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CITY SECRETARY DALLAS, TEXAS 1500 Marilla Street Dallas, Texas 75201 **2** 1 **0** 1 94

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Ad Hoc Committee on COVID-19 Recovery and Assistance

February 25, 2021 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=e71d9be921d986be5cd51b3c82064e61a

2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE		
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 We,	
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	Kleinman(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

Call to Order

MINUTES

1. <u>21-347</u> Approval of the February 11, 2021 Ad Hoc Committee on COVID-19 Recovery and Assistance Meeting Minutes

Attachments: Minutes

BRIEFING ITEMS WITHOUT ACTION

A.	<u>21-348</u>	Dallas Independent School District COVID-19 Updates	
		[Dr. Michael Hinojosa, Superintendent of Schools, Dallas Independent	
		School District]	

B. 21-349 COVID-19 Testing, Vaccine, and Data Updates
[Dr. Philip Huang, Director, Dallas County Health and Human Services; Dr. Timothy Bray, Director, Institute for Urban Policy Research, University of Texas at Dallas; Rocky Vaz, Director, Office of Emergency Management]

BRIEFING MEMOS WITHOUT ACTION

C. <u>21-350</u> COVID-19 City of Dallas Vaccine Distribution Dashboard [Dr. Brita Andercheck, Director, Data Analytics and Business Intelligence]

Attachments: Memorandum

D. 21-351 Update on City of Dallas Ongoing Efforts to Address COVID-19 Health
Access Disparities
[Liz Cedillo-Pereira, Chief of Equity and Inclusion, City Manager's Office]

<u>Attachments:</u> <u>Memorandum</u>

E. 21-352 Monitoring and Enforcement of Current City Emergency Regulations and Executive and County Orders
[Lynetta Kidd, Assistant Director, Code Compliance Services]

<u>Attachments:</u> <u>Memorandum</u>

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]