

# Dallas County Commissioners Court



## MEETING AGENDA

October 16, 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

Pastor Macro Moctezuma  
Iglesia Cristiana PCG "Jesucristo Es El Salvador"  
2217 Aggie Drive  
Grand Prairie, TX 75051

G. RESOLUTIONS

COMMISSIONER MIKE CANTRELL

- 1. Success North Dallas 30th Anniversary

COMMISSIONER JOHN WILEY PRICE

- 2. Recognition of Property Tax Collections Report

COMMISSIONER DR. ELBA GARCIA

- 3. Assistant Chief Deputy Jesse Herrera - Retirement
- 4. Ralph D. Castro - Acknowledgement of His Contributions

H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. DCHHS Updates - Public Health Preparedness Updates

COMMISSIONER JOHN WILEY PRICE

- 2. Judicial Management

I. CONSENT AGENDA

RECURRING BUSINESS

- 1. Register of Approved Checks, Authorized Claims Certification, Minutes of Requisitions, and Payroll Registers

2. Transfer of Funds
3. Facilities Miscellaneous Briefing
4. Payment for Noncompliant Invoices and Purchases
5. Collateral of Funds
6. Commissioners Court Agenda for Filing Only
7. Commissioners Court Correspondence
8. Rights of Way
9. Personnel Actions
10. Bids to Open:
  - 2018-062-6755 - October 22, 2018  
Invitation for Bid Term Contract for the Purchase of Fuel
  - 2018-063-6756 - October 22, 2018  
Invitation for Bid Term Contract for Preventive Maintenance Inspections and Repair Services on Boilers, Water Storage Heaters, Steam Generators and Related Equipment
  - 2018-064-6757 - October 22, 2018  
Invitation for Bid for the Purchase of Heavy Duty Twill Flat Sheets and Mattress Covers
  - 2018-066-6759 - October 25, 2018  
Invitation for Bid for the Purchase of Inmate Armbands
  - 2018-067-6760 - October 29, 2018  
Invitation for Bid for the Purchase of Dishwashing and Liquid System

## J. COURT ORDERS

### AUDITOR

1. Engagement of Deloitte & Touché LLP, (D&T) to Perform Fiscal Year 2018 Audit

### BUDGET

2. Texas Department of Family and Protective Services for Legal Services FY2019 - FY2025
3. Texas Department of Family and Protective Services for County Child Welfare Services FY2019 - FY2025
4. Request for Double-Fill - Probate Court #2

5. Director of Consolidated Services - Double-Fill Request
6. FY2019 Annual Contract – The City of Dallas

#### COMMISSIONERS COURT ADMINISTRATION

7. Continuing Education Requirements for Commissioner Dr. Theresa M. Daniel
8. Continuing Education Requirements for Commissioner Dr. Elba Garcia

#### CRIMINAL JUSTICE

9. Professional Services Agreement between Dallas County, Texas and Griffith, Moseley, Johnson and Associates, Inc.

#### DISTRICT ATTORNEY

10. District Attorney – Extension of SET Diversion Program Interlocal Cooperation
11. Techshare.Prosecutor MOU/ILA for Information Sharing (Duncanville Independent School District Police Department for Duncanville Independent School District)
12. Order to Authorize Litigation against Vista International Technologies, Inc., and the Past and Current Owners and Operators of the Property Located at 1323 Fulghum Road Hutchins, TX 75141

#### HEALTH AND HUMAN SERVICES

13. Revision of Court Order 2018-0875 - Contract for Professional Services to Provide a Comprehensive Editorial, Revision and Update of the Ryan White Part A/MAI Competing Continuous Grant Application - Funding Opportunity Announcement (FOA) FY 2019-HRSA-19-033
14. Notice of Award - FY 2017 Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A - MAI Carryover Funds
15. Renewal Agreement with the University of Texas at Arlington School of Nursing and Dallas County Health and Human Services
16. Ryan White HIV/AIDS Treatment Extension Act of 2009 - FY 2018 Part B Formula Contract Amendment

#### HUMAN RESOURCES

17. Budget the Utilization Advertising Sources for Recruiting Purposes
18. Employee #19673 – Civil Service Commission Decision - Back Pay
19. Policy Requirement (NOT an exception to Policy) to Request Exception and extended LOA for Employee #298-2 – Juvenile Department

20. Policy Revision – Sheriff’s Department Civil Service Rules and Regulations
21. 2019 Insurance Benefits

#### INFORMATION TECHNOLOGY

22. Hyper-Converged Solution Phase II

#### JUVENILE

23. Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2019 and Memorandum of Understanding with Dallas Chamber Symphony
24. Approval of Revised Hill County Contract for Detention Services for FY2019
25. Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Internal Programs for Fiscal Year 2019
26. Continuation of Residential Services Contracts for FY2019 and Amendment of Residential Services Contracts
27. Continuation of Non-Residential Services Contracts for FY 2019
28. Ratification of Contract with Jewish Family Service of Greater Dallas for Fiscal Year 2019
29. Approval of a Memorandum of Understanding between Dallas County Juvenile Department and Youth 180 for the Evening Reporting Center
30. Approval of Memorandum of Understanding between Dallas County Juvenile Department and Big Thought for Evening Reporting Center
31. Memorandum of Understanding between Dallas County Juvenile Department and Inspire U for Evening Reporting Center
32. Approval of Memorandum of Understanding between Dallas County Juvenile Department and Youth Advocate Programs, Incorporated, for Evening Reporting Center
33. Budget Amendment #1 for the Academy for Academic Excellence

#### PARKLAND

34. Parkland - Modification #1 1st Amendment to PCCI Sublease at 8435 Stemmons Freeway

#### PLANNING AND DEVELOPMENT

35. Tax Abatement Request from Equinix

## PUBLIC WORKS

36. Request to Consent to Sale of Tax Foreclosed Property Struck off to the City of Grand Prairie, Trustee 1617 Avenue C, Grand Prairie, Texas
37. Resale of Tax Foreclosed Property at 3620 Cumberland Street, Lancaster, Texas Via Private Sale
38. Conveyance of Dallas County's Interest to the City of Dallas in Right-of-Way in 503 Woodbine Avenue, Dallas, in Connection with Corinth Street – Trinity Heights Project (1928 Bond Program)
39. Conveyance to the State of Texas, Dallas County's interest in 530 Square Feet of Land Acquired for Lake June/Beltline Road 91-570/50054 in Connection with the 1991 Bond Program
40. Project Specific Agreement (PSA) between City of Wilmer and Dallas County for the Sunrise Road Project MCIP No. 31405, District 3 (Between Pleasant Run Road and Belt Line Road)
41. Economic Development Assistance on Sunrise Road MCIP Project No. 31405 (Pleasant Run Road to Belt Line Road), Road and Bridge District #3
42. Economic Development Assistance on Sunrise Road MCIP Project No. 39001 (Beltline Road to Loop 9), Road and Bridge District #3
43. Project Specific Agreement (PSA) between City of Wilmer and Dallas County for the Sunrise Road Project MCIP No. 39001 (Between Beltline Road and Loop 9), Road & Bridge District 3
44. Second Amendment to Project Specific Agreement (PSA) Pleasant Run Road; Phase I: Water System Improvements, MCIP 31402, Phase II: Roadway, Drainage, and Sewer Improvements, MCIP 31403, & Phase III: Bike/Pedestrian Trail MCIP 31404, District 3, City of Wilmer

## PURCHASING

45. RFP No. 2016-020-6557 - Request for Proposal for Commercial Janitorial Cleaning Services for the George Allen Sr. Courts Building, Records Building Complex, and Administration Building – Final Contract Extension No. 2 and Amendment 2
46. RFP No. 2016-021-6558 Request for Proposal for Commercial Janitorial Cleaning Services for the Henry Wade Juvenile Justice Center, Juvenile Justice Alternative Education Program Facility, and Panoramic Circle Facility - Final Contract Extension No. 2
47. Utilization of the NJPA Cooperative Purchasing Contract #03211-RTL for Toxicology Laboratory Analyses, Drug Testing, Urine Specimens and related Supplies and Services to Redwood Toxicology Laboratory

48. Bid No. 2018-041-6734 Contract to Furnish, Deliver, Install, and Start-Up of a New Two-Cell Cooling Tower and Support Structure at the Henry Wade Juvenile Justice Center – Request for Supplemental Information
49. Annual Quote No. 2016-103 for Business Cards, Letterhead, and Presentation Folders – Lapse of Insurance Coverage for General Liability
50. RFQ No. 2015-074-6528 Request for Qualifications for Financial Audits of Dallas County, IT General Controls, Juvenile Board, and Community Supervision and Corrections Department - Contract Extension No. 2
51. RFP No. 2014-017-6399 Request for Proposal Inmate Phone / Video Visitation Service Provider – (Final Contract Extension)
52. Request for Proposals for Ground Mosquito Spraying - Authorization to Release, Advertise, and Negotiate
53. Surplus Vehicle Auction
54. Request for Proposals for Aerial Spraying - Authorization to Release, Advertise, and Negotiate
55. Dallas County Asset/Inventory - Final Report
56. RFP No. 2011-036-5427 Request for Proposals for Collections Services for Justice of the Peace Courts - Extension
57. RFQ No 2016-028-6565 Request for Qualifications Indefinite Delivery/Indefinite - Real Estate Appraisal and Related Professional Services - 1st Extension
58. Bid No. 2018-053-6746 Invitation for Bid Ambulance Service – Request for Supplemental Information
59. Bid No. 2018-044-6737 Invitation for Bid for Elevator and Escalator Maintenance and Cleaning – Request for Supplemental Information
60. Request for Qualifications for Real Estate Broker and Consultant Services - Authorization to Release, Advertise, and Negotiate
61. Authorization to Procure an Electronic Bidding System Utilizing DIR-TSO 3378 Contract with BidSync for Dallas County Purchasing Department

#### TAX ASSESSOR - COLLECTOR

62. Property Tax Refunds over \$5,000

#### TREASURER

63. Stale Dated Checks for Period June 30, 2017 through September 26, 2018

K. MISCELLANEOUS

BRIEF

EQUIPMENT

TRAVEL

L. INFORMATION

AUDITOR

1. Chapter 59 District Attorney Forfeiture Audit Filing

BUDGET

2. Reserve Balance Report
3. Arlington Higher Education Finance Corporation Education Revenue Bonds (KIPP Texas) Series 2018 - (Executed)
4. District Attorney - FY2019 Federal Forfeiture Treasury Budget
5. District Attorney - FY2019 State Forfeiture Budget
6. District Attorney - FY2019 Federal Forfeiture Budget
7. District Attorney - FY2019 MOU Budget

CRIMINAL JUSTICE

8. Jail Population Report

M. PUBLIC COMMENTS

N. 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 agenda, and as a result to take any necessary action in Open Session.

CLAIMS

1. Claim of Angelita Torres Against Dallas County
2. Claim of Kelly Cloughly Against Dallas County



## CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

3. GPS Policy

## DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

4. 1300 Mockingbird Lane, Dallas

## PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

5. Shannon Daves et. al. vs. Dallas County et al.; Northern District Case No. 3:18-cv-00154-N
6. Harding v. County of Dallas, Case No. 3:15-CV-131-D
7. Cause No. DC-18-11414; Lynette Smith-Clay vs. Dallas County, Texas, and Zachary S. Thompson, Individually

## PERSONNEL

8. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #27033-2 – District Clerk Department
9. Employee #41278 – Back Pay

## SECURITY

10. Access Control Policy

O. RECESS

P. RECONVENE IF REQUIRED

Q. 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 OCT -5 PM 2:00

Notice is hereby given that on the 16th day of October, 2018, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the October 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

COMMISSIONERS COURT  
COUNTY CLERK  
DALLAS COUNTY  
BY John F. Warren DEPUTY

\* \* 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 5th day of October 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](http://www.dallascounty.org) at 2:00 p.m. on said date.

  
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John F. Warren, County Clerk