

NOTICE OF A PUBLIC MEETING

February 22, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 26, 2013 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston 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.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Assistant 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

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.04

AGENDA

February 26, 2013

10:00 a.m.

Opening prayer by Pastor Alan Neel of Life Community Church in La Porte.

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
2. Budget Management
3. Legislative Relations
4. Information Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. County Clerk
13. District Clerk
14. County Attorney

15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. 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

1. FY 2013-14 Budgets
2. Other 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.harriscountytexas.gov/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the Toll Road Authority be authorized to negotiate with certain consulting engineering teams in support of improvements to the East Sam Houston Tollway between IH-10 and SH-225 in Precinct 2.

b. Right of Way

1. Recommendation that the County Judge execute agreements to contribute right of way funds between the State of Texas and Harris County for highway improvements to:
 - a. SH-6 from south of Hempstead Toll Road to US-290 Segment 13 in the amount of \$481,500 in Precincts 3 and 4.
 - b. FM-1960 from US-290 to North Eldridge Parkway Segment 14 in the amount of \$980,000 in Precincts 3 and 4.
2. Recommendation that the court authorize certain projects, with decrees of public necessity and convenience for acquisition of property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Fourteen tracts for the Hardy Toll Road extension project in Precincts 1 and 2.
 - b. Five tracts from west of Meadowside Park Drive to Little Cypress Creek for the Huffmeister Road-4 project in Precinct 3 (UPIN 111033954211).
3. Recommendation that the court authorize the Flood Control District to accept from Harvestall Corporation and J&K Airtex, LLC, donation of one-half interest each of Tract 01-007.1 for the Harvestall Corp., donation project in Precinct 1, and for the County Judge to execute the donation form.
4. Recommendation that the court approve an order authorizing, adopting, and implementing a procedure for the county to lease by sealed bids a parcel of land for parking purposes at 6000 Canal Street in Precinct 2, for appropriate officials to execute agreements associated with the lease of property, and for the division to pay for publication of bid notices.
5. Recommendation that the court authorize the D100-00-00-E004 project, Tract 06-039.0 in the Hampshire Oaks Subdivision in Precinct 2, with decree of public necessity, acquisition of the property, payment of compensation and relocation assistance on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions (UPIN 030900D1E004).

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. D&W Contractors, Inc., for road construction at Imperial Valley-B from northwest of Remington Heights to Airtex Drive in Precinct 1, resulting in no change to the contract amount (12/0201-1, APIN 08101M009801).
 - b. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2, resulting in no change to the contract amount (11/0103-5, APIN 11102M23HX01).
 - c. D&W Contractors, Inc., for the City of El Lago infrastructure improvements within the city limits in Precinct 2, resulting in no change to the contract amount (11/0359-3, APIN 11102M23DF01).
 - d. Cutler Repaving, Inc., to refurbish various roads in the Harvey Camp area in Precinct 4, adding 86 calendar days and resulting in a reduction of \$47,549 from the contract amount (11/0362-1, APIN 11104M23DM01).
 - e. Cutler Repaving, Inc., to refurbish various roads in the Lyons Camp area in Precinct 4, adding 86 calendar days and resulting in a reduction of \$54,025 from the contract amount (11/0363-1, APIN 11104M23DN01).
 - f. AAA Asphalt Paving, Inc., for reconstruction of four roads in the Harvey Camp area in Precinct 4, adding 42 calendar days and resulting in an addition of \$65,982 to the contract amount (12/0172-1, APIN 11104M23DM02).
 - g. ICI Construction, Inc., for field lighting at Doss Park in Precinct 4, resulting in an addition of \$1,099 to the contract amount (12/0196-2, APIN 12104M23NK01).
 - h. Bio-Landscape Maintenance, Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, resulting in no change to the contract amount (12/0197-1, APIN 13104MF03201).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Aviles Engineering Corp., in the amount of \$114,907 for Scott Street from north of Beltway 8 to south of Alameda Genoa Road in Precinct 1.
 - b. Atser, LLC, in the amount of \$122,618 for Morton Ranch Road-2 from west of Porter to west of Grand Parkway in Precinct 3.
3. Recommendation that the County Judge execute an on-call agreement with Othon, Inc., in the amount of \$1 million for construction management services in connection with system-wide maintenance projects for the Toll Road Authority.

d. **Toll Road Authority**

1. Recommendation that the court approve an agreement with Brooks & Sparks, Inc., in the amount of \$2,604,500 for program management services to develop a schematic plan for the proposed Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225 in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction (UPIN 130505R129).

2. Recommendation that the court approve an amendment to an agreement with Traffic Engineers, Inc., for traffic engineering services in all precincts to revise the project definition to include any location on the toll road system, expand the scope of services, and amend the provision for delivery of notices, with no additional compensation required, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0705050001).

e. **Flood Control District**

1. Recommendation for approval of changes in contracts with BRH-Garver Construction, LP, for the:
 - a. Eldridge detention basin in connection with the Brays Bayou federal flood control project in Precinct 3, adding 75 calendar days and resulting in an addition of \$82,001 to the contract amount (11/0071-03, UPIN 090900D5E025).
 - b. Cypress Creek restoration project at Meyer Park in Precinct 4, resulting in an addition of \$12,019 to the contract amount (12/0054-01).
2. Recommendation for authorization to close projects:
 - a. C100-00-00-B039 for the Law Park pedestrian bridge in the Sims Bayou watershed in Precinct 1 (UPIN 040900C1B039).
 - b. E500-03-00-E001 for Hollister Road stormwater detention basin improvements in Precinct 4 (UPIN 070900E503E1).
3. Recommendation that the County Judge execute a license agreement with Houston Belt & Terminal Railway Company for the installation, operation, use, and maintenance of multiple box culverts or trestles to carry storm flows to and from regional detention facility Unit H500-01-00 and Hunting Bayou, Unit H100-00-00 in the Hunting Bayou watershed in Precinct 1.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for construction of a bridge and street pavement to connect Lidstone Street to Old Spanish Trail for the Brays Bayou federal flood control project in Precinct 2, and that the director be authorized to issue addenda as necessary (UPIN 090900D1B040).
5. Recommendation that the director be authorized to renew an annual interlocal agreement with the Harris-Galveston Coastal Subsidence District to continue participation as a co-sponsor in the National Geodetic Survey state advisor program and for approval of payment in the amount of \$30,000.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Pine Trace, Section 4 in Precinct 1; Hovis Surveying Company.
 - b. Dodson Moreno Addition minor replat in Precinct 2; Hutchison & Associates.

- c. New Process Steel, Section 1 in Precinct 2; Landtech Consultants, Incorporated.
 - d. Villa De Reyes minor plat in Precinct 2; Precision Surveyors, Incorporated.
 - e. Limestone Crest Lane, Benbrook Springs Lane, Hawkins Glen Lane, and Leon Valley Lane street dedications in Precinct 3; Brown & Gay Engineers, Incorporated.
 - f. Lone Star College Cy Fair Satellite Center Subdivision in Precinct 3; Surveying and Mapping, Incorporated.
 - g. Waterstone Crest Drive extension street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Waterstone, Sections 3 and 8 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. West Little York Road extension street dedication in Precinct 3; R.G. Miller Engineers.
 - j. Eagle Springs, Section 47 in Precinct 4; AECOM Technical Services, Incorporated.
 - k. Purvis Landing in Precinct 4; Global Surveyors, Incorporated.
 - l. Steinhagen Road Acres in Precinct 4; Total Surveyors, Incorporated.
 - m. Trails of Cypress Lake, Section 2 in Precinct 4; R.G. Miller Engineers.
 - n. Werrington Park, Section 3 in Precinct 4; Van De Wiele & Vogler, Incorporated.
2. Recommendation for cancellation of a bond for Skymark Development Company, Inc., executed by Hartford Fire Insurance Company in the amount of \$38,355 for Louetta Lakes, Section 2 in Precinct 4.
 3. Request for the County Judge to execute amendments to agreements with:
 - a. Midtown Engineers, LLC, in the additional amount of \$28,795 for engineering services in connection with construction of Morton Ranch Road from Porter Road to Willamette Way in Precinct 3 (UPIN 061033953108).
 - b. Sirrus Engineers, Inc., in the additional amount of \$20,340 for engineering services in connection with construction of Huffmeister Road from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3 (UPIN 111033954211).
 - c. Midtown Engineers, LLC, in the additional amount of \$100,000 for on-call traffic engineering services in connection with various county projects.
 - d. Pierce Goodwin Alexander & Linville, Inc., in the additional amount of \$78,580 for architectural and engineering services in connection with expansion of James Driver Park at 10918½ Bentley Street in Precinct 2 (UPIN 08102M0064).
 4. Recommendation for deposit of funds received from the City of Baytown in the amount of \$737,944 in connection with construction of North Main Street between IH-10 and Wallisville Road in Precinct 2 (UPIN 11102M23EB01).

5. Recommendation for authorization to negotiate with:
 - a. Huitt-Zollars, Inc., for architectural services in connection with the design of a boardwalk and observation platform at El Franco Lee Park in Precinct 1 (UPIN 10101M23DW01).
 - b. Traffic Engineers, Inc., for traffic engineering services on West Lake Houston Parkway in Precinct 1.
 - c. Gunda Corporation for traffic engineering services on Aldine Westfield Drive in Precinct 1.
 - d. Advanced Technologies, Inc., for engineering services in connection with mechanical, electrical, and plumbing services for various county projects.
6. Recommendation for authorization to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 14121½ Ella Boulevard to provide electrical power for traffic signals at the intersection of Ella Boulevard and Rushworth in Precinct 1, 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. Mischer Development, LP, in the amount of \$5,920 for Cypress Creek Lakes, Section 3 in Precinct 3.
 - b. KB Home Lone Star, LP, in the amount of \$2,080 for Vineyard Meadow, Section 3 in Precinct 3.
 - c. Pine Trace Village, LLC, in the amount of \$2,640 for Pine Trace Village, Section 1 in Precinct 4.
 - d. The Woodlands Land Development Co., LP, in the amount of \$2,010 for The Woodlands Village of Creekside Park, Section 17 in Precinct 4.
 - e. The Woodlands Land Development Co., LP, in the amount of \$2,210 for The Woodlands Village of Creekside Park, Section 25 in Precinct 4.
 - f. The Woodlands Land Development Co., LP, in the amount of \$2,280 for The Woodlands Village of Creekside Park, Section 9 in Precinct 4.
 - g. The Woodlands Land Development Co., LP, in the amount of \$2,035 for The Woodlands Village of Creekside Park, Creekside Park Boulevard Reserves partial replat in Precinct 4.
 - h. V&W Partners, Ltd., in the amount of \$3,135 for Vintage Preserve Parkway, Section 2 in Precinct 4.
8. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,200 for Villages of Cypress Lakes, Section 22 in Precinct 3.
9. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to:
 - a. Southwest Signal Supply, Inc., in the amount of \$27,256 for traffic signal equipment procurement and electrical meter installation at Ella Boulevard and Rushworth Drive in Precinct 1 (UPIN 13101MF04M01).

- b. Statewide Traffic Signal Company in the amount of \$31,061 for installation of a traffic signal at the intersection of Garth Road and Spring Park Drive in Precinct 2 (UPIN 13102MF04B01).
- 10. Recommendation for appropriate officials to take necessary actions and that the County Judge execute amendments/agreements with:
 - a. The Harris County Flood Control District for joint funding and construction of a pedestrian bridge within Unit K500-01-00 in connection with improvements to Cypress Park in Precinct 3.
 - b. Meadowhill Regional Municipal Utility District for construction of the district's facilities within the paving and drainage improvements for Spring Stuebner Road Segment C from west of Falvel Road to west of IH-45 in Precinct 4.
 - 11. Recommendation that the court establish public hearing dates of:
 - a. March 12, 2013 to consider a street name change and correction: Oak Hill Estates to Oak Hill Estates Road in Precinct 4.
 - b. March 26, 2013 to consider a street name change: Duncan Road to Hollister Street in Precinct 4.
 - 12. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$123,222 and seven workers compensation recoveries in the total amount of \$3,081; tort claim settlement recommendations in the total amount of \$1,503; denial of nine claims for damages; and transmittal of claims for damages received during the period ending February 19, 2013.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$980 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions and maturities for the period of February 5-18, 2013.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of revisions to the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- f. Request for approval of resolutions and agreements with TexPool/TexPool Prime, TexSTAR/LOGIC, and First Public/Lone Star for participation in public funds investment pools.

- g. Request for approval of revisions to the Harris County Financial Management Products Policy in accordance with the Texas Government Code.
- h. 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, 2014.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

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

4. **Information Technology**

- a. Request for approval of agreements with Cloverleaf Volunteer Fire Department and the City of Galveston for use of the county's 800 MHz public radio system.
- b. Request for authorization to connect and separately meter electrical service at the Wade Road radio tower site and pay utility bills for equipment installed for the Radio Services Division.

5. **Facilities & Property Management**

- a. Request for approval of an amendment to an agreement with Hartman Income REIT Property Holdings, LLC, dba Atrium I, to increase the rate for lease of additional space at 15311 West Vantage Parkway and include the use of seven covered parking spaces for the Sheriff Department's High Intensity Drug Trafficking Area Unit, and to issue a purchase order in the monthly amount of \$51,031 for the period of March 1-June 30, 2013.
- b. Request for authorization to renew annual license agreements with American Towers, Inc., for lease of antenna sites for Information Technology's radio communications equipment at:
 - 1. 14900 Wigginsville Road in Conroe at an annual cost of \$49,128 for the period of April 1, 2013-March 31, 2014.
 - 2. 14703 FM-1488 in Magnolia at an annual cost of \$42,120 for the period of April 1, 2013-March 31, 2014.
- c. Request for authorization to correct the amount of an agreement with Houston Business Development, Inc., for lease of space at 5330 Griggs Road for the Tax Assessor-Collector and Justice of the Peace 7.2, for approval of a purchase order in the revised monthly amount of \$28,847 for the remainder of the lease, and a one-time payment of \$2,870 for the common area maintenance charge for the months of November 2012-February 2013.

- d. Request for authorization to transfer and connect utilities for the recently purchased county warehouse facility at 5900 Canal Street in Precinct 2, and for the County Auditor to make utility payments.
- e. Request for authorization to correct the payroll records of certain employees.
- f. 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.

6. **Public Health Services**

- a. Request for authorization for the Veterinary Public Health Division to accept various park equipment donated by Kraftsman Commercial Playgrounds & Water Parks and Friends of CountyPets for installation at IceBreaker Park.
- b. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$354.
- c. Request for approval of an agreement with Clear Lake Emergency Medical Corps to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.

7. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$14,200 for low- or moderate-income homebuyers in Precinct 2.
- b. Request for approval of amendments to the annual action plans for Program Years 2009 and 2012.
- c. Request for approval of an amendment to an agreement with Sunbelt Fresh Water Supply District to add \$61,164 in leverage funds to cover construction costs for the High Meadows sanitary sewer rehabilitation project in Precinct 1.
- d. Request for approval of orders authorizing allocation of Community Development Block Grant funds to the Harris County Public Health Services Department for the:
 - 1. Lead-Based Paint Hazard Control Program in the amount of \$532,931 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.
 - 2. Nuisance Abatement Project in the amount of \$159,923 for identification, investigation, and coordination of the abatement of 15 abandoned, unsafe, and unsanitary structures within the county service area.

- e. Request for approval of an order authorizing the FY 2013 Emergency Solutions Grants Program local government certifications for submission to the Texas Department of Housing and Community Affairs for Bay Area Homeless Services in Baytown and Bay Area Turning Point, Inc., in Webster.
- f. Request for approval of an amendment to an agreement with the Coalition for the Homeless of Houston/Harris County, Inc., to allocate additional Tax Increment Reinvestment Zone affordable housing set-aside funds in the amount of \$50,000 to partially fund expanded activities for the Harris County Homeless Services and Data Management Project, and for the County Auditor to disburse funds to Community Services.
- g. Request for authorization for Budget Management and the Auditor's Office to transfer to the Restricted Special Revenue fund TIRZ Affordable Housing Set-Aside funds in amounts of:
 - 1. \$65,300 to fund activities of Social Serv.com.
 - 2. \$684,000 to fund eligible affordable housing activities of the Community Development Division.
 - 3. \$100,000 to fund the activities of the Coalition for the Homeless of Houston-Harris County.
- h. Request for approval of Emergency Solutions Grants Program subrecipient agreements with the:
 - 1. Houston Area Women's Center for the Domestic Violence Emergency Shelter Program in the amount of \$48,235.
 - 2. Bridge Over Troubled Waters, Inc., for The Emergency Shelter Program in the amount of \$82,884.
 - 3. Salvation Army for the Housing to Home Program in the amount of \$120,000.
 - 4. Women's Home for the Transitional Housing Project in the amount of \$48,881.
- i. Request for approval of CDBG Program fund agreements with:
 - 1. Harris County Protective Services for Children & Adults for the TRIAD Prevention Program truancy learning camps in the amount of \$44,800.
 - 2. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$55,287.
 - 3. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the amount of \$62,907.
 - 4. Communities in Schools, Southeast Harris County for the South Houston Youth Intervention Initiative Program in the amount of \$41,096.
 - 5. CROSSROADS: Community Partnership for Youth, Inc., for a delinquency prevention mentoring program in the amount of \$33,647.
 - 6. Healthcare for the Homeless-Houston for dental care services for the homeless in the amount of \$51,441.
 - 7. Interfaith Ministries for Greater Houston for the Meals on Wheels for Greater Houston Program in the amount of \$42,526.

8. Precinct2gether, Inc., for summer day camp and after-school programs in the amount of \$127,110, and a transportation voucher program in the amount of \$76,266.
9. SEARCH Homeless Services for the Housing for the Homeless Case Management Program in the amount of \$76,012.
- j. Request for approval of a temporary transfer from the general fund in the amount of \$1,630,000 for operation of the CDBG, HOME, and ESG entitlement programs pending receipt of the 2013 Program Year award letter from the U.S. Department of Housing and Urban Development.
- k. Request for authorization for certain employees to use county vehicles for travel to various meetings in Travis County and within the contiguous county region of the Houston Metro Area during the fiscal year at no additional cost to the county.

8. **County Library**

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

9. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to transfer funds in an amount not to exceed \$107,481 to Information Technology to fund an ITC Java Developer position as approved by the Harris County Juvenile Board.

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

1. Request for authorization to renew an annual agreement with Gulfton Citizen's Advisory Council for lease of space at 5980 Renwick for the Gulfton Community Youth Development Program coordinator, at no cost to the county.
2. Request for authorization for staff to host:
 - a. Various groups for youth at the Harris County Youth Services Center throughout the fiscal year for approximately 420 participants at an estimated cost of \$3,500.
 - b. Parenting with Love and Limits groups at the Harris County Youth Services Center throughout the fiscal year for approximately 400 participants at an estimated cost of \$3,090.
3. Request for authorization to use grant funds in the amount of \$400 to purchase meals, snacks, toiletries, and cleaning supplies for youth in support of the PEAKS Camp to be held March 10-13, 2013.
4. Request for authorization to expend additional funds in the approximate amount of \$40,069 through the end of the fiscal year for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits for room and board, excluding medical expenses.

5. Request for authorization to repair or replace 10 existing voice and data cellular devices.
6. Request for authorization to extend certain grant-funded positions and temporarily transfer funds from the general fund pending receipt of the grant award.
7. Request for authorization to establish a petty cash account in the amount of \$500 for the Guardianship Program.

10. **Constables**

- a. Request by the constables' systems manager for the County Auditor to establish bank accounts for the Constables as needed for state and federal seized and forfeited assets.
- b. Transmittal by the constables' systems manager of the 2012 race and ethnicity citation reports submitted by the Constables as required by the Texas Code of Criminal Procedure.
- c. Request by Constables Diaz, Hickman, and Camus, Precincts 2, 4, and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- d. Request by Constable Rosen, Precinct 1, for approval of amendments to law enforcement agreements with various civic and homeowner associations and other entities effective March 1, 2013.
- e. Request by Constable Jones, Precinct 3, for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- f. Request by Constable Hickman, Precinct 4, for:
 1. Approval of law enforcement agreements with various civic and homeowner associations and other entities, and authorization to create and fill a senior deputy position and change the title of a deputy position effective March 1, 2013.
 2. Authorization to accept a forfeiture check in the amount of \$2,099 in connection with a case in the 113th District Court.
- g. Request by Constable Trevino, Precinct 6, for approval of law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2013-February 28, 2014.
- h. Request by Constable Walker, Precinct 7, for:
 1. Approval of law enforcement agreements with Greater Southeast Management District and Harris County Water Control and Improvement District No. 89 effective March 1, 2013.
 2. Authorization to cancel a law enforcement agreement with Corinthian Pointe Homeowners Association, Inc., and delete a deputy position effective February 28, 2013.

- i. Request by Constable Sandlin, Precinct 8, for authorization to create and fill a sergeant position and two deputy positions for law enforcement and public safety services for the Toll Road Authority.

11. **Sheriff**

- a. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2013-February 28, 2014.
- b. Request for approval of payment in the amount of \$7,150 for radio advertising to recruit applicants.
- c. Request for authorization to accept the donation of 40,000 trees from Tree Town USA to be planted in county parks and other green spaces by the department's Clean and Green Detail.
- d. Request for approval of annual interlocal agreements with the Mental Health & Mental Retardation Authority of Harris County to provide:
 1. Mental health and intellectual developmental disability services in the amount of \$6.3 million for certain inmates housed in county detention facilities for the period of March 1, 2013-February 28, 2014.
 2. Competency and sanity evaluation services in the amount of \$700,000 for certain inmates housed in county detention facilities or for defendants out on bond for the period of March 1, 2013-February 28, 2014.

12. **County Clerk**

- a. Transmittal of the minutes of the court's special meetings of February 4 and 12, 2013, and regular meeting of February 12, 2013, and an affidavit of substantial interest filed by Commissioner Morman regarding an item on the agenda of February 12, 2013.
- b. Transmittal of the oath of office and statement of elected/appointed officer for the Harris County Fire Marshal, Michael S. Montgomery.
- c. Request for authorization to purchase 13 replacement cellular phones.
- d. Request for approval of funding in the approximate amount of \$422,708 for expenses in connection with the March 2, 2013 special runoff election for State Senate District 6, and that the court approve necessary actions, charges, publications, salaries for election personnel, and other related matters in connection with the election.
- e. Request for approval of the hourly rate of pay and appointment of the central count station manager, tabulation supervisor, presiding judge, and alternate judge for the central count station in connection with the conduct of the March 2, 2013 special runoff election for State Senate District 6.

- f. Transmittal of notice that the County Election Board has appointed Jill Moffitt as presiding judge of the early voting ballot board in connection with the conduct of the March 2, 2013 special runoff election for State Senate District 6.
- g. Request that the court adopt election day poll locations for each county election precinct in connection with the conduct of the March 2, 2013 special runoff election for State Senate District 6, and that the court authorize the County Clerk and the appropriate Commissioner to designate polling places to be determined or location changes for election precincts.

13. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Transmittal of a certified copy of the Board of District Judges' order approving the County Auditor's Budget for FY 2013-14.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 4, the 55th, 61st, 125th, 133rd, 152nd, 164th, 190th, 245th, 246th, 311th, 313th, 314th, and 315th District Courts.
- b. Request for approval of an amendment to an interlocal agreement with International, Montrose, and East Aldine management districts to change the term to February 1, 2013-January 31, 2014 for the County Attorney Community Protection Program.
- c. Request for approval of an order authorizing final settlement of a lawsuit in connection with a case in the 129th District Court.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Port Security Operations Conference & Expo	3/4-7	Port Everglades, FL	\$1,590	Grant
2.	PHS	1	Health Education Advocacy Summit	3/2-5	Washington, DC	\$1,575	Other
3.	PHS	1	National Health Security Preparedness Index steering committee mtg.	3/3-4	Washington, DC	\$200 \$835	Grant Other
4.	PHS	1	National Public Health Information Coalition board meeting	3/10-12	Atlanta, GA	\$1,530	Other
5.	PHS	1	Quality Health Care for Culturally Diverse Populations Conference <i>(\$1,560 appvd. 11/6/12 for 1 emp.-added expenses)</i>	3/10-14	Oakland, CA	\$700	Grant
6.	PHS	1	Health advisory group committee meeting	3/27-29	Washington, DC	\$2,460	Other
7.	PHS	2	Lead hazard reduction training	4/21-24	Nashville, TN	\$2,550	Grant
8.	PHS	1	Webmaster software training	5/20-23	Portland, OR	\$2,110	Grant
9.	PHS	2	HIV/AIDS Prevention Conference	5/22-26	Chicago, IL	\$3,300	Grant
10.	Juv. Prob.	1	Correctional Education Association Leadership Forum	3/16-19	Columbia, MD	\$1,298	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
11.	CAC	1	Natl. Children's Alliance Urban Children's Advocacy Centers mtg. (<i>\$640 appvd. 2/12 for 1 emp.-adding 1 day</i>)	3/5-8	Omaha, NE	\$95	Other
12.	Const. 4	1	Chicago Regional Computer Forensic Laboratory audit	3/12-13	Chicago, IL	\$1,760	Other
13.	Sheriff	2	Social media platforms training	2/20-23	Los Angeles, CA	\$2,440	Other
14.	Sheriff	2	Human trafficking investigation interviews	2/24-27	Mexico City, Mexico	\$2,980	Other
15.	Sheriff	1	Pre-trial focus group meetings	3/4-7	Alexandria, VA	\$1,945	Other
16.	Sheriff	2	Commission on Adult Basic Education Conference	3/23-29	New Orleans, LA	\$3,860	Other
17.	Sheriff	1	Law Enforcement Intelligence Units annual training event	4/7-13	Chicago, IL	\$2,300	Other
18.	Sheriff	1	International Narcotics Interdiction Association Conference*	5/11-17	Louisville, KY	\$1,287	Grant
19.	Fire M.	1	Department of Homeland Security working group meeting	3/18-22	St. Louis, MO	\$1,480	Grant
20.	Inst. F.S.	1	Qiagen DNA Investigators users meeting	3/12-13	Miami, FL	\$950	Other
21.	Inst. F.S.	1	Advanced DNA technical workshop	3/25-28	San Diego, CA	\$1,600	Grant
22.	Inst. F.S.	2	Scientific Working Group on Disaster Victim Identification mtg.	4/15-19	Washington, DC	\$4,522	Other
23.	PD	2	Southern Public Defender Leadership Summit Conference (<i>\$2,750 appvd. 1/8 for 2 employees-location change & added expenses</i>)	1/24-27	Montgomery, AL	\$174	Grant
24.	Dist. Cts.	4	National Association of Drug Court Professionals Conference	7/14-17	Washington, DC	\$9,310	Grant
25.	OHSEM	3	National Homeland Security Conference	6/3-7	Los Angeles, CA	\$6,300	Grant
	Subtotal	37	Out of Texas average cost per employee: \$1,599			\$59,151	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Geographic information systems and mapping conference*	5/7-9	Houston	\$290	TRA
2.	PID/FCD	1	Infrastructure, energy, flooding, & sustainability issues mtg.	3/1	Houston	\$135	FCD
3.	PID/FCD	1	Texas Water Conservation Association Conference	3/5-8	Austin	\$450	FCD
						\$532	Other
4.	FPM	1	Online notary training	TBD	Houston	\$25	General
5.	PHS	3	Texas Mosquito Control Assn. board mtgs.* (<i>quarterly</i>)	FY 2013-14	Huntsville	\$500	General
6.	PHS	3	University of Texas Medical Branch visits* (<i>weekly</i>)	FY 2013-14	Galveston	\$1,200	General
7.	PHS	3	Texas A&M University meetings* (<i>bi-monthly</i>)	FY 2013-14	College Station	\$650	General
8.	PHS	1	Geographic information systems and mapping training	2/25-26	Houston	\$925	General
9.	PHS	2	Tx. Dept. of State Health Services epidemiology workshop	2/26-27	Austin	\$580	General
10.	PHS	1	Child Abuse Prevention Conference	3/4-5	San Antonio	\$1,250	Grant
11.	PHS	-	Software training course (<i>\$2,500 appvd. 1/8 for 1 emp.-date change only</i>)	3/4-8	Houston	-	General
12.	PHS	6	Texas Mosquito Control Association meeting*	3/13-14	Abilene	\$484	General
						\$1,155	Grant
						\$300	Other
13.	PHS	3	Texas Department of Emergency Management Conference*	3/24-28	San Antonio	\$3,450	Grant
14.	PHS	2	HIV/STD prevention & counseling training	3/25-28	Austin	\$2,100	Grant
15.	PHS	2	Lee College job fair	3/28	Baytown	\$115	General
16.	PHS	1	Technology conference	4/2-3	Houston	\$65	General
17.	PHS	1	Institute of Internal Auditors Conference	4/8	Houston	\$250	General
18.	CS	3	Housing inspection training*	3/5	Houston	\$375	Grant
19.	CS	4	National Association of Social Workers training	4/27	Houston	\$370	General
20.	Library	1	Checkpoint software training	2/19-20	Houston	\$200	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
21.	AgL Ext.	2	Family & Consumer Science Conference	2/13	Bryan	\$130	General
22.	AgL Ext.	1	Urban Legislative Event <i>(\$205 appvd. 2/12 for 1 employee-amount & date change)</i>	2/13-14	Austin	\$110	General
23.	AgL Ext.	1	Legislative briefing	2/13-14	Austin	\$180	General
24.	AgL Ext.	2	Water irrigation & landscape evaluation training	2/26-28	Dallas	\$1,100	General
25.	AgL Ext.	1	Deliver soil samples	2/27	College Station	\$115	General
26.	AgL Ext.	1	Upper Gulf Coast Ranch Exposition	3/27	Simonton	\$55	General
27.	Juv. Prob.	4	Behavioral problems management conference*	3/3-5	Austin	\$3,486	Grant
28.	Juv. Prob.	7	Texas Probation Association Conference*	3/24-27	Austin	\$6,032	Grant
29.	Juv. Prob.	2	Women in Criminal Justice Conference* <i>(\$6,482 appvd. 1/29 for 10 employees-adding 2 employees)</i>	4/8-11	San Antonio	\$1,450	Grant
30.	Juv. Prob.	1	Leadership conference*	6/6-8	Galveston	\$215	Grant
31.	PSCA	180	Travel out of county for various job functions	FY 2013-14	Various	\$33,500 \$1,500	General Grant
32.	PSCA	20	Preparation for Adult Living college tours <i>(4 staff & 16 youth)</i>	6/5-6	Various	\$4,430	Grant
33.	CAC	1	Professional social worker training	3/2 & 3/30	Houston	\$219	Other
34.	CAC	1	Trauma focused-cognitive behavioral therapy training	3/13	Houston	\$190	Other
35.	Const. 2	2	Child abuse prevention conference	3/4-5	San Antonio	\$1,400	General
36.	Const. 4	2	Mobile emissions enforcement working group meeting*	2/19-20	Arlington	\$158	Other
37.	Const. 5	8	Police K-9 training	2/17-22	Alvin	\$1,800	Other
38.	Const. 5	1	Police baton & handcuffing techniques instructor course	3/5-7	Humble	\$120	Other
39.	Const. 5	2	Crime information systems training	3/13-15	Beaumont	\$328	Other
40.	Const. 5	1	Emergency management conference*	3/25-28	San Antonio	\$604	Other
41.	Const. 5	1	Emergency vehicle operations training	3/26-28	Katy	\$60	Other
42.	Const. 5	1	Law enforcement instructor training	4/8-12	Houston	\$120	Other
43.	Sheriff	2	Chemical immobilization of animals training*	3/5-6	Brenham	\$1,390	Other
44.	Sheriff	80	Communication skills training	3/11	Humble	\$2,200	Grant
45.	Sheriff	1	Department of Public Safety training	3/11-16	Beaumont	\$662	Other
46.	Sheriff	1	Tx. Com. on Law Enf. Officer Standards & Education mtg.*	3/19-22	Austin	\$170	Other
47.	Sheriff	2	Women in Criminal Justice Conference*	4/7-12	San Antonio	\$1,400	Other
48.	Sheriff	8	Narcotics investigation training*	4/8-12	Coppell	\$5,630	Other
49.	Sheriff	12	High risk operations certification	5/19-22	Houston	\$3,000	Other
50.	Sheriff	7	Property room management training*	6/25-26	Humble	\$2,300	Other
51.	Fire M.	7	Fire & arson investigators seminar*	3/17-22	Austin	\$3,950 \$1,630	General Other
52.	Fire M.	2	Texas Emergency Management Conference	3/25-28	San Antonio	\$1,600	General
53.	Inst. F.S.	1	Coastal Bend Hurricane Conference	3/13-17	Robstown	\$457	Other
54.	Inst. F.S.	2	Texas Emergency Management Conference	3/25-28	San Antonio	\$690 \$936	General Other
55.	Inst. F.S.	3	Clinical chemistry meeting and exposition	7/29	Houston	\$210	Other
56.	Co. Clk.	1	Master registrar certification course	3/25-29	Austin	\$881	General
57.	Co. Clk.	1	Society of American Archivists Forum	4/8-9	Austin	\$612	Other
58.	Dist. Clk.	4	County & District Clerks Association of Texas Conference	4/3-5	South Padre Island	\$990	General
59.	Dist. Clk.	1	County & District Clerks legal education program	4/24-26	San Marcos	\$1,020	General
60.	Dist. Clk.	4	Houston Paralegal Association seminar*	5/3	Galveston	-	-
61.	Dist. Clk.	4	Office of Court Administration & Tyler Technologies mtg.	5/21	Austin	\$1,270	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
62.	Dist. Clk.	12	E-filing information training	5/22	Austin	\$1,160	General	
63.	JP 4.1	5	Texas Justice Court Training Center sessions	4/17-19	San Antonio	\$1,250	General	
64.	JP 5.2	1	Texas Justice Court Training Center sessions	2/3-6	Galveston	\$267	General	
65.	Co. Cts.	1	Judicial Committee on Information Technology meeting	2/8	Austin	\$270	General	
66.	Co. Cts.	2	Texas Center for the Judiciary meeting	2/21-22	Austin	\$1,220	General	
67.	Prob. Ct. 1	2	Texas Guardianship Association Conference	4/24-26	San Antonio	\$2,018	General	
68.	Prob. Ct. 2	1	National College of Probate Judges Conference	5/8-11	San Antonio	\$1,525	Other	
69.	Prob. Ct. 4	2	Texas Guardianship Association Conference	4/23-26	San Antonio	\$1,849	Other	
70.	Dist. Cts.	239	Specialized court training conference	2/18-22	Houston	\$10,000	Grant	
71.	Dist. Cts.	48	Criminal Justice Conference	8/5-7	Houston	\$25,000	General	
72.	Auditor	1	Association of Certified Fraud Examiners seminar	4/22-25	Austin	\$1,998	General	
73.	Tax A-C	3	Gulf Coast Chapter Association of Assessing Officers mtg.*	3/28	Houston	\$51	General	
74.	Pur. Agt.	2	Purchasing software training	4/1-3	Austin	\$1,850	General	
75.	Com. 1	2	Independent electrical contractors course	1/19 & 3/9	Houston	\$70	General	
76.	Com. 1	1	Mass fatality management symposium	3/4-5	Houston	\$95	General	
77.	Com. 2	1	Texas Emergency Management Conference*	3/24-28	San Antonio	\$1,050	General	
Subtotal		749	In Texas average cost per employee: \$205			\$153,374		
Total							786	\$212,525

*Travel by county vehicle

FY 2012-13 = 3/1/12-2/28/13

FY 2013-14 = 3/1/13-2/28/14

	General \$	Grant \$	Other \$	Total \$
	88,454	69,542	54,529	212,525
Cumulative				
FY 2012-13	1,094,028	2,227,961	3,321,989	

16. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date through May 12, 2014 for the FY 2010 Legislative Pre-Disaster Mitigation Grant Program.
- b. Request by **Budget Management** for authorization to submit applications, with no required cash matches, to the Criminal Justice Division of the Office of the Governor for Juvenile Justice and Delinquency Prevention Grant funds in the amount of \$119,972 on behalf of First and Goal, Inc., for the Crossroads Alternative Program, and in the total amount of \$200,000 on behalf of Communities In Schools of Houston, Inc., for delinquency and dropout prevention programs in the Alief and Spring Branch Independent School Districts.
- c. Request by **Public Health Services** for authorization to accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$4,633,092, to extend the associated positions and the end date through September 30, 2013 for the Women, Infants, and Children Program.

- d. Request by **Community Services** for authorization to submit applications to the:
 - 1. Texas Department of Housing and Community Affairs for Emergency Solutions Grant Program funds in the amount of \$150,000, with a required cash match of \$150,000, to provide rental assistance and case management services to 30 eligible low-income families.
 - 2. Texas Veterans Commission for grant funds in the amount of \$275,573, with no required cash match, for homelessness prevention and rapid re-housing assistance services for 35 eligible veterans and their families.

- e. Request by **Juvenile Probation** for authorization to accept:
 - 1. From the Hogg Foundation for Mental Health grant funds in the amount of \$79,700, with no required cash match, for the Psychological Internship Accreditation Project.
 - 2. Amendments to agreements with the Texas Education Agency to increase award amounts by a total of \$653,007 for the Title I Part A, Title I Part D, and Title II Part A grants, and reduce grant funds by \$574 for the Instructional Materials Allotment Program.

- f. Request by **Constable Hickman, Precinct 4**, for authorization to:
 - 1. Accept from The 100 Club of Houston grant funds in the amount of \$25,600, with no required cash match, for the Body Armor Program.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$122,157, with no required cash match, for the Human Trafficking Investigator Project.

- g. 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 \$359,811, with a combined required and discretionary cash match of \$30,296, for the Victims Assistance Coordinator, Technology Enhancement, Yates High School Gang-Free Zone, Victims Assistance Deputy, and Domestic Violence Deputy programs.

- h. Request by the **Sheriff** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$94,516, with no required cash match, for the Human Trafficking Rescue Alliance Task Force.

- i. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$124,120, with no required cash matches, for the Victims Assistance Specialist and Regional Firearms Laboratory Equipment programs.

- j. Request by the **District Attorney** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$250,000, with no required cash matches, for the DWI Electronic Evidence Access and Multi-Agency Gang projects.

- k. Request by the **County Judge** for authorization to accept:
1. An amendment to an agreement with the Texas Department of Public Safety to reduce grant funds by \$5,400 for the FY 2010 State Homeland Security Grant Program.
 2. An amendment to an agreement with the Houston Advanced Research Center to change the project period from January 1-December 31, 2012 to January 1, 2012-August 31, 2013 for the Analysis of the Hurricane Ike Storm Surge Project.
 3. An amendment to an agreement with the Houston Advanced Research Center to change the project period from September 1, 2012-December 31, 2014 to January 4, 2012-December 31, 2014 for the Southeast Harris County Water Quality Improvement Project.
 4. An amendment to an agreement with the Houston Advanced Research Center to change the project period from September 1, 2012-October 30, 2013 to April 1, 2012-October 30, 2013 for the Analysis, Management, and Restoration of Air Quality Project.
 5. A memorandum of understanding with Harris County Commissioner Precinct 4 for development of the Spring Creek Greenway tire dump site removal and restoration project.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for turn lane construction and various modification and related improvements for Queenston Boulevard at FM-529 in Precinct 3.
 - b. Hamilton, John C., dba HNB Landscape, for mowing services in the eastern region of the county for the Flood Control District.
 - c. Lonnie Lischka Co., LP, for culvert replacement along Cypress Creek to upstream for Unit K161-00-00-X004 for the Flood Control District.
 - d. TNM Corporation, dba Magnolia Gardens Nursery, for two purchase orders to supply various trees for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to reallocate amounts in various change funds for the District Clerk.
4. Request for approval of payroll contributions and other related payments for the period of March 1, 2013-February 28, 2014 for the county and Flood Control District.
5. Request for authorization for the County Auditor and certain employees to attend seminars and training sessions offered by various professional organizations during the fiscal year in Harris County at no cost to the county.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for November and December 2012.

c. **Tax Assessor-Collector**

1. Request for approval of payments of the quarterly assessment to the Appraisal District for the county and Flood Control District that are due March 31, 2013.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. A custom designed marine patrol boat, motor, and trailer for the Sheriff's Department.
 - b. IBM mainframe processor maintenance services for Information Technology.
 - c. Oracle Premier support services for Sun Microsystems servers and related items for the Toll Road Authority.
 - d. Print and mail a newsletter for the Commissioner of Precinct 1.
 - e. Office paper for the county.
 - f. Animal feed and related items for the county.
 - g. An enterprise document management system project for Information Technology.
 - h. Blanket crime insurance coverage for the county and Flood Control District.
 - i. Construction manager at risk services for construction of four family law courtrooms in the County Civil Courthouse for the PID/Architecture & Engineering Division.
 - j. Repaving various roads in the City of Deer Park for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the PID/Architecture & Engineering Division.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Community Supervision & Corrections, and Toll Road Authority.
3. Recommendation that awards be made to:
 - a. Asplundh Tree Expert Co., low bid in the amount of \$55,872 for tree and tree limb removal services for the Flood Control District for the period of March 1, 2013-February 28, 2014, with four one-year renewal options, and approval of applicable bonds.
 - b. CPR Services and Supplies, Inc., dba MDN Enterprises, lowest complete bid in the amount of \$222,840 for reinforced concrete pipes, saddle inlet risers, and related items for various locations in Precinct 4 for the period of March 1, 2013-February 28, 2014, with two one-year renewal options (UPIN 11104M23JJ01).

- c. Metro City Construction, LP, low bid in the amount of \$298,185 for construction of pedestrian driveways, roadway paving, sidewalks, curbs, median nosing, ramps, and related items for various locations in Precinct 3 for the period of March 1, 2013-February 28, 2014, with four one-year renewal options, and approval of applicable bonds (UPIN 13103MF05D01).
 - d. Hertz Equipment Rental Corporation lowest complete bid in the amount of \$491,880 for rental of commercial, industrial, construction equipment, and related items for the county for the period of March 1, 2013-February 28, 2014, with four one-year renewal options.
 - e. Sirius Computer Solutions, Inc., only proposal for IBM mainframe lease/purchase for Information Technology for the period of one year upon execution of the agreement, with four one-year renewal options.
 - f. SunGard Availability Services, LP, only proposal for a data center co-location facility for the Toll Road Authority for the initial period of two years, with four one-year renewal options, and for the County Judge to execute the agreement, and approval of applicable bonds.
 - g. Amegy Bank, N.A., best proposal meeting requirements for depository bank services for the county, County Clerk, District Clerk, and Flood Control District for the period of June 1, 2013-May 31, 2017, with an additional two-year renewal option, and for the County Judge to execute the agreement.
 - h. Accretive Solutions-Houston, LP; Ciber, Inc.; Idea Integration Corp.; Milligan Partners, LLC; Protiviti, Inc.; and UHY Advisors TX, LLC; best proposals meeting requirements for information technology consulting/contracting services for the Toll Road Authority for the period of February 26, 2013-February 25, 2014, with four one-year renewal options, and for the County Judge to execute the agreements.
4. Request for authorization to reject bids and readvertise at later dates with revised specifications for:
 - a. Intelligent transportation systems support services for the Toll Road Authority.
 - b. Inspection, maintenance, and repair of lift stations for the Toll Road Authority.
 5. Recommendation to reject proposals for:
 - a. Operation, management, and maintenance of jail facilities in Harris County for the Sheriff's Department.
 - b. An administrator for the Texas Anti-Gang Center, and revise the specifications and readvertise at a later date.
 6. Request for approval of renewal options with:
 - a. AVDA in the amount of \$20,000; Child Advocates, Inc., \$17,500; Houston Area Women's Center, Inc., \$17,500; The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., \$12,000; and Victim Assistance Centre, Inc., \$26,500 and \$21,500 for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the Youth & Family Services Division for the period of March 1, 2013-February 28, 2014.

- b. Great Southwest Paper Co., Inc., for janitorial and household products and related items for the county for the period of May 1, 2013-April 30, 2014 at a cost of \$500,000.
 - c. Highway Technologies, Inc., to furnish, install, and remove pavement markers and markings for the Toll Road Authority for the period of April 1, 2013-March 31, 2014 at a cost of \$350,000, and execution of applicable bonds.
 - d. TransCore, LP, for electronic toll collection tags for the Toll Road Authority for the period of April 25, 2013-April 24, 2014 at a cost of \$5,490,043, and execution of applicable bonds.
 - e. Frank's Pizza; Gotham Pizza; Hungry Mary Enterprises, Inc., dba Quiznos Sub; NWO Holdings, LLC; Rachel's; The Spaghetti Warehouse Restaurant; and Treebeards, Inc., for jury meal services for the county for the period of March 1, 2013-February 28, 2014 at a total cost of \$200,000.
7. Request that the County Judge execute amendments/agreements with:
- a. Montrose Counseling Center, Inc., in the amount of \$45,750 for a substance abuse treatment program for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014.
 - b. SEARCH Homeless Services in the amount of \$85,470 for case management services for Community Services for the period of March 1, 2013-February 28, 2014.
 - c. AT&T Corporation in the additional amount of \$42,000 for long distance services for the county for the period of June 4, 2013-June 3, 2014.
 - d. Service of the Emergency Aid Resource Center for the Homeless, Inc., now known as SEARCH Homeless Services, for a revised scope of services to change the total number of units to be delivered, total number of persons to be served, and decrease funds by \$17,949 for case management services for Community Services for the period of March 1, 2012-February 28, 2013.
 - e. Motorola Solutions, Inc., for installation and integration services at the Tomball Fleet Services site, and cable tray and electrical work services at the TranStar site in the additional amount of \$862,860 in connection with the county's public safety system expansion with opportunities for additional infrastructure, equipment, installation, integration, and maintenance for the period of April 10, 2012-April 9, 2013.
 - f. The University of Texas Health Science Center at Houston in the amount of \$189,170; Legacy Community Health Services, Inc., \$170,997; Montrose Counseling Center, Inc., \$195,675; and Saint Hope Foundation, \$131,400 and \$195,675 for various medical and related services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014.
 - g. Houston Area Community Services, Inc., in amounts of \$136,950 and \$444,523; Houston Volunteer Lawyers Program, Inc., \$293,850; Legacy Community Health Services, Inc., \$229,350, \$721,686, and \$114,075; and Saint Hope Foundation, \$315,125, \$296,509, \$224,950, \$350,478, and \$115,000 for various medical and related services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014.

- h. Microsoft Corporation in the amount of \$125,000 for proactive cybersecurity assessments for the Sheriff's Department and Information Technology for the period of February 26-April 30, 2013.
8. Request that the County Judge execute interlocal agreements with:
- a. Veterans Affairs Medical Center Houston in the amount of \$80,000 for medical case management services targeting eligible HIV/AIDS infected veterans residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014.
 - b. The Harris County Hospital District in the amount of \$1,618,715 for certain medical and related services for eligible HIV/AIDS infected individuals within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014.
 - c. The University of Texas Health Science Center at Houston in the amount of \$164,000 for physician and billing services for Protective Services for Children & Adults for the period of March 1, 2013-February 28, 2014.
9. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
- a. Certain vendors to provide various sole source industrial products and services, publications, and/or groups of publications for the county for the period of March 1, 2013-February 28, 2014.
 - b. West, a Thomson Reuters business, in the amount of \$103,680 sole source for CLEAR, an online search tool for the Sheriff's Department for the period of February 26, 2013-February 25, 2014, with two one-year renewal options.
 - c. Mercury Associates, Inc., in the amount of \$106,450 sole source for an application service provider to host and manage the Chevin Fleetwave software fleet management information system for Fleet Services for the period of March 1, 2013-February 28, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - d. Mercury Associates, Inc., in the amount of \$113,000 sole source for fleet management information system application service provider vehicle tracker software for all Commissioner precincts for the period of March 1, 2013-February 28, 2014.
 - e. West, a Thomson Reuters business, in the amount of \$115,740 sole source for Westlaw, computer assisted legal research services for the District Attorney for the period of February 26, 2013-February 25, 2014, with a one-year renewal option, and for the County Judge to execute the addendum to the agreement.
 - f. Life Technologies Corporation, dba Applied Biosystems, in the amount of \$1,124,000 sole source for proprietary products and maintenance services for Applied Biosystems genetic analyzers for the Institute of Forensic Sciences.

- g. NOVASYST Technologies, Inc., in the amount of \$238,525 for development, enhancement, maintenance, and support of the Ryan White Treatment Extension Act Part A funded centralized patient care data management system for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014, and for the County Judge to execute the agreement.
 - h. U.S. Surveying Company, Inc., in the amount of \$50,000 for residential surveying services for Community Services for the period of June 1, 2013-May 31, 2014.
 - i. Greater Houston Convention and Visitors Bureau in the amount of \$636,000 for general promotion and tourist advertising services and the attraction of conventions and visitors to Harris County for the period of March 1, 2013-February 28, 2014, with monthly payments of \$53,000 subject to availability of funds received from the Hotel Occupancy Tax Fund, and for the County Judge to execute the agreement.
- 10. 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.
 - 11. Transmittal of notice of receipt of funds in the total amount of \$13,582 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of January 1-31, 2013.
 - 12. Transmittal of bids and proposals for advertised jobs that were opened February 18 and 25, 2013 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 honoring:
 - a. Webb R. Pederson on the occasion of his retirement from the Flood Control District.
 - b. Mark McGarity on the occasion of his retirement from the Flood Control District.
 - c. Virginia Mosqueda on the occasion of her retirement from the Tax Office.
 - d. Howell Grimes on the occasion of his retirement from the Juvenile Probation Department.
- 2. Request for approval of a resolution designating March 23 and June 22, 2013 as Harris County Nights with the Houston Dynamo.

3. Request for authorization to lease spaces in the Congress Plaza parking garage and approval of monthly payments in the amount of \$630 to LAZ Parking for the period of March 1, 2013-February 28, 2014.
4. Request for authorization to enter into a sub-grantee award agreement with Axiall Corporation the amount of \$1,589,109 in connection with the FY 2011 Port Security Grant Program.
5. Request by the Office of Homeland Security & Emergency Management for authorization to continue to use a county credit card for meal purchases during activation of the Emergency Operations Center.
6. Request by OHS&EM for authorization to extend five Urban Area Security Initiative grant funded positions for the period ending January 31, 2014.

b. **Commissioner, Precinct 1**

1. Request for authorization for the Susan Mortensen Turley Foundation to host a 10K, 5K, and 1 Mile Fun Run at Tom Bass Park on April 13, 2013.
2. Request for approval of traffic sign installations and improvements on White Road between Alameda Road and Alameda School Road as recommended by a truck routing study.
3. Request for authorization to work with Human Resources & Risk Management to host a job fair on April 18, 2013 at an approximate cost of \$1,500.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing Linda Farias on the occasion of her retirement.
2. Request for authorization for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at the annual Sylvan Beach Festival at Sylvan Beach Park on April 27, 2013.
3. Request for approval of an amendment to an agreement with Bay Area Baseball to clarify certain rights and obligations in connection with the use of and improvements to portions of the Dad's Sports Complex.
4. Request for approval of an agreement with Space City Futbol Club, Inc., to use and make improvements to a portion of the Dad's Club Sports Complex.
5. Request for approval of the proposed FY 2013-14 budget in the amount of \$200,000 for the Boys and Girls Clubs of Greater Houston to operate and maintain the Y.E.T. Center.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. The Houston Farm and Ranch Club, Inc., in the amount of \$25,119 for the 2012 rent commission.
 - b. Virginia Galyean, on behalf of Royal Oaks Garden Club, in the amount of \$85 to purchase a Live Oak tree to be planted in Nob Hill Park.
2. Request for the County Judge to execute an agreement with Cy-Fair High School JROTC for cleanup along the roadsides of Matske Road from Highway 290 to Cypress North Houston Road in connection with the Adopt a County Road Program for the period of March 14, 2013-March 13, 2014.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution designating March 3, 2013 as Houston Kosher Chili Cookoff Day.
2. Request for authorization to accept from:
 - a. The Doss Advisory Council the donation of various items for the Mangum-Howell Center.
 - b. The Jesse Jones Park Volunteers the donation of a doctor's riding carriage for the Jesse Jones Park and Nature Center.
3. Request for the County Judge to execute an agreement with Challenge Soccer Club for use of and improvements to a portion of Burroughs Park.
4. Transmittal of a traffic sign installation in the Lyons Camp area.

19. **Miscellaneous**

- a. Request by the County Attorney that the County Judge execute an agreement with the United States Environmental Protection Agency to allow access to a struck-off property at 2604 Harrington Street to conduct a removal action in connection with a case in the 151st District Court.
- b. Transmittal by the County Clerk of correspondence received from Bracewell & Giuliani regarding a notice of intent to issue bonds and general certificate of sponsoring entity for the Harris County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds, Series 2013A, and Variable Rate Revenue Refunding Bonds, Series 2013B, 2013C, and 2013D in connection with financing for construction and renovation of facilities and/or the acquisition of land and equipment for the Young Men's Christian Association of the Greater Houston Area.

- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an:
 1. Interlocal agreement with Lone Star College System-Tomball for the district to provide clinical training to qualified students enrolled in the Occupational Therapy Associate of Applied Science Program.
 2. Agreement with the Department of State Health Services for the district to receive funds in the amount of \$120,000 for the HIV Perinatal Transmission Prevention Program for the period of January 1-December 31, 2013.
 3. Amendment to an agreement with The University of Texas M.D. Anderson Cancer Center for additional funds in the amount of \$200,000 to provide radiation therapy and related services for district patients for the period of November 1, 2012-October 31, 2013.
 4. Agreement with The University of Texas M.D. Anderson Cancer Center to allow fellows enrolled in the hematology/oncology fellowship program to use district facilities as part of the Health Care Setting Educational Experience Program for the period of March 1, 2012-February 28, 2017.
 5. Agreement with The University of Texas M.D. Anderson Cancer Center to allow students, nurses, residents, and fellows to participate in educational experience programs for the period of March 1, 2012-February 28, 2017.

II. Emergency/supplemental items

III. Public Hearings

1. FY 2013-14 Budgets

Request for approval of the **FY 2013-14 budgets for Harris County and the Harris County Flood Control District.**

2. Other Public Hearings

Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2013-14, and that the \$5 records archive fee remain in effect during the fiscal year.

IV. Executive Session

Request by the County Judge for an executive session for consideration and approval of the appointment of Roger Hord to the Gulf Coast Rail District for a term ending January 23, 2015.

V. Appearances before court

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

1. 3 minutes

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Budget Management
 Legislative Relations
 Information Technology
 Facilities & Property Management
 Public Health Services
 Pollution Control Services
 Community Services
 County Library
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

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

Elected
Appointed

Calendar 2013

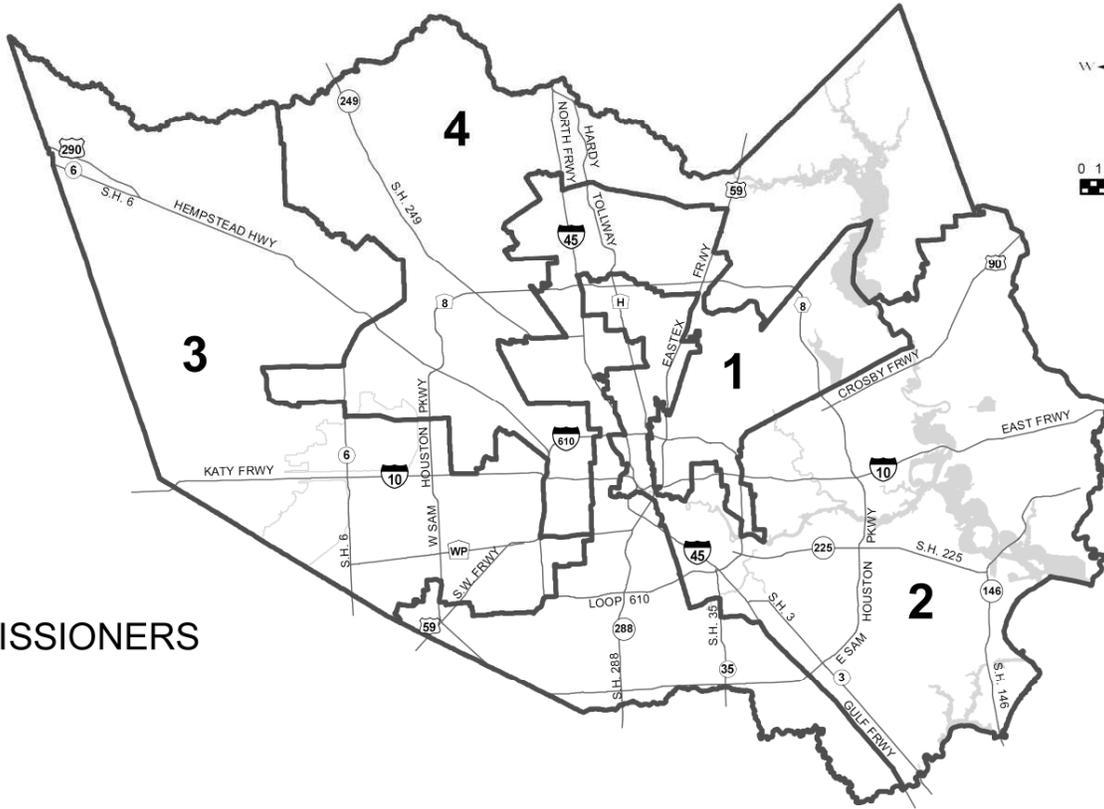
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July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by ☐.
 Court-approved county holidays are noted by ■. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

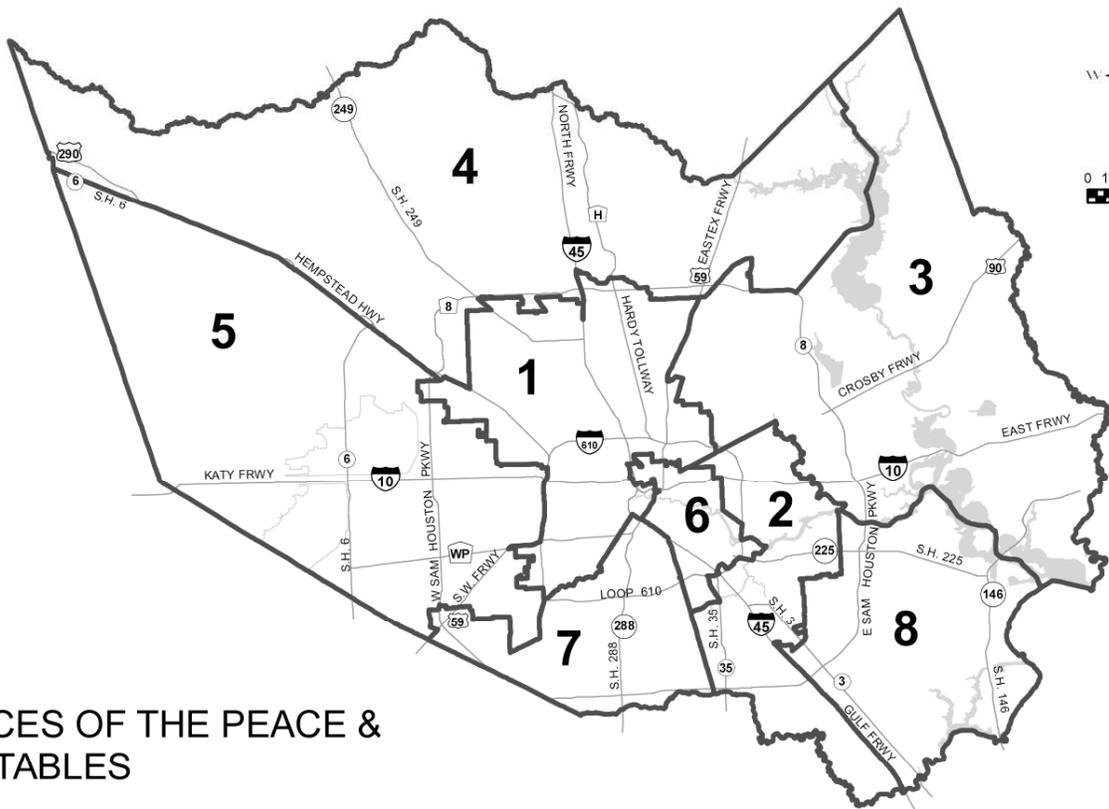
Calendar 2014

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES