

City of Houston
Council Committee on Budget & Fiscal Affairs
Mayor Pro Tem Dave Martin, Chair
Council Member Edward Pollard, Vice Chair



Notice of City Council Committee Meeting by Videoconference
Monday, November 9, 2020 at 10:00 A.M.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. The committees 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 and the Governor.

Microsoft Teams Live Meeting

Type this link into your browser: <https://tinyurl.com/Nov9BFA>

Presentation handouts will also be available at:

<https://www.houstontx.gov/council/committees/bfa.html>

This meeting will also be broadcast on HTV, the City of Houston's Municipal Channel

1. Welcoming Remarks
 - Council Member Edward Pollard, Vice Chair
2. Monthly Financial Report
 - Chris Brown, City Controller
 - Tantri Emo, Director, Finance Department
3. Quarterly Investment Report and SWAP Report
 - Chris Brown, City Controller
4. Proposed Revision to Financial Policies
 - Tantri Emo, Director, Finance Department
 - Andy Icken, Chief Development Officer
5. CARES Act: Coronavirus Relief Fund Expenditures and Spending Update
 - Ben Melson, Chief of Staff to Houston's COVID-19 Relief and Recovery Czar
6. CM Peck Amendment 6.04 – Retirement Incentive Option
 - Jane Cheeks, Director, Human Resources Department
 - Jocelyn Wright, Deputy Assistant Director, Human Resources Department
7. CM Alcorn Amendment 5.02 – Spousal Coverage Analysis
 - Jane Cheeks, Director, Human Resources Department
 - Jocelyn Wright, Deputy Assistant Director, Human Resources Department
8. CM Alcorn Amendment 5.04 – Citywide Telecommuting Analysis
 - Jane Cheeks, Director, Human Resources Department
 - Carla Coleman, Assistant Director, Human Resources Department

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9. Public Comments - Public comment will be allowed via videoconference; no in person input will be allowed. To sign up for public comment, please fill out the form at <https://tinyurl.com/BFAPublicComment119> before 5:00 p.m. on Sunday, November 8. Only those who sign up in advance will be able to provide public comments during the meeting. Public speakers will receive a specific link that will allow them to be able to speak during the public comment portion of the meeting at their designated time to speak.

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Katherine Cunningham at districtc@houstontx.gov.

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