

Dallas County Commissioners Court



MEETING AGENDA

July 5, 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 ADJOURN COURT FOR THE JUNE TERM
- E. MOTION TO OPEN COURT FOR THE JULY TERM
- F. BAILIFF TO OPEN COURT
- G. INVOCATION

Keron Jackson

H. RESOLUTIONS

JUDGE CLAY LEWIS JENKINS

- 1. June Employees of the Month
- 2. Human Rights County
- 3. Fallen Law Enforcement Officer Day

COMMISSIONER DR. THERESA M. DANIEL

- 4. Mandela Day 2017

I. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. DCHHS West Nile Virus and Zika Virus Updates

COMMISSIONER JOHN WILEY PRICE

- 2. Judicial Management
- 3. Juvenile Facilities: Certification, Staffing and Other Issues
- 4. Parkland Complaints / Employee Relations

JUDGE CLAY LEWIS JENKINS

- 5. NCTCOG - LIP / LIRAP

COMMISSIONERS COURT ADMINISTRATION

- 6. 85th Legislature, First Called Special Session

J. 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

K. AWARDS

BIDS

1. Bid No. 2017-036-6660 Contract for Purchase of Heavy Duty Equipment and Automotive Batteries - Award
2. Bid No. 2017-045-6669 Annual Contract for Polygraph Examination and Testing Services - Award
3. Bid No. 2017-038-6662 Annual Contract for Purchase of Various Tax Office Envelopes - Award

L. PUBLIC HEARING (9 A.M.)

DALLAS COUNTY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT & HOME PROGRAM

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

M. COURT ORDERS

CONSOLIDATED SERVICES

1. Grant Funds for Natural Gas Vehicles - Participation in the FY 2018 Texas Emissions Reduction Plan (TERP) Funded by the Texas Commission on Environmental Quality (TCEQ) to Purchase New Fleet Vehicles Using Natural Gas

DISTRICT ATTORNEY

2. United Services Automobile Association/Archie L. Davenport, II - Claim Final Settlement
3. Charter Communications - Claim Final Settlement

ENGINEERING AND PROJECT MANAGEMENT

4. Architect/Engineer IDIQ Services Contract, Work Order No. 29 - Old Red Courthouse Roof Restoration & Replacement - Modification 1, 100 South Houston St., Dallas
5. Architect/Engineer IDIQ Services Contract, Work Order No. 33 - Landscape Maintenance Specifications for the Grand Prairie Government Center, LeTot Residential Treatment Center, and the Automotive Service Center
6. Architect/Engineer IDIQ Services Contract, Work Order No. 32 - West Side Planter Improvements at the Frank Crowley Criminal Courts Building
7. Architect/Engineer IDIQ Services Contract, Work Order No. 34 - Project Management Services for Sheriff Camera Project at North and West Jail Towers, Release, Sterrett Kitchen and Property Room
8. Lease Renewal for 8202 Spring Valley Road, Suite 200, Dallas

HEALTH AND HUMAN SERVICES

9. Renewal Agreement for Child Immunization Services between the City of Richardson and Dallas County Health and Human Services
10. Renewal Lease Agreement with Marcer Investments, LLC., and Dallas County Health and Human Services
11. FY 2017-18 Ryan White HIV/AIDS Treatment Extension Act of 2009 - Notice of Final Grant Award - Part A Formula, Supplemental, and Minority AIDS Initiative (MAI)

HUMAN RESOURCES

12. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #2720 - Sheriff's Dept.

INFORMATION TECHNOLOGY

13. Conversion/Onboarding of TechShare.Courts Positions for Full-Time M&O Support
14. Statement of Work Extension for DCHHS Electronic Health Records System Interface with Parkland Health & Hospital Systems Electronic Health Records System

15. Desktop Technical Service for Dallas County - Amended
16. Amended the Request for a Contract Sr. SQL Data Base Administrator (DBA) and a Quality Assurance Lead

PARKLAND

17. Parkland - Approve Sale of Live Oak Clinic and Professional Building and Associated Land

PLANNING AND DEVELOPMENT

18. Renewing County Participation in CDBG Program for FY2018-FY2020
19. Reauthorization of Pilot Historical Marker Funding Program

PUBLIC WORKS

20. City of Dallas PSA - Amendment No. 3 Veloway/SoPac Phase 3 - MCIP 20211 Road and Bridge District No. 2 (Lawther Drive to Mockingbird Lane)
21. Request to Consent to Sale of Tax Foreclosed Property located at 228 Loma Drive, Garland, Texas
22. Resale of Tax Foreclosed Property at 1929 Delmar Drive, Garland, Texas Consent to City of Garland
23. City of Dallas PSA (Project Specific Agreement) Northaven Trail Phases 2B & 2C - MCIP 40226 (Denton Drive to Cinderella Lane)
24. Road & Bridge Project Specific Agreement (Road & Bridge Districts #2 & #4) Re: Asphalt Overlay in the 1000 block of Study Lane between N. Denton Street and 722 feet West of N. Denton Street, "Type E" Public Roadway - Made Pursuant to Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the City of Carrollton, Texas
25. Project Specific Agreement (Road & Bridge District #2) Re: Asphalt Level-up at 103 to 695 Airline Drive from Beltline Road to Freeport Parkway, as more fully described in Attachments "A" and "B"; Type "E" Public Roadways - Made Pursuant to Master Road & Bridge Interlocal Maintenance Agreement between Dallas County, Texas, and City of Coppel, Texas
26. Project Specific Agreement (Road & Bridge District #4) Re: Asphalt overlay in the 600-1200 blocks of S. MacArthur Blvd., "Type B" Public Roadway - Made Pursuant to Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the City of Irving, Texas
27. Easement and Right of Way Contract between the County of Dallas, Texas and Oncor Electric Delivery Company LLC for the purpose of Easement and Right of Way on Pleasant Run Road Project, MCIP 31403

28. Resale of Tax Foreclosed Property at 1631 Corporate Drive, DeSoto, Texas Via Private Sale
29. Project Specific Agreement (Road & Bridge District #2) Re: Asphalt Level-up at 900 to 1400 S. Beltline Road from Southwestern to Coppell City limits, Type "E" Public Roadways - Made Pursuant to Master Road & Bridge Interlocal Maintenance Agreement between Dallas County, Texas, and City of Coppell, Texas
30. Resale of Tax Foreclosed Real Property at 2621 Dinah Drive, Balch Springs, Texas Via Private Sale
31. Resale of Tax Foreclosed Property at 1621 Corporate Drive, DeSoto, Texas Via Private Sale
32. Resale of Tax Foreclosed Property at 615 W 5th Street, Lancaster, Texas Via Private Sale
33. Resale of Tax Foreclosed Property at 617 Pierson Street, Lancaster, Texas, now known as 613 N. Lancaster Hutchins Road, Lancaster, Texas Via Private Sale
34. Request to Consent to Sale of Tax Foreclosed Properties to Nonprofit Organizations for Low Income Housing, City of Dallas, Trustee
35. Project Specific Agreement (Road & Bridge District #1) Re: Reconstruction/Resurfacing of designated blocks of enumerated Type "B" Public Roadway - Made Pursuant to Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the City of Dallas, Texas

PURCHASING

36. Bid No. 2014-036-6418 Annual Contract for Armed and Unarmed Security Guard Services - Termination of Contract Service Agreement
37. RFP 2017-025-6649 Request for Proposal for Armed and Unarmed Security Guard Services - Execute Final Contract for Award
38. RFQ No. 2016-044-6581 Request for Qualifications Open Space and Trail Preserve Program Professional Consultant Engineering Services for Final Design of Chalk Hill Trail - Contract Award
39. RFP No. 2016-080-6617 Request for Proposal for HIV/Aids Service Delivery Area to be funded by the FY 2016 State of Texas HIV Health and Social Services (State Services) Grants - Extension No. 1
40. Bid No. 2016-050-6587 Annual Contract for Plumbing Supplies and Related Parts - Cancellation
41. Request for Proposal for Automated Teller Machine Services - Authorization to Release, Advertise and Negotiate

42. Request for Proposal for Temporary Staffing Services - Authorization to Release, Advertise and Negotiate
43. RFP No. 2017-020-6644 Request for Proposal for Commercial Janitorial Cleaning Services for Various Dallas County Facilities and Buildings - Execution of Contract Agreement

TREASURER

44. Payroll August 2017
45. Monthly Report May 2017

ADDENDUM

46. Request for Approval to Double Fill Position (Policy Requirement - Not an Exception)
47. Urban Engineers Group, Inc. - Supplement No. 2 Northaven Trail Phases 2B & 2C - MCIP 40226 (Walnut Hill/Denton DART Station to Cinderella Lane)
48. Alliance Geotechnical Group - Work Order No. 2 Supplement No. 1 Northaven Trail 2B & 2C - MCIP 40226 (Walnut Hill/Denton DART Station to Cinderella Lane)
49. District 3 - Appointment to the Citizen Election Advisory Committee (CEAC)
50. Microsoft Premier Support - Amended
51. Personal Services Contract with GTS Technology Solutions for a Cisco Voice Engineer
52. Request for Approval to Double Fill Position for Military Leave - Tax Office (Exception To Policy)
53. RFP No. 2017-028-6652 Request for Proposal for Commercial Janitorial Cleaning Services for the Health and Human Services Building - Execution of Contract Agreement
54. Revision To CO# 2017-0807, Employee #42607 - Department Reporting Relationship

N. BUDGET HEARING (11 A.M.)

DALLAS COUNTY HEALTH AND HOSPITAL DISTRICT

1. FY2018 Parkland Budget

O. MISCELLANEOUS

BRIEF

EQUIPMENT

TELECOMMUNICATIONS

TRAVEL

P. INFORMATION

AUDITOR

1. Payment Holds - Contractual Non-compliance: Insurance as of June 20, 2017

BUDGET

2. Reserve Balance Report

CRIMINAL JUSTICE

3. Jail Population Report

PLANNING AND DEVELOPMENT

4. Proposed FY2017 CDBG and HOME Projects and Activities

Q. PUBLIC COMMENTS

R. 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 Doyle A. Ross II Against Dallas County
2. Claim of AAA / Donald McCoo Against Dallas County

DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

3. 899 N. Stemmons Freeway, Dallas
4. 4515 LBJ, Farmers Branch
5. North Dallas Government Center

PERSONNEL

6. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #51596 - Marshal Service/Building Security Department
7. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #49134 - Sheriff's Department

ADDENDUM

8. 2020 N. Beckley, Dallas

S. RECESS

T. RECONVENE IF REQUIRED

U. 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 JUN 30 PM 3: 31

COUNTY CLERK
DALLAS COUNTY

Notice is hereby given that on the 5th day of July, 2017, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the July 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

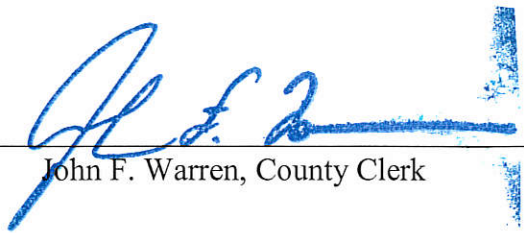
* * **SEE AGENDA** * *
AND ADDENDUM

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 30th day of June, 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 3:30 p.m. on said date.



John F. Warren, County Clerk