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CITY SECRETARY
DALLAS, TEXAS

1500 Marilla Street
Dallas, Texas 75201



**Ad Hoc Committee on COVID-19 Recovery and
Assistance**

October 1, 2020

1:30 PM

Public Notice

200755

POSTED CITY SECRETARY
DALLAS, TX

2020 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	ENVIRONMENT AND SUSTAINABILITY Narvaez (C), Atkins (VC), Blackmon, Blewett, Gates
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Gates (C), Mendelsohn (VC), Arnold, Bazaldua, Kleinman, Narvaez, Thomas	HOUSING AND HOMELESSNESS SOLUTIONS West (C), Thomas (VC), Arnold, Blackmon, Kleinman, Mendelsohn, Resendez
PUBLIC SAFETY McGough (C), Arnold (VC), Bazaldua, Blewett, Medrano, Mendelsohn, Thomas	QUALITY OF LIFE, ARTS, AND CULTURE Arnold (C), Gates (VC), Atkins, Narvaez, West
TRANSPORTATION AND INFRASTRUCTURE Kleinman (C), Medrano, (VC), Atkins, Bazaldua, Blewett, McGough, 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

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

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.phpMTID=ed642b5d3ba4df1438b7b14fc4f2b142f>

Call to Order

MINUTES

1. [20-1921](#) Approval of the September 3, 2020 Ad Hoc Committee on COVID-19 Recovery and Assistance Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS WITHOUT ACTION

- A. [20-1922](#) COVID-19 Testing and Data Update
[Dr. Kelvin Baggett, City of Dallas Healthcare Access Czar; Dr. Timothy Bray, University of Texas at Dallas; UT Southwestern Representative]
- B. [20-1926](#) Focus Areas Updates:
 - a) Tennell Atkins: Economic Development Funds/Policies
 - b) Jennifer Gates: Public Health
 - c) Jaime Resendez: Technology Youth and Schools
 - d) Cara Mendelsohn: Homeless Populations
 - e) Omar Narvaez: Senior Population
 - f) David Blewett: Budget Implications and Tax Revenue

BRIEFING ITEMS WITH ACTION

- C. [20-1924](#) Amendments to CARES Act CRF - Short Term Emergency Rental Assistance Program
[David Noguera, Director, Department of Housing and Neighborhood Revitalization; Thor Erickson, CARES Act Manager, Department of Housing and Neighborhood Revitalization]

Attachments: [Presentation](#)

- D. [20-1927](#) Parklet Program Funding Initiative
[Rosa Fleming, Director, Convention and Events Services]

Attachments: [Presentation](#)

BRIEFING MEMORANDUM WITH ACTION

- F. [20-1928](#) Nonprofit Assistance - Program Statement
[Jessica Galleshaw, Director, Office of Community Care]

Attachments: [Memo](#)

- E. [20-1929](#) CARES Act Coronavirus Relief Funds Recommended Allocation to
Independent School Districts for Texas Education Agency Operation
Connectivity Bulk Ordering
[Liz Cedillo-Pereira, Chief of Equity and Inclusion, City Manager's Office]

Attachments: [Memo](#)

BRIEFING MEMORANDUMS WITHOUT ACTION

- G. [20-1925](#) Small Business Continuity Fund Update
[Robin Bentley, Interim Director, Office of Economic Development]

Attachments: [Memo](#)

- H. [20-1923](#) Monitoring and Enforcement of Current City Emergency Regulations and
Executive and County Orders
[Carl Simpson, Director, Department of Code Compliance]

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]