, County Attorney, District Clerk, and County Clerk.
  13. Request for authorization for a list of county surplus, confiscated property, and/or recyclable materials to be sold at internet auction and for disposal of unsold surplus items.
  14. Transmittal of notice of receipt of funds in the total amount of \$170,609 from the sale of surplus and confiscated property through the county's online public auction and Houston Auto Auction for the period of May 1-31, 2009.
  15. Transmittal of bids and proposals for advertised jobs that were opened June 15 and 22, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

17. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating June 26, 2009 as Dr. Anh Nguyen Reiss Day in connection with a bone marrow registration drive to be held at the Criminal Justice Center.
2. Request for discussion and possible action to consider adoption of a voluntary lobbyist registration policy, Harris County Statement of Ethics, implementation of employee ethics training, establishment of a Harris County Ethics Committee, and the immediate internet posting of all required personal and campaign financial disclosure forms.

b. **Commissioner, Precinct 1**

1. Request for approval for Houston Caribfest to host the annual Caribbean Festival July 4, 2009 at Tom Bass Park Arts Pavilion.
2. Request for approval to upgrade a cellular phone.

c. **Commissioner, Precinct 2**

1. Request for approval of payment in the amount of \$1,536 to A-A-A Storage Hwy 3 for annual lease of a storage unit.
2. Request for approval of an agreement between the county and the Coastal Water Authority regarding improvements to property owned by the authority on Independent Parkway at a cost to the county of \$600,000.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of a:
  - a. Yellow collared mini-macaw from Nancy Paterni to be housed at Bear Creek Pioneers Park Zoo.
  - b. McCormick-Deering horse-drawn riding cultivator from W. Bryant Hickmannar to be placed at Cypress Top Historical Park.
  - c. Goat from Lisa Rocha to be housed at Bear Creek Pioneers Park Zoo.
2. Request for the County Judge to execute agreements with:
  - a. Crime Stoppers of Houston, Inc., and for the county to donate \$25,000 in support of the Safe Schools Program offering students a safe option to report criminal activity to law enforcement officers.
  - b. Boy Scout Troop No. 620 for cleanup along the roadsides of Winkleman from Alief Clodine to Bellaire in connection with the Adopt a County Road Program for the period of June 17, 2009-June 16, 2010.

e. **Commissioner, Precinct 4**

1. Request for authorization to host a job fair in conjunction with Human Resources & Risk Management July 15, 2009 at an approximate cost of \$1,500.
2. Request for approval to accept donation of a check in the amount of \$5,000 from May Center Volunteer Advisory Council, Inc., for construction of a new pavilion at I.T. May Park.
3. Request for the County Judge to execute an agreement with the Student Conservation Association for work to be done on a portion of the Spring Creek Greenway Trail.
4. Request for approval for Spring Area Youth Softball to have baseball barrier netting installed above the existing backstops on the three softball fields at Bayer Park.
5. Request for authorization to renew an application for USDA Exhibitor's License for animals exhibited at county parks in each precinct at a cost of \$185.
6. Request for authorization to sponsor a booth at the National Hispanic Council on Aging Conference September 10, 2009 at the Humble Civic Center at a cost of \$50.

18. **Miscellaneous**

Transmittal of petitions filed with County Civil Court No. 2 and the 61st, 152nd, 157th, and 234th District Courts.

II. **Emergency/supplemental items**

**Executive Session:**

Request by the County Judge for a discussion regarding the status of litigation and representation in the lawsuit *Texas Democratic Party, et al. v. Paul Bettencourt, in his capacity as Harris County Tax Assessor-Collector and Harris County Voter Registrar*, Cause No. 4:08-CV-03332, which is pending in the United States District Court for the Southern District of Texas, Houston Division and possible action when Court returns in open session.

**Regular Agenda:**

Request by Commissioner, Precinct 3 for discussion and possible action to clearly state that all existing law enforcement positions created by Harris County Commissioners Court as well as those created in the future must be filled by, without exception, licensed peace officers certified by the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE), as defined in Chapter 1701 of the Texas Occupations Code.

Request by the County Attorney for authorization to file suit and authorizing litigation expense: Webworld Marketing, L.L.C. (d/b/a D. B. Cooper's Mansion), Stephen E. Fischer, Karla Keirge, Valorie L. Suire and Jonathon Wall.

### **III. Public Hearings**

Request by PID Architecture & Engineering Division for a public hearing for approval of a street name change: Uplands Rapids Drive to Upland Rapids Drive in Precinct 1.

### **IV. Executive Session**

1. Request by PID Right of Way Division for an executive session to review trust information in connection with the purchase of Tracts 007 and 008 for the Howell Sugarland Road-1 project in Precinct 3.
2. Request by the Commissioner of Precinct 2 for an executive session for approval of the appointment of Hugo Alvarez to the Tax Increment Reinvestment Zone No. 8 Gulfgate Board for the period of June 23, 2009-December 31, 2010.

### **V. Appearances before court**

1. 3 minutes

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). 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 (3) if they have not appeared at any of the four preceding court meetings.*

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 four preceding court meetings will be limited to one minute (1).*

### **Adjournment.**

**Commissioners Court**

**County Judge**

**Commissioners (4)**

**Services**

- Public Infrastructure
- Management Services
- Legislative Relations
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

**Fiscal Services & Purchasing**

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

**Administration of Justice**

- Constables (8)
- Sheriff
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk
- District Clerk
- County Attorney
- District Attorney
- 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 2009**

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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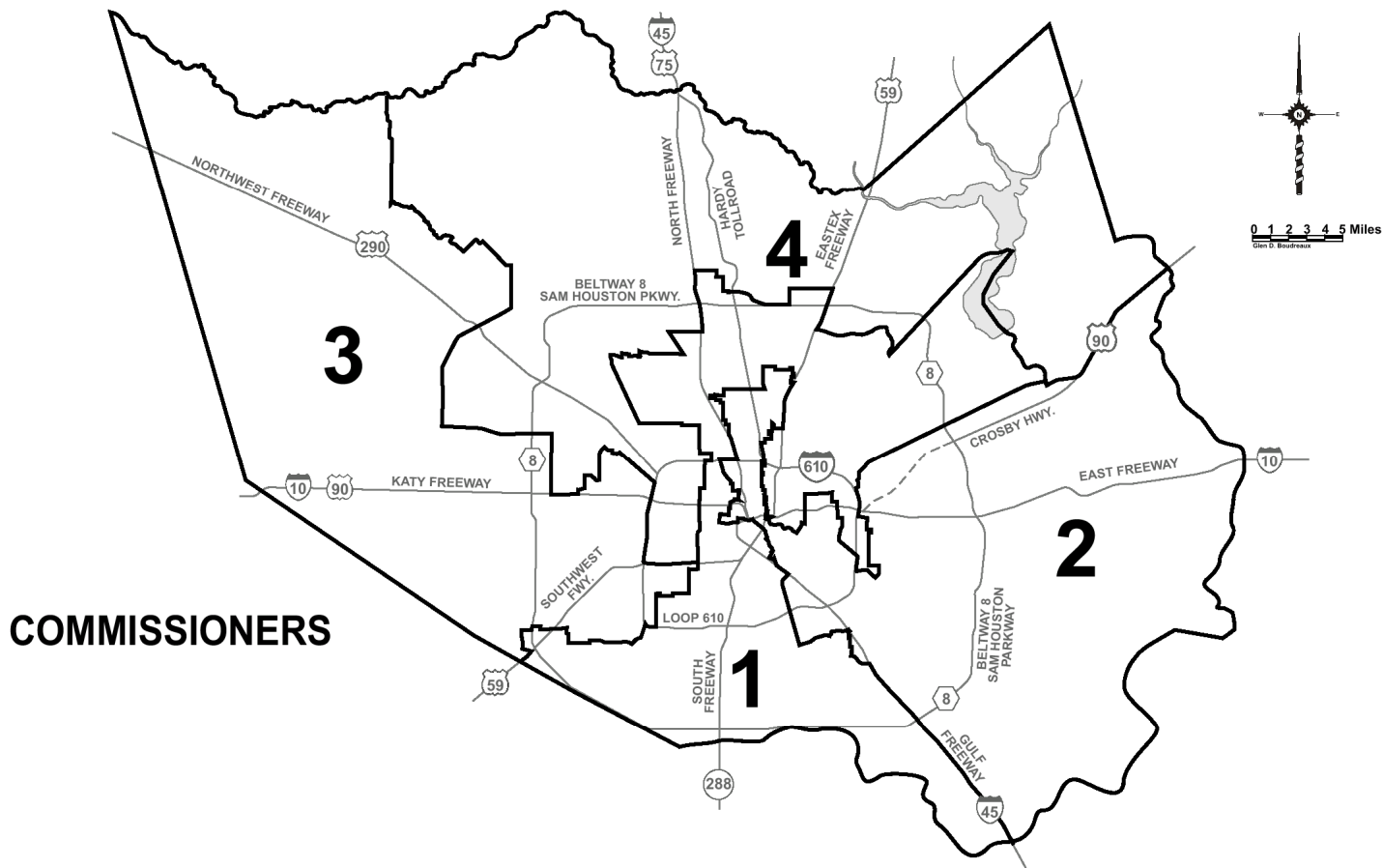
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

**Calendar 2010**

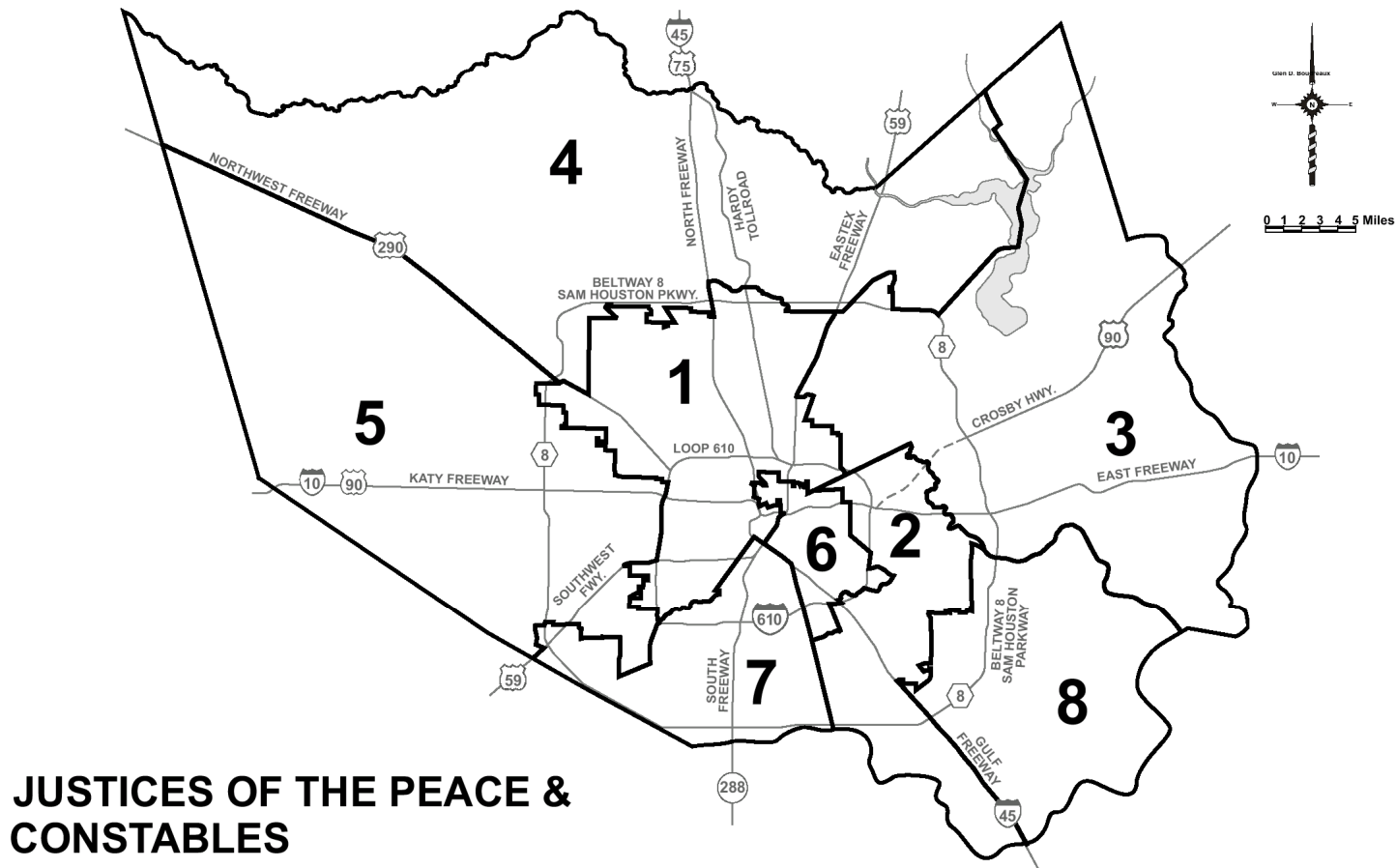
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The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie.Chapman@ms.hctx.net](mailto:Debbie.Chapman@ms.hctx.net)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**