

## **MINUTES – JANUARY 2, 2002**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Wednesday, the 2<sup>nd</sup> day of January, 2002, the Commissioners' Court convened the regular Voting Session at 2:06 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court adjourned the Voting Session at 3:05 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, called to order the Voting Session at 3:05 PM and adjourned at 3:06 PM.

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### **CITIZENS COMMUNICATION**

1. **Clerk's Note:** There were no speakers during Citizens Communication. (2:07 PM)

### CONSENT ITEMS

2. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C7, and Items 3, 4, 6, 7, 8, 9.A-J, and 15. (2:07 PM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3. APPOINT STAN PHILLIPS TO COMMISSIONER OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #14, (VOLENTE), EFFECTIVELY IMMEDIATELY THROUGH DECEMBER 31, 2003. (COMMISSIONER SONLEITNER)
- C4. APPOINT JOHN BOYD TO THE SETCO FIRE DISTRICT/TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #11, REPLACING DAN DIERSCHKE. (COMMISSIONER GOMEZ)
- C5. APPOINT JOHN FORADOY TO THE SETCO FIRE DISTRICT/TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #11, REPLACING HAROLD REYNOLDS. (COMMISSIONER GOMEZ)
- C6. REAPPOINT HUGH WILLIAMSON TO THE SETCO FIRE DISTRICT/TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #11. (COMMISSIONER GOMEZ)
- C7. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN SEVEN OAKS SECTION 2 PHASE 2, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER MOORE)

### ADMINISTRATIVE OPERATIONS ITEMS

3. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES & DEPENDENTS COVERED BY THE HOSPITAL AND INSURANCE FUND FOR PAYMENT OF \$313,052.87 FOR DECEMBER 14 – DECEMBER 20, 2001. (2:07 PM)

**Clerk's Note:** Item 3 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

4. APPROVE PERSONNEL AMENDMENTS. (2:07 PM)

**Clerk's Note:** Item 4 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

### PLANNING AND BUDGET DEPT ITEMS

5. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:06 PM)

No action necessary on Item 5.

### PURCHASING OFFICE ITEMS

6. APPROVE CONTRACT AWARD FOR DEBIT CARD READERS/DISPENSERS, IFB NO. B020017-LD, TO THE SOLE BIDDER, IKON OFFICE SOLUTIONS. (RECORDS MANAGEMENT) (COMMISSIONER GOMEZ) (2:07 PM)

**Clerk's Note:** Item 6 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 7.** APPROVE CONTRACT AWARD PS000147-MQ (MODIFICATION NO. 3) WITH PROJECT NORMALIZATION, INC. FOR LOW-INCOME CHILD CARE SERVICES. (HHS) (COMMISSIONER GOMEZ) (2:07 PM)

**Clerk's Note:** Item 7 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 8.** APPROVE MODIFICATION NO.4 TO CONTRACT NO. MA990231, REMOVE EQUIPMENT, CSU, FOR MAINTENANCE OF KODAK HV PHOTOCOPIERS ("KODAK CAMPUS PLAN"); CONTRACT APPROVED ON 9/14/99. (RECORDS MANAGEMENT) (COMMISSIONER GOMEZ) (2:07 PM)

**Clerk's Note:** Item 8 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

9. APPROVE MODIFICATIONS TO THE FOLLOWING FY 2002 CRIME VICTIMS CONTRACTS: (COMMISSIONER GOMEZ) (2:07 PM)
- A. AUSTIN/TRAVIS COUNTY MHMR CHILDRENS' MENTAL HEALTH SERVICES, NO. PS000029DR;
  - B. CASA OF TRAVIS COUNTY, INC., NO. PS000032DR;
  - C. FOR THE LOVE OF CHRISTI, INC., NO. PS000027DR;
  - D. LEGAL AID SOCIETY OF CENTRAL TEXAS, NO. PS000035DR;
  - E. LIFEWORKS, NO. PS000034DR;
  - F. SAFEPLACE, NO. PS000033DR;
  - G. TRAVIS COUNTY CHILDRENS' ADVOCACY CENTER, INC., NO. PS000030DR;
  - H. TRAVIS COUNTY DOMESTIC RELATIONS OFFICE, NO. PS000044DR;
  - I. TRAVIS COUNTY JUVENILE COURT (VICTIM/ OFFENDER MEDIATION PROGRAM), NO. PS000026DR; AND
  - J. TRAVIS COUNTY SHERIFF'S OFFICE (VICTIM SERVICES CRIME SCENE/CRITICAL INCIDENT TEAM), NO. PS000039DR; CONTRACTS ARE FUNDED THROUGH THE TRAVIS COUNTY CRIME VICTIMS FUND AS APPROVED BY COURT ON 10/23/01. (COMMISSIONER GOMEZ)

**Clerk's Note:** Items 9.A-J added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

10. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 01T0072-MP, K-B CONTRACT CLEANING, INC. FOR JANITORIAL SERVICES; CONTRACT APPROVED ON 3/6/01. (FACILITIES) (COMMISSIONER GOMEZ) (2:08 PM)

**Clerk’s Note:** Items 10 and 11 are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Roger El Khoury, Director, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item 10.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

11. APPROVE TERMINATION FOR CONVENIENCE (MODIFICATION NO. 2) TO CONTRACT NO. 00T0257-JP WITH TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED FOR JANITORIAL SERVICES – EXECUTIVE OFFICE BUILDING; CONTRACT APPROVED ON 5/30/00. (FACILITIES MANAGEMENT) (COMMISSIONER GOMEZ) (2:08 PM) (2:24 PM)

**Clerk’s Note:** Items 10 and 11 are associated with one another and were called for concurrent discussion.

**Motion by Judge Biscoe and seconded by Commissioner Davis** that we not approve Item 11 today but, try to put in place a strategy between now and May 2002, that enables us to provide the same kind of employment assistance to physically challenged Travis County residents that we believe the firm does in Item 11; that we continue to evaluate the firm’s performance at the Executive Office Building; and that we ask Staff to take any other actions consistent with our discussion and this Motion.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**OTHER ITEMS**

- 12.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (2:06 PM)

No action necessary on Item 12.

- 13.** CONSIDER RESOLUTION SUPPORTING THE APPLICATION BY JOHNNY MORRIS ROAD LIMITED PARTNERSHIP FOR LOW INCOME HOUSING TAX CREDITS TO ASSIST LOW INCOME FAMILIES WITH RENTAL HOUSING, AND TAKE APPROPRIATE ACTION. (2:25 PM)

**Members of the Court heard from:** Brent Steward, Development Associate, Trammell Crow Residential.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item 13.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 14.** CONSIDER RESOLUTION SUPPORTING THE APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS OF CHERRY MOUNTAIN PARTNERS, LTD. FOR A LOW INCOME HOUSING TAX CREDIT ALLOCATION FOR THE YEAR 2002 TARGETED TO MIXED-INCOME FAMILIES OF EXTREMELY LOW, VERY LOW, LOW AND MODERATE INCOMES, INCLUDING PERSONS WITH DISABILITIES, AND TAKE APPROPRIATE ACTION. (2:44 PM)

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item 14.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 15. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (2:07 PM)**

**Clerk's Note:** Item 15 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

### **EXECUTIVE SESSION ITEMS**

Note 1 – Gov't Code Ann 551.071, Consultation with Attorney

Note 2 – Gov't Code Ann 551.072, Real Property

Note 3 – Gov't Code Ann 551.074, Personnel Matters

Note 4 – Gov't Code Ann 551.076, Security

- 16. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE PROGRAM, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:06 PM)**
- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. <sup>1</sup>**

No action necessary on Items 16.A and B.

- 17. DISCUSS, APPROVE OR TAKE APPROPRIATE ACTION REGARDING REAL ESTATE ISSUES RELATING TO NORTH RURAL COMMUNITY CENTER AND CLINIC. <sup>2</sup> (2:06 PM)**

No action necessary on Item 17.



**THE FOLLOWING ITEMS ARE ADDENDA:**

- A1.** CONSIDER RESOLUTION SUPPORTING THE APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS OF SAFEPLACE FOR A LOW INCOME HOUSING TAX CREDIT ALLOCATION TARGETED TO LOW INCOME FAMILIES, AND TAKE APPROPRIATE ACTION. (2:45 PM)

**Members of the Court heard from:** Kelly White, Executive Director, SafePlace.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item A1.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- A2.** CONSIDER RECOMMENDED GUIDELINES AND QUESTIONS FOR SOLID WASTE ADVISORY COMMITTEE, AND TAKE APPROPRIATE ACTION. (2:46 PM)

**Members of the Court heard from:** John Kuhl, Natural Resources Program Manager, Transportation and Natural Resources (TNR); and Tom Nuckols, Assistant County Attorney.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe that we allow Staff to get these particular questions back to the Working Group Committee, and report back to the Court within the time frame that was dictated in our last meeting, which means 60 days from January 6, 2002.

**Clerk's Note:** Commissioner Davis clarified that the Working Group Committee report back to the Court by March 12, 2002.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (3:02 PM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**