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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



Ad Hoc Committee on COVID-19 Recovery and Assistance

November 5, 2020

1:30 PM

Public Notice

200850

POSTED CITY SECRETARY
DALLAS, TX

The Ad Hoc Committee on COVID-19 Recovery and Assistance meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e10be892af2eacbcce8e5de3a7edb3a52>

2020 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	ENVIRONMENT AND SUSTAINABILITY Narvaez (C), West (VC), Atkins, Blackmon, Gates
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Gates (VC), Bazaldua, McGough, Thomas	HOUSING AND HOMELESSNESS SOLUTIONS West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
PUBLIC SAFETY Gates (C), Kleinman (VC), Arnold, Bazaldua, Blewett, McGough, Medrano, Mendelsohn, Thomas	QUALITY OF LIFE, ARTS, AND CULTURE Medrano (C), Atkins (VC), Arnold, Blewett, Narvaez
TRANSPORTATION AND INFRASTRUCTURE McGough (C), Medrano (VC), Atkins, Bazaldua, Kleinman, Mendelsohn, West	WORKFORCE, EDUCATION, AND EQUITY Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano
AD HOC JUDICIAL NOMINATING COMMITTEE McGough (C), Blewett, Mendelsohn, Narvaez, West	AD HOC LEGISLATIVE AFFAIRS Johnson (C), Mendelsohn (VC), Atkins, Gates, McGough
AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Blewett, Gates, Mendelsohn, Narvaez, Resendez	

(C) – Chair, (VC) – Vice Chair

Call to Order**MINUTES**

1. [20-2177](#) Approval of the October 15, 2020 Ad Hoc Committee on COVID-19 Recovery and Assistance Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEM WITHOUT ACTION

- A. [20-2215](#) COVID-19 Testing and Data Updates
[Dr. Kelvin Baggett, City of Dallas Health and Healthcare Access Czar; Dr. Philip Huang, Director, Dallas County Health and Human Services; Dr. Timothy Bray, Director, Institute for Urban Policy Research, University of Texas at Dallas]

BRIEFING MEMORANDUM WITH ACTION

- B. [20-2179](#) DFW COVID-19 Community Prevalence Study
[Rocky Vaz, Director, Office of Emergency Management; Benjamin Kellogg, Grants Coordinator, Office of Emergency Management; Dr. Amit Singal, Medical Director of the Liver Tumor Program and Clinical Chief of Hepatology, Professor, UT Southwestern Medical Center; Dr. Jasmin Tiro, Associate Professor, UT Southwestern Medical Center; Angelica Marin-Hill, Vice President, Government Affairs and Policy, UT Southwestern Medical Center]

Attachments: [Memorandum](#)

- C. [20-2180](#) Small Business Continuity Fund Update
[Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Revitalization, City Manager's Office]

Attachments: [Memorandum](#)

- D. [20-2219](#) Office of Homeless Solutions: Upcoming Agenda Items funded by the CARES Act Coronavirus Relief Fund - Housing Opportunities for Persons with AIDS (HOPWA) Program and Providing Housing and Meals to Persons Experiencing Homelessness
[Kevin Oden, Interim Director, Office of Homeless Solutions]

Attachments: [Memorandum](#)

BRIEFING ITEMS WITHOUT ACTION

- E. [20-2185](#) COVID-19 Rental and Mortgage Assistance Program Updates
[David Noguera, Director, Department of Housing and Neighborhood Revitalization; Jessica Galleshaw, Director, Office of Community Care; Kevin Oden, Director, Office of Homeless Solutions; Thor Erickson, CARES Act Manager, Department of Housing and Neighborhood Revitalization; Ashley Brundage, Senior Vice President, Community Impact, United Way of Metropolitan Dallas]

Attachments: [Presentation](#)

- F. [20-2182](#) CARES Act Coronavirus Relief Fund Updates
[Elizabeth Reich, Chief Financial Officer, City Manager's Office]

BRIEFING MEMORANDA WITHOUT ACTION

- G. [20-2183](#) Update on CARES Act Coronavirus Relief Fund Child Care Providers Micro-Grant Program
[Jessica Galleshaw, Director, Office of Community Care]

Attachments: [Memorandum](#)

- H. [20-2184](#) Update on CARES Act Coronavirus Relief Fund Nonprofit Assistance Program
[Jessica Galleshaw, Director, Office of Community Care]

Attachments: [Memorandum](#)

- I. [20-2186](#) Monitoring and Enforcement of Current City Emergency Regulations and Executive and County Orders
[Carl Simpson, Director, Code Compliance Services]

Attachments: [Memorandum](#)

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]