

# Dallas County Commissioners Court



## MEETING AGENDA

September 19, 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

Josh Cogan, MA  
Outlast Youth, Program Director  
Dallas, Texas

- G. PUBLIC HEARING (9 A.M.)

DALLAS COUNTY FY2018 PROPOSED BUDGET

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

- H. PUBLIC HEARING (9 A.M.)

DALLAS COUNTY HOSPITAL DISTRICT FY2018 PROPOSED BUDGET

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

- I. RESOLUTIONS

COMMISSIONER DR. THERESA M. DANIEL

- 1. Senate Bill 292 Collaboration

COMMISSIONER JOHN WILEY PRICE

- 2. Nationwide Retirement Security

COMMISSIONER DR. ELBA GARCIA

- 3. American-Indian Heritage Day

4. Peacemakers: Honoring Bill and Norma Matthews
5. A Tribute to Robert L. "Skip" Trimble

J. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

1. West Nile Virus, Zika Virus and Flu Updates

COMMISSIONER JOHN WILEY PRICE

2. Judicial Management
3. Parkland: Employee / Officer Hiring or Engagement

K. 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:
  - 2017-064-6688 - September 11, 2017  
Request for Proposal for Scanning / Digitizing of Real Property Records from 1964 to 2005
  - 2017-058-6682 - September 14, 2017  
Request for Proposal for Automated Teller Machine Services
  - 2017-066-6690 - September 14, 2017  
Honey Springs Cedar Crest Trail Paving, Drainage, Bridge and Sidewalks and Traffic TAPP Project #90162
  - 2017-067-6691 - September 18, 2017  
Annual Contract for Transport of Elections Equipment, Machines and Related Items

## L. AWARDS

### BIDS

1. Bid No. 2017-060-6684 Contract for the Demolition and Construction of a New Single Family Home located at 412 Baker St., Seagoville, Texas 75159 - Award
2. Bid No. 2017-061-6685 Contract for the Demolition and Construction of a New Single-Family Home located at 507 Edge St., Seagoville, Texas 75159 - Award
3. Bid No. 2017-012-6636 Contract for the Purchase of Original Equipment Manufacturer (OEM) Automotive Parts and Accessories for Passenger Vehicles and Light Duty Trucks - Award

## M. COURT ORDERS

### AUDITOR

1. Sheriff and Constable Fees

### BUDGET

2. Dallas County FY18 Budget Adoption
3. Dallas County FY18 Tax Rate Adoption
4. Parkland FY18 Budget Adoption
5. Parkland FY18 Tax Rate Adoption
6. LexisNexis Contract Extension
7. FY2018 Office of the Governor Border Prosecutor Unit Grant Application
8. Software License Agreement with Corrections Software Solutions, LP: Prepared by Pretrial Services Duane Steele
9. FY2018 Annual Contract - The Family Place

### COMMISSIONERS COURT ADMINISTRATION

10. Proposed 2018 Holiday Schedule
11. District 2 - Appointment to the Metrocare Services Board of Trustees
12. Continuing Education Requirements for Commissioners Mike Cantrell and John Wiley Price
13. Jail Consultant Contract - October 1, 2017 to September 30, 2018

## CRIMINAL JUSTICE

14. SAMHSA Grant Year 3 Continuation and FY2018 Grant Budget
15. Mental Health Diversion Court
16. Contract Renewal between Dallas County and Nexus Recovery Center
17. FY 2018 Agreement with Metrocare Services for Forensic Diversion Services
18. North Texas Behavioral Health Authority Interlocal Agreement for a Care Manager Position to Support the 1115 Waiver Crisis Services Project
19. Dallas County Five County Recidivism Study - CY 2014
20. FY 2017 Justice Assistance Grant
21. Amendment to CSP Fund Budget FY2018
22. FY 2018 Contract Renewals for Crisis Services Project

## ELECTIONS

23. Dallas County Elections Department 2017 Price Listing For Services & Equipment
24. Supplement to Court Order 2017-1044 - Early Voting Presiding Officers, Early Voting Alternate Presiding Officers - Updated Changes as of August 28, 2017
25. Supplement to Court Order 2017-1044 - Election Day Judge & Alternate Election Judge - Updated Changes as of August 28, 2017

## ENGINEERING AND PROJECT MANAGEMENT

26. Approval for Lease Renewal at 1425 W. Pioneer, Irving, Texas

## HEALTH AND HUMAN SERVICES

27. FileMaker Pro Software Update Statement of Work
28. Renewal for Professional Services Contract for Pharmacy Services with Howard Aldridge, Jr.
29. Award of Reallocated FY 2017 Ryan White HIV/AIDS Treatment Extension Act of 2009 - Part A Formula Grant Funds - Contract Amendments
30. Award of FY 2017 Ryan White Treatment Extension Act of 2009 - Part A Minority AIDS Initiative (MAI) Grant Funds - Contract Amendments
31. Acquisition of Equipment from the Department of State Health Services

32. Memorandum of Understanding between AIDS Arms, Inc. d/b/a Prism Health North Texas and Dallas County - City HOPWA
33. FY 2017-2018 Housing Opportunities for Persons with AIDS - Interlocal Agreement
34. TACAA Oncor Weatherization Contract - Amendment 2017A
35. FY 2017-2019 Health Authority Interlocal Contract - City of Dallas
36. FY 2018 Transportation Agreements

#### HUMAN RESOURCES

37. Policy Requirement (Not an Exception to Policy) - Request for Telecommute Approval for Employee #49603 - Sheriff's Department
38. Policy Requirement (Not an Exception to Policy) - Employee #49507 Juvenile Department Request for a Second LOA from Commissioners Court
39. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #53202 - Sheriff's Department
40. Policy Requirement (Not an Exception to Policy) - Employee #47456 Sheriff's Department Request for a Second LOA from Commissioners Court
41. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #44155 - Sheriff's Department
42. Workshop at Meadow Conference Center for 2018 Open Enrollment Benefits Reps

#### INFORMATION TECHNOLOGY

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

#### PARKLAND

44. Parkland - Approve Sale of Live Oak Clinic and Professional Building and Associated Land
45. Parkland Modification #4 Amendment No. 4 to Commercial Lease Agreement
46. Parkland - First Amendment to Lease Agreement - City of Dallas Telecom Agreement
47. Parkland - Modification #1 First Amendment to Lease

## PUBLIC WORKS

48. Project Specific Agreement with City of Dallas Ledbetter / Grady Niblo MCIP 40203 (Merrifield to Mountain Creek) - Road and Bridge District #4
49. Project Specific Agreement (Road & Bridge District #3) Re: Mill, Patch and Chip Seal of Malloy Bridge Road "Type B" Roadway Project - Made Pursuant to Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the City of Seagoville, Texas
50. Project Specific Agreement with City of Dallas Merrifield Road MCIP 40210 (East of Mountain Creek to Grady Niblo) - Road and Bridge District #4
51. Local Transportation Project Advance Funding Agreement for Malloy Bridge Road at Parsons Slough
52. Dallas County Utility Relocation Contract between Dallas County and Oncor Electric Delivery Company for the Cockrell Hill Road MCIP 30226 Project in Dallas, Texas, Road & Bridge District 4
53. Project Specific Agreement (Road & Bridge District #3) Re: Striping of "Type B" Public Roadway within the City of DeSoto - Made Pursuant to Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the City of Desoto, Texas
54. Road & Bridge Project Specific Agreement Re: Roadway Striping For "Type B" Public Roadway - Made Pursuant To Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the City of Lancaster, Texas, Road & Bridge District #3
55. Request to Consent to Sale of Tax Foreclosed Properties Struck off to the City of Mesquite, Trustee
56. Spring Valley Road, MCIP 15801 First Amendment to Project Specific Agreement (PSA) City of Dallas
57. Resale of Tax Foreclosed Property at 9 Tulip Trail, DeSoto, Texas Via Private Sale
58. Resale of Tax Foreclosed Property at 3119 Baskin Drive, Lancaster, TX now known as 3203 Baskin Drive, Lancaster, Texas Via Private Sale
59. Military Parkway Trail MCIP 11902/31901 Funding Agreement between Dallas County and City of Mesquite Road & Bridge Districts 1 and 3
60. Resale of Tax Foreclosed Property at 12 Tulip Trail, DeSoto, Texas Via Private Sale
61. Resale of Tax Foreclosed Property at 14 Tulip Trail, DeSoto, Texas Via Private Sale

62. Resale of Tax Foreclosed Property at 18 Tulip Trail, DeSoto, Texas Via Private Sale
63. Resale of Tax Foreclosed Property at 318 Lakey Road, Seagoville, Texas Via Private Sale
64. Resale of Tax Foreclosed Property at 320 Lakey Road, Seagoville, Texas Via Private Sale
65. Resale of Tax Foreclosed Property at 1102 Balkan Lane, Lancaster, Texas Via Private Sale
66. Resale of Tax Foreclosed Property at 3119 Baskin Drive, Lancaster, TX now known as 3203 Baskin Drive, Lancaster, Texas Via Private Sale
67. Resale of Tax Foreclosed Real Property at 11019 Iris Drive, Balch Springs, Texas Via Private Sale
68. Supersession of Court Order No. 2017-0994 dated August 1, 2017 for the Resale of Tax Foreclosed Property at 14908 Oakwood Lane, Balch Springs, Texas
69. Creekwood County Estates - City of Wylie ETJ
70. Dalworth Soil and Water Conservation District (DSWCD) #519 Memorandum of Agreement (MOA) with Dallas County for Annual Maintenance For Four (4) Regional Dams - Rowlett Creek and Ten Mile Creek Watersheds

## PURCHASING

71. Discussion and Appropriate Action Regarding Fiscal Cap on Cooperative Contracts
72. Bid No. 2016-073-6610 Annual Contract for Commercial Interior / Exterior Window Cleaning Services for Single and Multi-Story Buildings - First Extension
73. RFP No. 2015-064-6517 Request for Proposal for Domestic Violence Battering and Prevention (BIPP) for the District Attorney's Office - Family Violence Division - Lapse of Workers Compensation Insurance
74. Request Authority to Pay Invoices in Excess of the Annual Quote Threshold of \$50,000.00
75. Bid No. 2016-076-6530 Annual Contract for VanishPoint Syringes - Second Extension
76. Bid No. 2016-067-6604 Annual Contract for Abatement and Remediation Services (Asbestos-Lead-Mold) Facilities Management - First Extension



77. Request Authorization to Utilize BuyBoard Contract No. 493-15 to Communication Concepts for the Purchase of Fire Alarm System in the Estimated Amount of \$158,278.14
78. Bid No. 2017-030-6654 Contract for Major Capital Improvement Program No. 42301 Cockrell Hill Rd. from North of Moler Street to Davis Street - Award
79. Awarding Purchase Order 312363 for the Purchase and Installation of Auditorium Style Seating for the George Allen Courts Building Central Jury Room, Four-Hundred-Eighty Seats (480), in the amount of \$119,000.00 - BuyBoard Contract No. 503-16
80. Bid No. 2017-026-6650 Landscape Improvement and Maintenance for Southwest Institute of Forensic Sciences (SWIFS) and Health and Human Services Buildings (HHS) - Insurance Coverage
81. Bid No. 2016-083-6620 Annual Contract for Rental of Vehicles, Cargo Vans and Medium and Heavy Duty Specialty Trucks - Extension
82. Name Change of Xerox State & Local Solutions, Inc. to Conduent State and & Local Solutions, Inc.
83. Bid No. 2016-078-6615 Annual Contract for the Purchase of Various Types of Insurance and Bonds - Contract Extension No. 1
84. RFP No. 2014-018-6400 Request for Proposal for Temporary Staffing Services - Amendment of Court Order 2017-0562

#### TAX ASSESSOR - COLLECTOR

85. Property Tax Refunds over \$5,000
86. Tax Office DDA Employee Recognition Plans

#### TREASURER

87. Stale Dated Checks for Period October 28, 2015 through June 30, 2016

#### N. MISCELLANEOUS

BRIEF

EQUIPMENT

TELECOMMUNICATIONS

TRAVEL

O. INFORMATION

BUDGET

1. Reserve Balance Report
2. Danbury Higher Education Authority, Inc. Education Revenue Bonds (Golden Rule School, Inc.), Series 2017 ("the Bonds") - Executed
3. Arlington Higher Education Finance Corporation Education Revenue and Refunding Bonds (A.W. Brown-Fellowship Leadership Academy), Series 2017 (the "Bonds") - Executed

CRIMINAL JUSTICE

4. Jail Population Report

HEALTH AND HUMAN SERVICES

5. HHS Updates

P. PUBLIC COMMENTS

Q. 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.

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

1. Legal Advice Regarding Potential Claim at 1323 Fulghum Road, Hutchins, Texas 75141

DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

2. 899 N. Stemmons Freeway, Dallas
3. North Dallas Government Center

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

4. Cause No. 3:16-CV-343-L; Dennis Mayes v. Sheriff Valdez, et al

PERSONNEL

5. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #12643 - Sheriff's Department

- R. RECESS
- S. RECONVENE IF REQUIRED
- T. 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 SEP -8 PM 3:00

COUNTY CLERK  
DALLAS COUNTY

Notice is hereby given that on the 19<sup>th</sup> day of September, 2017, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the September 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 8<sup>th</sup> day of September, 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](http://www.dallascounty.org) at 3:00 p.m. on said date.

  
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John F. Warren, County Clerk