

Results of the Commissioners Court Meeting of 08-08-23
 All agenda items approved as presented with the following exceptions:
 Harris County Commissioners Court
 Exceptions to August 8, 2023 Agenda

Page	Item	Department	Exception
4	21	County Administration	<p>Delete "Operational"</p> <p>*****</p> <p>To approve moving the Data Science and Visualization Division in the Office of Management & Budget to Universal Services, including transferring certain positions, employees, budget, contracts, equipment, and resources as part of the restructuring of the Office of County Administration reporting departments; and authorization to work with the Auditor's Office, Office of Management & Budget, Human Resources & Risk Management, the Purchasing Department, Universal Services, and any other relevant departments in connection with the restructuring with transitions to be completed by December 31, 2023.</p> <p>To approve moving the Homelessness Strategy & Response Division in the Office of County Administration to the Community Services Department, including transferring certain positions, employees, budget, contracts, equipment, and resources as part of the restructuring of the Office of County Administration; and authorization to work with the Auditor's Office, Office of Management & Budget, Human Resources & Risk Management, the Purchasing Department, Universal Services, Community Services Department, and any other relevant departments in connection with the restructuring with final completion of the transition to be completed by December 31, 2023.</p> <p>To approve moving the Early Childhood Initiatives Division in the Office of County Administration to the Department of Economic Equity & Opportunity, including transferring certain positions, employees, contracts, budget, equipment, and resources as part of the restructuring of the Office of County Administration; and authorization to work with the Auditor's Office, Office of Management & Budget, Human Resources & Risk Management, the Purchasing Department, Universal Services, the Department of Economic Equity & Opportunity, and any other relevant departments in connection with the restructuring with final completion of the transition to be completed by December 31, 2023.</p>

			<p>To approve moving the Office of Justice & Safety, Business Unit 207, to the Office of County Administration, including transferring positions, employees, budget, contracts, equipment, and resources as part of the restructuring of the Office of County Administration reporting departments; and authorization to work with the Auditor’s Office, Office of Management & Budget, Human Resources & Risk Management, the Purchasing Department, Universal Services, the Office of Justice & Safety, and any other relevant departments in connection with the restructuring with final completion of the transition to be completed by December 31, 2023.</p> <p>To approve moving the Director, Philanthropy position from the Office of Management & Budget to the Office of County Administration, including transferring certain budget, equipment, and resources as part of the restructuring of the Office of County Administration reporting departments; and authorization to work with the Auditor’s Office, Office of Management & Budget, Human Resources & Risk Management, the Purchasing Department, Universal Services, and any other relevant departments in connection with the restructuring with final completion of the transition to be completed by December 31, 2023.</p> <p>*****</p> <p>To approve the Office of County Administration’s revised internal organization structure and to reclassify certain positions as part of the reorganization of OCA; and authorization to work with the Auditor’s Office, Office of Management & Budget, Human Resources & Risk Management, the Purchasing Department, Universal Services, and any other relevant departments in connection with the reorganization with final completion of the reorganization to be completed by December 31, 2023.</p>
4	22	County Administration	That Harris County Public Health work with the Office of Management and Budget to implement market adjustments to the noted VPH staff base salaries, as outlined in recommendation number one in the OMB Transmittal, using existing Public Health budget.
4	23	Management and Budget	No Action
4	24	Management and Budget	<p>To authorize 10% of the Public Safety Bond project allocation to be provided to the County Engineering Department for management and administration.</p> <p>For the County Engineering Department to complete cost estimates for recommended projects and to provide an update to Commissioners Court.</p>

			<p>To request the County Attorney’s Office to review existing public safety CIP submissions for eligibility for Public Safety Bond funding.</p> <p>To direct the Office of Management and Budget to coordinate cost estimates and work with the County Attorney’s Office on a legal review of all projects and return to Commissioners Court with a recommendation for spending remainder of the 2022 Public Safety Bond funding.</p>
5	25	Management and Budget	To redirect the previously approved \$40 million transfer to the Flood Resiliency Trust Fund to Precincts, and to increase General Mobility transfers by \$30 million for a total of \$242 million to Precincts.
9	66	County Engineer	Change to “Precinct 3”
13	98	County Engineer	<p>To approve the Office of the County Engineer’s recommendations as written in this item’s “Proposed Policy” section.</p> <p>To direct the County Attorney’s Office to work with the Office of the County Engineer to assign two full time attorneys who will be assigned to the engineering projects. OMB will work with both offices to develop the budget for these staff members.</p> <p>To direct the Office of the Purchasing Agent to work with the procurement staff who will act as a liaison between the Engineering Department and the Purchasing Agent. OMB will work with both offices to develop the budget for these staff.</p> <p>To direct the Office of the County Engineer to return to Commissioners Court quarterly with a brief performance report from the new “life and safety” special projects team.</p> <p>*****</p> <p>To remove the words “Precinct” in the second paragraph and “lifecycle” in the third paragraph under the Proposed Policy section.</p>
17	144	Intergovernmental and Global Affairs	No Action

18	147	Universal Services	To direct Universal Services to develop an ERP governance process comprising of OCA, Purchasing, Auditor, Treasury, HRRM, and the Office of Budget Management and other stakeholders to evaluate the Enterprise Resource Planning governance process and make recommendations for a pathway forward for our ERP program. ***** For approval of a Final Investment Memo for the ERP Enhancement and Reports project for an additional incremental authorization of \$5,280,000 for FY 2024.
21	180	District Clerk	No Action
21	186	County Attorney	No Action
26	194	Grants	Delete “an application and”
32	249	Purchasing	No Action
37	287	Purchasing	No Action
38	299	County Judge	To approve the proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas.
40	313	Transmittals	No Action
40-41	314-326	Transmittals	Accepted
41	327	Transmittals	No Action
41	328-335	Transmittals	Accepted
42	336	Transmittals	No Action
42-44	337-359	Transmittals	Accepted
44	360	Executive Session	To re-appoint Chad Burke, a nominee from the Commissioner of Precinct 2, to the Harris County Houston Sports Authority Board of Directors, Position 9, for a term ending August 31, 2025.
44	361	Executive Session	To re-appoint Kristen Lee, a nominee from the Commissioner of Precinct 2, to the La Porte Tax Increment Reinvestment Zone No. 1, Position 9, for a term ending March 30, 2025.
44	362	Executive Session	To re-appoint Lynden Rose, a nominee from the Commissioner of Precinct 3, to the Harris County Houston Sports Authority Board of Directors, Position 10, for a term ending August 31, 2025.
44	363	Executive Session	To appoint Marques Powers to the Harris County Essential Workers Board (HCEWB), Position 11, for a term ending August 8, 2024.
44	364	Emergency/Supplemental Items	Change to “2025” ***** To appoint Sima Ladjvardian, a nominee from the Commissioner of Precinct 2, to the Harris County Hospital District Board of Trustees, dba Harris Health Board, Position 7, for a term ending November 1, 2025.

45	367	Emergency/Supplemental Items	For approval of a settlement related to litigation in the matter of In re Volkswagen Clean Diesel Litigation (TCAA Enforcement Cases), Cause No. D-1-GN-000370 currently on file in the District Court of Travis County in front of Judge Sulak ("Clean Diesel Litigation"), and authorization to execute the related Settlement and Release forms.
46	374	Emergency/Supplemental Items	Change to "that Harris County has been awarded" ***** Accepted
46	377	Emergency/Supplemental Items	No Action
46	378	Emergency/Supplemental Items	No Action
46	379	Emergency/Supplemental Items	No Action
46	380	Emergency/Supplemental Items	No Action
46	381	Emergency/Supplemental Items	Change to "Request by the Commissioner of Precinct 4 for approval of a donation in the amount not to exceed \$500 to the memorial Park Conservancy for the Camp Logan 2023 Ceremony."