

Dallas County Commissioners Court



MEETING AGENDA

August 15, 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

Rabbi Andrew M. Paley
Temple Shalom
Dallas, Texas

G. RESOLUTIONS

COMMISSIONER DR. THERESA M. DANIEL

1. Women's Equality Day 2017

JUDGE CLAY LEWIS JENKINS

2. Purple Heart County

H. RECOGNITION

COMMISSIONER DR. ELBA GARCIA

1. 2017 Cinco de Mayo & HACE Scholarship Recipients

I. PRESENTATION

DALLAS COUNTY HEALTH AND HUMAN SERVICES

1. West Nile Virus and Zika Virus Updates

COMMISSIONER JOHN WILEY PRICE

2. Judicial Management
3. TechShare Status Update
4. Juvenile: Management and Supervision
5. Sheriff's Department: Fiscal Services

BUDGET

6. FY2018 Budget Update

J. PUBLIC HEARING

PUBLIC HEARING #1 ON DALLAS COUNTY HOSPITAL DISTRICT TAX RATE

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

K. PUBLIC HEARING

PUBLIC HEARING #1 ON DALLAS COUNTY TAX RATE

1. Motion to Open Public Hearing
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L. 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:
 - 2017-057-6681 - August 14, 2017
Contract for Employment Background Checks and Screening Services
 - 2017-060-6684 - August 14, 2017
Contract for Demolition and Reconstruction of a New Single Family Home located at 412 Baker St., Seagoville, TX 75159

2017-060-6684 - August 14, 2017

Contract for Demolition and Reconstruction of a New Single Family Home located at 507 Edge St., Seagoville, TX 75159

2017-054-6678 - August 17, 2017

Contract for Major Capital Improvement Program No. 10217B Denton Drive from 470 South of Walnut Hill Lane to 850 North of Royal Lane

2017-059-6683 - August 21, 2017

Request for Proposal for Temporary Staffing Services

M. COURT ORDERS

BUDGET

1. County and District Clerk FY2018 Archive Fee Plans
2. FY 2018 Texas ABTPA Grant Award Acceptance & Cash Match Revision
3. Program Income 68-A LEA VIN Inspection \$40 Collection Fee
4. Dallas LEAP2 Program
5. FY2017 Annual Contract Amendment - Integrated Child Support System Cooperative
6. Management Initiatives by Justice of the Peace Precinct 5-1 (Martinez)
7. Public Defender - FY2018 Statement of Grant Award - Grant Number 212-48-D07

COMMISSIONERS COURT ADMINISTRATION

8. Review of Marshals Service Operations

CONSOLIDATED SERVICES

9. Renewal of Records Management / Pitney Bowes Lease Agreement for a 48-Month Term

DISTRICT ATTORNEY

10. Dallas County v. Volkswagen, et al, Multidistrict Cause No. D-1-GN-16-000370; In Re Volkswagen "Clean Diesel" Litigation: Texas Clean Air Act Enforcement Action
11. Abigail George and Reginald Steward Lawsuit Final Settlement
12. Kenny Leal Claim Final Settlement

ELECTIONS

13. Selection of Election Judges / Alternate Election Judges, Early Voting Presiding Officers / Alternate Presiding Officers and Appointments of Central Count Personnel for the 2017-2019 Term

ENGINEERING AND PROJECT MANAGEMENT

14. Authorization for a Second Amendment to the Lease at 1201 Elm Street, Dallas, Texas 75270
15. Architect/Engineer IDIQ Work Order No.27, Major Renovations to Road & Bridge 1, 715 Rowlett Road, Garland

FACILITIES MANAGEMENT

16. Authorize Payment for Cleaver-Brooks
17. Authorize Payment for TexAir Filters / Air Relief Technologies
18. Authorization to Pay Stewart and Stevenson

FORENSICS

19. Responsibilities and Obligations of the Customer Agreement with the American National Accreditation Board

HEALTH AND HUMAN SERVICES

20. Award of Reallocated FY 2017 Department of State Health Services - HIV Services (State Services) Grant Funds
21. Award of Reallocated FY 2017 Department of State Health Services - HIV Services (State Services) - Rebate Grant Funds
22. The Renewal Agreement with the University of Texas at Austin School of Nursing Program
23. FileMaker Pro Software Environment Update for TB Patient Management System
24. FY 2017 Department of State Health Services - HIV Services (State Services) Rebate Grant - Funding Reallocation
25. FY 2017 Department of State Health Services - HIV Services (State Services) Grant - Funds Reallocation

HUMAN RESOURCES

26. Policy Requirement (Not an Exception to Policy) - Request for Administrative Leave with Pay for Employee #8475 - Sheriff's Department

27. Policy Requirement - (Not an Exception to Policy) - Employee #674 Facilities Department Request for a Second LOA from Commissioners Court
28. Rescission of Court Order 2016-1357
29. Policy Revision - Dallas County Code, Section 86-99, Qualification Review by Human Resources / Civil Service

INFORMATION TECHNOLOGY

30. Renewal of Lease for Data Center Space at CyrusOne, Lewisville
31. VMWare Upgrade

JUVENILE

32. FY2018 Juvenile Department Budget Request
33. Juvenile Justice Alternative Education Program Budget FY 2018
34. Interlocal Agreement between Dallas County Juvenile Justice Alternative Education Program and Parkland Nursing Services
35. Renewal of the Victoria County Contract for FY2018
36. Substance Abuse Unit (SAU) - Application for Continuing Education Provider Approval for 2018
37. Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2018
38. Academy for Academic Excellence Budget FY2018
39. Dallas County Schools Transportation Amendment for School Year 2017-2018

PARKLAND

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

PUBLIC WORKS

41. Road & Bridge Project Specific Agreement (Road & Bridge District #3) Re: Striping of Streets Listed in Attachments A, B, and C, all Type "B" Public Roadways - Made Pursuant to Dallas County's Master Road & Bridge Interlocal Maintenance Agreement with the City of Balch Springs, Texas
42. Rescind Court Order No. 2016-1370, Re-Brief Project Status, and Authorize Change Order No. 6 Bonnie View Road - MCIP No. 30227 Langdon Road to Wintergreen Road (City of Dallas, TX)

43. First Amendment to Funding Agreement with City of Farmers Branch Westside Trail MCIP Project 20501 (Farmers Branch Rail Station to John F. Burke Nature Preserve / Campion Trail) Road and Bridge District 2
44. Project Specific Agreement (Road & Bridge District #3) Re: Reconstruction and Overlay of Wintergreen and Trout Road, "Type B" Public Roadway - Made Pursuant to Master Road & Bridge Interlocal Maintenance Agreement Between Dallas County, Texas and City of Hutchins, Texas
45. Project Specific Agreement (Road & Bridge District #3) Re: Reconstruction and Overlay of Streets Listed in Attachment "A", Type "E" Public Roadways - Made Pursuant to Master Road & Bridge Interlocal Maintenance Agreement between Dallas County, Texas, and City of Hutchins, Texas
46. Resale of Tax Foreclosed Property at 701 N. Lancaster Hutchins Road, Lancaster, Texas Via Private Sale
47. Project Specific Agreement between City of Dallas and Dallas County for the Camp Wisdom Road Project MCIP No. 40811 (From Carrier Parkway to FM 1382 in Dallas County)
48. Resale of Tax Foreclosed Real Property at 1107 Lima Street, No Town, Texas Via Private Sale
49. Expenditure of 1991 Bond Funds on Miller Road MCIP Project 27501

PURCHASING

50. Bid No. 2014-052-6434 Contract for the Purchase of Food Trays - Third Extension
51. Authority to Donate Surplus 1992 Blue Bird Bus to the Baptist General Convention of Texas (Non-Profit Agency)
52. Bid No. 2016-071-6608 Annual Contract for Towing Services - Extension
53. Request Authority of the Auditor and Treasurer's Office to Issue Vendor Payment(s) on Non-compliance Purchases
54. Request Authorization to Utilize BuyBoard Contract No. 524-17 GT Distributors, Inc. to Purchase Aim point Patrol Rifle (Sight) for the Dallas County Sheriff's Office in the Estimated Amount of \$61,425.25
55. Bid Number 2017-041-6665, Contract for the Purchase of Engine Motor Oil, Lubricants, Grease, Anti-Freeze and Other Related Automotive Chemicals and Products - Award Recommendation
56. Surplus Vehicle Auction

57. RFP No. 2017-XXX-XXXX Request for Proposal for Scanning / Digitizing of Real Property Records from 1964 to 2005 - Authorization to Advertise

TAX ASSESSOR - COLLECTOR

58. Property Tax Refunds over \$5,000

ADDENDUM

59. Sheriff - Texas 1033 Surplus Property Program
60. Southwestern Institute of Forensic Sciences (SWIFS) - Implementation Phase of Targeted Re-Commissioning
61. Engagement with Theron L. Bowman, Inc. for Professional Services
62. Bid No. 2017-053-6677 Annual Contract for Grant Funded Ryan White HIV/AIDS Service(s) Category(s): Food Bank and Emergency Financial Assistance - Award Recommendation
63. Major Capital Improvement Program (MCIP) Transportation Funding Commitments Proposed Revision #19
64. RFP 2017-040-6664 Request for Proposals for Family Medical Leave Act (FMLA) Administrative Services & Other Related Leave Services - Authority to Negotiate with Highest Ranked Proposal

N. BUDGET HEARING (11 A.M.)

DALLAS COUNTY HEALTH AND HOSPITAL DISTRICT

1. FY2018 Parkland Budget

O. MISCELLANEOUS

BRIEF

EQUIPMENT

TELECOMMUNICATIONS

TRAVEL

P. INFORMATION

BUDGET

1. Reserve Balance Report
2. Clifton High Education Finance Corporation Charter School Revenue Bonds (International Leadership of Texas), Series 2017 (the "Bonds")

3. District Attorney - Amended FY2017 State Forfeiture Budget
4. District Attorney - Amended FY2017 Federal Forfeiture Treasury Budget

CRIMINAL JUSTICE

5. Jail Population Report

JUVENILE BOARD

6. 2017-0069 Re-Certification of the Letot Residential Treatment Center Post-Adjudication Non-Secure Facility
7. 2017-0070 Approval of the 2017 Policies and Procedures Manual for the Letot Residential Treatment Center Post-Adjudication Non-Secure Facility
8. 2017-0071 Annual Performance Review of Dallas County Juvenile Justice Alternative Education Program Required by Texas Juvenile Justice Department
9. 2017-0073 Juvenile Processing Offices - DFW Airport Department of Public Safety and City of Combine Municipal Court and Police Department
10. 2017-0074 Juvenile Processing Offices - City of Combine Municipal Court and Police Department
11. 2017-0077 Affiliation Agreement - Student Practicum between Tarlton State University and Dallas County Juvenile Department

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.

CONSULTATIONS WITH ATTORNEY AND LEGAL ADVICE

1. Consultation and Deliberation Regarding Law Library Trespass Policy
2. Consultation and Deliberation Regarding Authority and Changes to Civil Services

DELIBERATION AND TAKE ACTION REGARDING REAL ESTATE

3. Proposed Acquisition of 60 Acres for Goat Island Preserve

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT
INFORMATION

4. Dallas County v. Volkswagen, et al, Multidistrict Cause No. D-1-GN-16-000370; In Re Volkswagen "Clean Diesel" Litigation: Texas Clean Air Act Enforcement Action

PERSONNEL

5. Request for Exception to the Demotion Policy, Section 86-521 - Employee No. 46561 - Auditors Office

ADDENDUM

6. Legal Advice Regarding Subdivision Regulation in the Extraterritorial Jurisdiction of the City of Wylie

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 AUG 11 PM 3:30

COUNTY CLERK
DALLAS COUNTY

Notice is hereby given that on the 15th day of August, 2017, the Commissioners Court of Dallas County, Texas, will hold a Regular called meeting during the August 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 11th day of August, 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