

NOTICE OF SPECIAL MEETING

February 18, 2010

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 23, 2010 at 9:00 a.m., immediately prior to the regular meeting** of the Commissioners Court, 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 discussing the 2009-2010 budgets and policy issues for Harris County, Flood Control District, Port of Houston, and Hospital District.

NOTICE OF A PUBLIC MEETING

February 18, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 23, 2010 immediately following the special meeting to discuss the 2010-11 budgets and policy issues** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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..

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



Olga Z. Mauzy, 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. 10.04

AGENDA

February 23, 2010

9:00 a.m. Consideration of preliminary budget and policy items for FY 2010-11 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

10:00 a.m.

Opening prayer by Pastor Tim Ennis of The Heights Church 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. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. District Clerk
13. County Attorney
14. District Courts
15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. 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.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the Flood Control District be authorized to negotiate an agreement with Terracon Consultants, Inc., to perform geotechnical engineering services related to improvements at the Kuykendahl Road stormwater detention basin, Unit P545-01-00 in Precinct 4.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One revised tract from north of Little Cypress Creek to north of Grant Road for the Cypress Rose Hill Road-5 project in Precincts 3 and 4.
 - b. One specific tract at 109 Hargrave Street in Pasadena for the Pasadena Courthouse Annex project in Precinct 2.
 - c. Thirteen specific tracts from Bourgeois Road to Hollister Street for the West Greens Road Segment B project in Precinct 4.
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 004 at 16406 Mueschke Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$14,155, \$2,438 over the appraised value.
 - b. Tract 009 at 16607 Mueschke Road for the Mueschke Road-5 project in Precinct 3 in the amount of \$12,809, \$2,862 over the appraised value.
3. Recommendation for appropriate officials to take necessary actions to complete transactions and that the court approve resolutions and orders declaring certain tracts to be surplus property and authorizing the Flood Control District to sell to the county:
 - a. Tracts 3-6, A, and B from Red Bluff Road to Fairmont Parkway for the Genoa Red Bluff Road, Phase 3 project in Precinct 2 in the amount of \$856,000.
 - b. Tract 2-1 at the north line of Genoa Red Bluff Road between Holly Bay Court and Bluff Road for the Genoa Red Bluff Road, Phase 2 project in Precinct 2 in the amount of \$63.

4. Recommendation that the court approve a resolution and order authorizing the Disaster Recovery-1606-040 project in Precinct 4, one specific tract in the Woodland Trails West Subdivision, with decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courthouse, resulting in an addition of \$299 to the contract amount (08/0405-6).
 - b. Hoar Construction, LLC, contractor for the Harris County Plaza/Jury Assembly Building, resulting in an addition of \$48,371 to the contract amount (09/0051-2).
 - c. Crowley Company, Inc., contractor for Annex 42 county jail security system upgrade, resulting in an addition of \$304,877 to the contract amount (09/0130-1).
 - d. R&R "1818" Landscape, LP, contractor for mowing and maintenance of east parks in Precinct 2, resulting in an addition of \$1,640 to the contract amount (08/0186-1).
 - e. Pace Services, LP, contractor for De Zavala Road culvert replacement at Unit N101-00-00 in Precinct 2, resulting in an addition of \$2,641 to the contract amount (08/0575-2).
 - f. AAA Asphalt Paving, Inc., contractor for the Matzke Park proposed westside parking lot in Precinct 4, adding two calendar days and resulting in an addition of \$7,122 to the contract amount (09/0259-2).
2. Recommendation for authorization to negotiate with:
 - a. HVJ Associates, Inc., for paving and drainage improvements to serve Genoa-Red Bluff Road from Red Bluff Road to Fairmont Parkway in Precinct 2.
 - b. Geotest Engineering for paving and drainage improvements to serve Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2.
3. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Alliance Laboratories, Inc., in the amount of \$130,161 for Morton Road from Mason Road to west of Raintree Village Drive in Precinct 3.
 - b. Geotest Engineering in the amount of \$126,973 for Cypress Rose Hill Road paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3.
 - c. Terracon Consultants in the amount of \$59,844 for Will Clayton Parkway from west of South Houston Avenue to east of Wilson Road Station 0+00.00 to Station 56+31.38 in Precinct 4.
4. Recommendation that the County Judge execute an amendment to an architectural agreement with Morris Architects in the additional amount of \$139,235 to provide design services for abatement air monitoring, structural analysis, and archaeological field work at the Iron Mountain storage facility.

5. Recommendation for authorization to reduce retainage by \$14,805 for Hoar Construction, LLC, for construction of the Transportation Plaza/Jury Assembly Building.
6. Recommendation that the award for relocation of the generator from 330 Meadowfern Drive to 7701 Wilshire Place Drive in Precinct 4 be made to C.F. McDonald Electric, Inc., lowest and best bid in the amount of \$698,469, and for appropriate officials to take necessary actions to complete the transaction.

d. **Toll Road Authority**

1. Recommendation that the court approve an agreement with Protiviti, Inc., in the amount of \$250,000 for project risk advisory services related to toll collection systems procurement efforts, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation for authorization to seek bids beginning February 26, 2010 for construction of Buffalo Bayou erosion control at the Sam Houston Tollway in Precinct 3 at an estimated cost of \$3,840,747.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. AECOM USA, Inc., dba AECOM USA Group, Inc., in the additional amount of \$25,000 for engineering services to provide sediment removal cost estimates for the reach of Buffalo Bayou, Unit W100-00-00 from Shepherd Drive to Sabine Street in Precinct 1.
 - b. Frank and Paulette Kosut for landscaping maintenance services for property at 20119 Rio Villa Drive in the Rio Villa Subdivision, Unit G103-00-00, Tract 10-803.0 in the San Jacinto River watershed in Precinct 2.
 - c. William Conwell for landscaping maintenance services for property at 201 Banana Bend Street in the Banana Bend Estates Subdivision, Unit G103-00-00, Tract 12-817.0 in the San Jacinto River watershed in Precinct 2.
 - d. William Conwell for landscaping maintenance services for property at 203 Banana Bend Street in the Banana Bend Estates Subdivision, Unit G103-00-00, Tract 12-003.0 in the San Jacinto River watershed in Precinct 2.
 - e. Kevin A. and Pamela C. Ferworn for lease of property along the southern line of Lot 2, Block 21, Section 3 in the Nottingham Forest Subdivision, Unit W100-00-00, Tracts 29-004.0 and 29-006.0 in the Buffalo Bayou watershed in Precinct 3.
 - f. Harry W. and Gina Swanstrom for lease of property along the southern line of Lot 1, Block 21 in the Nottingham Forest Subdivision, Unit W100-00-00, Tract 29-004.0 in the Buffalo Bayou watershed in Precinct 3.
 - g. Harris County to maintain the underground storm sewer system and for the district to maintain the surface area of Unit U101-07-00 from Elrod Road to Unit U101-00-00, Tracts 01-001.0 and 01-002.0 in the South Mayde Creek watershed in Precinct 3.

2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
 - a. Erosion repairs on Lemm Gully in Precinct 4 at an estimated cost of \$528,000.
 - b. Slope failure repairs from Astoria Road to downstream in Precinct 1 at an estimated cost of \$337,000.
 - c. Brays Bayou federal flood control project, channel modifications, Discrete Segment 105, for Brays Bayou from Ardmore to Holcombe in Precinct 1 at an estimated cost of \$14 million.
3. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., contractor for channel modifications for Brays Bayou from Lawndale to Old Spanish Trail, Discrete Segment 102, for the Brays Bayou federal flood control project in Precinct 2, adding 100 calendar days and resulting in an addition of \$651,112 to the contract amount (08/0539-02).
 - b. Excalibur Excavation, LP, contractor for general repairs in Precincts 1, 2, and 4, resulting in an addition of \$35,500 to the contract amount (09/0180-01).
 - c. Terbo Construction, LP, contractor for general repairs in the Brays Bayou watershed in Precincts 1 and 3, resulting in an addition of \$1,550 to the contract amount (09/0223-01).
 - d. Texas Sterling Construction Company contractor for channel improvements on Goose Creek, Unit O100-00-00 from Baker Road to north of West Lynchburg-Cedar Bayou Road in Precinct 2, adding 80 calendar days and resulting in an addition of \$104,785 to the contract amount (08/0012-03).
4. Recommendation that the director be authorized to renew an annual interlocal agreement with the Harris-Galveston Coastal Subsidence District in the amount of \$30,000 to continue the district's participation as a co-sponsor in the National Geodetic Survey state advisor program beginning March 6, 2010.
5. Recommendation for authorization to lease an additional climate-controlled storage unit from T.C. Jester & 18th, Ltd., dba Heights Self Storage at 1770 East T.C. Jester Boulevard, and to unify expiration dates of six units for the period ending September 1, 2010 at a total cost of \$7,767.
6. Recommendation for approval of contract and bonds with Serco Construction Group, Ltd., in the amount of \$397,940 for Halls Bayou erosion repairs in the Halls Bayou watershed in Precinct 2.
7. Recommendation for authorization to close the project for regional detention basin improvements in Greens Bayou at the confluence of Garners Bayou in Precinct 4.
8. Recommendation that the court acknowledge impact fee deposit receipts for November and December 2009.
9. Request for approval of cellular phone allowances for two employees, and authorization to delete a cellular phone allowance.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Space Center Boulevard storm sewer repairs from approximately Station 114+00 to Station 108+00 in Precinct 2 for a two-week period at an estimated cost of \$225,000.
 - b. Asphalt overlay and base repairs for Becker Road and Peek Road in Precinct 3 for a three-week period at an estimated cost of \$1,071,007.
 - c. Repairs/replacement of concrete pavement, curbs, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.
 - d. Kuykendahl Road from Willow Creek to Augusta Pines Drive in Precinct 4 for a three-week period at an estimated cost of \$5,269,639.

2. Recommendation for approval of the following plats:
 - a. Kennedy Greens Commercial Subdivision in Precinct 1; R.G. Miller Engineers.
 - b. Reslink Subdivision in Precinct 1; Hovis Surveying Company.
 - c. Reserve at Second Street Subdivision in Precinct 2; Momentum Engineering & Surveying.
 - d. Chelford City MUD Water Plant No. 1 in Precinct 3; Vandewiele & Vogler, Incorporated.
 - e. St. Johns Lutheran Church in Precinct 3; Hovis Surveying Company.
 - f. Auburn Lakes Estates, Section Two in Precinct 4; Jones & Carter, Incorporated.
 - g. Auburn Lakes Pines, Section Four in Precinct 4; Jones & Carter, Incorporated.
 - h. Fenske Meadows in Precinct 4; Pickering & Associates.
 - i. Reid Estates Plaza in Precinct 4; South Texas Surveying Associates, Incorporated.
 - j. Singh Crosby Subdivision in Precinct 4; Martinez, Guy & Maybik, Incorporated.
 - k. Thompson Wishum Estates in Precinct 4; Civil Concepts, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Lakes of Rosehill, LLC, executed by Frontier Insurance Company in the amount of \$32,135 for Lakes of Rosehill, Section Three in Precinct 3.
 - b. Vantage Builders of Texas, LP, executed by Federal Insurance Company in the amount of \$50,235 for Westfield Village, Section Three in Precinct 3.

4. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. Klotz Associates, Inc., in the additional amount of \$81,948 to provide drawings, specifications, studies, reports, and other services as may be needed in connection with design and construction of traffic signals and other traffic related improvements for various projects in Precinct 1.

- b. TEDSI Infrastructure Group in the additional amount of \$81,948 to provide drawings, specifications, studies, reports, and other services as may be needed in connection with design and construction of traffic signals and other traffic related improvements for various projects in Precinct 1.
 - c. R.G. Miller Engineers, Inc., in the amount of \$70,383 in connection with construction of Morton Road from west of Mason Road to Raintree Village as a four-lane reinforced concrete boulevard with curb and gutter, storm sewer, outfalls, left-turn lanes, and all necessary appurtenances in Precinct 3.
 - d. AEI Engineering, Inc., in the additional amount of \$34,000 in connection with construction of Falvel Road from Ella Boulevard to north of FM-2920 in Precinct 4.
 - e. Post, Buckley, Schuh & Jernigan, Inc., dba PBS&J for additional services in connection with construction of Stuebner-Airline Road from north of Thora Lane to FM-2920 in Precinct 4.
 - f. TEDSI Infrastructure Group in the additional amount of \$61,258 in connection with construction of Imperial Valley from northwest of Remington Heights Drive to Airtex Drive in Precinct 4.
5. Recommendation for authorization to negotiate with:
 - a. AEI Engineering, Inc., for construction phase engineering services in connection with construction of Ella Boulevard from Louetta Road to Spring-Cypress Road in Precinct 4.
 - b. HDR Engineering, Inc., dba HDR/Claunch & Miller for construction phase engineering services in connection with construction of Will Clayton Parkway from west of South Houston Avenue to east of Wilson Road in Precinct 4.
 - c. LJA Engineering & Surveying, Inc., for on-call engineering and surveying services to be performed on behalf of the Toll Road Authority in the Clayton One Subdivision.
 6. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 9201½ Concrete to provide electrical power for installation of a security camera for the Ship Channel Security Project in Precinct 2, and for the County Auditor to pay monthly utility bills.
 7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Morrison Homes of Texas, Inc., in the amount of \$6,440 for Oak Landing, Section Two in Precinct 3.
 - b. SV Farms, LP, in the amount of \$4,000 for Saddlebrook Village, Section Three in Precinct 4.
 8. 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. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$109,652 for a proposed parking lot for Dixie Farm Road Park in Precinct 1.

- b. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$242,192 for Burroughs Park parking lot expansion in Precinct 4.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Pavlik Construction Services, Inc., lowest and best bid in the amount of \$124,118 for the Raul C. Martinez Courthouse parking lot expansion in Precinct 2.
 - b. ISI Contracting, Inc., lowest and best bid for on-call bridge railing repairs for various locations in Precinct 2.
 - c. Triple B Services, LLP, lowest and best bid in the amount of \$307,548 for slope paving repairs for West Richey Street at Railroad Underpass Road, and new approach slabs for West Richey Street at Vince Bayou in Precinct 2.
 - d. Gulf Coast Stabilized Materials lowest and most advantageous bid for the county for cement stabilized sand in Precinct 2.
 - e. Durwood Green Construction Co., lowest and best bid in the amount of \$733,617 for intersection improvements at Atascocita Road at Will Clayton Parkway, Atascocita Road at Atascocita Meadows Drive, Atascocita Road at Atasca Oaks Drive, and at West Little York Road at Guhn Road in Precinct 4.
 - f. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,965,857 for construction of Will Clayton Parkway from west of South Houston Avenue to east of Wilson Road in Precinct 4.
10. Recommendation that the court approve a preliminary engineering report prepared by HNTB Corporation for construction of Scott Street from south of Almeda Genoa Road to Orem Drive in Precinct 1, and for authorization to proceed with the design phase.
11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. Bio Landscape & Maintenance, Inc., in the amount of \$217,576 for mowing and maintenance of various roads in Precinct 1.
 - b. DCE Construction, Inc., in the amount of \$300,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2.
12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. Enterprise GC, LP, for right of way utility adjustments in the amount of \$219,390, including contingency for the proposed reconstruction of Pansy Street from Crenshaw Road to north of Vista Road in Pasadena in Precinct 2.
 - b. Shrader Engineering, Inc., in the amount of \$300,796 for construction phase services in connection with construction of the Houston Ship Channel Security System Project.

13. Recommendation for the County Judge to execute an interlocal agreement between the county and Flood Control District authorizing the Architecture & Engineering Division to provide wage rate compliance services for construction contracts at a cost not to exceed \$64,678.
14. Transmittal of a report concerning the use of 330 Meadowfern for Juvenile Probation's Juvenile Justice Alternative Education Program, and recommendation that another site be considered.

g. **Facilities & Property Management**

Request for approval to terminate an agreement with the City of Houston for lease of space at 3203 South Dairy Ashford that has been used as a boot camp facility and satellite detention space for Juvenile Probation effective March 31, 2010.

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 \$47,904 and three workers compensation recoveries in the total amount of \$210; settlement of five tort claims in the total amount of \$22,083; denial of 18 claims for damages; and transmittal of claims for damages received during the period ending February 16, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$140, and \$5,393 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of February 3-16, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Request for approval of an agreement with First Southwest Company for financial advisory services for the county and Flood Control District for the fiscal year ending February 28, 2011.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to accept from Yvonne Gary donation of a song written in commemoration of E.A. "Squatty" Lyons and his wife Fern for the county archives.

- b. Request for authorization to destroy certain records of the Constable of Precinct 1, Justices of the Peace 1.1, 4.2, and 6.1, Pretrial Services, and the Purchasing Agent in accordance with records control schedules.
- c. Request for authorization to delete four vehicles from the department's inventory, and approval of two paid parking spaces at a total monthly cost of \$170.

4. **Public Health & Environmental Services**

Request for approval of additional mileage reimbursements in the total amount of \$5,182 for six TB outreach workers who exceeded the monthly limit in certain months in 2009 and January 2010, and for authorization to pay the reimbursements using special revenue funds.

5. **Community Services**

- a. Request for approval of nine deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$123,100.
- b. Request for approval of a grant-funded project specialist position for the period of February 27-September 30, 2010.
- c. Request for approval of amendments to the annual action plan for Program Year 2009.
- d. Request for approval of amendments to interlocal agreements with the City of Pasadena and Metropolitan Transit Authority of Harris County to extend the performance period from February 24, 2010 to May 31, 2010, and allow for full utilization of available funding for the Pasadena Express Park and Ride service.
- e. Request for approval of an agreement with Reliant Energy Retail Services, LLC, to allow the county to receive and administer CARE funds as part of the Reliant Energy CARE Program for certain county residents facing hardships.
- f. Request for approval of Emergency Shelter Grants Program agreements with:
 - 1. AIDS Foundation Houston for the First Responders Program in the amount of \$46,920.
 - 2. Bay Area Turning Point for the Shelter Services Program in the amount of \$59,663.
 - 3. Cathedral Health Ministries for The Beacon in the amount of \$71,300.
 - 4. Catholic Charities of the Archdiocese of Galveston-Houston for the Family Assistance Program in the amount of \$33,835.
 - 5. Catholic Charities of the Archdiocese of Galveston-Houston for the Villa Guadalupe Transitional Housing Program in the amount of \$23,480.
 - 6. Houston Area Women's Center for essential services for homeless battered women and children in the amount of \$91,256.
 - 7. The Bridge Over Troubled Waters, Inc., for The Bridge Emergency Housing Project in the amount of \$48,300.

8. The Women's Home for the Transitional Housing Program in the amount of \$49,826.
9. The Way Station at Palmer Episcopal Church for certain homeless prevention activities in the amount of \$30,046.

- g. Request for approval of agreements with Bay Area Meals on Wheels in the amount of \$383; City of Jacinto City, \$418; Interfaith Ministries of Greater Houston, \$70,906; The Jewish Community Center of Houston, \$5,469; and Young Women's Christian Association, \$10,783 for the Texans Feeding Texans Home-Delivered Meal Grant Program in Precincts 1, 2, and 3.

- h. Request for approval of an amendment to an agreement with Neighborhood Centers, Inc., to revise the scope of services, time of performance, and budget to reflect a reduction in the total award amount from \$250,000 to \$36,696 for case management services provided to eligible families affected by Hurricane Ike.

- i. Request for authorization to add Community Development Block Grant funds to the PID allocation budget category to adequately cover Harris County Public Infrastructure Department's inspection and engineering administration services in connection with agreements with the:
 1. City of Galena Park for design and construction of a wastewater treatment plant in the amount of \$25,285 for a total project amount of \$2,338,707.
 2. Crosby Municipal Utility District for a sanitary sewer improvements project in the amount of \$2,800 for a total project amount of \$318,465.
 3. City of Jacinto City for a water delivery and fire protection mains project in the amount of \$1,400 for a total project amount of \$67,725.
 4. Sequoia Improvement District for a wastewater regionalization design phase project in the amount of \$1,400 for a total project amount of \$196,280.
 5. Pine Village Public Utility District for a water plant recoating project in the amount of \$5,721 for a total project amount of \$109,860.

- j. Request for approval of amended orders authorizing provision of services using Community Development Block Grant funds in connection with agreements with:
 1. Harris County Precinct One for the Seniors Drama Program in the amount of \$21,897.
 2. Harris County Protective Services for Children & Adults for the TRIAD Prevention Program in the amount of \$58,829.

- k. Request for approval of Community Development Block Grant Program fund agreements with:
 1. A Caring Safe Place, Inc., for the Power Program in the amount of \$48,805.
 2. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$60,664.
 3. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the amount of \$79,882.

4. Communities in Schools, Southeast Harris County for the South Houston Intervention Initiative in the amount of \$44,629.
 5. CROSSROADS for delinquency intervention mentoring in the amount of \$36,515.
 6. FamilyTime Crisis and Counseling Center for The Door battered women's shelter in the amount of \$34,486.
 7. Harris County Street Olympics for the Aquatics Program in the amount of \$53,653; Discovery Camp, \$32,973; and Summer Games, \$74,693.
 8. Healthcare for the Homeless Houston for dental care for the homeless in the amount of \$65,678.
 9. Houston Area Women's Center for children and youth enrichment services in the amount of \$72,218.
 10. Interfaith Ministries for Greater Houston for Meals on Wheels for Greater Houston in the amount of \$35,386.
 11. Northwest Assistance Ministries for Meals on Wheels in the amount of \$36,499.
 12. Precinct2gether, Inc., for after-school and summer day camp programs in the amount of \$162,288, and a transportation voucher program in the amount of \$97,373.
 13. Service of the Emergency Aid Resource Center for the Homeless, Inc., for housing for the homeless in the amount of \$97,048.
 14. Texas Society to Prevent Blindness to partner in prevention and vision matters in the amount of \$36,288.
 15. Taping for the Blind for a radio outreach program in the amount of \$33,322.
1. Request for approval of an order authorizing allocation of CDBG funds to the Harris County Public Health & Environmental Services Department for the:
 1. Nuisance Abatement Project in the amount of \$150,000 for identification, investigation, and coordination of the abatement of 13 abandoned, unsafe, and unsanitary structures within the county service area.
 2. Lead Based Paint Hazard Control Program in the amount of \$600,000 to provide lead-based paint hazard control services to low- and moderate-income county households for safe, decent, affordable housing in unincorporated areas of the county.

6. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to purchase gift cards in various increments in the total amount of \$10,000 to stock the emergency supply room and provide meals for youth in the Preparation for Adult Living and Houston Alumni and Youth Center programs.

7. **Constables**

- a. Request by the constables' systems manager for authorization to reclassify a deputy position to senior deputy level for an employee who has met requirements for the change.

- b. Request by Constables Abercia, Camus, and Trevino, Precincts 1, 5, and 6, for approval of changes to the list of reserve officers with oaths and/or bonds.
 - c. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with Houston Heights Association, Inc., for services of a deputy with a vehicle and related equipment.
 - d. Request by Constable Hickman, Precinct 4, for authorization:
 - 1. To appoint two deputies to fill vacant positions.
 - 2. To accept a forfeiture check in the amount of \$2,229 in connection with a case in the 125th District Court.
 - 3. For Facilities & Property Management to negotiate a lease for office space at 760 FM-1960 West to relocate the training facility.
 - 4. To amend a law enforcement agreement with Harris County Municipal Utility District No. 368 to reclassify a deputy position to sergeant with a monthly car allowance.
 - e. Request by Constable Walker, Precinct 7, for approval of an amendment to a law enforcement agreement with West Belfort Property Owners Association to expand the area patrolled by a sergeant and two deputies.
8. **Sheriff**
- a. Request for authorization to correct the payroll records of certain employees.
 - b. Request for authorization to reclassify certain deputy positions to senior deputy level for employees who have met requirements for the change.
 - c. Request for approval of payment in the amount of \$67,000 to River Region Health System to settle a claim for medical charges for an inmate sent to a jail in Louisiana.
 - d. Request for authorization to use parking lots at 7900 Will Clayton Parkway on March 20, 2010, 10851 Scarsdale on May 22, 2010, 16756 Westheimer Parkway on August 21, 2010, and 6831 Cypresswood Drive on November 6, 2010 for the Shred-It Program to allow residents in the community to shred personal documents at no cost.
 - e. Request for approval of an interlocal agreement with the City of La Porte to allow the city to use and operate the county-owned bomb detection robotic vehicle for law enforcement and emergency response services in connection with a grant from the U.S. Department of Homeland Security.
 - f. Request for approval of an amendment to a law enforcement agreement with Fallbrook Utility District to correct the geographical area to be patrolled.
 - g. Request for authorization to delete a deputy position in connection with a law enforcement agreement with Memorial Northwest Homeowner's Association.

- h. Request for authorization to transfer four medical doctors and two nurse practitioners to the Sheriff's Medical Division from the UT medical contract which expires at the end of February 2010.

9. **Fire Marshal**

- a. Request for approval of an inspection fee reimbursement in the amount of \$125.
- b. Request for authorization to accept a donation in the amount of \$1,000 from Wal-Mart for exceptional service the department provides to the community.

10. **Medical Examiner**

- a. Request for authorization to lease 13 parking spaces from the Texas Medical Center at an annual cost of \$9,594, and purchase two access cards for the Ampco downtown parking garage at a total annual cost of \$2,040.
- b. Request for authorization to pay a capital assessment fee in the amount of \$4,646 to the Texas Medical Center.

11. **County Clerk**

Transmittal of the minutes of the court's meetings of January 26 and February 9, 2010, and an affidavit of substantial interest filed by Commissioner Radack regarding items on the February 9, 2010 agenda.

12. **District Clerk**

Request for authorization to renew an electronic portal agreement between the county, State of Texas Department of Information Resources, and Texas NICUSA, LLC, for the District Clerk and County Clerk to provide electronic filings of court documents for the Harris County District and County Courts, and participate in services hosted by Texas Online.

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 11th, 80th, 164th, 165th, 189th, 215th, 245th, 247th, 269th, 281st, 308th, 311th, 313th, 314th, 315th, 333rd, and 334th District Courts, and U.S. District Court, and approval of an order authorizing the County Attorney to institute suit as intervenor on behalf of the county in connection with a case in Justice of the Peace Court 5.2.
- b. Request for approval of an order authorizing settlement in connection with a condemnation suit in County Civil Court No. 1 concerning the Grand Parkway project in Precinct 3.
- c. Request for approval of an order authorizing the County Judge to request that the Governor of Texas designate Harris County as a natural resource trustee for the San Jacinto River waste pits superfund site.

- d. Request for approval of orders authorizing suits and litigation expenses to compel compliance with Texas Civil Practices & Remedies Code regarding public nuisances at 10714 Kingspoint Road in Houston in Precinct 1; storm water quality management regulations at 7015 FM-1942 in Baytown, environmental laws and regulations, Texas Commission on Environmental Quality, and to seek enforcement of permanent injunction at 1943 Battleground Road in La Porte, and environmental laws and regulations at 1400 Jefferson Road in Pasadena in Precinct 2; and orders authorizing suits and litigation expenses to settle claims for recovery of damages to county property.

14. District Courts

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for approval of a payment to the Houston Bar Association for alternative dispute resolution services.
- c. Request for approval of a cellular phone allowance and authorization to purchase a replacement cellular phone and delete a cellular phone from the department's inventory.

15. Travel & Training

a. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Hazard Mitigation Assistance Summit	3/15-19	Fort Lauderdale, FL	\$3,890	Other
2.	PID/FCD	3	Flood Warning Systems Preparedness Training Symposium	5/2-12	Palm Springs, CA	\$6,110	FCD
3.	PID/FCD	2	Association of State Floodplain Managers Conference	5/16-21	Oklahoma City, OK	\$4,695	FCD
4.	MS/HRRM	1	State & Local Government Benefits Assn. Conference	4/18-21	Indianapolis, IN	\$1,075	Other
5.	PHES	1	Natl. Assn. of Co. & City Health Offic. Leadership Conf.	3/16-19	Washington, DC	\$1,250	Other
6.	PHES	1	Soc. for Public Health Ed. & Prev. Research Centers Conf.	4/7-9	Atlanta, GA	\$1,390	Other
7.	PHES	3	National Lead and Healthy Homes Grantee Conference	4/26-5/2	New Orleans, LA	\$5,820	Grant
8.	CS	1	Community transit manager certification & examination	5/23-28	Long Beach, CA	\$3,281	Grant
9.	Dom. Rel.	5	Social study investigations (<i>1 employee per case</i>)	FY 2010-11	Various	\$2,500	Other
10.	CAC	1	National Center for Missing & Exploited Children training	2/25-28	Alexandria, VA	\$778	Other
11.	Const. 4	1	Microsoft Special Topics School	3/8-13	Cookstown, NJ	\$5,137	Other
12.	Const. 4	1	EnCase Computer Enterprise & Investigations Conference	5/24-27	Las Vegas, NV	\$2,972	Other
13.	Sheriff	3	Inspection of county prisoners* (<i>one per month</i>)	FY 2010-11	Louisiana	\$16,400	General
14.	Sheriff	1	CopTech Summit	3/13-17	Washington, DC	\$205	General
						\$1,100	Other
15.	Sheriff	4	Intl. Standards Organization accreditation workshop	3/14-18	Clearwater, FL	\$5,460	Other
16.	Sheriff	1	Call Analysis Training School	3/14-20	Scottsdale, AZ	\$2,275	Other
17.	Sheriff	2	High Risk Operational Skills patrol training*	3/20-27	Meridian, MS	\$210	General
						\$1,050	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
18.	Sheriff	4	FBI National Academy*	4/1-6/30 7/1-9/30 10/1-12/31 1/1-3/31/11	Quantico, VA	\$10,000	Other
Subtotal		37	Out of Texas average cost \$2,043 per employee			\$75,598	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Geomorphology and stream restoration course*	2/26	San Antonio	\$335	FCD
2.	PID/FCD	25	American Society of Civil Engineers web seminars	FY 2010-11	Houston	\$3,000	FCD
3.	PID/FCD	25	Geosynthetics webinar	3/2	Houston	\$299	FCD
4.	PID/FCD	1	Soc. of Am. Military Engineers Post Leaders workshop	3/4-5	Grapevine	\$852	Other
5.	PID/FCD	1	Land Use Conference	3/25-26	Austin	\$940	FCD
6.	PID/FPM	12	Refrigerant law changes update	2/24	Houston	\$300	Other
7.	PHES	3	University of Texas Medical Branch visits* (weekly)	FY 2010-11	Galveston	\$1,200	General
8.	PHES	1	Tx. Assn. of WIC Directors board and committee meetings	3/1-12/31	Austin	\$6,240	Grant
9.	PHES	21	Infant nutrition conference	4/6-8	Austin	\$9,371	Grant
10.	PHES	1	Texas lead risk assessor state exam and certification	4/21	Houston	\$660	Grant
11.	PHES	3	Texas HIV/STD Conference	5/23-27	Austin	\$3,450	Grant
12.	CS	1	U.S. Dept. of Housing & Urban Development env. training	3/9-11	Fort Worth	\$640	Grant
13.	CS	1	Greater Houston Area Social Work awards ceremony	3/11	Houston	\$40	General
14.	CS	2	2010 Fresh Air Friday exhibit	4/16	Houston	\$203	Grant
15.	Library	1	Univ. of North Tx. Library & Info. Science board meeting	3/1	Denton	\$479	Other
16.	Dom. Rel.	25	Social study investigations (1 employee per case)	FY 2010-11	Various	\$6,250	Other
17.	AgL Ext.	2	Regional Program Review	2/8	Victoria	\$240	General
18.	AgL Ext.	1	Master gardener landscape design class	2/11	Conroe	\$80	Other
19.	AgL Ext.	1	Texas AgriLife Extension Services multimedia presentation	2/19	College Station	\$161	General
20.	AgL Ext.	1	Vegetable Conference planning meeting	2/25	Rosenberg	\$92	General
21.	AgL Ext.	1	Southwest Cluster Conference (date change only)	3/1-5	Dallas	\$0	General
22.	Juv. Prob.	1	Texas Youth Commission facility visits and investigations	FY 2010-11	Various	\$3,000	General
23.	Juv. Prob.	3	Texas Juvenile Probation Commission activities	FY 2010-11	Various	\$15,000	Grant
24.	Juv. Prob.	3	Court ordered placement of certain youth*	FY 2010-11	Various	\$30,000	General
25.	Juv. Prob.	3	Transport youth to various Tx. Youth Com. facilities*	FY 2010-11	Various	\$5,000	General
26.	Juv. Prob.	1	Tx. Juvenile Probation Comm. Training Coord. Conference	3/3-5	Austin	\$632	Grant
27.	Juv. Prob.	6	Management skills training	3/4-5	Houston	\$1,500	Grant
28.	Juv. Prob.	1	Protecting Children Conference	4/26-28	Houston	\$150	Grant
29.	PSCA	5	Mental Health & the Juv. Justice System luncheon & forum	3/8	Houston	\$250	Grant
30.	PSCA	13	Preparation for Adult Living camp (8 youth & 5 employees)	3/13-20	Wimberley	\$1,000	Grant
31.	CAC	1	Tx. Summit on the Trafficking & Exploitation of Children	2/23	Dallas	\$465	Other
32.	CAC	1	Am. Institute of Certified Public Accountants conf. calls	2/25-3/18	Houston	\$249	Other
33.	CAC	1	Tx. Soc. of Cert. Public Accountants non-profit workshop	3/10	Houston	\$40	Other
34.	Const. 1	15	Law enforcement training class	3/11-12	Houston	\$1,200	Other
35.	Const. 4	2	Grammar and proofreading skills seminar	3/24	College Station	\$238	Other
36.	Const. 4	1	The Command Institute class	5/2-7	Austin	\$1,450	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
37.	Const. 4	1	Conference on Crimes Against Women	3/7-10	Dallas	\$937	Grant
38.	Const. 5	1	Crime prevention course	3/1-5	Austin	\$495	Other
39.	Sheriff	1	Law enforcement related mtgs.* (<i>not to exceed 100 trips</i>)	FY 2010-11	Various	\$20,000	General
40.	Sheriff	2	Police Accreditation Coalition Conference*	2/24-26	Corpus Christi	\$100	Other
41.	Sheriff	1	Performance management seminar	3/4-5	Houston	\$250	General
42.	Sheriff	1	Traffic Safety Conference*	3/29-31	Dallas	\$555	Other
43.	Sheriff	4	Dental meeting & certification training	4/15-17	Houston	\$1,680	Other
44.	Sheriff	2	Management skills seminar	4/16	Houston	\$398	Other
45.	Sheriff	3	Latent print comparison techniques training*	4/17-24	Austin	\$2,625	Other
46.	Sheriff	4	Women in Criminal Justice seminar*	4/19-23	San Antonio	\$2,111	Other
47.	Fire M.	1	Texas Extension Engineering Service Fire School training	3/7-12	College Station	\$150	General
						\$430	Other
48.	Dist. Clk.	2	University of Houston-Downtown Spring Career Expo	4/8	Houston	\$50	General
49.	Dist. Clk.	1	Tx. Criminal Justice Information Users Group Conference	4/19-23	Corpus Christi	\$1,145	General
50.	CA	1	Environmental law seminar	2/24	Houston	\$15	General
51.	CA	1	Texas District & County Attorneys Association seminar	4/21-23	Galveston	\$618	General
52.	CA	1	Civil process seminar	4/25-28	Galveston	\$365	General
53.	CA	1	Prosecuting environmental crimes seminar	2/10	Houston	\$20	General
54.	CA	1	Employment law course	2/18-19	Houston	\$495	General
55.	JP 2.2	1	Justice of the Peace continuing education training	5/4-7	Lubbock	\$675	General
56.	Auditor	4	Monthly training seminars (<i>\$1,500 appvd. 3/10/09</i>)	FY 2009-10	Houston	\$343	General
57.	Treas.	2	Alliance of Texas Treasury Associations Conference	4/18-20	San Antonio	\$1,990	General
58.	Com. 1	1	Tx. Rural Water Assn. pump & motor maint. online course	TBD	Houston	\$190	General
59.	Com. 1	4	Tractor/mower operator safety training workshop	TBD	Houston	\$400	General
60.	Com. 3	2	Herbicide license renewal	1/21	Houston	\$50	General
61.	Com. 3	1	Structural pest applicator license training	3/24	Houston	\$100	General
62.	Com. 3	3	Herbicide license exam	4/14-15	Houston	\$335	General
	Subtotal	235	In Texas average cost \$560 per employee			\$131,528	
	Total	272				\$207,126	

*Travel by county vehicle

FY 2009-10 = 3/1/09-2/28/10

FY 2010-11 = 3/1/10-2/28/11

	General	Grant	Other	Total
	\$83,739	\$49,134	\$74,253	\$207,126
Cumulative	Out of Texas	In Texas	Total	
FY 2009-10	\$1,177,226	\$1,930,103	\$3,107,329	

16. Grants

- a. Request by **Information Technology** for authorization to accept grant funds in the amount of \$2,954,320 from the Division of Emergency Management of the Office of the Governor for the Public Safety Interoperability Communications Program.

- b. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Accept an amendment to an agreement with the Texas Department of State Health Services to add language that specifies funding limits and deliverable due dates for the Refugee Grant Program.
 - 2. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$145,000 for the Women, Infants, and Children Program.
 - 3. Extend eight grant positions funded by the Harris County Community Services Department for the Lead-Based Paint Hazard Control and Neighborhood Nuisance Abatement programs through February 28, 2011.
 - 4. Accept grant funds in the amount of \$17,742 from the University of Texas Prevention Research Center for the Health Promotion and Disease Prevention Research Centers Program.
 - 5. Accept amendments to agreements with the Texas Department of State Health Services to reallocate certain line items of the budget for the Tuberculosis Elimination, Prevention, and Control Program.
 - 6. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$15,000 for the National Electronic Disease Surveillance System project.

- c. Request by **Community Services** for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to extend the program end date through May 31, 2010 for the Pasadena Express Park and Ride Program.

- d. Request by the **County Library** for authorization to submit an application to the American Library Association for grant funds in the amount of \$5,000 in support of the English as a Second Language Program at the Baldwin Boettcher Branch Library.

- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in an amount not to exceed \$69,357 for the Systems of Hope Sunnyside Project.

- f. Request by the **Children's Assessment Center** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services to expand psychological program services for sexually abused children.

- g. Request by **Constable Hickman, Precinct 4**, for authorization to submit applications to the:
 - 1. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$50,271 for the Domestic Violence Enhancement/Victim Assistance Program.
 - 2. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$59,499 for the High Tech Criminal Investigator Program.
 - 3. Texas Department of Transportation for grant funds in the amount of \$46,556 for the DWI Selective Traffic Enforcement Program.

- h. Request by **Constable Camus, Precinct 5**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$252,190 for the Patrol Vehicle Mobile Digital Video Cameras Project, Violence Against Women Act Program, and Victims of Crime Act Program.

- i. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$151,739 for the Dowling Middle School Gang Free Zone and Truancy and Dropout Prevention programs.

- j. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$328,172 for the New Choices Substance Abuse Program.
 - 2. Submit an application to the TxDOT for grant funds in the amount of \$175,408 for the Child Occupant Restraint Use Program.
 - 3. Submit an application to the TxDOT for grant funds in the amount of \$1,022,718 for the Comprehensive Selective Traffic Enforcement Program.
 - 4. Accept grant funds in the total amount of \$20,000 from the U.S. Department of Justice for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.
 - 5. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000 for the Automatic License Plate Recognition Systems Project.
 - 6. Submit an application to the Texas Automobile Theft Prevention Authority for supplemental grant funds in the amount of \$64,748 for the Auto Theft Task Force Program.

- k. Request by the **Medical Examiner** for authorization to submit applications to the U.S. Department of Justice for grant funds in the total amount of \$2 million for the Forensic Morphometric Methods Development, Trace Evidence Collection Protocols, Drug Metabolite Identification Methodologies, DNA Identification and Collection for Property Crime Scenes, and Efficiency of Genetic Markers in Sudden Cardiac and Sudden Infant Death projects.

- l. Request by the **District Attorney** for authorization to submit applications to the:
 - 1. Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$216,669 for the Protective Order Prosecutor, Felony Family Violence Caseworker, and Caseworker Intervention Expansion projects.
 - 2. TxDOT for grant funds in the amount of \$669,129 for the Stop Impaired Drivers Program.

- m. Request by the **County Judge** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$100,000 for the Integrated Juvenile Information Network Project.
 - 2. Accept grant funds in the amount of \$1,538,885 from the Texas Commission on Environmental Quality for the Low-Income Vehicle Repair and Replacement Assistance Program.
- n. Request by **Commissioner of Precinct 2** for authorization to submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$1 million for development of Phase II of the Buffalo Bend Park Project.

17. **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 various roads in Precinct 1.
 - b. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2.
 - c. Excalibur Excavation for a proposed canoe launch in Bay Area Park in Precinct 2.
 - d. Spring Equipment Company, Inc., for repair of various storm water pipes and related items for the Flood Control District.
 - e. T.F. Harper & Associates, LP, for construction of a shelter for Mercer Arboretum & Botanic Garden Teahouse in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of payroll contributions and payments for the period of March 1, 2010-February 28, 2011 for the county and Flood Control District.
- 4. Request for approval of orders establishing new bank accounts for the Office of Financial Services.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Towels for the Sheriff's Department.
 - b. Digital cameras with accessories for the Sheriff's Department.

- c. Psychological testing and counseling services for Community Supervision & Corrections.
 - d. Radar rainfall data for the Flood Control District.
 - e. Debris monitoring services for the county.
 - f. Commercial lawn and garden equipment and related items for the county.
 - g. Case management services for Community Services.
 - h. A human resources information system for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Protective Services for Children & Adults and the Public Infrastructure Department.
 3. Transmittal of changes in contracts with A-1 Personnel of Houston, Inc., and Elite Personnel Consultants, Inc., dba Evins Temporaries for temporary personnel for the county, resulting in no change to the contract amounts (07/0219).
 4. Recommendation that awards be made to:
 - a. Diamond K Equipment, Inc., low bid in the amount of \$17,200 to relocate existing concrete barriers and beams for the Flood Control District, and approval of bonds.
 - b. Non-Profit Consulting Services, LLC, best proposal meeting requirements for HIV/AIDS case management training and meeting coordination services for the Ryan White Part A Program Grantee for the county for the period of March 1, 2010-February 28, 2011, with two one-year renewal options.
 - c. Brink's U.S., a division of Brink's, Inc., lowest priced proposal for armored car service for the county for the period of March 1, 2010-February 28, 2011, with four one-year renewal options, for the County Judge to execute the agreement, and approval of bonds.
 - d. Greenstar Mid-America, LLC, dba Greenstar Texas best proposal meeting requirements for recycling and document destruction services for the county for one year beginning on the date the agreement is executed, with four one-year renewal options.
 - e. Millenium Contractors & Operations, LP, as primary vendor in the amount of \$537,050, and Milam & Co., Painting, Inc., as secondary vendor in the amount of \$62,950, low bids for turn-key painting and related work for the county for the period of March 1, 2010-February 28, 2011, with four one-year renewal options, and approval of bonds.
 5. Request for approval to reject a proposal for case management services for Community Services, and that the project be readvertised at a later date.
 6. Request for approval of renewal options with:
 - a. Shaffer Tower Services, Inc., for tower site maintenance and repair services for Information Technology for the period of May 19, 2010-May 18, 2011 at a cost of \$20,000.

- b. Hill & Hill Exterminators, Inc., for pest control and related items for the county for the period of April 1, 2010-March 31, 2011 at a cost of \$70,518, and execution of bonds.
- c. Staples Contract & Commercial, Inc., for office supplies for the county for the period of April 1, 2010-March 31, 2011 at a cost of \$3,770,000.
- d. Bob Barker Company, Inc., for mattresses for the Sheriff's Department for the period of May 1, 2010-April 30, 2011 at a cost of \$180,000.
- e. Allen's Western Wear and Saddlery for uniform hats for the Sheriff's Department for the period of May 1, 2010-April 30, 2011 at a cost of \$100,000.
- f. Infrastructure Corporation of America for facility maintenance services for the Toll Road Authority for the period of May 1, 2010-April 30, 2011 at a cost of \$1,874,660, and execution of bonds.
- g. Heiden Feed & Supply, Inc., for animal feed and related items for the county for the period of May 1, 2010-April 30, 2011 at a cost of \$40,073.
- h. McGriff, Seibels & Williams of Texas, Inc., for ocean marine insurance for county ferryboats for Human Resources & Risk Management for the period of April 21, 2010-April 20, 2011 at a cost of \$54,240.
- i. San Jacinto County, Texas for detention, care, and transport of up to 70 adult inmates for the Sheriff's Department for the period of March 1, 2010-February 28, 2011 at a cost of \$574,875.
- j. Victim Assistance Centre, Inc., for supplemental court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the SAFE Supervised Visitation Program, and for the SAFE Supervised Exchange Program for Protective Services for Children & Adults for the period of March 1, 2010-February 28, 2011 at a cost of \$28,500 for each program.
- k. Empowered Solutions Group for an application services provider case management software system for Community Services for the period of March 18, 2010-March 17, 2011 at a cost of \$55,000.
- l. Advanced Health Education Center, Ltd., dba MEDRelief Staffing; Medical Contracting Services, Inc.; and RTG Medical for registered and state certified radiography temporary personnel for the Sheriff's Department for the period of April 10, 2010-April 9, 2011 at a total cost of \$130,000.
- m. DePelchin Children's Center for psychological services for Protective Services for Children & Adults for the period of March 1, 2010-February 28, 2011 at a cost of \$85,000.
- n. Osburn Associates, Inc., to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2010-March 31, 2011 at a cost of \$89,693.
- o. Office Systems of Texas for Category I, and Zeno Imaging for Categories II and III, Option 1, for facsimile machines for Information Technology for the period of May 1, 2010-April 30, 2011 at a total cost of \$25,000.
- p. Global Business Management Consultants, LLC, for project management training services for the Flood Control District for the period of April 8, 2010-April 7, 2011 at a cost of \$60,000.

7. Request for approval to extend contracts with Centennial Contractors Enterprises, Inc., as primary vendor and Kellogg Brown & Root Services, Inc., as secondary vendor for job order contracting for small and large projects for the county for the period of April 1-June 30, 2010, or until a new contract is in place, with no increase in pricing.
8. Request for approval of orders permitting assignment of contracts from:
 - a. Aster, LP, and American Prudential Capital, Inc., to Aster, LP, for supplemental information technology personnel for the Flood Control District for the period of January 22, 2010-January 21, 2011.
 - b. Zebra, Inc., dba Cheyenne Center to Cheyenne Center, Inc., for substance abuse treatment services for Community Supervision & Corrections for the period of September 1, 2009-August 31, 2010.
9. Request for approval of termination of contracts with:
 - a. Ameri-Clean for exterior building and window cleaning services for the county effective March 1, 2010.
 - b. Pumps of Houston for inspection and preventive maintenance services, repair of storm water pump stations, and related items for the county effective March 1, 2010, and that the project be readvertised at a later date with revised specifications.
10. Request for the County Judge to execute agreements/amendments with:
 - a. Tiburon, Inc., in the additional amount of \$80,928 for product enhancement and maintenance of a regional computer aided dispatch/records management system for the county.
 - b. Aetna Life Insurance Company in a reduced amount of \$31,625 for group medical, flexible spending accounts, and related employee benefits to revise the limits on the stop loss insurance, provide drug free workplace services, critical incident stress debriefing services, and expand the comprehensive Employee Assistance Program.
 - c. AIDS Research Consortium of Houston in the amount of \$51,919; Bering Omega Community Services, \$99,220 and \$592,500; City of Houston Department of Health and Human Services, \$256,500; Harris County Hospital District, \$3,034,638; Houston Area Community Services, Inc., \$670,965 and \$151,000; Program for Side Effects Management dba Houston Buyers Club, \$147,530; Houston Volunteer Lawyers Program, Inc., \$150,825; Legacy Community Health Services, Inc., \$573,135, \$1,611,746, \$235,000, and \$99,900; Montrose Counseling Center, Inc., \$72,000 and \$151,000; National Association for the Advancement of Colored People, \$97,425; Saint Hope Foundation, \$465,200, \$728,354, \$260,000, and \$95,000; The University of Texas Health Science Center at Houston, \$194,239; and TMF Health Quality Institute, \$106,930 for Ryan White Program Part A Services for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2010-February 28, 2011.

- d. Shiloh Treatment Center, Inc., for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults for the period of March 1-31, 2010, or until a new contract is in place, at no additional cost to the county.
 - e. First Data Government Solutions, LP, to add payment card industry compliance language to the agreement for integrated voice response support for tolling on the Katy Freeway managed lanes for the Toll Road Authority, at no additional cost to the county.
 - f. First Data Government Solutions, LP, for integrated voice response support for tolling on the Katy Freeway managed lanes for the Toll Road Authority for the extended period of February 24, 2010-March 31, 2011 at no additional cost to the county.
11. Request for approval of sole source and other exemptions from the competitive bid process for:
 - a. iAnywhere Solutions, Inc., in the amount of \$57,697 for Afaria software support and maintenance services for the Sheriff's Department for the period of March 31, 2010-March 30, 2011.
 - b. Total Traffic Network through Clear Channel in the amount of \$225,000 for exclusive advertising rights for the sale of 15-second commercials and billboard mentions for advertising and promotions campaigns for the Toll Road Authority for the period of March 10, 2010-March 9, 2011.
 - c. VOTEC Corporation in the amount of \$111,517 for a VEMACS licensed software subsystem for the county voting system for the County Clerk for the period of June 19, 2010-June 18, 2011.
 - d. Phonoscope Communications, Inc., in the amount of \$531,600 for ethernet automatic protection switching circuits from the Information Technology facility at 406 Caroline to various locations county-wide for the period of February 1, 2010-January 30, 2011, with four one-year renewal options, and for the County Judge to execute an amendment to the agreement.
 12. Request for authorization to purchase, as an exception to the Harris County Hospital District purchasing manual requirements, extracorporeal perfusion services through HCSG Cardiovascular Resources, Inc., for the period of January 11-June 10, 2010 at a cost of \$87,300, with four one-year renewal options.
 13. Request for authorization for a list of county surplus, confiscated property, and 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 \$116,445 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of January 1-31, 2010.
 15. Request for authorization to delete certain property from the inventories of Social Services, Community Development, and Juvenile Probation.

16. Transmittal of bids and proposals for advertised jobs that were opened February 15 and 22, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. The month of March 2010 as 2010 Census Month.
 - b. April 1, 2010 as the kick-off of the Harris County Cares Combined Charities Campaign.
2. Request for approval of an agreement with Gateway To Care in the amount of \$50,000 to provide services in support of the Harris County Citizen Corps Council, using Department of Homeland Security grant funds.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in recognition of the Association for the Study of African American Life & History in observance of February 2010 as Black History Month.
2. Request for approval to renew the lease with option to purchase agreement with Bank of Texas for space at 7901 El Rio Street.
3. Request for approval of a proposed budget in the amount of \$246,000 from the Boys and Girls Club to operate and maintain the Y.E.T. Center for fiscal year 2010-11.
4. Request for approval for Sagemont Beverly Hills Little League to host fundraising activities on February 27, 2010 at El Franco Lee Park.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Harris County Municipal Utility District No. 346 in the amount of \$124,866 for participation in the South Fry Road sidewalk construction from Kingsland Road north along the east side of South Fry Road to Britannia Drive, and from the southeast corner of Britannia Drive and Crescent Green Drive north along the east side of Crescent Green Drive to the IH-10 service road.
 - b. Houston Farm & Ranch in the amount of \$29,236 for the fiscal year 2009 rent commission.
 - c. Irving L. Robbins in the amount of \$710 for the purchase of a bench to be placed in Terry Hershey Park.

2. Request for the County Judge to execute an agreement with Cy-Fair High School AFJROTC for cleanup along the roadsides of Matske Road from Highway 290 to Cypress North Houston in connection with the Adopt a County Road Program for the period of March 14, 2010-March 13, 2011.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Westgreen Subdivision.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing February 23, 2010 as Rotary International Day.
2. Request for the County Judge to execute an agreement with Neighborhood Centers, Inc., to institute a senior fitness program at Mangum Howell Community Center at 2500 Frick Road at no cost to the county.
3. Request for approval for the Greater Houston Off-Road Biking Association to host The Houston Short Track Stampede Series biking event on March 6, 2010 beginning at the biking trail head access at Collins Park.

19. **Miscellaneous**

Transmittal of petitions filed with County Civil Court No. 1 and the 281st District Court.

II. Emergency/supplemental items

III. Public Hearings

Request by the Commissioner of Precinct 2 for a public hearing regarding the county's intent to apply for a grant from the Texas Parks & Wildlife Urban Grant Program for funding assistance for Phase II of Buffalo Bend Park at 2300 S. Sgt. Macario Garcia at Buffalo Bayou.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and approval of the reappointment of Christopher DeClaire to the Children's Assessment Center Foundation Board for a term ending December 31, 2012.
2. Request by the County Attorney for an executive session to discuss settlements in connection with the cases of:
 - a. Courthouse News Service v. Loren Jackson et al., in U.S. District Court.
 - b. Marsha N. Lindsay v. Harris County in U.S. District Court, and to take appropriate action upon return to open session, including possible approval of a settlement.

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 2010

Calendar grid for 2010 showing months from January to December with days of the week and dates. Some dates are highlighted with boxes.

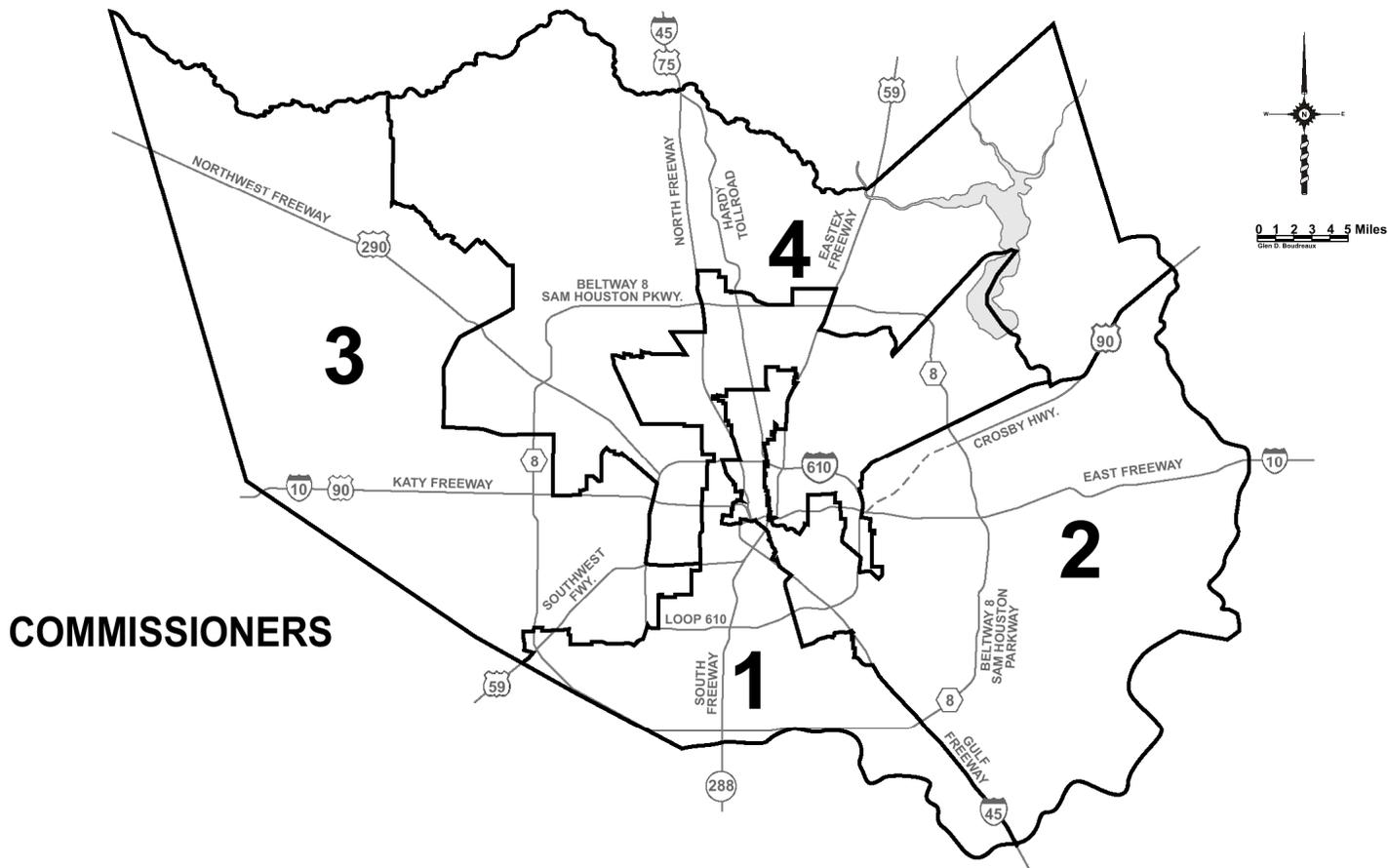
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

Calendar 2011

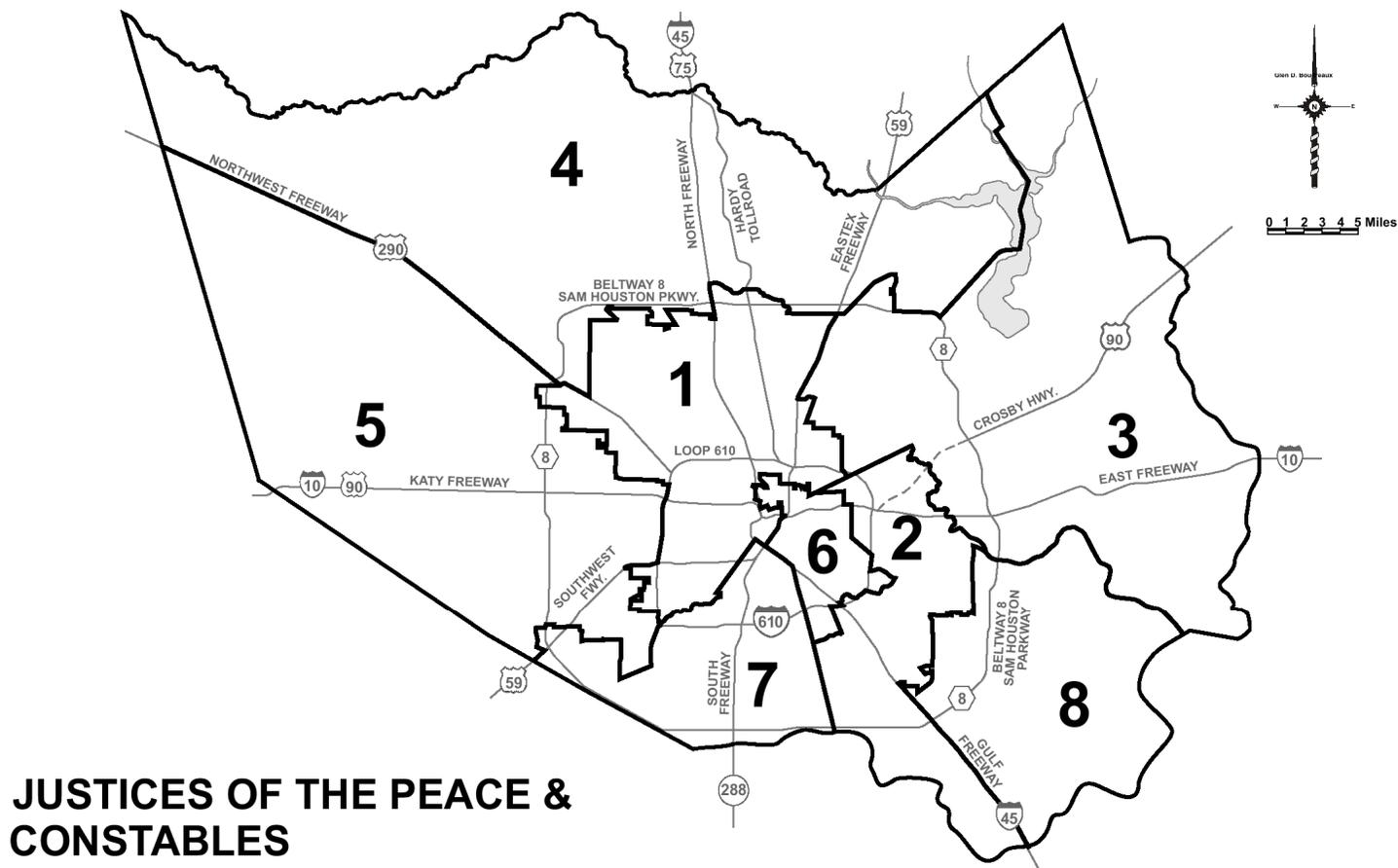
Calendar grid for 2011 showing months from January to December with days of the week and dates.

The agenda is available on the internet at 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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES