

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 9, 2020 - 2:00 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2020-0257 to 2020-0304
ORDINANCES – 2020-0484 to 2020-0505
RESOLUTIONS – 2020-0029 to 2020-0031

2020-0256-1

Due to health and safety concerns related to COVID-19, Tuesday's public session will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 554 383 221# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. The Wednesday Council session will be conducted in person in the City Council Chamber.

1:30 P. M. - PRESENTATIONS

No presentations will be made

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Travis

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2020-0257 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 10, 2020 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBER 1

1. **Motion 2020-0258**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS:**

- Position Two - **JONATHAN DAY**, reappointment, for a term to expire 6/30/2022
- Position Three - **SYLVIA ANN MAYER**, reappointment, for a term to expire 6/30/2023
- Position Five - **DIANA PÉREZ GOMEZ**, reappointment, for a term to expire 6/30/2022
- Position Six - **JAMES JOHN DONATTO, II**, reappointment, for a term to expire 6/30/22
- Position Seven - **STACY METHVIN**, reappointment, for an unexpired term to expire 6/30/2023
- Position Nine - **JOSEPH C. DILG**, appointment, for a term to expire 6/30/2023

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 6

2. **Motion 2020-0259**

QUICK COURIER SERVICES, INC dba QCS LOGISTICS for approval of spending authority for the Delivery Services of Pre-packaged Meals related to COVID-19 Pandemic for the Health Department \$500,000.00 - Grant Fund

3. **Motion 2020-0260**

CRR RESEARCH, INC for approval of spending authority for purchase of Process Services for the Legal Department - \$75,000.00 - Property and Casualty Fund

4. **Motion 2020-0261**

WHOLESALE ELECTRIC SUPPLY COMPANY OF HOUSTON, INC for Water Meter Equipment Enclosures for Houston Public Works - 3 Years with two one-year options - \$253,750.00 - Enterprise Fund

5. **Motion 2020-0262**

NEW YORK BLOWER COMPANY for purchase of Various Types and Sizes of Fans and Motors for Houston Public Works - \$1,555,860.00 - Enterprise Fund

6. **Motion 2020-0263**

CENTRAL TELEPHONE COMPANY OF TEXAS, dba CENTURYLINK for sole source purchase of Analog Private Line Services for Various Departments - \$916,460.00 - Central Service Revolving Fund

RESOLUTIONS - NUMBERS 7 through 9

7. **Resolution 2020-0029**

RESOLUTION authorizing submission of a loan application to the **TEXAS WATER DEVELOPMENT BOARD'S** Clean Water State Revolving Fund Program

8. **Resolution 2020-0030**

RESOLUTION authorizing submission of a loan application to the **TEXAS WATER DEVELOPMENT BOARD'S** State Water Implementation Fund Program

RESOLUTIONS - continued

9. Resolution 2020-0031

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (New Hope Housing Avenue J) Series 2020 - **DISTRICT H - CISNEROS**

ORDINANCES - NUMBERS 10 through 35

10. Ordinance 2020-0500

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

11. Ordinance 2020-0501

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2021, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

12. Ordinance 2020-0502

ORDINANCE ratifying the adoption of the Fiscal Year 2021 Annual Budgets raising more revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2020; setting an effective date

This item should only be considered after passage of Item 11 above

13. Ordinance 2020-0503

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed

14. Ordinance 2020-0484

ORDINANCE approving and authorizing Contract Parking Agreement between **HOBBY CENTER FOUNDATION**, the Licensor, and City of Houston, Texas, the Licensee, for Five (5) Years, for use of up to 510 parking spaces in the Hobby Center Garage, 800 Bagby Street, Houston, Texas - \$2,463,606.00 Central Services Revolving Fund

15. Ordinance 2020-0485

ORDINANCE appropriating \$188,000.00 out of Equipment Acquisition Consolidated Fund for purchase of IT Hardware, Software and Professional Services supporting the Court Technology Refresh Project for the Municipal Courts Department

ORDINANCES - continued

16. Ordinance 2020-0486

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM GRANT (“GRANT”)**; declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

17. Ordinance 2020-0487

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 VIOLENT CRIME REDUCTION THROUGH STREET GANG INTERDICTION GRANT (“GRANT”)**; declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

18. Ordinance 2020-0488

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 HPD ACTIVE ATTACK INTEGRATED RESPONSE TRAINING GRANT (“GRANT”)**; declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

19. Ordinance 2020-0489

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 TECHNOLOGY TO ENHANCE POLICING STRATEGY IN THE 21ST CENTURY GRANT (“GRANT”)**; declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

20. Ordinance 2020-0490

ORDINANCE approving and authorizing contract between City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC**, for an Enterprise License Agreement for Houston Information Technology Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,087,350.00 - Central Services Revolving Fund

21. Ordinance 2020-0504

ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **J.R. JONES ROOFING INC** for Roof Repair and Replacement Services; providing a maximum contract amount 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds

ORDINANCES - continued

22. Ordinance 2020-0491

ORDINANCE approving and authorizing 1) first amendment to contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) first amendment to a Library Maintenance Agreement for Print Products, between City of Houston and **WEST PUBLISHING CORPORATION, doing business as WEST, A THOMSON REUTERS BUSINESS**, for the Legal Department; amending Ordinance No. 2018-0247 to increase the maximum contract amounts of the above contracts; providing for severability - \$130,000.00 - Property & Casualty and General Funds

23. Ordinance 2020-0492

ORDINANCE approving and authorizing first amendment to contract for Programming Services between City of Houston and **HOUSTON MEDIASOURCE** to extend the contract term and increase the maximum contract amount (Approved by Ordinance 2015-0596) - \$1,675,750.00 - State Cable TV Fund

24. Ordinance 2020-0493

ORDINANCE appropriating \$342,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing a Design Build Contract between City of Houston and **TIMES CONSTRUCTION, INC** for Design and Construction Phase Services for the Fifth Ward Multi-Service Center Renovation Project; providing funding for the Civic Art Program financed by the Public Health Consolidated Construction Fund - **DISTRICT B - DAVIS**

25. Ordinance 2020-0494

ORDINANCE approving and authorizing first amendment to construction contract between City of Houston and **TEAL CONSTRUCTION COMPANY** relating to Fire Station No. 55 Replacement Project (Approved by Ordinance 2018-466); de-appropriating \$115,000.00 from Fire Consolidated Construction Fund previously appropriated for Information Technology Equipment for the Project; and appropriating \$115,000.00 from Fire Consolidated Construction Fund to the above contract - **DISTRICT D - EVANS-SHABAZZ**

26. Ordinance 2020-0495

ORDINANCE renewing the establishment of the north and south sides of the 1100 block and the north side of the 1200 block of Milford Street, within the City of Houston, Texas, as a Special Minimum Building Line requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

27. Pulled - Not Considered

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 575**, containing approximately 211.891 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

28. Ordinance 2020-0496

ORDINANCE approving and authorizing a Memorandum of Understanding by and between the City of Houston and **IMPERIAL UTILITIES & SUSTAINABILITY, INC** to provide free utility assessments to commercial buildings and hotels within City of Houston through Houston Water's new Commercial Water Audit and H2Otel Challenge Programs

ORDINANCES - continued

29. Ordinance 2020-0497

ORDINANCE appropriating \$1,450,798.10 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to a Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for EWPP - Chlorine System Improvements (as Approved by Ordinance No. 2016-0246); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

30. Ordinance 2020-0498

ORDINANCE appropriating \$110,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to a Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY19 Local Drainage Project Work Order Design Contract 5 (Approved by Ordinance No. 2019-0641); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

31. Ordinance 2020-0505

ORDINANCE appropriating \$147,520.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to a Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Woodshire Drainage and Paving Improvements (Approved by Ordinance No. 2014-0643); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT K - CASTEX-TATUM**

32. Ordinance 2020-0499 – Passed first reading

ORDINANCE granting to **SP PLUS CORPORATION, a Delaware Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

33. Ordinance 2020-0479 – Passed second reading

ORDINANCE No. 2020-479, passed first reading June 3, 2020

ORDINANCE granting to **JOSE ABEL VILLANUEVA, dba NORTHSTAR POWER WASHING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **SECOND READING**

34. Ordinance 2020-0480 – Passed second reading

ORDINANCE No. 2020-480, passed first reading June 3, 2020

ORDINANCE granting to **FREE MAN TRANSPORTATION, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **SECOND READING**

ORDINANCES - continued

35. Ordinance 2020-0463 – Passed third and final reading

ORDINANCE No. 2020-463, passed second reading June 3, 2020

ORDINANCE granting to **SIENERGY, L.P.**, the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 36

MISCELLANEOUS

36. Motion 2020-0302 – Set to June 17, 2020

MOTION TO SET A DATE not less than seven days from June 10, 2020, to receive nominations for appointments or reappointments to Positions Five and Seven of the **HOUSTON ETHICS COMMISSION**, for two year staggered terms

MATTERS HELD - NUMBERS 37 and 38

37. Motion 2020-0303 – Refer back to the Administration

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INTERNATIONAL MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

Position One - **JAY SHANI**, appointment, for a term to expire 6/1/2021

Position Two - **FEROZE (FRED) BHANDARA**, reappointment, for a term to expire 6/1/2021

Position Three - **KAREN LOPER**, reappointment, for a term to expire 6/1/2021

Position Four - **THUY THANH VU**, reappointment, for a term to expire 6/1/2021

Position Five - **ANNESS JENSEN**, appointment, for a term to expire 6/1/2021

Position Six - **H. D. CHAMBERS**, reappointment, for a term to expire 6/1/2021

Position Seven - **SALLY A. REYNOLDS**, appointment, for a term to expire 6/1/2023

Position Eight - **STEPHEN H. LE**, reappointment, for a term to expire 6/1/2023

Position Nine - **NANCY MAI**, reappointment, for a term to expire 6/1/2023

Position Ten - **OWEN C. WANG**, reappointment, for a term to expire 6/1/2023

Position Eleven - **WEA H. LEE**, reappointment, for a term to expire 6/1/2023

Position Twelve - **SANTOS ESCOBAR**, appointment, for a term to expire 6/1/2023

TAGGED BY COUNCIL MEMBERS THOMAS and POLLARD

This was Item 4 on Agenda of June 3, 2020

MATTERS HELD - continued

38. Motion 2020- - Delay three (3) weeks

ORDINANCE appropriating \$622,000.00 out of Equipment Acquisition Consolidated Fund and \$99,810.00 out of Contributed Capital Project Fund for Professional Services supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments

TAGGED BY COUNCIL MEMBERS DAVIS, ROBINSON and ALCORN

This was Item 18 on Agenda of June 3, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

6/9/2020 - Mayor Turner, Council Member Knox and Kubosh absent
6/10/2020 - All present

AGENDA – June 10, 2020 - PAGE 9

Motion 2020-0271 – Suspend rules to remain in session beyond the scheduled 12 noon recess to complete the Agenda

Motion 2020-0288 - Omitted

Motion 2020-0291 - Omitted

Council Member	No.	Amendment	Response
Robinson Withdrawn	2.01	Permitting Center Process Improvement: Process improvement recommendations made by the Houston Permitting Center Advisory Board shall be presented to the Transportation, Technology, and Infrastructure Committee within 90 days.	Request withdrawal
Robinson Withdrawn	2.02	The City shall designate the Assistant Director (Executive-Level) – DR position to for a private industry leader in single-family home development. Precedence established in the City of Houston with CenterPoint and Public Works. Designee will work with the city for the duration of the DR17 funds. Co-author CM Tiffany D. Thomas (11.01)	Request withdrawal
Robinson Withdrawn	2.03	A special revenue fund shall be created for the Department of Neighborhoods (DON). All fees and fines collected that are related to DON matters shall be allocated back to the DON Special Revenue Fund for ongoing needs within the Department. This special revenue fund shall be subject to clawback at the end of each fiscal year. Co-author CM Amy Peck (6.03), VMPT Castex-Tatum	Request withdrawal
Plummer Motion 2020-0264 – Amend to reduce \$2M to \$1M – Died for lack of second Motion 2020-0265 – Amend to reduce \$1M to \$41,000 – Died for lack of second Motion 2020-0266 – 4.01 “FAILED”	4.01	The FY 21 Comprehensive Policing Reform Amendment This amendment utilizes \$11,791,646 realized by eliminating 199 vacant positions within the Police Department over the last 6 months, and redistributes it in the following ways: A. \$2M is used to fund the Independent Police Oversight Board. Currently, the Board does not conduct its own investigations of alleged misconduct by the Police Department, but rather reviews investigations conducted internally by the Department. To achieve true independence, the funds will be used to enable the Board to conduct investigations separate from the Police Department of its officers and alleged misconduct. B. \$1M will be used to procure services to establish an online portal for Houstonians to report police misconduct directly to the Independent Police Oversight Board. C. \$3M is used for new and enhanced ongoing Police training in de-escalation, cultural sensitivity, and unconscious bias. Currently, similar trainings are not conducted with the same officers on an ongoing basis; often occur only once per cohort, and do not touch the breath and scope of the Department. The funds will be used to ensure follow up training take place and will be tailored to provide officers with context to specific cultures, ethnicities, and religions when they engage them. D. \$2M is used to establish a permanent revolving fund for the Office of Business Opportunity. The Director of OBO will be empowered to create a program to use the funds as no-interest loans for Minority Owned Businesses and set the guidelines for recipients. E. \$2M will be used to enhance the Health Department’s Community Re-Entry Network Program. F. \$500K will be used to enhance the Health Department’s My Brother’s Keeper Program.	Administration does not support

AGENDA – June 10, 2020 - PAGE 10

<p>Plummer Ruled out of order</p>	<p>4.02</p>	<p>Within 20 days, an HPD Transparency and IPOB Reform Ordinance will come before Council which shall include but not be limited to 1. Subpoena Power for the Independent Police Oversight Board.</p>	<p>Ruled out of order by the Chair</p>
<p>Plummer Motion 2020-0267 – Refer to committee</p>	<p>4.03</p>	<p>Crisis Assistance: Helping Out On The Streets—CAHOOTS This amendment proposes the creation of a mental health mobile response unit to aide the Police Department in non-threatening, lower priority calls. Members of the Response Team will be employees of the Houston Police Department. The purpose of the Response Team is to divert non-threatening calls away from traditional classified officers, so they can focus on higher priority, more threatening calls. The pilot will be modeled on the CAHOOTS program in Eugene, OR—which has been in operation since 1989. The CAHOOTS model utilizes a team of mental health crisis workers and emergency medical technicians. The teams will be dispatched through the same system used for dispatch within the Police Department. SERVICES: CAHOOTS services will divert many residents away from the criminal justice system by responding to call types that would have otherwise resulted in interactions with law enforcement such as (but not limited to): Public Intoxication, Disorderly Behavior, Dispute and Mediation, Trespassing, Secure Sobering, etc. Other services include: Crisis Counseling, Suicide Prevention, Welfare Checks, Harm Reduction, Substance Abuse, First Aid and Non-Emergency Medical Care, Resource Connection and Referral, Transportation to Services. SERVICES: CAHOOTS services will divert many residents away from the criminal justice system by responding to call types that would have otherwise resulted in interactions with law enforcement such as (but not limited to): Public Intoxication, Disorderly Behavior, Dispute and Mediation, Trespassing, Secure Sobering, etc. Other services include: Crisis Counseling, Suicide Prevention, Welfare Checks, Harm Reduction, Substance Abuse, First Aid and Non-Emergency Medical Care, Resource Connection and Referral, Transportation to Services. HOW IT WORKS (Dispatch): Requests are received from residents via police non-emergency lines. Calls are then triaged by 911 call center operators who then dispatch CAHOOTS teams. CAHOOTS teams receive dispatch calls via radio on non-priority police channels. BY THE NUMBERS: In 2018, CAHOOTS responded to 24,000 calls (nearly 1 in 5 calls that otherwise would have been responded to by a classified officer), around 3,300 of these calls were initiated by or involved classified patrol officers. Of these 3,300 around 150 involved the CAHOOTS team requesting backup from a classified officer. IMPLEMENTATION: This amendment proposes giving the Chief of Police six months to work with CAHOOTS affiliates to establish a pilot program in Houston, and then begin recruiting, hiring, and training CAHOOTS staff. FUNDING SOURCE: The City will follow the minimum guidelines established by the Harris County Commissioner's Court to participate in any program that allows the City to be a recipient of funds for programs such as CAHOOTS and apply for such funds to implement CAHOOTS at the City of Houston</p>	<p>Refer to appropriate committee.</p>

AGENDA – June 10, 2020 - PAGE 11

<p>Plummer Withdrawn</p>	<p>4.03</p>	<p>OPEB Study Budget Amendment The Human Resources Department will procure a third party to conduct a study of long-term solutions for Other Post Employment Benefits. The study will focus on three policy choices to be presented to Council’s Budget and Fiscal Affairs Committee before April 2021. The study will focus on three policy options:</p> <ol style="list-style-type: none"> 1. Establishing an OPEB Trust Fund. 2. Replacing OPEB with Health Savings Accounts. 3. Phasing OPEB out over 3 – 5 years for retirees 65 and over. 4. A combination of these options. <p>To fund the study Commit Item 520905 (XV – 28 of the FY 21 Budget Binder) will be cut from FY21 Expenditures and repurposed to the Human Resources Department’s budget</p>	<p>Request withdrawal</p>
<p>Plummer Withdrawn</p>	<p>4.04</p>	<p>Vacancies of Six Months of More Amendment Due to the unusual and unforeseen circumstances caused by the COVID-19 Pandemic, assessing anticipated revenues is especially difficult for the FY21 Budget. This amendment proposed to eliminate all FTE vacancies of 6 months or more within the City of Houston.</p>	<p>Request withdrawal</p>
<p>Alcorn Motion 2020-0268 – Remove “120 days” Motion 2020-0269 – Adopt as amended</p>	<p>5.01</p>	<p>Shared Services Working Group: The City shall establish a Shared Services Working Group to explore areas in which the City and Harris County may jointly provide services to gain efficiencies. Sharing services has the potential to reduce overlapping and duplicative services, pool resources to better leverage additional funding, take advantage of economies of scale, and create opportunities for innovation. Opportunities for shared services include, but are not limited to, public health, public safety, libraries, parks, information technology, fleet, animal services, road construction/maintenance, flood mitigation, and 311. Forming a Shared Services Working Group is a “high budgetary impact” recommendation of the PFM Report, one which could lead to potential savings of more than \$10 million. The Shared Services Working Group shall be made up of personnel from the city and county and shall commence work within 120 days of the passage of the City’s Fiscal Year 2021 Budget.</p>	<p>Administration does not oppose</p>
<p>Alcorn Withdrawn</p>	<p>5.02</p>	<p>Health Benefits Fund-Spousal Carve Out Study: The Health Benefits Division of the Human Resources Department shall explore the ramifications and potential cost savings associated with incorporating a spousal carve out into the City’s active employee health benefits plan. The spousal carve out would limit or deny coverage to active employee spouses with access to other medical benefits through their employers. This change would effectively provide spousal coverage to only those without access to another form of employer health benefits. Active employees whose spouses decline health care coverage through their employers and enroll in the City’s health benefits plan, would be charged up to 100% of the cost difference between single coverage and the chosen type of plan enrollment. Findings shall be presented to the Budget and Fiscal Affairs Committee within 90 days. Co-Authors: Mayor Pro-Tem Martin & CM Plummer</p>	<p>Request withdrawal</p>

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<p>Alcorn Motion 2020-0270 – Refer to the Administration</p>	<p>5.03</p>	<p>General Fund Budget Savings: Transfer a total of \$356,166.00 from the following GL accounts to the General Fund Reserve (detailed breakdown in attached table). Audiovisual Supplies, GL 511040 - \$20,478.00 Publications and Print, GL 511050 - \$8,133.00 Misc. Office Supplies, GL 511070 - \$62,643.50 Food Supplies, GL 511125 - \$4,900.00 Recreational Supplies, GL 511135 - \$11,775.00 Print Shop Services, GL 520515 - \$4,289.50 Printing and Reproduction Services, GL 520520 - \$7,407.00 Membership and Professional Fees, GL 520765 - \$5,754.50 Education and Training, GL 520805 - \$6,660.00 Travel Related Training, GL 520905 - \$112,998.50 Travel-Non-Training, GL 520910 - \$84,049.00 Misc. Other Services and Charges, GL 522430 - \$27,078.00</p>	<p>Administration does not support</p>
<p>Alcorn Motion 2020-0272 - Adopt</p>	<p>5.04</p>	<p>Teleworking: The Human Resources Department, in consultation with all city department directors, shall perform a comprehensive analysis of the city’s teleworking policy, and submit a plan to significantly increase the number of civilian employees allowed to work from home. The plan shall include an estimation of potential cost savings resulting from reductions in office space, lower utility costs, and decreased maintenance of city assets. Other potential benefits to explore: increased productivity; reduced traffic congestion; improved air quality; increased access to talent; stronger work/life balance; better resiliency; improved employee retention; and added flexibility. To determine the pros and cons of teleworking, the analysis shall include surveying the over- 3,000 city employees who worked from home during the COVID-19 Stay Home, Work Safe order. The analysis shall also include sections detailing suggested accountability measures for staff and best practices for supervisors who telework. Teleworking analysis and plan shall be presented to the Budget and Fiscal Affairs Committee within 90 days.</p> <p>Co-Author: CM Travis (12.01)</p>	<p>Administration supports</p>
<p>Alcorn Motion 2020-0273 - Adopt</p>	<p>5.05</p>	<p>Outcome-Based Budgeting: The City shall begin phasing in adoption of outcome-based budgeting in Fiscal Year 2021. Outcome-based budgeting is a budget process that aligns resources with results. The budget is organized at the service level around the city’s priority outcomes. Government is cut down to its most effective size, through strategic reviews, consolidation, and rightsizing; using competition to squeeze more value out of every tax dollar. The PFM report recommends the implementation of outcome-based budgeting. The Finance Department shall complete the discovery and data gathering phases of outcome-based budgeting implementation in Fiscal Year 2021.</p>	<p>Administration supports</p>
<p>Alcorn Motion 2020-0274 – Citywide online budget Motion 2020-0275 – Adopt 5.06 as amended</p>	<p>5.06</p>	<p>Public Engagement in Budget Process: The City Council Members shall work to increase public engagement in the Fiscal Year 2021 budget process by issuing an online budget priorities survey and holding public hearings outside of business hours in four quadrants of the city. Current budget processes allow for minimal public input and greater efforts should be made to solicit and incorporate public opinion</p> <p>Amendment as passed: Public Engagement in Budget Process: The City Council Members shall work to increase public engagement in the Fiscal Year 2021 budget process by issuing an online budget priorities survey. Current budget processes allow for minimal public input and greater efforts should be made to solicit and incorporate public opinion</p>	<p>Administration supports</p>

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<p>Alcorn Withdrawn</p>	<p>5.07</p>	<p>Permitting Center Process Improvements: Process improvement recommendations made by the Houston Permitting Center Advisory Board shall be presented to the Transportation, Technology, and Infrastructure Committee within 90 days.</p> <p>Co-Author: Council Member Robinson (2.10)</p>	<p>Request withdrawal</p>
<p>Alcorn Motion 2020-0276 – Adopt</p>	<p>5.08</p>	<p>Food Deserts: The City shall create a pilot program to offer tax incentives to grocery stores or other companies to deliver food to Houstonians experiencing food insecurity and living in food deserts, areas without access to fresh, nutritious foods within a one-mile radius. A presentation outlining the parameters of the pilot program shall be made to the Housing & Community Affairs Committee within 90 days. The program should consider:</p> <ul style="list-style-type: none"> a. Job creation within the delivery area (for example, hiring drivers from the community served); and b. Standard grocery item delivery to include options for fresh meats and produce. <p>Co-Authors: CMs Peck (6.02) & Thomas</p>	<p>Administration supports</p>
<p>Peck Motion 2020-0277 – Refer to Budget and Fiscal Affairs Committee</p>	<p>6.01</p>	<p>The City shall create a Sunset Review Commission to review the efficiency, effectiveness, and accountability of every program/department within the City, modeled after the State’s Sunset Review Program. This Commission shall:</p> <ul style="list-style-type: none"> 1. Audit each program/department <ul style="list-style-type: none"> a. Audits shall include information from the City Auditor’s Department and/or outside consulting. b. Review by Commission shall include but not be limited to: <ul style="list-style-type: none"> i. Efficiency and effectiveness with which the program operates. ii. Identification of the mission, goals, and objectives intended for the program and the extent to which this has been achieved. iii. An identification of activities and the extent to which those activities are needed. iv. An assessment of authority of the department including fees, inspections, enforcement, and penalties. v. Whether less restrictive or alternative methods of performing any function that the program performs could adequately protect or provide service to the public. vi. The extent to which the jurisdiction of the department or program overlaps or duplicates other programs in the City and/or County services. vii. Promptness and effectiveness with which the department addresses concerns. viii. Assessment of the department’s rulemaking processes and the extent to which the department has encouraged participation by the public in making its rules and decisions and the extent to which the public participation has resulted in rules that benefit the public. ix. Compliance with federal and state laws. x. The extent to which the department issues and enforces rules relating to potential conflicts of interest with employees. xi. Records management. xii. The effect of federal/state intervention. xiii. An assessment of the department’s cybersecurity practices. xiv. An assessment of the department’s technology capabilities. 2. Determine a timeline for which each program/department is up for review. 3. Determine which core services will not be eligible for sunset (such as but not limited to: Houston Police Department and Houston Fire Department). Any program/department not eligible for sunset will still be required to go 	<p>Administration will refer to BFA committee</p>

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		<p>through the audit process.</p> <ol style="list-style-type: none"> 4. Allow for public comments. 5. Add funds to increase the number of audits performed as savings are found through this process. 6. Make recommendations to City Council to sunset (dissolve), continue, or reorganize the department/program. 7. Consist of: <ol style="list-style-type: none"> a. 21 members and four alternate members, appointed by the Mayor and confirmed by City Council in accordance with the City’s standard appointment process, including one member chosen by each district council member and one member chosen by each at-large council member. b. The City Controller or the Controller’s designee shall serve on this committee. <p>Within 90 days, the mayor shall create the Commission. After the Commission makes a written recommendation, the mayor shall have 30 days to put the item on the agenda for a vote of City Council to either continue the program, sunset the program, or continue the program with changes (reorganize). Any program not eligible for sunset shall still be placed on the agenda to determine if there should be any reorganization. Fiscal Note: No fiscal note. As savings are identified, some of those funds are expected to go back to this program initially to conduct more audits. Once those needs are met, no further funds will be placed into this program.</p>	
Peck Withdrawn	6.02	<p>The City shall create a pilot program to offer tax incentives to grocery stores or other companies to deliver food to Houstonians experiencing food insecurity and living in food deserts, areas without access to fresh, nutritious foods within a one-mile radius. A presentation outlining the parameters of the pilot program shall be made to the Housing & Community Affairs Committee within 90 days. The program should consider:</p> <ol style="list-style-type: none"> a. Job creation within the delivery area (for example, hiring drivers from the community served); and b. Standard grocery item delivery to include options for fresh meats and produce. <p>Co-Authors: Sallie Alcorn (5.08), Tiffany Thomas</p>	Administration supports
Peck Withdrawn	6.03	<p>A special revenue fund shall be created for the Department of Neighborhoods (DON). All fees and fines collected that are related to DON matters shall be allocated back to the DON Special Revenue Fund for ongoing needs within the Department. This special revenue fund shall be subject to clawback at the end of each fiscal year</p>	Request Withdrawal
Peck Motion 2020-0278 - Adopt	6.04	<p>The City shall review offering an incentive plan for municipal employees to retire early when appropriate. A presentation shall be given to the Budget & Fiscal Affairs Committee within 120 days.</p>	Administration supports
Peck Motion 2020-0279 – Adopt	6.05	<p>The City shall review a plan to begin leasing vehicles instead of purchasing them. The vehicles shall include but not be limited to large apparatuses such as ladder trucks (HFD), ambulances (HFD), patrol vehicles (HPD), trash/recycling vehicles (SWMD). A presentation shall be made to the Transportation, Technology, & Infrastructure Committee within 120 days</p>	Administration supports
Peck Withdrawn	6.06	<p>The annual proposed budget shall begin including line items of all encumbered funds from previous appropriates (for example when there is a contract that spans over more than one fiscal year). It shall be broken down by department and state what the item is for.</p>	Request withdrawal

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Peck Withdrawn	6.07	Any unused funds from a program that was canceled due to COVID-19 shall go back to the Budget Stabilization Fund (Rainy Day Fund). This can be changed only by a vote by Council.	Request withdrawal
Peck Withdrawal	6.08	The City shall offer voluntary furlough days to employees at the discretion of the department director and the Mayor	Request withdrawal
Peck Withdrawal	6.09	The City shall review an analysis to merge the Houston Public Library System with the Harris County Public Library System. This shall be referred to the Shared Serves Working Group	Request withdrawal
Peck Withdrawal	6.10	If there are funds not used from the CARES Act or any future allocations related to COVID-19, the money shall be used for hazard pay for City employees including first responders who have been directly working on COVID-19 response.	Request withdrawal
Kamin Motion 2020-0280 - Adopt	8.01	As City of Houston residents pay taxes to Harris County, it is likely that a disproportionate amount of those county dollars are spent outside the city's boundaries. As we continue to see a constrained city budget, county investments that benefit City of Houston residents and taxpayers will be increasingly critical. The City of Houston shall commission a study to determine the existence and scale of the disparity between Harris County's tax revenues from City of Houston resident taxpayers and county budget expenditures within the corporate limits of the City of Houston. The results of this study shall be presented to the Budget & Fiscal Affairs Committee in the third quarter of FY21 along with recommendations on addressing the disparity to ensure City of Houston residents' taxpayer dollars are fairly and equitably spent by the county in the City of Houston. This amendment is co-sponsored by Mayor Pro Tem Dave Martin	Administration supports
Kamin Motion 2020-0281 - Adopt	8.02	In August 2019, the City of Houston released the "Houston Incentives for Green Development" report outlining recommendations for using Green Stormwater Infrastructure (GSI) to achieve greater flood resilience in the aftermath of Hurricane Harvey, including property tax abatements for private developments that incorporate GSI. Green infrastructure improves neighborhood resilience by reducing drainage concerns from small storms. Furthermore, green infrastructure mitigates urban heat, which is a major issue for the city as Houston expects to go from 10 days to 74 days a year with a heat index of 105 or more by the year 2050. The GSI incentives program aligns with the Resilient Houston strategy, Climate Action Plan, and Harvey recovery programs. This program presents an opportunity for the City to address two major risks, flooding and urban heat, by implementing a program with strong support from the private sector. Before the fourth quarter of 2020, City Council shall vote to amend the Tax Abatement Guidelines in Chapter 44 to incorporate property tax incentives for green stormwater infrastructure (GSI) in private land development within the corporate boundaries of the City. Once implemented, the city will annually monitor and report the increase in GSI implementation across the city and track the number of projects that have taken advantage of the incentive program	Administration supports
Thomas Withdrawn	11.01	The City shall designate the Assistant Director (Executive-Level) – DR position to for a private industry leader in single-family home development. Precedence established in the City of Houston with CenterPoint and Public Works. Designee will work with the city for the duration of the DR17 funds. Co-author CM Robinson (2.02)	Request withdrawal

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<p>Travis Withdrawn</p>	<p>12.01</p>	<p>The Human Resources Department, in consultation with all city department directors, shall perform a comprehensive analysis of the city’s teleworking policy, and submit a plan to significantly increase the number of civilian employees allowed to work from home. The plan shall include an estimation of potential cost savings resulting from reductions in office space, lower utility costs, and decreased maintenance of city assets. Other potential benefits to explore: increased productivity; reduced traffic congestion; improved air quality; increased access to talent; stronger work/life balance; better resiliency; improved employee retention; and added flexibility. To determine the pros and cons of teleworking, the analysis shall include surveying the over 3,000 city employees who worked from home during the COVID-19 Stay Home, Work Safe order. The analysis shall also include sections detailing suggested accountability measures for staff and best practices for supervisors who telework. Teleworking analysis and plan shall be presented to the Budget and Fiscal Affairs Committee within 90 days. PROJECTED SAVINGS: Undetermined. Co-author CM Alcorn (5.04)</p>	<p>Request withdrawal</p>
<p>Travis Motion 2020-0282 – Refer to Budget and Fiscal Affairs Committee</p>	<p>12.02</p>	<p>In Fiscal Year 2021, the City of Houston will begin to charge divisions of departments rent on a square footage basis for all space. If a division rents space, the division’s charge should include all costs necessary to maintain the property (that the City provides and/or pays). With respect to properties owned by the City, the General Services Department should include property maintenance costs and depreciation in the division’s square footage rent calculation. NOTE: This will transform division’s outlook from viewing space as a centrally absorbed expenses, to a cost. divisions will ultimately downsize their space if they have unused space and do not want to absorb additional overhead expenses.</p>	<p>Administration does not support</p>
<p>Travis Motion 2020-0283 – Remove wording Motion 2020-0284 – Adopt as amended</p>	<p>12.03</p>	<p>The City of Houston will engage an outside consulting firm to conduct a cost benefit analysis regarding managed competition for building maintenance services. The City of Houston will initiate the procurement process of the consulting firm within 90 days of the new fiscal year. <u>Amendment as passed:</u> The City of Houston will conduct a cost benefit analysis regarding managed competition for street maintenance services. NOTE: PFM’s a Ten Year Plan for the City of Houston: A Plan for Fiscal Sustainability and Economic Growth (November, 2017) recommended Houston should move forward with efforts at managed competition in building maintenance. The GSD already contracts out for multiple services. GSD provides support to over 300 facilities, representing over 7 million square feet of occupied space.</p>	<p>Passed as amended</p>
<p>Travis Motion 2020-0285 – Remove wording Motion 2020-0286 – Adopt as amended</p>	<p>12.04</p>	<p>The City of Houston will engage an outside consulting firm to conduct a cost-benefit analysis regarding managed competition street maintenance services. The City of Houston will initiate the procurement process of the consulting firm within 90 days of the new fiscal year. <u>Amendment as passed:</u> The City of Houston will conduct a cost benefit analysis regarding managed competition for street maintenance services. NOTE: The City of Houston contracts out for most street maintenance but continues to maintain a significant in-house capacity.</p>	<p>Passed as amended</p>

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Travis Withdrawn	12.05	Apply managed competition to the delivery of Solid Waste Management Department services within 90 days of the beginning of fiscal year 2021 by required sector – Northeast, Northwest, Southeast, and Southwest. Managed competition provides an environment where private sector firms and public sector employees can both be given an opportunity to compete to provide services. PROJECTED SAVINGS: Undetermined.	Request withdrawal
Travis Motion 2020-0287 – Refer to Budget and Fiscal Affairs Committee	12.06	Solicit bids for the purpose of outsourcing the administration of the core services of the Bureau for Animal Regulation and Care (BARC; 2427/6500) from area nonprofits with similar missions. PROJECTED SAVINGS: Undetermined	Administration does not support
Travis Motion 2020-0289 – “FAILED”	12.07	Reduce each Council office budget (CCs 5500010001 through 5500010014, 500010017 and 500010018) by 10% or \$46,924. PROJECTED SAVINGS: \$750,784 **Amend 12.07 – Before any City employee is furloughed or laid off, Council Members consider reduction in their office budget – Withdrawn	Administration does not support
Travis Withdrawn	12.08	Suspend all out-of-state and international travel in FY21 (GL#s 520905 and 520910). PROJECTED SAVINGS: Up to \$4,230,000	Request withdrawal
Travis Motion 2020-0290 – Refer 12.09 and 12.10 to Budget and Fiscal Affairs Committee	12.09	Permit Houston Television (HTV; CC 5000020001) to generate revenues for the general fund through sales of commercial advertisement to be based on guidelines approved by City Council and the Mayor’s Office. PROJECTED REVENUES: Undetermined	Administration cannot support
Travis Withdrawn	12.10	Permit the Houston Fleet Management Department (1005/6700) to generate revenues for the general fund by leasing commercial advertising space on city vehicles to be based on guidelines approved by City Council and the Mayor’s Office. PROJECTED REVENUES: Undetermined	Request withdrawal
Travis Withdrawn	12.11	Over the next three years, phase-in increases to the employee contribution to health benefits to arrive at the following total increase in year three: Employees earning to up \$50,000 will contribute an additional \$25 each month. Employees earning between \$50,001 and \$75,000 will contribute an additional \$50 each month. Employees earning between \$75,001 and \$100,000 will contribute an additional \$100 each month. Employees earning over \$100,001 will contribute an additional \$200 each month. NOTE: The 2017 PFM Report stated Houston’s active employee health benefits have consumed a greater share of the City’s General Fund spending in recent years. The City’s health benefits costs for active employees are projected to increase at unsustainable rates. NOTE: The 2017 PFM Report stated Houston’s employee contributions toward health benefits range from approximately 11% to 16% for employee only coverage and from 18% to 29% for plans with employee and dependent coverage. More generous than national averages.	Request withdrawal

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<p>Travis Withdrawn</p>	<p>12.12</p>	<p>Apply a spousal carve out to health benefits that denies coverage to employee spouses with access to other medical benefits. Thereby, providing spousal coverage to only those without access to another form of health benefits. NOTE: Spousal carve outs are increasingly common in both the public and private sectors. The 2017 PFM Report quoted a Society for Human Resource Management survey that found employers implementing a spousal carve out reduced approximately 27% of covered lives. NOTE: The average monthly COH contribution for an active employee is \$571.19. The average monthly COH contribution for an active employee and their spouse is \$1,087.89. As of May 2020 there are approximately 8,500 spouses on the health benefits plan.</p>	<p>Request withdrawal</p>
<p>Travis Motion 2020-0292 – Refer to Budget and Fiscal Affairs Committee</p>	<p>12.13</p>	<p>The City of Houston will begin publishing an annual review analysis of contracting in FY21. <i>NOTE: Houston does not regularly review levels of competition on its procurements. The 2017 PFM Report points out that the number of contracts and the value of contracts awarded based on sole source or with fewer than three bidders are not easily available for review. By tracking levels of competition, the city will better understand its vendor pool by project type and would be able to take steps to target efforts to increase competition</i></p>	<p>Administration does not support</p>
<p>Travis Motion 2020-0293 – Refer to Budget and Fiscal Affairs Committee</p>	<p>12.14</p>	<p>The City of Houston will consolidate and professionalize the procurement function with a goal of increasing competition and reducing cost. Houston uses a federated model where some procurement personnel are embedded within departments with limited oversight by the Chief Procurement Officer. Under a consolidated model, all procurement activity would be under the review of the CPO. Procurement activity would be carried out by two city departments – Strategic Procurement for all goods and non-construction materials and Design and Construction for all construction and construction related services. <i>NOTE: Despite the significant amount of funding that goes to outside contractors, Houston lacks a centralized infrastructure for monitoring and managing the procurement process. A fully centralized procurement function will make better use of data to maximize the number of qualified bidders on city contracts.</i> <i>NOTE: The City’s Chief Procurement Officer and the Strategic Procurement Division reports through the Finance Department</i></p>	<p>Administration will refer to BFA Committee</p>
<p>Gallegos Motion 2020-0294 – Refer to Quality of Life Committee</p>	<p>14.01</p>	<p>The City of Houston shall create and assess a developer impact fee for refuse collection for new residential development if the development will be serviced by the Solid Waste Management Department. The fee shall be determined by multiplying the number of new single-family dwellings in the development by the cost to deliver a new refuse container (\$23.84) as established in the City Fee Schedule. The impact fee shall not be imposed if the refuse collection service is privatized. Revenue generated from the impact fee shall be utilized by the solid waste department to support services and special operations.</p>	<p>Administration does not support</p>
<p>Gallegos Motion 2020-0295 – Refer to Quality of Life Committee</p>	<p>14.02</p>	<p>The City of Houston shall create and assess a one-time setup fee for new residential waste service customers equal to the “fee for change of customer at same address” (\$5.93) as established in the City Fee Schedule. If a new City refuse container is required, the customer shall pay the refuse delivery fee (\$23.84) as established in the City Fee Schedule in addition to the setup fee. Revenues generated from the fees shall be utilized by the solid waste department to support services and special operations.</p>	<p>Administration does not support</p>

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Gallegos Motion 2020-0296 – Refer to Quality of Life Committee	14.03	The Solid Waste Management Department shall evaluate its HOA subsidy program and present its findings and any recommendations to the Quality of Life Committee within 60 days of the approval of this amendment. The evaluation shall focus on the program’s effectiveness and any cost savings realized.	Administration supports
Gallegos Motion 2020-0297 – Refer to Quality of Life Committee	14.04	The City of Houston shall develop and maintain a Vacant and Foreclosed Property Registry and assess a registration fee equal to the average fee established by neighboring cities or cities of comparable size nationally. The fee shall be assessed annually on all vacant and foreclosed properties owned by banks. The revenue generated by the fee shall be utilized by the Department of Neighborhoods to administer the registry program and to enhance the department’s inspection activities and abatement services.	Administration cannot support
Gallegos Motion 2020-0298 - Adopt	14.05	Within 60 days of approval of this amendment, the Houston Public Works Department shall provide an update on its neighborhood street maintenance program to the Quality of Life Committee or the Transportation, Technology & Infrastructure Committee. The update shall focus on the department’s preventative and corrective maintenance schedule, prioritization and funding allocation process, and ways to expand the department’s maintenance program to include gutter, curb, and sidewalk repair utilizing operations and maintenance funds (DDSRF 2310, 2311, or 2312).	Administration supports
Gallegos Motion 2020-0299 - Adopt	14.06	In order to provide additional savings, while protecting our workforce from drastic layoffs, the City of Houston shall implement a Voluntary Furlough Program to allow eligible municipal employees (excluding classified police, fire, and SWMD operations employees) to take unpaid days off, provided that City business and operational needs are not adversely impacted.	Administration supports
Pollard Motion 2020-0300 – Refer to Legal Department	15.01	This amendment proposes to allocate \$100,000.00 from my Council District Service Funds to create the Office of Police Oversight and Accountability under the Legal Department Budget (General Business Area 9000) reporting directly to the Mayor and City Council. The \$100,000.00 will be used to hire appropriate staff. This office will be responsible for receiving, documenting, and updating an online platform that will reflect the compiled report on police misconduct and other essential data. This office will be a direct point of contact for the public to report grievances related to the Houston Police Department.	Request withdrawal
Castex-Tatum Motion 2020-0301 – Adopt substitute	16.01	The legal department on behalf of the City of Houston will implement and enforce a civil penalty up to \$1000 for violators of the bandit sign ordinance. Legal should determine any additional opportunities to fine repeat offenders. The revenue from fines beyond cost recovery should go towards enforcement and the continuation of bandit sign remediation. (DON or Solid Waste Dept) SUBSTITUTE AMENDMENT The Mayor will direct the City Attorney and the City legal department to institute lawsuits on behalf of the City of Houston to seek a civil penalty up to \$1000 for violators of the bandit sign ordinance as allowed by state law.	Substitute amendment provided