

Dallas County Commissioners Court



MEETING AGENDA

November 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
- G. RESOLUTIONS
- H. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

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

COMMISSIONER JOHN WILEY PRICE

- 2. Judicial Management (I.E.)
 - Cite and Release
 - PR Bonds
 - Dry Writ
 - Pre-Trial
- 3. Update on the Inland Port Area
- 4. Juvenile Report

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:

2018-006-6699 - November 20, 2017

Request for Qualifications for Open Space Trail Preserve Program
Professional Consultant Engineering Services for Cypress Waters Trail

2018-005-6698 - November 20, 2017

Invitation for Bid for a Term Contract for the Purchase of Tires and
Tubes

2018-008-6701 - November 27, 2017

Invitation for Bid for the Purchase of 2018 Pursuit Vehicles, Passenger
Vehicles, Vans, Pickups and Specialty Trucks

2018-009-6702 - November 27, 2017

Request for Proposal for Desktop Technical Support Services for Dallas
County

J. PUBLIC HEARING (9 A.M.)

ADOPTION OF DALLAS COUNTY LITTER CODE

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

K. COURT ORDERS

BUDGET

1. Request for Double-fill Juvenile Division of the District Attorney Office
2. FY2018 Office of the Governor Grant Application
3. FY2018 Annual Contract - New Beginning Center
4. Sheriff Office - Request to Apply for Rifle Resistant Body Armor Grant
5. Domestic Relations Office (DRO) DDA Management Initiative
6. County Auditor's Office DDA Management Initiative
7. FY2017 District Attorney Federal Equitable Sharing Agreement Filing
8. Funding Agreement Between Dallas County - County Criminal Court 10
and Family Place
9. Sheriff Trustee and Cook/Chill Operation

COMMISSIONERS COURT ADMINISTRATION

10. Continuing Education Requirements for Commissioner Dr. Elba Garcia
11. Repeal of Chapter 2 Division 15 of the Dallas County Code
12. Continuing Education Requirements for Commissioner Dr. Theresa Daniel
13. Dallas County Code Chapters 18, 26, and 62 Reorganization and Update
14. Proposal for Artwork at the George Allen, Sr. Courthouse Law Library
15. Joint Appointment to the Dallas Central Appraisal District (DCAD) Board of Directors

COUNTY CLERK

16. Development of Electronic Documents and Forms via RFP Process

CRIMINAL JUSTICE

17. Amended #2 to Order 2017-0208 - Caruth Smart Justice Implementation Sub-Grant Agreement with MMHPI (Request for Additional Staff Resources per Sub-Agreement Contract)

DISTRICT ATTORNEY

18. Dennis Mayes v. Sheriff Valdez, et al., Cause No. 3:16-CV-00434-L-BN; Lawsuit Final Settlement
19. Candance Snow Claim Final Settlement

ENGINEERING AND PROJECT MANAGEMENT

20. Camera Installations at Dallas County Parking Garages
21. Construction Administration Services for Approved Design Changes to Renovations to Road & Bridge 1 Site, 715 Rowlett Road, Garland
22. Construction Change Order for approved Design Changes to Renovations to Road & Bridge 1 Site, 715 Rowlett Road, Garland

FACILITIES MANAGEMENT

23. Authorization for Payment of Jail and Emergency Building Repairs

HEALTH AND HUMAN SERVICES

24. FY 2016-2017 Ryan White HIV/AIDS Treatment Extension Act of 2009 - Part A Formula, Supplemental, and Minority AIDS Initiative (MAI) - Final Grant Award Amendment

25. Dallas County Health and Human Services / Housing Choice Voucher Program - 2018 Administrative Plan
26. FY 2017 Ryan White HIV/AIDS Treatment Extension Act of 2009 - Part A Carryover Funds from FY 2016-2017
27. Atmos Energy / Sharing the Warmth Program - Administrative Payment
28. Equipment Disposition - Dallas County Health and Human Services

HUMAN RESOURCES

29. Policy Requirement to Request for Exception to the LOA Policy for Employee #53697 - Health and Human Services Department
30. Policy Requirement - Not an Exception to Policy - Employee #15818 District Attorney's Office Request for a Second LOA from Commissioner Court
31. Subscriptions - Human Resources Compensation and Benefits Benchmarking Materials and Reports
32. Certification / License and Education Incentive Pay Policy

INFORMATION TECHNOLOGY

33. FY2018 Technology Related Program Improvement Requests
34. Training to Support Palo Alto Devices
35. Information Technology Hardware Inventory
36. Texas Conference of Urban Counties TechShare Program - TechShare.Juvenile 2018 Resource Sharing Addendum
37. 2018 TechShare.Court & JP Resource Sharing Addendum

JUVENILE

38. Approval of Contract Agreement with Hill County Juvenile Department for Pre-Adjudication Beds at Dr. Jerome McNeil Jr. Juvenile Detention Center
39. Ratification of Contract with Dallas Children's Advocacy Center
40. Renewal of Annual School Board Liability Insurance with the Academy for Academic Excellence

PLANNING AND DEVELOPMENT

41. Establishing Funding for Honey Springs - Cedar Crest Trail and Procuring Associated Laboratory Services
42. Extension of Replacement Housing Program Contract in Wilmer

PUBLIC WORKS

43. Change Order No. 7 Bonnie View Road - MCIP No. 30227 Langdon Road to Wintergreen Road (City of Dallas, TX)
44. Request to Consent to Sale of Tax Foreclosed Property, 314 South Ebrite Street, Mesquite, Texas 75149, Struck off to the City of Mesquite, Trustee
45. Request to Consent to Sale of Tax Foreclosed Property, 1700 South Sam Houston Road, Mesquite, Texas 75149, Struck off to the City of Mesquite, Trustee
46. Cockrell Hill / LaReunion MCIP Project 30226 (LaReunion Parkway to Singleton Boulevard) Disclaimer (Waiver of Interests) in Lieu of Condemnation
47. Master Interlocal Agreement (Road & Bridge District #2) Pertaining to Transportation-Related Maintenance on or About Certain Designated Roadways Situated Within the Territorial Limits of the City of Farmers Branch
48. Master Interlocal Agreement (Road & Bridge District #4) Pertaining to Transportation-Related Maintenance on or About Certain Designated Roadways Situated Within the Territorial Limits of the City of Grand Prairie
49. Request to Consent to Sale of Tax Foreclosed Properties by Sealed Bid City of Dallas, Trustee - Sheriff's Sale - September 5, 2017
50. Master Interlocal Agreement (Road & Bridge District #2) Pertaining to Transportation-Related Maintenance on or About Certain Designated Roadways Situated Within the Territorial Limits of the City of Addison
51. Master Interlocal Agreement (Road & Bridge District #2) Pertaining to Transportation-Related Maintenance on or About Certain Designated Roadways Situated Within the Territorial Limits of the City of Rowlett
52. Agreement for Recurring Professional Services with The Envision Group, Inc., DBA EnvisionCAD for Public Works Engineering Staff Training
53. Pleasant Run Road, MCIP 31403, District No. 3 Amendment #1 to Advanced Funding Agreement (AFA) CSJ No: 0918-47-134; TIP ID 11981
54. Expenditure of 1991 Bond Funds on Jefferson Boulevard Portion of MCIP 42301 Cockrell Hill Road and Jefferson Boulevard
55. North Central Texas Council of Governments and Regional Transportation Council Agreement Concerning the MPO Revolver Fund
56. Resale of Tax Foreclosed Real Property at 442 Ard Road, Seagoville, Texas Via Private Sale - Tract 1

57. Resale of Tax Foreclosed Real Property at 442 Ard Road, Seagoville, Texas Via Private Sale - Tract 2
58. Resale of Tax Foreclosed Property at 6 Bayport Drive, Lancaster, Texas, now known as 1048 Bayport Drive, Lancaster, Texas Via Private Sale
59. Resale of Tax Foreclosed Property at 5 Bayport Drive, Lancaster, Texas, now known as 1056 Bayport Drive, Lancaster, Texas Via Private Sale
60. Resale of Tax Foreclosed Property at 7 Bayport Drive, Lancaster, Texas, now known as 1038 Bayport Drive, Lancaster, Texas Via Private Sale
61. Resale of Tax Foreclosed Real Property at 308 Ball Street, Seagoville, Texas Via Private Sale
62. Funding Agreement (FA) between City of Wilmer and Dallas County for the Sunrise Road Project MCIP No. 31405 (Between Pleasant Run Road and Belt Line Road)
63. Amendment No. 2 to Work Order No. 4 for Halff Associates, Inc. Wildlife Parkway MCIP 40810

PURCHASING

64. Bid Number 2017-065-6689 - Contract for the Purchase of Janitorial Supplies - Award Recommendation
65. Bid No. 2015-083-6537 Annual Contract for the Purchase of Self-Contained Breathing Apparatus (SCBA) and Mine Safety Appliance (MSA) Equipment for Detention Facilities - (Extension No. 2)
66. RFP No. 2015-064-6517 Request for Proposal for Domestic Violence Battering and Prevention (BIPP) for the District Attorney's Office, Family Violence Division - Second Contract Extension
67. RFP No. 2013-035-6303 Request for Proposal for Laboratory Analyses and Drug Testing Services of Urine Specimens for DIVERT Court - Final Contract Extension
68. RFP No. 2017-050-6674 for Job Order Contracting Services for Small to Large Construction and or Construction Related Projects for Dallas County - Execute Final Contract for Award
69. George Allen Sr. Courts Building Jury Room Chair Auction
70. Surplus Vehicle Auction
71. Seized Livestock Auction
72. RFP No. 2016-021-6558 - Request for Proposal for Commercial Janitorial Cleaning Services for the Henry Wade Juvenile Justice Center, Juvenile Justice Alternative Education Program Facility and Panoramic Circle Facility - Contract Extension No. 1

73. RFP No. 2016-020-6557 - Request for Proposal for Commercial Janitorial Cleaning Services for the George Allen Sr. Courts Building, Records Building Complex and Administration Building - Contract Extension No. 1
74. RFP No. 2016-022-6559 - Request for Proposal for Commercial Janitorial Cleaning Services for the Southwest Institute of Forensic Science / Office of the Medical Examiner Facility - Contract Extension No. 1

TAX ASSESSOR - COLLECTOR

75. Tax Office Double-fill of Accounting Manager I Position #8776

TREASURER

76. Authority for County Judge to Redeem Letter of Credit from Federal Home Loan Bank in Atlanta
77. Final Renewal of a Three Year Extension of Dallas County's Contract for Financial Advisory Services with RBC Capital Markets
78. County Treasurer's Annual Report FY '17

UNINCORPORATED AREA SERVICES

79. Adoption of Dallas County Litter Abatement Regulations
80. Update to Dallas County Subdivision Regulations

L. MISCELLANEOUS

BRIEF

EQUIPMENT

TELECOMMUNICATIONS

TRAVEL

M. INFORMATION

BUDGET

1. Reserve Balance Report

CRIMINAL JUSTICE

2. Jail Population Report

JUVENILE BOARD

3. 2017-114 - Certification of the Letot Center

4. 2017-115 - 2017 Annual Review of the Letot Center Policy and Procedures
5. 2017-116 - Approval of Indigent Defense Plan - 2017
6. 2017-118 - Youth Services Advisory Board (YSAB) Appointments and Re-appointments 2018-2020
7. 2017-120 - 2017-123 - Juvenile Processing Offices - Dallas County Detention Center and Juvenile Department, Irving Police Department, Lancaster Police Department, and Lancaster ISD Police Department

PLANNING AND DEVELOPMENT

8. Allocating FY2016 and FY2017 HOME Set-Aside Funds

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. Claim of Dallas County Against Emergency Ice, Inc.

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION

2. Cause No. DC-16-13283; Edith Ibarra, Individually and As Next Friend of J.I., A Minor v. Stephen Eugene Gonzalez and Dallas County, Texas

PERSONNEL

3. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #49560 - Constable Precinct 1
4. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #7915 - Marshal Service / Building Security Department
5. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #53842 - Marshal Service / Building Security Department

6. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #53107 - Marshal Service / Building Security Department
7. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #49437 - Marshal Service / Building Security Department
8. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #48839 - Marshal Service / Building Security Department

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

2017 NOV 10 PM 3: 59

Notice is hereby given that on the 21st day of November, 2017, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the November 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 10th day of November, 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 4:00 p.m. on said date.



John F. Warren, County Clerk