

Dallas County Commissioners Court



MEETING AGENDA

April 17, 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

Ms. Alfrelynn J. Roberts
Dallas, Texas

G. RESOLUTIONS

COMMISSIONER DR. THERESA M. DANIEL

- 1. Jury Appreciation Week

COMMISSIONER JOHN WILEY PRICE

- 2. Freeway Management Resolution

COMMISSIONER DR. ELBA GARCIA

- 3. National Autism Awareness Month
- 4. Census Citizenship

H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

- 1. DCHHS Public Health Preparedness and Flu Updates

COMMISSIONER JOHN WILEY PRICE

- 2. Judicial Management
- 3. Dallas County Office of Information Technology

OFFICE OF BUDGET AND EVALUATION

- 4. FY2018 Budget Update

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:
 - April 23, 2018 - 2018-017-6709
Request for Proposal for Construction Manager at Risk (CMAR)
(Opening Extended Due to Addendum)
 - April 19, 2018 - 2018-023-6716
Contract for Media Reagents and Stains for Health and Human Services
(Opening Extended Due to Addendum)
 - April 30, 2018 - 2018-024-6717
Term Contract to Provide Ford and Chevrolet OEM Parts and Repair Services

J. AWARDS

BIDS

1. IFB No. 2018-013-6706 Invitation for Bid for Law Enforcement Uniforms - Award

K. COURT ORDERS

BUDGET

1. Pretrial Services - Electronic Monitoring Officer
2. Pretrial Services - Administrative Coordinator II and Clerk II Positions
3. District Attorney - FY2019 Compensation Plan
4. District Attorney - AIM Diversion Program Interlocal Cooperation Contract with CSCD

5. District Attorney - SET Diversion Program Interlocal Cooperation Contract with CSCD
6. DDA Management Initiatives - Commissioner Court Administration
7. Public Defender - Interlocal Contract with the City of Dallas
8. Sheriff's Office - FY2018 Town of Sunnyvale Agreement Continuation

DISTRICT ATTORNEY

9. Techshare.Prosecutor MOU / ILA for Information Sharing with Mansfield Independent School District Police Department for Duncanville Independent School District
10. Crystal Jones-Brown Claim Final Settlement

DISTRICT CLERK

11. Request for Additional Ten Percent (10%) Stipend and Backfill for Deputies Supporting the Criminal Techshare.Courts Project

HEALTH AND HUMAN SERVICES

12. Texas Department of State Health Services - Contract No. 537-17-0386-00001 (Zika-LRN) - Amendment

HOMELAND SECURITY AND EMERGENCY MANAGEMENT

13. HSEM - Hazard Mitigation Grant Program

HUMAN RESOURCES

14. New Appointee - Chair - Sheriff's Department Civil Service Commission
15. Employee #18952 - Five Days Back Pay - Facilities Department

INFORMATION TECHNOLOGY

16. System Logging Software
17. TechShare.Jail Development Project - Staffing, Hardware, and Travel Budget Request

JUVENILE

18. Consideration of Appointment of Interim Juvenile Department Director - Denika R. Caruthers
19. Consideration of Appointment of Interim Juvenile Department Director - Michael K. Griffiths

20. Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2018 for Youth Village Recreation and Engagement Initiative and Community Service Restitution Summer Program
21. Ratification of Criminal Justice Division (CJD) FY2019 Continuation Grant Funding Applications for Drug Court, E.S.T.E.E.M. Court, Evening Reporting Center, and Residential Drug Treatment Program
22. Ratification of Criminal Justice Division (CJD) FY2019 New Program Grant Application for Family Violence Intervention Program and Mental Health Court

PUBLIC WORKS

23. Rescind Court Order 2018-0169 - Minor Change to Amendment No. 1 to AFA - Wildlife Parkway, MCIP 40810, District No. 4 - Revised Amendment No. 1 to Advance Funding Agreement (AFA) CSJ No: 0918-47-051
24. Interlocal Agreement Between North Central Texas Council of Governments (NCTCOG) and Dallas County for the Regional Trail Connections to Rail Stations Project MCIP 28801
25. Project Specific Agreement - Striping on Various Streets - "Type B" Public Roadway in The City of Wylie, Texas - (Road and Bridge District 2)
26. Resale of Tax Foreclosed Property at 802 E. Walnut Street, Garland, Texas - Consent to City of Garland
27. Resale of Tax Foreclosed Real Property at 2320 Oak Ridge Drive, Balch Springs, Texas Via Private Sale
28. First Amendment to the PSA with DeSoto - Wintergreen Road MCIP 47302, District 3 - (Project Limits - Main Street Intersection to 1300 Feet East Along Wintergreen Road and Main Street Intersection to 900 Feet South Along Duncanville Road) - Cities of Duncanville, Desoto, and Cedar Hill
29. Project Specific Agreement - Dalrock Road and Chiesa Road - "Type B" Roadway Project - Made Pursuant to Dallas County's Master Road and Bridge Interlocal Maintenance Agreement with the City of Rowlett, Texas - (Road and Bridge District 2)
30. Wildlife Parkway Improvement Project MCIP 40810 - Parcel 14 - Independent Fee Appraisal Services - Supplement No. 3 to Work Order No. 2 - Atrium Real Estate Services

PURCHASING

31. Bid No. 2016-010-6547 Annual Contract for Road and Highway Aggregate Materials for Surface Treatment and Repairs - Temporary Extension

32. Bid No. 2015-039-6493 Annual Contract for Short and Long Term Lease of Undercover Vehicles - Payment of Invoices
33. RFP No. 2017-013-6637 Request for Proposal for Certified On-site Interpreter Services - Temporary Extension
34. Bid No. 2017-035-6659 Annual Contract for Ambulance Service - Temporary Extension
35. Bid No. 2015-052-6506 Annual Contract for Dishwashing Liquid and System - Temporary Extension
36. Bid No. 2015-046-6500 Annual Contract for the Purchase of Heavy Duty Twill Sheets and Mattress Covers - Temporary Extension
37. Bid No. 2018-005-6698 Invitation for Bid for Term Contract for the Purchase of Tires and Tubes - Award Modification
38. Purchase of PVI Industries Easywater Domestic Cold and Hot Water Treatment Equipment for Frank Crowley Courts Building North Tower - Discretionary Exemption
39. Bid No. 2016-059-6596 Annual Contract for the Installation of Carpet, Tile, and Various Floor Covering Surfaces - Temporary Extension
40. RFP No. 2015-012-6466 Request for Proposal for Substance Abuse Treatment Services - Temporary Extension
41. Bid No. 2015-025-6479 Annual Contract for Elections Printing and Related Supplies - Amend Court Ordered Contract Dates
42. Request for Proposal for Entry Level and Promotional Testing Services for Dallas County Law Enforcement Personnel - Authorization to Release, Advertise, and Negotiate
43. IFB No. 2018-007-6700 Term Contract for Food Catering Services - Congregate Meals for the Dallas County Health and Human Services Older Adult Nutrition Program - Cancellation and Rejection of All Bids

TAX ASSESSOR - COLLECTOR

44. Agreement between Dallas County (via the Dallas County Tax Assessor / Collector) and the City of Garland to Provide Convenient Motor Vehicle Registrations for City of Garland Fleet Vehicles Only
45. Property Tax Refunds over \$5,000

ADDENDUM

46. District Attorney - FY2018 National Sexual Assault Kit Initiative (SAKI) Bureau of Justice Assistance Grant and Memorandum of Understanding

L. MISCELLANEOUS

BRIEF

EQUIPMENT

TRAVEL

M. INFORMATION

AUDITOR

1. Unresolved Losses

BUDGET

2. Reserve Balance Report
3. Arlington Higher Education Finance Corporation (the "Corporation") - Education Revenue Bonds (Manara Academy Inc.) (the "Bonds") (Executed)

CRIMINAL JUSTICE

4. Jail Population Report

JUVENILE BOARD

5. 2018-020 and 2018-021 - Juvenile Processing Office - Highland Park Department of Public Safety and Baylor Scott White Health Department of Public Safety
6. 2018-025 - Juvenile Department Administration Policy and Procedures Revisions 2018

N. PUBLIC COMMENTS

O. 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. Employment Claim of Former HHS Employee Felicia Barnett
2. Employment Claim of Eileen Sanders

DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

3. Project: Pleasant Run Road, MCIP 31403 - Limits: (Millers Ferry Road to Lancaster Road) - Parcel: 44-DE - Proposed Settlement / Encumbrance of Funds in Excess of Approved Value to Purchase
4. Proposed Acquisition of Open Space Property

PERSONNEL

5. Policy Requirement - (NOT an Exception to Policy) - Request an Extended LOA for Employee #20133 - District Clerk's Office

ADDENDUM

6. Claim of Employee #42663

P. RECESS

Q. RECONVENE IF REQUIRED

R. 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 APR 13 PM 3:00

COUNTY CLERK
DALLAS COUNTY

Notice is hereby given that on the 17th day of April, 2018, 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

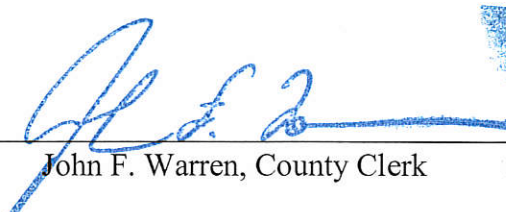
* * **SEE AGENDA** * *
AND ADDENDUM

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 the 13th day of April, 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 3:00 p.m. on said date.



John F. Warren, County Clerk