

Dallas County Commissioners Court



MEETING AGENDA

August 21, 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

Mrs. Connie Jones
District Clerk Operations Manager
George L. Allen Sr. Courts Building, 1st Floor
600 Commerce Street, Suite 135
Dallas, Texas 75202

G. RESOLUTIONS

COMMISSIONER DR. THERESA M. DANIEL

- 1. Women's Equality Day 2018

COMMISSIONER JOHN WILEY PRICE

- 2. Ruthie Simpkins - 25 Years of Service with Dallas County and Retirement

COMMISSIONER DR. ELBA GARCIA

- 3. Madeline McClure - Retirement
- 4. Dare to Dream Children's Foundation Anniversary

H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. DCHHS Update - Public Health Preparedness Updates

COMMISSIONERS COURT ADMINISTRATION

- 2. Constable, Precinct 2 - Duties and Responsibilities

I. PUBLIC HEARING

PUBLIC HEARING #1 ON DALLAS COUNTY HOSPITAL DISTRICT TAX RATE

1. Motion to Open Public Hearing
2. Discussion and Request for Public Comment
3. Motion to Close Public Hearing

J. PUBLIC HEARING

PUBLIC HEARING #1 ON DALLAS COUNTY TAX RATE

1. Motion to Open Public Hearing
2. Discussion and Request for Public Comment
3. Motion to Close Public Hearing

K. 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. Personnel Actions
9. Bids to Open:
 - IFB No. 2018-051-6744 - August 23, 2018
Invitation for Bid (IFB) for Commercial Interior/Exterior Window Cleaning Services for Single and Multi-Story Buildings
 - RFP No. 2018-048-6741 - August 30, 2018
Request For Proposal (RFP) for Electronic Payment Services and E-Commerce Solutions

L. COURT ORDERS

BUDGET

1. County and District Clerk FY2019 Archive Fee Plans
2. The Fifth Court of Appeals Personal Service Contract
3. FY2019 Budget - PIR Staffing Recommendations; 3rd Briefing
4. Information Technology – Payment of Non-compliant Invoices to CDW-G
5. Sheriff's Office – Intergovernmental Agreement with the United States Marshal Services
6. Request for Double-fill of Bookkeeper Position

COMMISSIONERS COURT ADMINISTRATION

7. Policy and Process Change – PIR Submissions & Annual Report on State of County Departments

CRIMINAL JUSTICE

8. FY 2018 Justice Assistance Grant

DISTRICT ATTORNEY

9. Full & Final Settlement of Cause No. DC-17-07503, Arlisa R. Sledge-Gonzalez v. Dallas County

ENGINEERING AND PROJECT MANAGEMENT

10. Lease Extension for 8202 Spring Valley Road, Suite 200, Dallas, Texas 75240

HEALTH AND HUMAN SERVICES

11. 2018 Neighbor-to-Neighbor Additional Program Funds
12. Atmos Energy / Sharing the Warmth Program - Administrative Payment
13. TXU Energy Aid Program - Additional Funds

HUMAN RESOURCES

14. Policy Requirement (Not an exception to Policy) Request for extended LOA for Employee #17985 - Sheriff Department
15. Employee #35856 – Formal Grievance Resolution – Job Offer Clerk II, grade 6 Position #2917

16. Policy Requirement (Not an Exception to Policy) - Request for an Extension of Leave of Absence (LOA) Employee #19458
17. Policy Requirement (Not an exception to Policy) to Request Exception and extended LOA for Employee #298-2 - Juvenile Department
18. Policy Requirement (Not an Exception to Policy) – Request for Telecommuting Employee #50415
19. Policy Requirement (Not an Exception To Policy) Request for a LOA for Employee #41332-2 - Health and Human Services

INFORMATION TECHNOLOGY

20. Annual Renewal of Maintenance and Support Services Agreements
21. PC Deployment Amendment
22. Modifications to the DCIM MOU - DPD

JUVENILE

23. Approval of a Memorandum of Understanding with Youth 180 for the Evening Reporting Center
24. Substance Abuse Unit (SAU) – Application for Continuing Education Provider Approval for 2018
25. Diagnostic Assessment Services Amended Agreement with Juvenile Justice Alternative Education Program
26. Amendment to the Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2018: Letot RTC Cultural Experience and Incentive Program and Letot Center Cultural Experience and Incentive Program
27. Renewal of Interlocal Agreement with Odysseyware and Academy for Academic Excellence Charter School

PARKLAND

28. Parkland - Lease of 2231 Butler Street
29. Parkland - Sublease Agreement - 7611 John Carpenter Freeway to Westat, Inc.

PLANNING AND DEVELOPMENT

30. Reauthorization of Under-Told Historical Marker Funding

PUBLIC WORKS

31. Project Specific Agreement (Road & Bridge District #3) Re: Malloy Bridge Road Single Course Chip Seal "Type B" Roadway Project - Made Pursuant to Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the City of Seagoville, Texas
32. Correcting Funding Source for Payment of Spanish Translation Services of Website Documents for the Dallas County Neighborhood Revitalization Program
33. Conveyance of Dallas County's interests in the parcels acquired for BSW Wintergreen Road, MCIP #47302 (South Main Street to Cockrell Hill Road), Cities of Cedar Hill and DeSoto
34. Agreement to Contribute Right of Way Funds (Fixed Price) between Texas Department of Transportation (TxDOT) and Dallas County (County) on the South Outer Loop (State Loop 9/SL 9), 1991 Bond 561/50051 from I-35E to Dallas/Ellis County line; (TxDOT ROW CSJ #2964-10-010)
35. Agreement to Contribute Right of Way Funds (Fixed Price) between Texas Department of Transportation (TxDOT) and Dallas County (County) on the South Outer Loop (State Loop 9/SL 9), 1991 Bond Program 561/50051 from Dallas/Ellis County line to I-45; (TxDOT ROW CSJ #2964-10-011)
36. Expenditure of 1991 Bond Funds on South Outer Loop (State Loop 9/SL 9) 1991 Bond 561/50051 from I-35E to I-45

PURCHASING

37. Bid No. 2016-071-6608 Annual Contract for Towing Services - Extension
38. Bid No. 2015-061-6516 Contract for Kitchen Utensils, Cups, Shrink Wrap, and Items Relating to Kitchen Facilities - Extension
39. Bid No. 2017-049-6673 Annual Contract for Preventive Maintenance Inspections and Repair Services on Boilers, Water Storage Heaters, Steam Generators and Related Equipment - Extension
40. Bid No. 2017-055-6679 Contract for Short Term Lease of Undercover Vehicles - Extension
41. Bid No. 2017-041-6665 Contract for the Purchase of Engine Motor Oil, Lubricants, Grease, Anti-Freeze and Other Related Automotive Chemicals and Products - Extension
42. Bid No. 2017-056-6680 Annual Contract for the Purchase of Fuel - Extension

43. RFQ 2018-006-6699 Request for Qualifications for Open Space Trail Preserve Program Professional Consultant Engineering Services for Cypress Waters Trail - Execute Final Contract for Award
44. RFP No. 2018-XXX-XXXX Request for Proposal for Elections Voting Tabulation Systems and Services - Authorization to Advertise, Negotiate and Award
45. Retrofit Perimeter Units with the Siemens Industry, Inc., APOGEE Building Automation System for George Allen Courts Building, 2nd through 6th floors - Sole Source and Discretionary Exemption
46. Bid No. 2018-020-6713 Invitation for Bid for a Landscape Site Improvements and Subsequent Maintenance for Five (5) Dallas County Locations - Automotive Service Center, Frank Crowley Courts Building, Founders Plaza at Records Building, Grand Prairie Sub Courthouse and Letot Residential Treatment Center - Amendment
47. BuyBoard Contract 521-16 for Vehicles and Heavy-Duty Trucks – Authorization to Purchase under the Interlocal Cooperative Contract
48. RFP No. 2016-080-6617 Request for Proposal for HIV/AIDS Service Delivery Area to be funded by the FY2016 State of Texas HIV Health and Social Services (State Services) Grants - Extension

TAX ASSESSOR - COLLECTOR

49. Property Tax Refunds over \$5,000

M. MISCELLANEOUS

BRIEF

EQUIPMENT

TRAVEL

N. INFORMATION

BUDGET

1. Reserve Balance Report
2. Arlington Higher Education Finance Corporation Education Revenue Notes (Great Hearts America - Texas Project) Series 2018
3. New Hope Cultural Education Facilities Finance Corporation Retirement Facility Revenue Bonds (Presbyterian Village North Project) Series 2018

CRIMINAL JUSTICE

4. Jail Population Report

O. PUBLIC COMMENTS

P. 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 Frances Spencer Against Dallas County
2. Claim of Frances Spencer Against Dallas County

DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

3. Project: Wildlife Parkway, MCIP #40810
Limits: (State Highway 161 to Beltline Road)
Parcel: 11, 11-TE, & 12
Proposed Settlement /Encumbrance of Funds in Excess of Approved Value to Purchase

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

4. Cause No. 3:16-CV-2652-D; Isabel Balderas v. Lupe Valdez, et al
5. Case Nos. 17-739C and 17-1991C; Kane County, Utah v. United States

Q. RECESS

R. RECONVENE IF REQUIRED

S. 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 AUG 10 PM 3:05

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
TEXAS

Notice is hereby given that on the 21st day of August, 2018, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the August 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 10th day of August 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 3:05 p.m. on said date.



John F. Warren, County Clerk