

Dallas County Commissioners Court



MEETING AGENDA

February 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

Pastor Sherry Holloman
Eastminster Presbyterian Church
Dallas, Texas

G. RESOLUTIONS

COMMISSIONER JOHN WILEY PRICE

- 1. Robert Aldape - 2017 Utility Designer Partner of the Year Award
- 2. Allen Crawford - 2017 Special Utility Partnering Award
- 3. Joe Smith - 2017 Special Utility Partnering Award
- 4. Chris Harrelson - 2017 Utility Partner of the Year Award

H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. DCHHS Public Health Preparedness and Flu Updates

COMMISSIONER JOHN WILEY PRICE

- 2. Judicial Management
- 3. Energy Management Contract

DALLAS COUNTY HEALTH & HOSPITAL SYSTEM (PARKLAND)

- 4. Community Health Institute

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:

2018-014-6707 - February 8, 2018

Contract for Community Development Block Grant Program CDBG
Cockrell Hill Water and Waste Water Mains Improvement Flo Alley
Project 6-CD03Q

J. COURT ORDERS

BUDGET

1. DIVERT Court Program Grant Application
2. Mental Health Diversion Court Grant Application
3. Amendment No. 5 to SWIFS Personal Services Contract for LIMS Support

COMMISSIONERS COURT ADMINISTRATION

4. Establishing County Advisory Homeless Committee
5. Joint Appointment to the Central Dallas Community Development Corporation (CDCDC)
6. Dallas County Code Chapter 62, Article II, Division 4 Amendment - Resale to Third Party Private Purchasers
7. Request the Office of Court Administration to Perform a Judicial System Workload Study

CONSOLIDATED SERVICES

8. Second Amendment to Interlocal Agreement between the City of Dallas and Dallas County for Ongoing P25 Radio Project Consulting Services

CRIMINAL JUSTICE

9. SAMHSA Grant Year 3 FY2018 Revised Budget

10. Assignment, Assumption, and Consent Agreement for Adapt Community Solutions and Harris Logic, Intermediate Holdings, LLC

DISTRICT ATTORNEY

11. Kendrick Wagner Claim Final Settlement
12. LD Mackey Claim Final Settlement
13. Mercedes Serrano and Mario Lopez Claim Final Settlement

HEALTH AND HUMAN SERVICES

14. FY 2018 Department of State Health Services - HIV Ryan White Part B Grant Program - Amendment 1
15. Atmos Energy / Sharing the Warmth Program - Administrative Payment
16. Revised Dallas Eligible Metropolitan Area (EMA) Ryan White Planning Council Bylaws
17. FY 2018 - 19 Department of State Health Services - Ryan White HIV State Services and State-Rebate Grant - Renewal Application
18. FY 2017 Ryan White Treatment Extension Act of 2009 Part A - Texas AIDS Drug Assistance Program (ADAP) Allocation and Contract
19. 2018 TACAA Targeted Low-Income Weatherization Program Contract - No. 3443-18-007
20. TXU Energy Aid Fund Donation

HOMELAND SECURITY AND EMERGENCY MANAGEMENT

21. Request From the City of Duncanville to be Removed from the Dallas County Emergency Management Plan

HUMAN RESOURCES

22. Approval of Expenses Related to Health and Wellness Rally Program for Plan Year 2018
23. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #53620 - Sheriff's Department
24. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #46800 - Sheriff's Department
25. Policy Revision - Civil Service Commission - Chapter 82-964(d) and Chapter 86, Section 86-99 2(c), 7(c)

26. Request for Exception to County's Nepotism Policy

INFORMATION TECHNOLOGY

27. Approve Change Request #03 to Dallas County Criminal Court Implementation Agreement

PLANNING AND DEVELOPMENT

28. Adoption of Comprehensive Improvement Strategy for County's Unincorporated Area Open Space Preserves

PUBLIC WORKS

29. First 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 City of Wilmer
30. Request to Consent to Sale of Tax Foreclosed Properties Struck off to the City of Mesquite, Trustee
31. Request to Consent to Sale of Tax Foreclosed Property located at 231 Glenfield Drive, Garland, Texas
32. Request to Consent to Sale of Tax Foreclosed Properties by Sealed Bid City of Dallas, Trustee - Sheriff's Sale - November 7, 2017 & December 5, 2017
33. Master Interlocal Agreement (Road & Bridge Districts 1 & 3) Pertaining to Transportation-Related Maintenance on or About Certain Designated Roadways Situated Within the Territorial Limits of the City of Mesquite
34. First Amendment to Project Specific Agreement with City of Sachse - Sachse Road MCIP Project 22804 (From SH-78 to Miles Road) - Road & Bridge District #2
35. Funding Agreement with City of Sachse Muddy Creek Bridge MCIP Project 28202 (From Country Club Drive to the Dallas County Line) - Road & Bridge District #2
36. PSA with the City of Dallas for Lake Highlands Transit Oriented Development Sustainable Development Infrastructure (Lake Highlands TOD) MCIP No. 20216 - Road and Bridge District #1
37. Master Agreement Governing Major Capital Improvement Program Town of Highland Park (Road & Bridge District #2) - Transportation Improvements on Roads Inside Dallas County that are on the North Central Texas Council of Government's Regional Thoroughfare Plan
38. Project Specific Agreement with City of Dallas Fort Worth Avenue MCIP 40222 (Sylvan Avenue to Commerce Street) - Road and Bridge District #4

39. Project Specific Agreement (Road & Bridge District #2) - Asphalt Overlay of Royal Lane and Beltline Road, "Type B" Public Roadway - Made Pursuant to Master Road & Bridge Interlocal Maintenance Agreement Between Dallas County, Texas and City of Coppell, Texas
40. Project Specific Agreement (Road and Bridge District #2) - Pavement Section Repairs and Asphalt Overlay along Valley View Lane Between Webb Chapel and Marsh Lane - "Type B" Public Roadway in The City Of Farmers Branch, Texas
41. Project Specific Agreement (Road & Bridge District #2) - Plano Road from Buckingham Road to Greenville Avenue, "Type B" Public Roadway - Made Pursuant to Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the City of Richardson, Texas
42. Resale of Tax Foreclosed Real Property at 1204 Crest Lane Drive, Duncanville, Texas Via Private Sale
43. Funding Agreement with City of Wylie Muddy Creek Bridge MCIP Project 28202 (From Country Club Drive to the Dallas County Line) - Road & Bridge District #2
44. Funding Agreement with City of Wylie Pleasant Valley Road MCIP Project 28201 (From Merritt Road to the Dallas County Line) - Road & Bridge District #2
45. First 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 City of Lancaster

PURCHASING

46. Bid No. 2017-068-6692 Contract for Major Capital Improvement Program No. 31402 Pleasant Run Road Pump Station Phase 1B from Northeast Corner of Pleasant Run Road and Pinto Road - Award
47. RFP No. 2016-003-6540 Request for Proposal for Psychological Screening and Counseling of Law Enforcement Personnel - Second Contract Extension with Sage Cognitive Solutions
48. Bid No. 2018-010-6703 Contract for Community Development Block Grant Program CDBG Wilmer Pecan Street Paving Improvements Project - Award
49. Bid No. 2016-033-6570 Annual Contract for Uniform Patches and Emblems - (Extension No. 2)
50. Request for Proposal for Elections Temporary Staffing and Payroll Services - Authorization to Release, Advertise, and Negotiate

51. RFP No. 2016-043-6580 Request for Proposal for HIV Services to be Funded by the FY 2016 Ryan White Program Ryan White Part B HIV/AIDS Treatment Extension Act 2009 Health Services Delivery Area (HSDA) - Final Extension
52. Bid No. 2016-039-6576 Annual Contract for Promotional Items - Second Extension
53. Authorize Implementation of the Procurement and Travel Card Pilot Program with JP Morgan Chase - Amended Policy

SMALL BUSINESS ENTERPRISE

54. At-Large Appointment to the Small Business Advocacy Council

TAX ASSESSOR - COLLECTOR

55. Annual Write-Off of Uncollectible Property Tax Receivables
56. Property Tax Refunds over \$5,000

TREASURER

57. Chief Accountant Certificate of Course Completion

K. MISCELLANEOUS

BRIEF

EQUIPMENT

TRAVEL

L. INFORMATION

BUDGET

1. Reserve Balance Report
2. 2017 Racial Profiling Report - Dallas County Sheriff
3. District Attorney - FY2018 Amendment to Federal Forfeiture Treasury Budget

CRIMINAL JUSTICE

4. Jail Population Report

PUBLIC WORKS

5. TxDOT's Disposition of Three Surplus Properties North and Adjacent to 2600 Forest Lane, Dallas, Tracts 1, 2 and 3 (the "Property") - TxDOT File #S-2015-013

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

CLAIMS

1. Claim of Brenda Briones Against Dallas County
2. Claim of Juanita C. Cortez Against Dallas County
3. Claim of Roberto Pulido Against Dallas County
4. Claim of Progressing Insurance as Subrogee of Sydney Powers Against Dallas County
5. Claim of Whitney Smith Against Dallas County

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

6. Cause No. 3:15-CV-03520-D; Miguel Angel Luna v. Dallas County

PERSONNEL

7. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #53620 - Sheriff's Department
8. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #46800 - Sheriff's Department
9. Request for Exception to Dallas County Code Temporary Promotion Policy - Interim Assistant Director of Maintenance Operations (#19564)

- 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 FEB -9 PM 3:30

COUNTY CLERK
DALLAS COUNTY

Notice is hereby given that on the 20th day of February, 2018, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the February 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 February, 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 3:30 p.m. on said date.



John F. Warren, County Clerk