



**A G E N D A**  
**HOUSTON-GALVESTON AREA COUNCIL**  
**FINANCE AND BUDGET**  
**COMMITTEE MEETING**  
**March 19, 2019 9:20 a.m.**  
**3555 Timmons Lane, 2<sup>nd</sup> Floor**  
**Conference Room D**  
**Houston, Texas 77027**

1. CALL TO ORDER
2. n/a
3. n/a

**ACTION**

4. CONSENT AGENDA  
Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.
  - a. n/a
  - b. WORKFORCE CONTRACT AMENDMENT  
Request authorization to amend contract with Learning Designs, Inc. for up to \$30,000 for additional Workforce Solutions staff training and development. (Staff Contact: Mike Temple)
  - c. FY2020 REGIONAL JUVENILE SERVICES PROJECT  
Request authorization to accept FY2020 Regional Juvenile Mental Health Services project funds in an amount not to exceed \$135,701, and to negotiate contracts with awarded entities. (Staff Contact: Ronnie Barnes)
  - d. FY2020 ELDER AND VULNERABLE ADULT JUSTICE PROGRAM  
Request authorization to accept FY2020/FY2021 Victims of Crime Act funding in an amount not to exceed \$772,304, and to negotiate contracts with awarded entities. (Staff Contact: Ronnie Barnes)
  - e. TRAFFIC CONTROL, ENFORCEMENT AND SIGNAL PREEMPTION EQUIPMENT  
Request authorization to negotiate contracts for Traffic Control, Enforcement and Signal Preemption Equipment. (Staff Contact: Ronnie Barnes)
  - f. EARTH MOVING AND CONSTRUCTION EQUIPMENT  
Request authorization of contracts with the lowest responsible bidders for Earth Moving and Construction Equipment. (Staff Contact: Ronnie Barnes)

5. FINANCE AND BUDGET COMMITTEE  
Report on activities and Committee recommendations.
  - a. MONTHLY FINANCIAL REPORT  
Request approval of February 2019 financial report. (Staff Contact: Nancy Haussler)
6. n/a
7. PUBLIC SERVICES
  - a. FY2019 REGIONAL HOMELAND SECURITY PLANNING INITIATIVE  
Request authorization to accept FY2019 Regional Homeland Security Planning Initiative funds; amount not to exceed \$171,619, and to negotiate with awarded entities. (Staff Contact: Ronnie Barnes)
  - b. REGIONAL INTEROPERABLE COMMUNICATIONS PLAN UPDATE PHASE 2  
Request authorization to receive funds for Regional Interoperable Communications Plan Phase 2; amount not to exceed \$80,530, and to negotiate contracts with awarded entities. (Staff Contact: Ronnie Barnes)
8. TRANSPORTATION PLANNING
  - a. CLEAN VEHICLES AND HEAVY DUTY DIESEL REPLACEMENT ASSISTANCE - AGREEMENTS  
Request authorization of agreements for acquisition of twenty-one vehicles; amount not to exceed \$3,990,329. (Staff Contact: Alan Clark)
  - b. TOW AND GO PROGRAM IN HARRIS COUNTY  
Request authorization to enter into an inter-local agreement with Harris County in the amount of \$1,701,301 for qualified stalled vehicle tow reimbursements and management activities for the Harris County incident management program. (Staff contact: Alan Clark)
9. n/a
10. n/a
11. n/a
12. n/a

13. n/a

14. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.