City of Dallas

Public Notice

1500 Marilla Street Dallas, Texas 75201 **2** 1 **0** 132

POSTED CITY SECRETARY DALLAS, TX



2021 FEB 08 PM 01:17

CITY SECRETARY DALLAS. TEXAS



Ad Hoc Committee on COVID-19 Recovery and Assistance

1:30 PM

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=e2c216fb1ac386b73a2ecfc232405f17a

2021 CITY COUNCIL APPOINTMENTS

| COUNCIL COMMITTEE | |
|--|--|
| | ENVIRONMENT AND CHOTAIN ABILITY |
| ECONOMIC DEVELOPMENT | ENVIRONMENT AND SUSTAINABILITY |
| Atkins (C), Blewett (VC), Gates, McGough, Narvaez, | Narvaez (C), West (VC), Atkins, Blackmon, Gates |
| Resendez, West | |
| GOVERNMENT PERFORMANCE AND FINANCIAL | HOUSING AND HOMELESSNESS SOLUTIONS |
| MANAGEMENT | Thomas (C), Mendelsohn (VC), Arnold, Blackmon, |
| Mendelsohn (C), Gates (VC), Bazaldua, | Kleinman, Resendez, West |
| McGough, Thomas | |
| PUBLIC SAFETY | QUALITY OF LIFE, ARTS, AND CULTURE |
| Gates (C), Kleinman (VC), Arnold, Bazaldua, | Medrano (C), Atkins (VC), Arnold, Blewett, Narvaez |
| Blewett, McGough, Medrano, Mendelsohn, | |
| Thomas | |
| TRANSPORTATION AND INFRASTRUCTURE | WORKFORCE, EDUCATION, AND EQUITY |
| McGough (C), Medrano (VC), Atkins, Bazaldua, | Thomas (C), Resendez (VC), Blackmon, Kleinman, |
| Kleinman, Mendelsohn, West | Medrano |
| AD HOC JUDICIAL NOMINATING COMMITTEE | AD HOC LEGISLATIVE AFFAIRS |
| McGough (C), Blewett, Mendelsohn, Narvaez, West | Johnson (C), Mendelsohn (VC), Atkins, |
| modough (0), blowott, mondoloomi, ranvaoz, vvoot | Gates, McGough |
| AD HOC COMMITTEE ON COVID-19 RECOVERY | Odico, Mocougii |
| AND ASSISTANCE | |
| | |
| Thomas (C), Atkins, Blewett, Gates, | |

⁽C) - Chair, (VC) - Vice Chair

Mendelsohn, Narvaez, Resendez

Call to Order

MINUTES

1. <u>21-240</u> Approval of the January 14, 2021 Ad Hoc Committee on COVID-19 Recovery and Assistance Meeting Minutes

Attachments: Minutes

BRIEFING ITEMS WITHOUT ACTION

A. 21-242 COVID-19 Testing, Vaccine, and Data Updates
[Rocky Vaz, Director, Office of Emergency Management; Dr. Philip Huang,
Director, Dallas County Health and Human Services; Dr. Timothy Bray,
Director, Institute for Urban Policy Research, University of Texas at Dallas]

B. 21-271 Update on Vaccine Administration Contracts
[Rocky Vaz, Director, Office of Emergency Management; Chhunny Chhean,
Director, Procurement Services]

C. <u>21-243</u> Bridging the Digital Divide - Project Updates [Genesis D. Gavino, Resilience Officer, Office of Equity and Inclusion]

Attachments: Presentation

D. <u>21-244</u> Rapid Rehousing Program Report [Kelly Hunt, Program Administrator, Office of Homeless Solutions]

Attachments: Presentation

BRIEFING MEMORANDUM WITH ACTION

E. <u>21-259</u> Update on Rental Assistance Programming Dollars [Jessica Galleshaw, Director, Office of Community Care]

Attachments: Memorandum

BRIEFING MEMORANDUM WITHOUT ACTION

F. <u>21-258</u> 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]
- 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]