

Dallas County Commissioners Court



MEETING AGENDA

October 17, 2017

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
- G. RESOLUTIONS

COMMISSIONER MIKE CANTRELL

- 1. Dan'l Simpson - Retirement

COMMISSIONER JOHN WILEY PRICE

- 2. Teen Pregnancy Prevention

COMMISSIONER DR. ELBA GARCIA

- 3. BAPS Charities Annual Health Fair

- H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. West Nile Virus, Zika Virus and Flu Updates

COMMISSIONER JOHN WILEY PRICE

- 2. Texas Floodplain Management Association - 2017 John Ivey Higher Standards Award Recipient for the Trinity River Common Vision and Corridor Development Certificate Program (CDC)

- 3. Judicial Management (I.E.)

Cite and Release

PR Bonds

Dry Writ

Pre-Trial

- 4. Juvenile Report

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. Personnel Actions
7. Bids to Open:
 - 2017-068-6692 - October 9, 2017
Contract for Major Capital Improvement Program No. 31402 Pleasant Run Road Rump Station Phase 1B From Northeast corner of Pleasant Run Road and Pinto Road (Opening extended due to addendum)
 - 2017-069-6693 - October 16, 2017
Contract for the Purchase of Original Equipment Manufacturer (OEM) Automotive Parts and Accessories for Chrysler, Dodge, Jeep and Ram Passenger Vehicles and Light Duty Trucks

J. AWARDS

BIDS

1. Bid No. 2017-063-6687 Contract for Major Capital Improvement Program No. 40226 Northaven Trail Phases 2B & 2C from Denton Drive to Cinderella Lane (Walnut Hill / Denton DART Station Cinderella Lane) - Award
2. Bid No. 2017-054-6678 Contract for Major Capital Improvement Program No. 10217B Denton Drive from 470 South of Walnut Hill Lane to 850 North of Royal Lane - Award

K. PUBLIC HEARING

UPDATE OF DALLAS COUNTY NUISANCE ABATEMENT REGULATIONS,
CHAPTER 34

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

L. COURT ORDERS

BUDGET

1. FY2018 Annual Contract - Dallas Metrocare Services for Safe Haven
2. FY2018 Annual Contract - Dallas Metrocare Services for Behavior and Psychiatric Services
3. FY2018 Annual Contract - Dallas Metrocare Services for Personal and Family Assistance
4. Building Security - Secretary Position
5. SWIFS Medical Examiner - New Forensic Anthropologist Position
6. Request for Approval of Westlaw 12-month Contract
7. Sheriff's Office - HOV Enforcement Interlocal Agreement with Texas Department of Transportation Amendment
8. Cite and Release Program and PR Bonds for Certain Offenses
9. Grant Acceptance - Legacy Family Court

COMMISSIONERS COURT ADMINISTRATION

10. Transition from Municode to Internal County Code Management
11. Donation of Items by American Board of Trial Advocates Association
12. Appointment - Texas Urban Counties Local Government Corporation (TUCLGC)

COUNTY CLERK

13. County Clerk's Office (Collections) - Western Union

CRIMINAL JUSTICE

14. Amendment - Contract Renewal between Dallas County and Nexus Recovery Center

15. Third Addendum - Salvation Army Treatment and Transitional Housing Services

DISTRICT ATTORNEY

16. Ysabel Lara and Raul Garcia Claims Final Settlement
17. Techshare.Prosecutor MOU/ILA for Information Sharing with the Cockrell Hill Police Department
18. Techshare.Prosecutor MOU/ILA for Information Sharing with the Wilmer Police Department

ENGINEERING AND PROJECT MANAGEMENT

19. Reauthorize Work Order No. 1 for Commercial Real Estate Broker Services

FIRE MARSHAL

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

HEALTH AND HUMAN SERVICES

21. Texas Department of State Health Services (DSHS_ TB State-AAP Contract No. 537-18-0099-00001)
22. FY 2018 HUD Fair Market Rents (FMR) Schedule
23. Dallas County Health and Human Services / Housing Choice Voucher Program - FY 2018 Utility Allowance Schedules
24. 2017 Neighbor-to-Neighbor Program Funds
25. TXU Energy Aid Fund Donation
26. Ryan White HIV/AIDS Part A Grant Program - FY 2018-2019 Agreements and Compliance Assurances

HUMAN RESOURCES

27. DART Annual Pass Program for Calendar Year 2018

INFORMATION TECHNOLOGY

28. Modifications to DCIM MOU
29. Criminal Justice Information Services (CJIS) Compliance

JUVENILE

30. Youth Service Advisory Board (YSAB) Juror Fund Recommendation for FY2018 and Memoranda of Understanding - AIM, LLC, Sheila Bailey Ministries, Big Thought, Succeeding at Work, Café Momentum, and Hayles Educational Inc.
31. Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Internal Programs for Fiscal Year 2018
32. Renewal of Non-Residential Services Contracts for FY2018
33. Contract with Jewish Family Services of Greater Dallas for Fiscal Year 2018
34. Memorandum of Understanding between Dallas County Juvenile Department and Big Thought for Evening Reporting Center
35. Memorandum of Understanding between Dallas County Juvenile and Inspire U for Evening Reporting Center
36. Memorandum of Understanding between Dallas County Juvenile and Youth Advocate Programs, Incorporated for Evening Reporting Center
37. Academy for Academic Excellence Budget Amendment #2 - Increase in Revenue for IDEA-B

PARKLAND

38. Parkland - Purchase of 2.2 acres of land & Associated Building at 2311 Medical District Drive
39. Parkland - Lease Agreement - UTSW - Meadows MRI Building
40. Parkland - Modification #2 Renewal of Lease

PUBLIC WORKS

41. Authorizing Dallas County to Initiate Condemnation Proceedings Against Gavin and Grayson Family Trust and Federal Resources, Inc., a Defunct Texas Corporation, for Acquisition of the Designated Property at 2607 Vinson Street, Dallas, Texas and in Consideration of the Use of Eminent Domain to Condemn the Property in Order to Complete the Public Purpose of Constructing Cockrell Hill Road, Fully Utilizing all the Property Acquired for Such Purpose
42. Conveyance of Dallas County's Interest in Existing Tripp Road / Collins Road Rights of Way Acquired in Volume 2098, Pages 204 and Volume 2098, Pages 207, Deed Records of Dallas County to the Town of Sunnyvale
43. Request to Consent to Sale of Tax Foreclosed Properties by Sealed Bid City of Dallas, Trustee - Sheriff's Sale - August 1, 2017

44. 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 Balch Springs
45. 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 Duncanville
46. 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 Ferris
47. 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 Glenn Heights
48. 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 Lancaster
49. Master Interlocal Agreement (Road & Bridge District #2) Pertaining to Transportation-Related Maintenance on or about Certain Designated Roadways Situated Within the Territorial Limits of the City of University Park
50. Resale of Tax Foreclosed Real Property at 400 Pecan Street, Wilmer, Texas Via Private Sale
51. Resale of Tax Foreclosed Property at 4453 Highland Street, Lancaster, Texas Via Private Sale
52. First Amendment to Project Specific Agreement with City of Garland - Garland Bridges over Type "B" Roadway, Road and Bridge Project #011 - Road and Bridge District 1
53. Cockrell Hill Road MCIP 42301 - PaveTex Engineering and Testing, Inc. Work Order No. 1
54. Trinity River Common Vision Program East Fork Trinity - CDC Permit and Higher Development Standards
55. Expenditure of 1991 Bond Funds on Denton Drive MCIP Project 10217B

PURCHASING

56. Authority to Purchase Copper and Plumbing Related Items with Fastenal through The Cooperative Purchasing Network (TCPN) Contract #R142101

57. RFQ No. 2017-XXX-XXXX Request for Qualifications for Indefinite Delivery / Indefinite Quantity Professional Engineering - Authorization to Advertise / Negotiate
58. Authority to Purchase and Install Cooling Tower Fill Replacement Parts and a Cooling Tower Replacement Unit for Two (2) Dallas County Buildings through Cooperative Entity Buyboard and National Intergovernmental Purchasing Alliance
59. 2015-043-6497 Annual Contract for Personal Hygiene Products - Second Extension
60. RFP No. 2016-027-6564 for Audit Management Software Solution - Amend the Contract with the Original Contract Engagement Terms Set Forth on the Request for Proposal
61. Bid No. 2017-066-6690 Contract for Trails and Preserve Program Project No. 90162 Honey Springs-Cedar Crest Trail - Award Recommendation
62. RFQ No. 2017-XXX-XXXX Request for Qualifications for Open Space Trail Preserve Program Professional Engineering Services for Cypress Waters Trail - Authorization to Advertise / Negotiate
63. Surplus Auction
64. Auction of Surplus Items form George Allen Courts Law Library

TAX ASSESSOR - COLLECTOR

65. Property Tax Refunds over \$5,000

UNINCORPORATED AREA SERVICES

66. Update to Dallas County Public Nuisance Abatement Policies, Procedures and Regulations (Chapter 34 - Environment)

M. MISCELLANEOUS

BRIEF

EQUIPMENT

TELECOMMUNICATIONS

TRAVEL

N. INFORMATION

AUDITOR

1. Chapter 59 District Attorney Forfeiture Audit Filing

BUDGET

2. Reserve Balance Report
3. Arlington Higher Education Finance Corporation - A.W. Brown-Fellowship Leadership Academy
4. The Dallas Baptist University - Beach City Cultural Education Facilities Finance Corporation
5. Village Tech Schools - Newark Higher Education Finance Corporation
6. District Attorney - FY2018 Federal Forfeiture Departments of Justice Budget
7. District Attorney - FY2018 State Forfeiture Budget
8. District Attorney - FY2018 Federal Forfeiture Treasury Budget

CRIMINAL JUSTICE

9. Jail Population Report

JUVENILE BOARD

10. 2017-102 - One Heart-Texas Mentoring of Juvenile Offenders in Dallas County
11. 2017-103 - Approval of MOU between North Texas Alliance to Reduce Teen Pregnancy (NTARuPT) in Collaboration with Planned Parenthood of Greater Texas and Dallas County Juvenile Detention Program
12. 2017-105 thru 109 - Juvenile Processing Offices - Dallas County Schools Police Department, DISD Police Department, Desoto Police Department, Grand Prairie Police Department, and Wilmer Police Department

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 Formal or Briefing agendas, and as a result to take any necessary action in Open Session.

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

1. Harding v. County of Dallas, Case No. 3:15-CV-131-D
2. Cause No. 3:15-CV-4014-L; James Lewis v. Dallas County, Texas

PERSONNEL

3. Employee #42481 - Back Pay

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

2017 OCT -6 PM 1:59

Notice is hereby given that on the 17th day of October, 2017, 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

* * **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 6th day of October, 2017, 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 2:00 p.m. on said date.



John F. Warren, County Clerk