

# Dallas County Commissioners Court



## MEETING AGENDA

March 21, 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

Father Rudy Garcia  
Cathedral Shrine of the Virgin of Guadalupe  
Dallas, Texas

G. RESOLUTIONS

COMMISSIONER DR. THERESA M. DANIEL

- 1. National Colorectal Awareness Month

COMMISSIONER DR. ELBA GARCIA

- 2. AIDS Walk South Dallas 2017
- 3. Sgt. Cathy McAffrey - Retirement
- 4. Barbara Green-Northcutt - Retirement
- 5. Unlocking DOORS

JUDGE CLAY LEWIS JENKINS

- 6. Poison Prevention Week
- 7. World Tuberculosis Day
- 8. Brain Injury Awareness Month
- 9. National Crime Victims Week

H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

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

## DALLAS AREA RAPID TRANSIT (DART)

2. Dallas Central Business District - Second Light Rail Alignment (D2) Project

### 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:
  - 2017-033-6657 - March 27, 2017  
Contract for Commercial Kitchen Equipment and Install as Sheriffs Cook Chill
  - 2017-034-6658 - March 27, 2017  
Annual Contract for Vehicle Towing and Storage
  - 2017-030-6654 - March 30, 2017  
Contract for Major Capital Improvement Program No. 42301 Cockrell Hill Rd. from North of Moler St. to Davis Street

### J. COURT ORDERS

#### BUDGET

1. Sheriff – Violent Offender Task Force FY2017 MOU Renewal
2. Sheriff – Dallas County Traffic Management Agreement FY2017
3. Temporary Reclassification and Temporary Promotion of Two Staff for the Justice of the Peace 1-1 Participation in the TechShare Project

#### COMMISSIONERS COURT ADMINISTRATION

4. Continuing Education Requirements for Commissioner Mike Cantrell

5. County Judge - Appointment to the Metrocare Services Board of Trustees
6. Amending of Court Order 2017-0312 Appointing the Chair and Vice Chairman of Dallas County Trail and Preserve Program Board (TAPP)

#### COUNTY CLERK

7. Assessment of Business Processes

#### DISTRICT ATTORNEY

8. Maria Magda Echeverria Claim Final Settlement
9. Marbella Flores Claim Final Settlement
10. Teresa Myers Claim Final Settlement

#### DISTRICT CLERK

11. Statement of Work Agreement with Modulant Technology Solutions

#### ENGINEERING AND PROJECT MANAGEMENT

12. Replacement of the Frank Crowley / Lew Sterrett Electrical System and Ancillary Equipment

#### HEALTH AND HUMAN SERVICES

13. 2018-2023 Assessment of Fair Housing (AFH) Memorandum of Understanding
14. Texas Department of State Health Services Contract No. 537-18-0111-00001, Public Health Emergency Preparedness (PHEP) Cooperative Agreement (Laboratory Response Network)
15. Agreement between the National Disaster Life Support Foundation, Inc. and Dallas County Health and Human Services
16. FY 2017 Department of State Health Services - Housing Opportunities for Persons with AIDS Grant Contract - Your Health Clinic
17. FY 2016 Department of State Health Services - HIV Ryan White Part B Formula Reallocations
18. Award of Reallocated FY 2016 Department of State Health Services - HIV Ryan White Part B Formula Funds
19. Texas Department of State Health Services Contract No. 537-18-0129-00001 Public Health Emergency Preparedness (PHEP)

#### HUMAN RESOURCES

20. Authorization to Pay Invoice to Booth Research Group

21. Six Flags Over Texas – Discounted Tickets Online Program
22. Request for Exception to Dallas County Code Hiring Policy – New Hire Director of Facilities Management
23. Dallas County Request to Re-Set Salary Level of Public Defender Director

#### INFORMATION TECHNOLOGY

24. Request for a Contract Sr. SQL Data Base Administrator (DBA) for IT Services
25. Extended Personal Services Contract with Systems Soft Technologies for the Services of Rajendra Yanamadala
26. Personal Services Contract Extension for Prem Kumar
27. Extended Personal Services Contract for Preeti Shrestha
28. Extension of Danielle Rhodes Personal Services Agreement
29. Obtain Personal Services Contract Extension for Terrece Twine through Red Zone Resources
30. Re-Brief - Request for a Contract Financial Analyst for the County Major Technology Fund
31. Upgrade the Existing Call Recording Application from Cisco MediaSense to Cisco Calabrio

#### JUVENILE

32. Ratification of Criminal Justice Division (CJD) FY2018 New Program Grant Application for Evening Reporting Center
33. Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2017 with Café Momentum and Juvenile Justice Alternative Education Program (JJAEP) Food Bank
34. Approval of Contract with Johnson County Juvenile Department for Pre-Adjudication Beds at Dr. Jerome McNeil Jr. Juvenile Detention Center
35. Approval of Interlocal Transportation Agreement between Dallas County Schools and the Academy for Academic Excellence

#### PARKLAND

36. Parkland - Lakewest Clinic Lease with Dallas Housing Authority
37. Parkland - Modification #6 UTSW at Amelia Court Real Estate Lease Amendment #6

38. Parkland - Sublease of Real Property for Nursing Facility Quality Incentive Payment Program

#### PLANNING AND DEVELOPMENT

39. MCIP Funding for Wintergreen Road Water and Sewer Project
40. Obligating FY2016 Emergency Solutions Grant Funds

#### PUBLIC WORKS

41. Resale of Tax Foreclosed Real Property at, 4020 Silverhill Drive, Dallas, Texas Via Private Sale
42. Resale of Tax Foreclosed Property at 447 Everest Court, Cedar Hill, Texas Via Private Sale
43. Resale of Tax Foreclosed Property at 2511 Lora Lane, Balch Springs, Texas Via Private Sale
44. Resale of Tax Foreclosed Property at 1130 Frost Hollow Drive, DeSoto, Texas Via Private Sale
45. Request to Consent to Sale of Tax Foreclosed Properties Struck off to the City of Mesquite, Trustee
46. Conveyance of Dallas County's Interests in the Parcels Acquired for Langdon Road Connector, MCIP #31503 (Cleveland Street to Langdon Road), City of Hutchins
47. Contract For Indefinite Delivery, Indefinite Quantity (IDIQ) For Real Estate Appraisal Services
48. Sachse Road Improvement Project MCIP 22804 - Parcels: 1,1DE-1,1DE-2; 2; 3; 7; and 10,11,12 (Combined) Independent Fee Appraisal Services Work Order No. 1 – Con-Real Support Group, LP
49. Project Specific Agreement (Road & Bridge District #3) Re: Barnes Bridge, Long Creek, and Larkin Road "Type B" Roadway Project – Made Pursuant to Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the Town of Sunnyvale, Texas

#### PURCHASING

50. Bid No. 2015-028-6482 Annual Contract for Keys and Locks - Final Extension
51. Bid No. 2016-010-6547 Annual Contract for Road and Highway Aggregate Materials for Surface Treatment and Repairs – Extension No. 1
52. Delivery and Installation of 750kw Standby Generator for Lew Sterrett Justice Center - Discretionary Exemption for Emergency Installation

53. Bid No. 2017-014-6638 Annual Contract for Laboratory Items and Related Products - Award Recommendation
54. Master Interlocal / Cooperative Purchasing Agreement Between Dallas County and the North Texas Tollway Authority (NTTA)

#### TAX ASSESSOR - COLLECTOR

55. Property Tax Refunds over \$5,000

#### ADDENDUM

56. Request to Register as a Select Plus Affiliate with Microsoft for Certain Software Purchases and Sign the Agreement Between Dallas County and Microsoft Corporation
57. Extended Personal Services Contract for Viral Purohit
58. State Street - Funds Transfer and Transaction Origination Security Selection Form
59. State Street Bank and Trust Company - County of Dallas TX Custody Agreement
60. Term Re-appointment and Appointment of Commission Members Dallas County Civil Service Commission

#### K. MISCELLANEOUS

BRIEF

EQUIPMENT

TELECOMMUNICATIONS

TRAVEL

#### L. INFORMATION

BUDGET

1. Reserve Balance Report

CRIMINAL JUSTICE

2. Jail Population Report

HEALTH AND HUMAN SERVICES

3. HHS Updates

## HUMAN RESOURCES / CIVIL SERVICE

4. Voluntary Supplement Insurance

## JUVENILE BOARD

5. 2017-0010 Appointment of Associate Judges - Masters and the Administration Oath
6. 2017-0011 Fair Defense Act Appointment of Defense Attorneys
7. 2017-0013 Probation Services Division Policy & Procedure
8. 2017-0014 Juvenile Processing Offices (Carrollton PD, Garland PD, Hutchins PD, and Rowlett PD)
9. 2017-0019 MOU Between Dallas County Juvenile Department and Youth With Faces (YWF), Culinary Arts Program
10. 2017-0021 Interlocal Agreement Between DISD and the Dallas County Juvenile Department

## 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.

## APPOINTMENTS

1. 2017 County Board, Committee and Joint Appointments

## CLAIMS

2. Administrative Claim - Jeremy Dukes
3. Claim of Tammy Nguyen Against Dallas County
4. Claim of Francisco Rodriguez

## CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

5. Legal advice regarding D2 Subway Line - Impact to County Properties and Possible Legal Recourse for the County



PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT  
INFORMATION

6. Cause No. DC-16-0293; Abigail George and Reginald Steward v. City of Dallas, et al
7. Cause No. 29D01-170; Jason Spencer v. Robert Driegert, et al

ADDENDUM

8. Request for Exception to the Compensation Policy – Re-evaluation of Salary
9. Mercado, Arturo, et al. v. Dallas County, Texas, et al. - REF# 1310022999

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

2017 MAR 17 PM 3:00

COUNTY CLERK  
DALLAS COUNTY

Notice is hereby given that on the 21<sup>st</sup> day of March, 2017, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the March 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

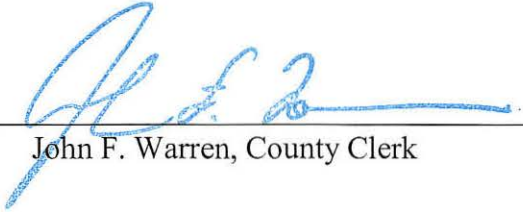
\* \* **SEE AGENDA** \* \*  
**AND ADDENDUM**

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 17<sup>th</sup> day of March, 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