City of Denton



City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: City Manager's Office

ICM: Sara Hensley

DATE: September 14, 2021

SUBJECT

Receive a report, hold a discussion, and give staff direction regarding an overview of the previous February 25, 2020 and October 13, 2020 Council work sessions, federal and state civil rights law, and research of comprehensive non-discrimination ordinances.

BACKGROUND

Introduction

On June 9, 2021, Council Member Maguire requested a work session for Council to revisit the issue of a comprehensive non-discrimination ordinance for the City of Denton. The request was made in a one-minute pitch to Council on June 15, 2021 and was approved.

Staff has made prior presentations to City Council on non-discrimination ordinances and topics on February 25, 2020 and October 13, 2020. The work sessions covered the Human Rights Campaign Municipal Equality Index, an overview of federal and state civil rights laws, a Supreme Court decision regarding employment matters, and research compiled on comprehensive non-discrimination ordinances. To view video of the work session presentation and discussion, please visit the Public Meetings archive on the City website (click here to view the February 25, 2020 archived recording and materials; click here to view the October 13, 2020 archived recording and materials). Staff will review some of this prior information and provide updates on actions taken since.

Municipal Equality Index Scorecard

The City of Denton is one of 506 cities nation-wide that are rated by the Human Rights Campaign (HRC), a civil rights organization founded in 1980 representing the LGBTQ community. The HRC has developed a Municipal Equality Index (MEI) scorecard to annually examine and rate how inclusive municipal laws, policies, and services are to the LGBTQ people who live and work in the community. In 2020, the City of Denton scored a total of 63 out of 100 possible points in the index. This is higher than Denton's previous scores (2016- 35, 2017- 44, 2018- 52, and 2019-57).

HRC-MEI Scorecard	Possible Points for 2020*	Denton 2020
I. Non-Discrimination Laws	30 (4)	0 (0)
II. Municipality as Employer	28 (1)	20 (0)
III. Municipal Services	12 (12)	10 (4)
IV. Law Enforcement	22	22
V. Leadership on LGBTQ Equality	8 (5)	7 (0)
Total**	100 (22)	63

^{*}Possible points shown in parentheses represent eligible bonus points

^{**}Some cities may score bonus points in sections, but the total score for a city cannot exceed 100

In the scorecard, the City of Denton does not receive points in Section 1.

• Section 1 Non-Discrimination Laws evaluates whether discrimination on the basis of sexual orientation and gender identity is prohibited by the city, county, or state in areas of private employment, housing, and public accommodations. There are a few municipalities in Texas that have adopted comprehensive non-discrimination ordinances prohibiting discrimination in the areas of private employment, housing, and public accommodations.

DISCUSSION

Federal and State Law and Precedent Cases

Before reviewing the research on surveyed cities that have a comprehensive non-discrimination ordinance, the following provides some information on federal and state law in the areas of employment, housing, and public accommodations.

1. <u>Employment</u> – Title VII of the Civil Rights Act of 1964 prohibits discrimination on race, color, religion, sex or national origin. Texas law prohibits discrimination in employment based on a person's race, religion, gender, national origin, age, or disability. Federal and state law did not expressly include a prohibition against discrimination based upon a person's sexual orientation or gender identity.

On October 8, 2019, however, there were three cases heard before the Supreme Court related to whether discrimination on the basis of sexual orientation or gender identity is covered by the Title VII of the Civil Rights Act. The case on gender identity was *R.G. & G.R. Harris Funeral Homes Inc. v. Equal Employment Opportunity Commission (EEOC)*, No. 18-107, and the cases on sexual orientation were *Bostock v Clayton County, GA*, No. 17-1618, and *Altitude Express Inc. v. Zarda*, No. 17-1623. The Court combined the three cases to rule on the question of whether or not Title VII of the Civil Rights Act prohibits discrimination in employment based on sexual orientation and gender identity.

On June 15, 2020, the Court issued the 6-3 majority opinion holding that Title VII of the Civil Rights Act of 1964 also covers sexual orientation and gender identity, making it illegal for employers to discriminate because of a person's sex. This ruling upholds those from lower courts who ruled sexual orientation or gender identity discrimination was a form of sex discrimination.

The Court wrote in its decision that an employer violates Title VII when it intentionally fires an individual employee based in part on sex. The Court further discussed that since "discrimination requires an employer to intentionally treat individual employees differently because of their sex, an employer who intentionally penalizes an employee for being homosexual or transgender also violates Title VII." Justice Neil Gorsuch opined for the majority in the Court's ruling and specifically mentioned that no other federal or state laws prohibiting sex discrimination were brought before the Court to hear in this case, and that the Court does not "purport to address bathrooms, locker rooms, or anything else of the kind." Justice Gorsuch also made it a point to mention for those concerned about potential violations of religious freedoms that religious freedom was not a question put before the Court in this case.

Equal Employment Opportunity Commission (EEOC)

If an individual believes they have been unlawfully discriminated against in employment matters on the basis of sexual orientation or gender identity, they can file a complaint through the EEOC.

 Private sector and state/local government employees may file a charge of discrimination by contacting the EEOC at 1-800-669-4000 or go to https://www.eeoc.gov/how-file-charge-employment-discrimination. Federal government employees may initiate the complaint process by contacting an EEO counselor at your agency; more information is available at https://www.eeoc.gov/federal-sector-eeo-complaint-process.

The EEOC has updated its website with a guidance document based on the Supreme Court's decision in Bostock v. Clayton found here: https://www.eeoc.gov/laws/guidance/what-you-should-know-eeoc-and-enforcement-protections-lgbt-workers.

2. <u>Housing</u> – The Texas Fair Housing Act and the U.S. Fair Housing Act prohibit discriminatory housing practices in the sale, rental and financing of dwellings based on race, color, national origin, religion, sex, physical or mental disability, or familial status (presence of a child under age 18 living with parents or legal custodians, person securing custody of children under 18, or a pregnant woman).

On January 20, 2021, President Biden issued Executive Order 13988 which directs all federal agencies to explicitly prohibit sex discrimination and fully enforce those statutes to combat discrimination based on sexual orientation and gender identity. A subsequent memorandum in February 2021 from Acting Assistant Secretary for Fair Housing and Equal Opportunity details HUD's directive to enforce the Fair Housing Act to include the prohibition of discrimination based on sexual orientation and gender identity. Therefore, HUD will accept and investigate all jurisdictional complaints of sex discrimination, including discrimination because of gender identity or sexual orientation, and enforce the Fair Housing Act where it finds such discrimination occurred.

Persons who believe they have experienced housing discrimination may file a complaint by contacting HUD's Office of Fair Housing and Equal Opportunity at (800) 669-9777 (voice) or (800) 877-8339 (TTY/Relay). Housing discrimination complaints may also be submitted online at hud.gov/fairhousing.

3. <u>Public Accommodations</u> - Texas currently has no statewide law prohibiting discrimination against the protected classes of race, color, religion, sex, national origin, sexual orientation, gender identity/expression, age, or disability.

Federal law, specifically Title II of the Civil Rights Act of 1964, states that all persons shall be entitled to the full and equal enjoyment of the goods, services, facilities, and privileges, advantages, and accommodations of any place of public accommodation without discrimination or segregation on the ground of race, color, religion, or national origin. However, the Civil Rights Act of 1964 has not been amended to include sexual orientation or gender identity. In general, "public accommodations" include businesses (but not all) or buildings that are open to (or offer services to) the general public, such as hotels, restaurants, and places of entertainment.

The Department of Justice Civil Rights Division, Housing and Civil Enforcement Section, works to protect rights of individuals including the right to patronize places of business that provide public accommodations. The <u>Department of Justice</u> can bring a lawsuit under Title II of the Civil Rights Act of 1964 when there is reason to believe that a person has engaged in a pattern or practice of discrimination in violation of Title II. The Department can obtain injunctive, but not monetary, relief in such cases. Individuals can also file suit to enforce their rights under Title II and other federal and state statutes may also provide remedies for discrimination in places of public accommodation.

Research of Local Non-Discrimination Ordinances in Texas

The attached presentation (*Exhibit 2*) attempts to provide a high-level summary and comparison of the ordinances and programs of the cities of Plano, Arlington, Dallas, Fort Worth, and Austin across key components. The full text of the ordinances and other resources, such as websites, can be found in the links provided here:

- City of Plano
 - o Chapter 2 Administration, Article I In General, Section 2-11 Equal Rights Policy
 - o City of Plano Equal Rights Ordinance website page
 - o City of Plano Equal Rights Ordinance FAQs
- City of Arlington (adopted June 15, 2021)
 - o City of Arlington Anti-Discrimination Ordinance
 - o City of Arlington Fair Housing Code
- City of Dallas
 - o Chapter 20A Fair Housing
 - Chapter 46 Unlawful Discriminatory Practices Relating to Sexual Orientation and Gender Identity and Expression
 - o City of Dallas Fair Housing and Human Rights Office website page
- City of Fort Worth
 - o Chapter 17 Human Relations, Article III Discrimination
 - o City of Fort Worth Diversity & Inclusion Department website page
- City of Austin
 - o <u>Title 5 Civil Rights Chapter 5-1 Housing Discrimination</u>
 - o Title 5 Civil Rights Chapter 5-2 Discrimination in Public Accommodations
 - o <u>Title 5 Civil Rights Chapter 5-3 Discrimination in Employment Generally</u>
 - o City of Austin Equal Employment and Fair Housing Office website page

State and Local Agencies with Authority to Administer Federal Laws

In the presentation, it is shared that the cities of Dallas, Fort Worth, and Austin are Fair Housing Assistance Program (FHAP) agencies with HUD and the cities of Fort Worth and Austin have workshare agreements with the EEOC as Federal Employment Protection Agencies (FEPA). The following is a brief explanation of those programs with links to more information.

• Fair Housing Assistance Program (FHAP) Agency – Through FHAP, HUD provides some funds to state and local agencies to administer fair housing laws that HUD has determined to be substantially equivalent to the Fair Housing Act (referred to as "Substantially Equivalent Agencies"). There are two phases in determining whether an agency is substantially equivalent. In the first phase, the Assistant Secretary for Fair Housing and Equal Opportunity determines whether, "on its face," the state or local law provides rights, procedures, remedies and judicial review provisions that are substantially equivalent to the Fair Housing Act. If so, HUD offers the agency interim certification for up to three years. During the three years of interim certification, the agency builds its capacity to operate as a fully certified substantially equivalent agency.

In the second phase, the Assistant Secretary for Fair Housing and Equal Opportunity determines whether, "in operation," the state or local law provides rights, procedures, remedies and the availability of judicial review that are substantially equivalent to the Fair Housing Act. An affirmative conclusion that the state or local law is substantially equivalent both on its face and in operation will result in HUD offering the agency certification. Certification is for a term of five

years. During the five years of certification, the agency's ability to maintain certification will be assessed. The specific requirements to become a FHAP are enumerated in 24 C.F.R. part 115.

While HUD provides resources to Substantially Equivalent Agencies in the form of training, technical assistance and funding, the agencies must demonstrate a commitment to thorough and professional complaint processing. This includes all phases of complaint processing, from accurate identification of issues at intake, through complete and sound investigations, to following through on administrative or judicial enforcement to ensure that victims of unlawful housing discrimination obtain full remedies and the public interest is served. Local resources from the jurisdiction should include both funding and the legal resources necessary to pursue administrative and/or judicial enforcement. In Texas, for state and local agencies, the Texas Workforce Commission and the cities of Dallas, Fort Worth, Austin, Corpus Christi, and Garland are listed as FHAPs on HUD's website.

• Fair Employment Practice Agencies (FEPA) – The EEOC may contract with state or local agencies under a workshare agreement for the agencies to process employment discrimination charges. In Texas, for state and local agencies, the Texas Workforce Commission Civil Rights Division and cities of Fort Worth and Austin are listed as FEPAs on EEOC's website. The EEOC operates 3 field offices in Dallas, San Antonio, and El Paso.

Current Data

Following the October 13, 2020 work session presentation, City Council asked staff for any information on the number of fair housing complaints received and those that were subsequently referred to HUD. The City tracks complaints related to housing, however, most complaints received are related to landlord-tenant disputes and not potential violations of fair housing (discrimination). Of 39 complaints received in FY19-20 and YTD FY20-21, only one complainant was assisted with information on filing with HUD as a potential fair housing violation within the City of Denton. The City does not receive any information from HUD on the number of complaints received as HUD does not track by jurisdiction with their agency.

Below is some additional information on complaints from the last two fiscal years that were reported to the City's Community Services Department:

Twenty-two (22) housing complaint calls were logged in FY19-20.

- Staff assisted one (1) complainant with information on filing with HUD.
- One (1) referral was made to housing navigator for the list of landlords who would accept Criminal history.
- Six (6) were referred to the City's Rental Inspection program as a result of tenant complaint that a landlord was not completing necessary repairs.
- The remaining fourteen (14) were Landlord/Tenant civil disputes outside of the City's authority. Staff provides referral to Texas Tenant's Union, etc.

Seventeen (17) complaints have been logged YTD in FY20-21.

- Five (5) were outside the City's jurisdiction but staff still offered to assist with filing. Individuals did not follow-through with staff.
- One (1) had already filed through the North Texas Fair Housing Center but was unhappy with HUD decision and wanted help finding a lawyer. Referred her back to her Lawyer, F. Raza, at North Texas Fair Housing Center.
- One (1) was related to Emotional Support Animal and questions about what a landlord can require. Complaint was not Fair Housing or state violation. Staff provided ADA education and referral to legal aid.
- One (1) was a roommate property dispute.

• The remaining nine (9) were Landlord/Tenant civil disputes outside of the City's authority. Staff provides referral to Texas Tenant's Union, etc.

City of Arlington Ordinances

On June 15, 2021, the City of Arlington adopted two Anti-Discrimination Ordinances, one that revised their existing fair housing ordinance and the other to include public accommodations and employment. Their local policy will be administered by an administrator, yet to be determined by the City Manager, who will attempt to investigate and resolve and conciliate complaints when appropriate. They also may refer the complaint(s) to the appropriate governmental agency (e.g. HUD), where it may be appropriate to do so.

Arlington's ordinance outlines a new system for filing complaints, including how to file, how the City will respond, and a timeline for all procedural steps. When speaking with staff from the City of Arlington, they emphasized that the ordinance is focused on education and conciliation to try to resolve any complaints and bring into compliance.

EXHIBITS

- 1. Agenda Information Sheet (including research and links)
- 2. Presentation

Respectfully submitted: Sarah Kuechler Chief of Staff

Rachel Balthrop Mendoza Assistant to the City Manager

Work Session Comprehensive Non-Discrimination Ordinance Research

September 14, 2021



Background

- On June 9, Council Member Maguire requested a work session for Council to revisit the issue of a comprehensive non-discrimination ordinance; the one-minute pitch request was approved by Council on June 15
- Previous research on non-discrimination ordinances covering sexual orientation and gender identity was provided in work sessions on February 25, 2020 and October 13, 2020
- Today, staff will review information regarding the following:
 - Overview of Federal and State Law
 - Overview of comprehensive Non-Discrimination Ordinances of the 5 cities in Texas:
 Plano, Arlington, Dallas, Fort Worth, and Austin
 - Provide information on housing complaints referred by the City (as requested in October 13, 2020 work session)

Federal and State Law

Area:	Sexual Orientation (SO) & Gender Identity (GI) Covered?	More Information:
Employment	Yes	 On June 15, 2020, the Supreme Court ruled that sexual orientation and gender identity is covered by Title VII of the Civil Rights Act of 1964 U.S. Equal Employment Opportunity Commission (EEOC) handles and investigates complaints
Housing	Yes, in part and in practice by HUD	 Texas Fair Housing Act and U.S. Fair Housing Act prohibit discriminatory housing practices based on race, color, national origin, religion, sex, physical or mental disability, or familial status Per Executive Order and HUD memorandum in Feb. 2021, HUD interprets the Fair Housing Act to bar discrimination on the basis of sexual orientation and gender identity. HUD will accept and investigate all jurisdictional complaints of sex discrimination, including discrimination because of gender identity or sexual orientation HUD's Equal Access Rule requires equal access to HUD programs without regard to a person's actual or perceived sexual orientation, gender identity, or marital status. Housing providers that receive HUD funding or have HUD-insured loans are subject to the Rules
Public Accommodations	No	 Title II of the federal Civil Rights Act of 1964 provides for equal enjoyment of the goods, services, facilities, and accommodations of any place of public accommodation without discrimination or segregation on the ground of race, color, religion, or national origin. Sex discrimination is not included The Department of Justice can bring a lawsuit under Title II when there is reason to believe that a person engaged in a pattern or practice of discrimination

Local Non-Discrimination Ordinances

- Some local governments have passed Non-Discrimination Ordinances (NDOs) to add protections for those classes not covered expressly under federal or state law, which may include sexual orientation or gender identity, in addition to other classes
- According to the Movement Advancement Project (MAP) (1), as of Jan. 1, 2021, there are 21 states and at least 330 municipalities that fully and explicitly prohibit discrimination against LGBTQ people in employment, housing, and accommodations
 - o **In Texas, 5 cities have an ordinance** prohibiting discrimination based on sexual orientation and gender identity in employment, housing, and public accommodations
 - These ordinances are generally based on and mirror existing state and federal law for employment, housing, and public accommodations, but extend the classes expressly covered



Local Non-Discrimination Ordinance Parameters

- As stated, the local NDO's in Texas are generally based on and mirror existing state and federal law for employment, housing, and public accommodations, but extend the classes expressly covered
 - For example, the definitions of housing types covered generally mirror federal law
- The Texas Religious Freedom and Restoration Act, or RFRA, prohibits government from infringing on religion and allows individuals to challenge laws that "substantially" burden their practice of religion
 - Each of these NDO's takes into account this law in Texas and provides for broad or specific exemptions for religion



Local Non-Discrimination Ordinance Parameters

- Dallas, Fort Worth, and Austin have proven to have offices substantially equivalent to federal agencies and have been granted authority by those agencies to help enforce federal law
 - Cities are able to use those processes and staffing also for administration of local ordinances
- Plano and Arlington do not
 - Plano refers complaints where possible and, since 2014, has not investigated any complaints
 - Arlington may refer out to other agencies and, since its adoption in June 2021, still determining how and who will administer and investigate if one is received

Fair Housing Assistance Program (FHAP) Agency

- HUD provides some authority and funds to state and local agencies to administer fair housing laws that HUD has determined to be substantially equivalent
- Must apply to HUD to become a FHAP agency and demonstrate in two phases that an agency is substantially equivalent: (1) "on its face" for interim certification for 3 years, and (2) "in operation"
- Must provide the same rights, procedures, remedies, and availability for judicial review that are substantially equivalent to Fair Housing Act

Fair Employment Practice Agency (FEPA)

 EEOC may contract with state or local agencies under a workshare agreement for the agencies to process employment discrimination charges



Non-Discrimination Ordinance Components



01 BACKGROUND/PROTECTIONS

What classes are protected under the ordinance?



02 DEFINITIONS AND EXEMPTIONS

How is employment, housing, and public accommodations defined? What is broadly exempt from the ordinance? What is exempted by each section?



03 COMPLAINT PROCESS

How are complaints filed and reviewed?



14 INVESTIGATION

Who handles review and investigation of complaints? How are complaints reviewed and investigated?



05 MEDIATION

How is conciliation or mediation handled?



06 ENFORCEMENT

How are conciliatory agreements enforced? If cannot be resolved or settled, what is the penalty for violation of the ordinance?

City of Plano



OVERVIEW

- Ordinance adopted in Dec. 2014; incorporated in Municipal Code in Ch. 2 Administration, Equal Rights Policy
- Prohibits discrimination in employment, housing, and public accommodations and extends to cover U.S. military/veteran status, genetic information, sexual orientation, and gender identity



INVESTIGATION

- City refers complaints to federal and state agencies if it within those agencies' jurisdiction
- For others, an investigation panel would consist of a 5-person panel, with 3 director level staff appointed by City Manager and 2 rotating external business community reps. City Attorney or designee would serve as legal advisor



EXEMPTIONS

- **Broad exemptions** in Ordinance for:
 - o Religious, political, and non-profit organizations, and educational institutions
 - The **U.S. government and State of Texas**, and departments and agencies
 - o **Private clubs** that are restricted to members of the club and guests and are not open to the general public
- Public restrooms are exempt from the Ordinance



MEDIATION

- **Initial review** to determine if refer, deny, or accept the complaint
- If accepted, the 5-person panel would schedule meetings and review
- If reasonable cause would be determined and a religious accommodation was not granted, the matter would be referred to a neutral third-party mediator paid for by the City



COMPLAINTS



- The City has received **9 official complaints** under the Ordinance; the last complaint was received in 2016
 - Of those, zero (0) complaints have reached the required **level** to warrant an investigation
- Initial review by City Manager or designee (currently Human Resources Director)



- If an agreement cannot be reached, referred to City Attorney's Office for review for possible criminal enforcement (citation issuance)
 - o discretion to decline criminal enforcement depending on the facts and evidence of each case and the legal burden required for criminal enforcement
- Violations of the ordinance will be subject up to a \$500 fine, per offense

City of Arlington



- OVERVIEW
- In 1987, Arlington adopted the "Anti-Discrimination" Chapter of the Code of the City of Arlington, Texas
 - o Amended in June 2021 to add gender identity and sexual orientation
- Arlington also has a Fair Housing Ordinance that was amended in June 2021 to include gender identity and sexual orientation to its protected classes



INVESTIGATION

- City Manager designates administrator to oversee process and may refer out to other agencies where appropriate
- The investigation would be completed by the administrator who would provide a full investigative report upon completion
- Have not yet determined who will be the administrator; may be part of a new staff position to be hired



EXEMPTIONS

- Broad exemptions for:
 - A religious organization
 - o The **U.S. government or State of Texas**, and departments and agencies
- Some specific exemptions underneath each subsection of housing, employment, and public accommodations



MEDIATION

- Administrator conducts full review of evidence, including examining records and interviewing witnesses
- If it appears an unlawful practice has occurred, during or after the investigation, staff attempt to conciliate the complaint and reach an agreement with both parties





COMPLAINTS

- Adopted on June 15, 2021
- Arlington has not received any complaints under their Ordinance



- If unable to conciliate, the case is referred to the state or federal agency that has jurisdiction
- There is no penalty/fine for ordinance violations

City of Dallas



- OVERVIEW
- In 2002, Dallas adopted Ch. 46 "Unlawful Discriminatory Practices Relating to Sexual Orientation" prohibiting discrimination in housing, employment, and public accommodations
 - o Ch. 46 was amended in 2016 to add gender identity and expression
- Dallas also has a Fair Housing Ordinance (Ch. 20A) and is a certified federal Fair Housing Assistance Program (FHAP) agency



INVESTIGATION

- City of Dallas is a certified federal Fair Housing Assistance Program (FHAP) agency
- City of Dallas Office of Fair Housing and Human Rights; the office has 4 Fair Housing Investigators on staff



EXEMPTIONS

• Broad exemptions in Ch. 46 for:

- A religious organization
- o The **U.S. government or State of Texas**, and departments and agencies
- Some specific exemptions underneath each section of housing, employment, and public accommodations



MEDIATION

- Initial review to establish if it occurred in Dallas and an issue covered under the ordinance
- Investigator conducts full review of evidence, including examining records and interviewing witnesses
- If it appears an unlawful practice has occurred, during or after the investigation, staff attempt to conciliate the complaint and reach an agreement with both parties





COMPLAINTS

- Since 2002, 91 complaints have been filed with the City
 - o 40- Employment, 38- Housing, 12 Public Accommodations, and 1- Retaliation



- Office of Fair Housing and Human Rights enforces conciliation agreements
- If unable to conciliate, the case is referred to the City Attorney's Office to determine whether to proceed with prosecution of the complaint in municipal court
- An offense is punishable by a fine of not less than \$200 or more than \$500

City of Fort Worth



OVERVIEW

- Fort Worth's Ch. 17 Human Relations was adopted more than 50 years ago
 - o Amended in 2000 to prohibit discrimination based on sexual orientation and in 2009 based on gender identity
- Fort Worth has been a federal Fair Housing Assistance Program (FHAP) agency and a federal Fair Employment Practice Agency (FEPA) for more than 40 years



INVESTIGATION

- Fort Worth is a certified federal **FHAP** agency and **FEPA** agency
- City of Fort Worth Diversity & Inclusion Department; 9 FTEs and **2 PT** staff including investigators, coordinator, intake specialist, admin, and asst director
- Staff supervised by an Administrator reporting to the Fort Worth **Human Relations Commission (FWHRC)**, an appointed body



EXEMPTIONS

- No broad exemptions for entire Ch. 17
- Some specific exemptions underneath each section (of housing, employment, public accommodations, and reasonable accommodation or modification for residential uses)
 - o E.g. for religious organizations, private clubs
- Public restrooms are exempt



MEDIATION

- **Initial review** to meet the jurisdictional and prima facie elements as outlined by HUD, EEOC, and/or local ordinance
- · Once established, City begins an investigation, including interview, documentation, onsite investigations, and reports
- Can close in 4 ways: Admin Closure, Conciliation/Settlement, No Reasonable Cause, or Reasonable Cause



COMPLAINTS

- In FY18, there were:
 - o 93 housing complaints filed
 - o 172 fair employment charges filed
 - o 7 public accommodations complaints filed



- If solved through conciliation agreement, Diversity & Inclusion Department monitors, tracks, and ensures compliance
- An offense under the Ordinance is punishable by a fine of not more than \$500

City of Austin



OVERVIEW

- Austin has **Title 5 Civil Rights Chapter** with 6 individual sections
- Austin is a federal Fair Housing Assistance Partner (FHAP) agency and has authority to enforce 6 federal statutes under agreement with EEOC



INVESTIGATION

- Austin is a certified federal FHAP agency and has authority to enforce 6 federal statues under agreement with EEOC
- City of Austin Equal Employment/Fair Housing Office (EEFHO); 7
 FTEs, inclusive of investigators, mediators, administrator, etc.
- Human Rights Commission, appointed body



EXEMPTIONS

- No broad exemptions for entire Title 5 Civil Rights Chapter
- Some specific exemptions underneath each section (of housing, employment, public accommodations, fair chance hiring, HIVs/AIDS ordinance, and employment by City contractors)
 - o E.g. for religious organizations, private clubs



MEDIATION

Review and intake process Investigation begins; settle

- Investigation begins; settlement efforts can begin and continue during the investigation
- If settled, closed without further investigation. If efforts fail, continue with thorough investigation (evidence, interviews, onsite visits to determine if no cause or cause)



COMPLAINTS

- Since 2005, 78 official complaints filed under local ordinance
- Of those, 53 have warranted a full investigation
- Under agreements with HUD and EEOC, Austin investigates/conciliates approx. 160 cases per year



- If settled through conciliation agreement, Legal Department handles enforcement of those agreements
- If not settled, and a cause determination is issued, the case is forward to the city attorney for prosecution in municipal court or other civil prosecution as authorized by state law

Current Practices

If the City receives potential complaints, how are they handled now?

Employment

• Refer to Equal Employment Opportunity Commission (1-800-669-4000) or www.eeoc.gov/how-file-charge-employment-discrimination) (note: in recent history, staff has not received any calls)

Housing

- Community Services staff assist in coordinating and referring calls
- What types of general housing complaints are received? (data is on the next slide)

Landlord-Tenant Disputes	 Most calls fit this category Staff help to refer to an agency if assistance is needed City provides a general human services grant program for non-profit agencies (currently funding RISE)
Barriers to Housing / Housing Assistance	 Staff help to refer to an agency that can assist based upon individual or family's circumstances City provides a general human services grant program for non-profit agencies (currently funding housing non-profits), a specific annual grant for rapid rehousing, and a specific annual grant for the UWDC Barriers Fund
Rental Inspections by Request	 Community Services Rental Inspection Program can inspect a unit by request and with permission of the tenant
Potential Fair Housing Violation	Staff help to refer to HUD if a potential violation of fair housing

Requested Housing Complaint Data

- During the October 13, 2020 Work Session, Council requested staff to provide the number of housing complaints received by City staff and those that were subsequently referred to HUD as potential fair housing violations
- Of 39 complaints tracked in last two years, only one was assisted with filing with HUD as a potential violation of fair housing
 - o In FY19-20, twenty-two (22) housing complaint calls were tracked
 - Assisted one (1) complainant with filing with HUD
 - One (1) referral made to housing navigator
 - Six (6) were referred to the City's Rental Inspection program
 - Remaining fourteen (14) were Landlord/Tenant civil disputes outside of the City's authority
 - o In FY20-21, seventeen (17) complaints have been tracked
 - Five (5) were outside the City's municipal jurisdiction
 - One (1) had already filed through the North Texas Fair Housing Center but was unhappy with HUD decision, wanted help finding a lawyer
 - One (1) was related to Emotional Support Animal and questions about what a landlord can require
 - One (1) was a roommate property dispute
 - Remaining nine (9) were Landlord/Tenant civil disputes outside of the City's authority



Direction

- Staff is seeking direction from Council on any next steps:
 - 1. Direct staff to begin to draft a model (ordinance, process, and staffing)
 - Which ordinance and model should be a template?
 - Additional work session(s) will be needed to review specific components and receive Council direction
 - Staff will need to develop an estimate staffing/financial resources needed to implement based upon the ordinance and model
 - Public outreach and feedback process should be considered
 - Request staff to develop other alternatives or options to accomplish a specific goal(s)
 - E.g. educational resources, funding or grants to housing advocacy or legal aid groups, programs to encourage or incentivize certain objectives
 - 3. Provide other direction



Review

Area:	SO/GI Covered by Federal Law?	What currently happens?
Employment	Yes	Assist in referring to EEOC
Housing	Yes, in part and in practice by HUD	 Assist in referring to HUD if potential fair housing violation Assist in referring to non-profit agencies or other resources if needing assistance with various housing matters
Public Accommodations	No	 Sex-based discrimination is not specifically covered by state or federal law, but could be the subject of a civil lawsuit

