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## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201

2020 MAR 24 PM 1: 03

CITY SECRETARY  
DALLAS, TEXAS



### **Ad Hoc Committee on COVID-19 Human and Social Recovery and Assistance**

**March 27, 2020**

**1:15 PM**

**This meeting will be conducted by teleconferencing and will be streamed on Spectrum Cable Channel 95 and [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv). Members of the public who wish to listen to the meeting by phone, including Spanish speaking individuals who would like to listen to a Spanish simulcast, may participate by registering online at <https://tthm.wufoo.com/forms/city-of-dallas-teletownhall-registration-form/> at least 2 hours prior to the meeting to receive a telephone call at the start of the meeting (easiest telephone option for the public and most cost effective telephone option for City taxpayers). Members of the public who wish to listen to the meeting by phone and do not register in advance may call 888-410-3427 for English or 844-881-1317 for Spanish translation.**

## **2020 CITY COUNCIL APPOINTMENTS**

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

(C) – Chair, (CC) – Co-chair, (CC<sub>P</sub>) – Co-Chair & Presiding Officer, (VC) – Vice Chair

### **Handgun Prohibition Notice for Meetings of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

**Call to Order****MINUTES**

- A. [20-632](#) Approval of the March 22, 2020 Minutes

**Attachments:** [Minutes](#)

**BRIEFING ITEMS**

- B. 20-633 Operational Update on Response to COVID-19
- a. City Staff
    - i. Carl Simpson, Director of Code Compliance
    - ii. Kevin Oden, Director (I) of Homeless Solutions
    - iii. Chief U. Renée Hall, DPD
  - b. Industry Representative
- C. 20-634 Focus area reports from Committee Members:
- a. Housing and Homelessness; Technology - CM Cara Mendelsohn
  - b. Healthcare System, Hospital System; Family and Domestic Violence - CM Jennifer Gates
  - c. Community Coordination and Neighborhood Needs - CM Carolyn King Arnold
  - d. Senior Services and Elder Care Facilities - CM Omar Narvaez
  - e. Transportation & Aviation; Arts & Parks - CM David Blewett
  - f. Education and Youth Services - CM Jaime Resendez
  - g. Public Safety & First Responders - Chair Adam McGough
- D. 20-635 Committee Member Discussion of Connecting Needs with Resources, Innovative tools and programs
- a. Liz Cedillo-Pereira, Chief of Equity & Inclusion
  - b. Miguel Solis, Dallas County; Patrick Brandt, Get Shift Done for North Texas
  - c. Philanthropic Representative Update
- E. 20-641 Review of Available Human and Social Needs Funding Sources - Elizabeth Reich, Chief Financial Officer
- F. 20-642 Identify Committee Strategic Next Steps

**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]