

Dallas County Commissioners Court



MEETING AGENDA

March 20, 2018

9:00 AM

Administration Building
Allen Clemson Courtroom
411 Elm Street
Dallas, Texas 75202

Honorable Clay Lewis Jenkins
Commissioner Dr. Theresa M. Daniel
Commissioner Mike Cantrell
Commissioner John Wiley Price
Commissioner Dr. Elba Garcia

County Judge
District 1
District 2
District 3
District 4

- A. CALL COURT TO ORDER
- B. DECLARE A QUORUM PRESENT
- C. DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED
- D. MOTION TO OPEN COURT
- E. BAILIFF TO OPEN COURT
- F. INVOCATION

Mr. Gordon Hikel
Assistant County Administrator
Dallas, Texas

G. RESOLUTIONS

COMMISSIONER MIKE CANTRELL

- 1. Rowlett Citizen Corps Council
- 2. B.J. Smith - Retirement

COMMISSIONER JOHN WILEY PRICE

- 3. World Kidney Day 2018

COMMISSIONER DR. ELBA GARCIA

- 4. Yana Wana's Legend of the Bluebonnet

H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. DCHHS Public Health Preparedness and Flu Updates

COMMISSIONER JOHN WILEY PRICE

- 2. Judicial Management

DALLAS COUNTY HOSPITAL DISTRICT (PARKLAND)

- 3. Community Health Initiative

I. CONSENT AGENDA

RECURRING BUSINESS

1. Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers
2. Transfer of Funds
3. Collateral of Funds
4. Commissioners Court Agenda for Filing Only
5. Commissioners Court Correspondence
6. Rights of Way
7. Personnel Actions
8. Bids to Open:
 - 2018-016-6709 - March 22, 2018
Request for Proposal for Election Temporary Staffing and Payroll Services
 - 2018-017-6710 - March 26, 2018
Request for Proposal for Construction Manager at Risk (CMAR)

J. AWARDS

BIDS

1. IFB 2018-013-6706 Invitation for Bid for Law Enforcement Uniforms - Award

K. COURT ORDERS

BUDGET

1. HKS Agreement with SWIFS
2. Vacancy Savings Transfer to DDA
3. Sheriff's Office - FY2018 Town of Sunnyvale Agreement Continuation

COMMISSIONERS COURT ADMINISTRATION

4. Joint Appointment - Dallas Metrocare Services Board of Trustees

CRIMINAL JUSTICE

5. Amendment of Order 2017-0208 (Sub-grant Agreement - MMHPI for Caruth Smart Justice Implementation)

DISTRICT ATTORNEY

6. Techshare.Prosecutor MOU/ILA for Information Sharing with the Dallas Independent School District Police Department

ENGINEERING AND PROJECT MANAGEMENT

7. Records Building Complex Project - Work Authorization 6 (Steel Fabrication and Erection) and New Electrical Service Vault

FIRE MARSHAL

8. Internship for El Centro College Students Enrolled in the Fire Protection and Safety Technology Program

HEALTH AND HUMAN SERVICES

9. MOU Between Dallas Metro Homeless Alliance and Dallas County Health and Human Services for Utilization of Homeless Management Information Systems
10. FY 2018 Fee Schedule
11. Medicaid 1115 Waiver Program - DY 7-8 Extension, Proposed Quality Outcome Measures

HUMAN RESOURCES

12. Budget for the Utilization Advertising Sources for Recruiting Purposes
13. Approval of Dallas County Title VI / Non-Discrimination Annual Work Plan and Accomplishments Report - FY 2015-2017
14. Approval of DDA Plan - Criminal Justice Department
15. Policy Requirement (Not an exception to Policy) - Request an Extended LOA for Employee #13768 - District Attorney's Office
16. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #20106 - Sheriff's Department

INFORMATION TECHNOLOGY

17. Extended Personal Services Contract with Systems Soft Technologies for the Services of Rajendra Yanamadala

18. Personal Services Contract Through Red Zone Resources for Chris Grossaint through Red Zone Resources for a Cisco Voice Engineer
19. Refresh Network Equipment for CJIS Requirements

JUVENILE

20. Renewal of Contract Agreement with Johnson County Juvenile Department for Pre-Adjudication Beds at Dr. Jerome McNeil Juvenile Detention Center

PARKLAND

21. Parkland - City of Dallas License Agreement for Mike Myers Skybridge
22. Parkland - Boundary Line Agreement
23. Parkland - Mod #5, UTSW Lease Extension #7
24. Parkland - Mod #4, Fourth Amendment to Lease - 8435 Stemmons Freeway

PLANNING AND DEVELOPMENT

25. Laboratory Testing Services - CDBG Wilmer Pecan Street Paving Project
26. Approval of Interlocal Agreement for Cypress Waters Trail
27. Request to Endorse Proposed Usage-Driven Foreign Trade Zone for Crane Worldwide

PUBLIC WORKS

28. Conveyance of Dallas County's Interest in Tax Foreclosure Property at 2905 Balch Springs Road, Balch Springs, Texas to the City of Balch Springs Via Local Government Code, Chapter §272.001(l)
29. Master Interlocal Agreement - (Road & Bridge District 3) - Pertaining to Transportation-Related Maintenance on or About Certain Designated Roadways Situated Within the Territorial Limits of the City of Hutchins
30. Project Specific Agreement - Asphalt Overlay of Pleasant Valley Road from the Collin County / Dallas County Line to Elm Grove Road - "Type B" Public Roadway in The City of Wylie, Texas - (Road & Bridge District 2)
31. Authorizing Dallas County to Initiate Condemnation Proceedings Against MB Capital Investors, Inc. for Acquisition of the Designated Property at 2401 Lower Tarrant Road, Grand Prairie, Texas, and in Consideration of the Use of Eminent Domain to Condemn the Property in Order to Complete the Public Purpose of Constructing Wildlife Parkway, Fully Utilizing All the Property Acquired for Such Purpose

32. Request to Consent to Sale of Tax Foreclosed Properties Struck off to the City of Mesquite, Trustee
33. First Amendment to the PSA with Cedar Hill Wintergreen Road MCIP 47302, District 4 (Project Limits - Main Street Intersection to 1300 Feet East along Wintergreen Road and Main Street Intersection to 900 Feet South along Duncanville Road) - Cities of Duncanville, Desoto, and Cedar Hill
34. Third Amendment to Project Specific Agreement (PSA) Medical District Drive, MCIP 30228 - CSJ 0918-45-884, in the City of Dallas, Texas - Road and Bridge District No. 4

PURCHASING

35. Bid No. 2015-025-6479 Annual Contract for Elections Printing and Related Supplies - Third Extension
36. Bid No. 2015-040-6494 Annual Contract for an Enterprise Wide Preventive Maintenance Agreement and Service Repair for Scanners - Third Extension
37. Auction of Surplus Items
38. Request for Proposal - Lease and Operation of the Cafeteria and Snack Bar Concessions at the Frank Crowley Courts Building, George L. Allen Sr. Courts Building, and Henry Wade Juvenile Justice Center - Authority to Release, Advertise, and Negotiate

SMALL BUSINESS ENTERPRISE

39. Briefing on the M/WBE Participation Under the Current Dallas County Commissary Services Contract with Keefe Commissary Network (RFP No. 2017-002-6626)

TREASURER

40. Stale Dated Checks for Period July 1, 2016 to December 31, 2016

UNINCORPORATED AREA SERVICES

41. Engineering Services for Plan and Permit Reviews
42. Creekwood Country Estates - City of Wylie ETJ

L. MISCELLANEOUS

BRIEF

EQUIPMENT

TRAVEL

M. INFORMATION

CRIMINAL JUSTICE

1. Jail Population Report

INFORMATION TECHNOLOGY

2. CIO Progress Forward Report

JUVENILE BOARD

3. 2018-012 - Youth Services Advisory Board Appointment
4. 2018-013 - Fair Defense Act Appointment of Defense Attorneys
5. 2018-014 - Probation Services Division Policy and Procedures
6. 2018-015 - Juvenile Processing Office - Mansfield ISD Police Department
7. 2018-016 - Memorandum of Understanding between Dallas County Juvenile Department and Youth With Faces (YW), Culinary Arts Program
8. 2018-018 - 2018-2019 - School Calendar for the Dallas County Juvenile Justice Alternative Program
9. 2018-019 - 2018-2019 - School Calendar for the Academy for Academic Excellence

N. PUBLIC COMMENTS

O. EXECUTIVE SESSION

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code Section 551.071, et seq. on any of the items listed on its Formal or Briefing agendas, and as a result to take any necessary action in Open Session.

CLAIMS

1. Claim of Enock Mupoperi Against Dallas County
2. Claim of Mark J. Watson Against Dallas County
3. Claim of Phyliss Moore Against Dallas County

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

4. Dissolution of Dallas County Schools

DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

5. Project: Sachse Road, MCIP 22804 Limits: (State Highway 78 to Miles Road) Parcel: 2 Proposed Settlement / Encumbrance of Funds in Excess of Approved Value to Purchase

PERSONNEL

6. Request for Exception to County's Nepotism Policy
7. Request for Payment of 52e to Employee #39784 for Revised Date of Disability Based on Decision and Order from Contested Case Hearing
8. Exception to the Compensation Policy - Request to Compensate a Candidate above Maximum in Hire - Institute of Forensic Sciences

P. RECESS

Q. RECONVENE IF REQUIRED

R. ADJOURN

Dallas County Code Sec. 74-71. Meetings.

- Citizens and other visitors attending commissioners court meetings shall preserve order and decorum and shall neither, by conversation or otherwise, delay or interrupt the proceedings nor refuse to obey the orders of the presiding officer or rules of the commissioners court. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing and/or attending the commissioners court meeting shall be removed from the commissioners' courtroom if security is so directed by the presiding officer. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted. The presiding officer may direct security to remove offenders from the courtroom. If the presiding officer fails to act, any member of the commissioners court may move to require enforcement of the rules, and the affirmative vote of a majority of the commissioners court shall require the presiding officer to act.
- No placards, banners, or signs will be permitted in the commissioners' courtroom or in any other room in which the commissioners court is meeting. This does not prohibit displays and visual aids used in connection with a presentation to the commissioners court.
- Any person ordered to be removed from a commissioners court meeting under the provisions of this section shall be barred from further attendance of that session of the commissioners court meeting. Any person ordered to be removed from any commissioners court meeting may be barred from addressing and/or attending any commissioners court meeting for up to a six-month period. Any second violation within a year of the first shall result in a one-year suspension from attendance.
- A person that is found to be in violation of these rules by order of the presiding officer or an affirmative vote of the commissioners court may be held in contempt as allowed by V.T.C.A., Local Government Code, § 81.023. The punishment for contempt is a \$25.00 fine or 24 hours in jail. For an individual's first time to be held in contempt they shall be fined and for all additional times they will be subject to confinement in jail.
- Persons removed from a commissioners court meeting for failure to adhere to these rules shall be subject to arrest and prosecution for violation of the V.T.C.A., Penal Code §§ 38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

Código del Condado de Dallas Sec. 74-71. Reuniones.

- Ciudadanos y otros visitantes asistiendo la Corte de Comisionados preservarán el orden y decoro y ni por conversación o de otra manera, demorarán o interrumpirán los actos, ni se negarán a obedecer las órdenes del oficial dirigiendo la corte o reglas de la Corte de Comisionados. Cualquier persona que haga comentarios personales, impertinentes, profanos, difamatorios, o se agite mientras se dirige o asiste a la Corte de Comisionados sera retirada de la corte con la asistencia de seguridad por orden del oficial dirigiendo la corte. Si el oficial dirigiendo la corte falla en actuar, cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Declaraciones hecha sin autorización por el publico, pisoteos fuertes, silbatos, gritos o cualquier otra demostración similar no seran permitidos. El oficial dirigiendo la corte le dara la orden al oficial de seguridad de retirar de la corte a cualquier ofensor. Si el oficial dirigiendo la corte falla en actuar cualquier miembro de la Corte de Comisionados puede requerir un voto para ejecutar las reglas. El voto afirmativo de la mayoría de la Corte de Comisionados requerira al oficial dirigiendo la corte a actuar.
- Nigun letrero, bandera, o pancarta sera permitido dentro de la Corte de Comisionados o cualquier otro cuarto donde los comisionados se juntan. Esto no prohíbe demostraciones o ayuda visual en presentaciones a la Corte de Comisionados.
- Cualquier persona que sea retirada de cualquier Corte de Comisionados segun las provisiones de esta sección sera prohibida en continuar asistiendo esa session. Cualquier persona que sea retirada de cualquier Corte de Comisionados se le prohibira dirigirse o asistir cualquier corte por un periodo de hasta seis meses. Cualquier violación, dentro de un año de la primera violacion resultara en un año de suspension en poder dirigirse o asistir a la corte.
- Cualquier persona que se encuentra en violacion de las reglas por orden del oficial que dirige la corte o por voto afirmativo de los *comisionados* puede ser detenido por desacato, como lo permite el V.T.C.A codigo de gobierno local §81.023. El castigo por desacato es una multa de \$25.00 o 24 horas de carcel. Cualquier individuo que se haye culpable sera sometido a una multa a la primera ofensa, para todas violaciones adicionales el individuo sera sometido y procesado a la carcel.
- Personas retiradas de la Corte de Comisionados por falta de obedecer las reglas seran detenidas por violacion de el V.T.C.A. codigo penal §§38.13, 42.01 or 42.05.

(Admin. Policy Manual, § E(1.00--1.08); Ord. No. 98-2334, 12-8-1998; Ord. No. 2003-552, 4-1-2003; Ord. No. 2008-1336, 7-22-2008)

LEGAL NOTICE

FILED

2018 MAR -9 PM 3:02

Notice is hereby given that on the 20th day of March, 2018, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the March Term of Court at 9:00 a.m. at the Commissioners Courtroom located on the 1st Floor of the Dallas County Administration Building, Elm at Houston Streets, Dallas, Texas, for purposes of

* * **SEE AGENDA** * *

If during the course of the meeting covered by this notice the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Commissioners Court at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Commissioners Court may consult with the Commissioners Court attorney, concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session or consultation with the Commissioners Court attorney, then such final action, final decision or final vote shall be at either:

- (a) the open meeting covered by this notice upon the reconvening of this public meeting; or
 - (b) at a subsequent public meeting of the Commissioners Court upon notice thereof;
- as the Commissioners Court may determine.

On this 9th day of March 2018, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and an original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Administration Building and on the Dallas County website at www.dallascounty.org at 3:00 p.m. on said date.



John F. Warren, County Clerk