

Dallas County Commissioners Court



MEETING AGENDA

April 18, 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

Reverend Gerald Britt, Jr.
City Square
Dallas, Texas

- G. RECOGNITION

COMMISSIONER DR. ELBA GARCIA

- 1. Introduction of Texas A&M AgriLife Staff

- H. RESOLUTIONS

COMMISSIONER DR. THERESA M. DANIEL

- 1. Ron Stretcher - Retirement

COMMISSIONER DR. ELBA GARCIA

- 2. National Autism Awareness Month

- 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:

J. COURT ORDERS

BUDGET

1. Request for Approval of New West/Thomson Westlaw 12-month Contract
2. Sheriff – Dallas County Traffic Management Agreement FY2017 Addendum
3. Legacy Family Court Professional Services Agreement
4. Request for Double-fill of Grade N Internal Auditor Manger III Position
5. Request for Double-fill of Lead Building Mechanic

COMMISSIONERS COURT ADMINISTRATION

6. Continuing Education Requirements for Commissioner Theresa Daniel

DISTRICT ATTORNEY

7. Tammy Nguyen Claim Final Settlement

DISTRICT CLERK

8. Purchase and Replacement of Specialty Equipment District Clerk Criminal Collections

ENGINEERING AND PROJECT MANAGEMENT

9. Second Amendment of the Agreement for Leased Space at the Founders Square Building Located at 900 Jackson Street, Dallas
10. Release of a Performance Bond to Allied Telephone

HEALTH AND HUMAN SERVICES

11. Texas Department of State Health Services Contract No. 537-18-0099-00001 Tuberculosis Prevention and Control - African American Project
12. FY 2017 Fee Schedule
13. Texas Department of State Health Services (DSHS) Contract No. 537-18-0212-00001 Regional Local Services System/Local Public Health Services
14. Texas Department of State Health Services Contract No. 537-18-0350-00001 Epidemiology and Laboratory Capacity for Infectious Disease Program and the Zika Pregnancy Registry

HUMAN RESOURCES

15. Employee #33154-2 - Request for Administrative Leave of Absence with Pay
16. Policy Requirement – Employee's Request for a Second LOA From Commissioner Court
17. Compensation System Review Proposal – Various Salary Schedules
18. Catastrophic Vacation and Sick Leave Pool Policy

INFORMATION TECHNOLOGY

19. Contact Center Recording Data Recovery
20. Modify Microsoft Enterprise Agreement to Include Email Advanced Threat Protection
21. Van Purchase from Wynndalco
22. GIS Capabilities Assessment Deep Dive
23. LIMS Development Effort Phase III
24. Information Technology Hardware Inventory

JUVENILE

25. Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2017-Summer Programs for E.S.T.E.E.M. Court's Family Retreat and Community Service Restitution Summer Program
26. Ratification of Criminal Justice Division (CJD) FY 2018 Continuation Grant Funding Applications for Drug Court, E.S.T.E.E.M. Court, Family Violence Intervention Program, Mental Health Court, and Residential Drug Treatment Program
27. Ratification to Accept Funds from the TJJD Request for Funding Supplemental and Emergent Needs
28. Summer School 2017 for Juvenile Justice Alternative Education Program
29. Academy for Academic Excellence Budget Amendment #2 - Additional Revenue, Line Item Adjustments and Summer School Proposal

PUBLIC WORKS

30. First Amendment to Project Specific Agreement (PSA) with the Town of Sunnyvale for Collins Road MCIP No. 22602 (From U.S. Highway 80 to Tripp Road)

31. Acceptance of the City of Lancaster Trustee Role to Resell Specific Properties Acquired by Tax Foreclosure
32. Request to Consent to Sale of Tax Foreclosed Properties by Sealed Bid - City of Grand Prairie, Trustee
33. Request to Consent to Sale of Tax Foreclosed Properties by Sealed Bid - City of Dallas, Trustee - March 2017 Reverters
34. Resale of Tax Foreclosed Property at 322 Lakey Road, Seagoville, Texas Via Private Sale
35. Resale of Tax Foreclosed Property at 213 East Bluff Road, Seagoville, Texas Via Private Sale
36. Urban Engineers Group, Inc. – Supplement No. 1 Northaven Trail Phases 2B & 2C – MCIP 40226 (Walnut Hill/Denton DART Station to Cinderella Lane)
37. Wildlife Parkway Improvement Project MCIP 40810 Parcels: 5,5-DE,5-SE/UE,5-TE; 8,8-DE(1,2,3,4),8-SE(1,2,3),8-TE(1,2,3); 9,9-SE(1&2); 10,10-SE; 11,11-TE; 12, 13,13-TE; 14,14-TE; 15,15-TE; 17,17-SE; 18,18-SE(1&2); and 19-SE Independent Fee Appraisal Services
Work Order No. 2 – Atrium Real Estate Services
38. Alliance Geotechnical Group. – Work Order No. 2 Northaven Trail 2B and 2C – MCIP 40226 (Walnut Hill/Denton DART Station to Cinderella Lane)

PURCHASING

39. TCPN Contract #R150505-TX-10630 (HVAC Equipment, Installation, Service and Related Services) for Emergency Cooling Tower Rental - Modification to Court Order 2016-0934
40. Buyboard Contract No. 464-14 Trade Services and Labor for Electrical, Plumbing, and HVAC for Replacement and Installation of Emergency Generator – Authorization to Purchase under the Cooperative Agreement
41. RFP No. 2010-079-5188 Request for Proposal for a Five (5) Year Management Services Contract for Dallas County Parking Garages – Temporary Thirty (30) Day Extension
42. Bid No. 2016-039-6576 Annual Contract for Promotional Items – First Extension
43. RFP No. 2017-013-6637 Request for Proposal for Certified Onsite Interpreter Services – Execute Final Contract for Award
44. RFP No. 2017-013-6637 Request for Proposal for Certified Onsite Interpreter Services – Execute Final Contract for Award

45. RFP No. 2016-XXX-XXXX Request for Qualification/Request for Proposals for Design/Build Services for South Dallas Government Center - Authorization to Advertise, Shortlist, and Negotiations
46. Bid No. 2015-048-6502 Annual Contract to Provide Ford and Chevrolet OEM Parts and Repair Services – Final Extension
47. 2017-024-6648 Construction of Lew Sterrett North Tower Stair Replacement – Clarification Approval
48. 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) - Execute Final Contract for Award
49. Bid No. 2017-021-6645 Annual Contract for Vaccines - Award
50. RFP No. 2017-023-6647 Request for Proposal for Management Services Contract for Dallas County Parking Garages – Execute Final Contract for Award
51. TX Smart Buy Contract 071-072-AT2016 for Vehicles - Authorization to Purchase under the Interlocal Cooperative Contract
52. Bid No. 2017-009-6633 Contract for the Purchase of Police Vehicles, Passenger Vehicles, Vans, Pickups, and Specialty Trucks - Modification
53. Authorization to Utilize Texas Department of Information Resources (DIR) Contract DIR-TSO-2542, Quote #131282 and Quote #131500 to Sology Solutions for the Purchase of Video/Camera Surveillance System, Smartnet and Maintenance for the North, West Tower Jails, Release, Sterrett Kitchen, and the Property Room
54. BuyBoard Contract 521-16 for Vehicles and Heavy-Duty Trucks - Authorization to Purchase under the Interlocal Cooperative Contract
55. TPASS TXMAS Program for Scientific Equipment and Services Contract No. TXMAS-7-66010 – Authorization to Purchase under the Cooperative Agreement
56. RFP No. 2017-042-6666 Request for Proposal to Provide Bus Transportation Services for the Substance Abuse Unit of the Dallas County Juvenile Department – Authorization to Advertise
57. Purchase of Equipment, Media, Consumables, and Test Kits Required by the epMotion 50731 and MultiCon Controller from Eppendorf North America, Inc. for Dallas County Public Health Lab-Discretionary Exemption (Sole Source)
58. Request Authorization to Utilize BuyBoard Contract No. 461-14 to Prism Electric for the Camera Project – North and West Tower Jails, Release, Sterrett Kitchen, and the Property Room

59. Master Interlocal/Cooperative Purchasing Agreement between Dallas County and Pasadena ISD for Agency's Use of Dallas County Contracts
60. RFP No. 2014-018-6400 Request for Proposal for Temporary Staffing Services – Provisional Extension
61. Bid No. 2014-032-6414 Annual Contract for Polygraph Examination Services - Provisional Extension

TAX ASSESSOR - COLLECTOR

62. Property Tax Refunds over \$5,000

TREASURER

63. Monthly Report January 2017
64. Monthly Report February 2017

ADDENDUM

65. Policy Revision - Temporary Promotional Increases - Dallas County Code, 86-492(2)
66. RFP 2015-046-6503 Banking Depository Services Contract - Execution

K. MISCELLANEOUS

BRIEF

EQUIPMENT

TELECOMMUNICATIONS

TRAVEL

L. INFORMATION

AUDITOR

1. Special and Escrow Project Accounts - Funds Available Report at December 31, 2016

BUDGET

2. Reserve Balance Report
3. Buckner Senior Living, Inc. Retirement Facility Revenue Bonds - Tarrant County Cultural Education Facilities Finance Corporation (Executed)
4. District Attorney - FY2017 Budgets

CRIMINAL JUSTICE

5. Jail Population Report

JUVENILE BOARD

6. 2017-0023 Juvenile Processing Office - Balch Springs PD
7. 2017-0027 Juvenile Department Administration Policy and Procedure Revision
8. 2017-0029 - 2017-2018 School Calendar for the Dallas County Juvenile Justice Alternative Education Program
9. 2017-0030 Request to Extend the Existing Residential and Non-Residential Services Contracts - April 1, 2017 - May 31, 2017
10. 2017-0031 - 2017-2018 School Calendar for the Academy for Academic Excellence Charter School Board

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. 2015-2017 County Board, Committee and Joint Appointments

CLAIMS

2. Claim of Crestwell McClain Against Dallas County
3. Claim of Maribel Mendoza Against Dallas County

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

4. Legal advice regarding Arturo Mercado, et al vs. Dallas County, Texas; 3:15-CV-3481-D
5. Legal advice regarding Delcid Bonilla, et al vs. Dallas County, Texas; 3:17-CV-00201-D

PERSONNEL

6. Re-submission of Request for Exception to Dallas County Code Hiring Policy - New Hire of Audit Manager III - Grants

ADDENDUM

7. Request for Exception to Dallas County Promotion and Under-fill Policies
– Sheriff's Office

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 APR 14 PM 4:18

Notice is hereby given that on the 18th day of April, 2017, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the April 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 14th day of April, 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 4:15 p.m. on said date.



John F. Warren, County Clerk