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# **City of Dallas**

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1500 Marilla Street Dallas, Texas 75201



# Ad Hoc Committee on COVID-19 Recovery and Assistance

August 6, 2020 1:00 PM

> Public Notice 2 0 05 8 3

POSTED CITY SECRETARY DALLAS, TX

## **2020 CITY COUNCIL APPOINTMENTS**

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

(C) - Chair, (VC) - Vice Chair

This 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 95 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=e633a86d82a03b56067503f9739dfbb61

#### Call to Order

#### **MINUTES**

1. <u>20-1430</u> Approval of the June 25, 2020 Ad Hoc Committee on COVID-19 Recovery and Assistance Meeting Minutes

**Attachments:** Minutes

#### **BRIEFING ITEMS**

A. 20-1435 COVID-19 Testing and Data

[Dr. Kelvin Baggett, City of Dallas Health and Healthcare Access Czar; Dr. Philip Huang, Director, Dallas County Health and Human Services; Dr.

Timothy Bray, University of Texas at Dallas]

B. 20-1434 Rental and Mortgage Assistance Program and Small Business Continuity

Fund Program Update

[Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood

Services, City Manager's Office]

**Attachments:** Presentation

C. 20-1443 Monitoring and Enforcement of Current City Emergency Regulations and

**Executive and County Orders** 

[Jon Fortune, Assistant City Manager, City Manager's Office]

**Attachments:** Presentation

#### **BRIEFING MEMORANDUMS**

D. 20-1436 Equitable Health Access Update

- a. Transportation
- b. Food Access
- c. Face Covering Distribution
- d. Internet Access
- e. Eviction Support

[Liz Cedillo-Pereira, Chief of Equity and Inclusion, City Manager's Office]

<u>Attachments:</u> Memo

E. <u>20-1466</u> Upcoming Office of Community Care City Council Agenda Item for

Childcare Providers Micro-Grant Program

[Jessica Galleshaw, Director, Office of Community Care]

Attachments: Memo

### **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]