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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

October 15, 2020

1:30 PM

Public Notice

200801

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=e47ff5f999a2dc2fbfb45240058e82ba0>

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.

Call to Order**MINUTES**

1. [20-2031](#) Approval of the October 1, 2020 Ad Hoc Committee on COVID-19 Recovery and Assistance Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS WITHOUT ACTION

- A. [20-2032](#) COVID-19 Testing and Data Update
[Dr. Kelvin Baggett, City of Dallas Health and Healthcare Access Czar; Dr. Philip Huang, Director, Dallas County Health and Human Services]

BRIEFING ITEMS WITH ACTION

- B. [20-2034](#) Allocation of CARES Act HUD CDBG Grant Funds
[Elizabeth Reich, Chief Financial Officer, City Manager's Office; Jack Ireland, Director, Office of Budget and Management Services; Chan Williams, Assistant Director, Office of Budget and Management Services]

Attachments: [Presentation](#)

- C. [20-2035](#) Status of Request for Developer Interest and Streetlight Wi-Fi Pilot Projects
[Robert Perez, Ph.D., Director, Public Works Department; Ali Hatefi, P.E., Assistant Director, Public Works Department; Jacob McCarroll, Sr. Project Coordinator, Public Works Department; Don Knight, Sr. Assistant City Attorney, City Attorney's Office]

Attachments: [Presentation](#)

BRIEFING MEMORANDUM WITH ACTION

- D. [20-2036](#) CARES Act Coronavirus Relief Fund Upcoming Agenda Items: Digital Navigators Program, Eviction Assistance Program, and Purchase of UbiDuo Deaf-Hearing Communication Devices
[Liz Cedillo-Pereira, Chief of Equity & Inclusion, City Manager's Office]

Attachments: [Memorandum](#)

BRIEFING MEMORANDA WITHOUT ACTION

- E. [20-2037](#) Update on City of Dallas Ongoing Efforts to Address COVID-19 Health Access Disparities
[Liz Cedillo-Pereira, Chief of Equity & Inclusion, City Manager's Office]

Attachments: [Presentation](#)

- F. [20-2038](#) Monitoring and Enforcement of Current City Emergency Regulations and Executive and County Orders
[Jon Fortune, Assistant City Manager, City Manager's Office]

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]