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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



Ad Hoc Committee on COVID-19 Human and Social Recovery and Assistance

March 27, 2020

1:15 PM

This meeting will be conducted by teleconferencing and will be streamed on Spectrum Cable Channel 95 and bit.ly/cityofdallastv. Members of the public who wish to listen to the meeting by phone, including Spanish speaking individuals who would like to listen to a Spanish simulcast, may participate by registering online at <https://tthm.wufoo.com/forms/city-of-dallas-teletownhall-registration-form/> at least 2 hours prior to the meeting to receive a telephone call at the start of the meeting (easiest telephone option for the public and most cost effective telephone option for City taxpayers). Members of the public who wish to listen to the meeting by phone and do not register in advance may call 888-410-3427 for English or 844-881-1317 for Spanish translation.

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), Blackmon (VC), Atkins, Gates, Mendelsohn
AD HOC COMMITTEE ON COVID-19 ECONOMIC RECOVERY AND ASSISTANCE Thomas (CC _P), Blackmon (CC), Atkins, Bazaldua, Kleinman, Medrano, West	AD HOC COMMITTEE ON COVID-19 HUMAN AND SOCIAL RECOVERY AND ASSISTANCE McGough (CC _P), Mendelsohn (CC), Arnold, Blewett, Gates, Narvaez, Resendez

(C) – Chair, (CC) – Co-chair, (CC_P) – Co-Chair & Presiding Officer, (VC) – Vice Chair

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section [30.06](#), Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección [30.06](#) del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section [30.07](#), Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección [30.07](#) del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

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

Call to Order**MINUTES**

- A. [20-632](#) Approval of the March 22, 2020 Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B. [20-633](#) Operational Update on Response to COVID-19
- a. City Staff
 - i. Carl Simpson, Director of Code Compliance
 - ii. Kevin Oden, Director (I) of Homeless Solutions
 - iii. Chief U. Renée Hall, DPD
 - b. Industry Representative
- C. [20-634](#) Focus area reports from Committee Members:
- a. Housing and Homelessness; Technology - CM Cara Mendelsohn
 - b. Healthcare System, Hospital System; Family and Domestic Violence - CM Jennifer Gates
 - c. Community Coordination and Neighborhood Needs - CM Carolyn King Arnold
 - d. Senior Services and Elder Care Facilities - CM Omar Narvaez
 - e. Transportation & Aviation; Arts & Parks - CM David Blewett
 - f. Education and Youth Services - CM Jaime Resendez
 - g. Public Safety & First Responders - Chair Adam McGough
- D. [20-635](#) Committee Member Discussion of Connecting Needs with Resources, Innovative tools and programs
- a. Liz Cedillo-Pereira, Chief of Equity & Inclusion
 - b. Miguel Solis, Dallas County; Patrick Brandt, Get Shift Done for North Texas
 - c. Philanthropic Representative Update
- E. [20-641](#) Review of Available Human and Social Needs Funding Sources - Elizabeth Reich, Chief Financial Officer
- F. [20-642](#) Identify Committee Strategic Next Steps

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]



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Agenda Information Sheet

File #: 20-632

Item #: A.

Approval of the March 22, 2020 Minutes

Ad Hoc Committee on COVID-19 Human and Social Recovery and Assistance Meeting Record

The Ad Hoc Committee on COVID-19 Human and Social Recovery and Assistance meetings are recorded. Agenda materials are available online at www.dallascityhall.com.

Meeting Date: March 22, 2020

Convened: 6:45 p.m.

Adjourned: 8:09 p.m.

Committee Members Present:

Chair Adam McGough
Chair Cara Mendelsohn
CM Jennifer Gates
CM Carolyn King Arnold
CM Omar Narvaez
CM David Blewett
CM Jaime Resendez

Committee Members Absent:

Presenters:

Carl Simpson, Code Compliance
Kevin Oden, Office of Homeless Solutions
Chief U. Renee Hall, Dallas Police Department
Jon Fortune, City Manager's Office
Liz Cedillo-Pereira, City Manager's Office
Chris Caso, City Attorney's Office

Other Council Members Present:

CM Adam Bazaldua
CM Chad West

AGENDA

Call to Order (6:45 p.m.)

1. Introduction

Presenter(s): DMPT Adam McGough

Chair Adam McGough presented an overview of the COVID-19 situation in the City of Dallas and broader Dallas County. Chair McGough further detailed the need for the creation of the Ad Hoc Committee on COVID-19 Human and Social Recovery, and read a statement from Mayor Eric Johnson, tasking the committee with the following priorities to: (1) minimize the negative impact on the quality of life for residents of the City of Dallas, particularly the homeless, seniors and other vulnerable populations, and (2) monitor and ensure compliance with the City's emergency regulations and lay the groundwork for the long-term recovery from COVID-19.

Chair Adam McGough then presented the committee members and their respective focus areas:

Area of Focus	Committee Members
Education and Youth Services	Councilmember Jaime Resendez
Senior Services and Elder Care Facilities	Councilmember Omar Narvaez
Healthcare System, Hospital System; Family and Domestic Violence	Councilmember Jennifer Gates
Transportation and Aviation, Arts and Parks	Councilmember David Blewett
Community Coordination and Neighborhood Needs	Councilmember Carolyn King Arnold
Housing and Homelessness; Technology	Chair Cara Mendelsohn
Public Safety, Enforcement & Compliance; Philanthropic Coordination	Chair Adam McGough

Suggestions:

Suggestion was made that another Ad Hoc meeting occur, either Thursday or Friday to review assigned action items related to:

- (1) identify and recruit best and brightest who can be working group or working partners in their respective collaborative spaces;
- (2) identify corporate partners, nonprofits and available resources that are also working in the aforementioned collaborative spaces;
- (3) identify City staff designee;
- (4) evaluating the needs assessment;
- (5) reviewing, and issuing top 3 recommendations for each area.

2. Structure and Charges for Ad Hoc Committee on COVID-19 Human Social Recovery and Assistance

Presenter(s): Chair Adam McGough

Action Taken/Committee Recommendation(s): Chair Adam McGough invited comments and concerns regarding actions to take following the end of the COVID-19 situation.

3. Identify Specific Areas of Focus and Need

Presenter(s): Chair McGough

Action Taken/Committee Recommendation(s): Chair Mendelsohn provided an overview of affected areas such as shelters, homeless centers, etc. Councilmember Gates shared that she will be reviewing needs of the Domestic Violence task force, which is scheduled to meet Tuesday, March 24th. City Attorney Chris Caso presented Amended Order of County Judge Clay Jenkins and fielded questions. Council members asked Mr. Caso if chiropractors, construction workers, and landscaping workers fall under the new order. Another question concerned whether retailers like Dillard's and Macy's that carry household items does it fall within definition of an essential business. It was noted that additional guidance would be provided in FAQs.

Office of Homeless Solutions (OHS)

The Office of Homeless Solutions has secured 50 hotel rooms to house guests starting tomorrow. OHS priority groups are:

- Persons experiencing homelessness, in need of quarantine
- Persons in shelters and on the "Priority Housing list"

Department of Code Compliance and Department Police Department

Both departments are working alongside to ensure residents are following temporary regulations towards COVID-19.

- Chief Hall gave an update on public safety and stated that the department is running low on sanitizers, Lysol wipes and are working with donors to provide more supplies.

311 Customer Service

There are two types of services request that residents can use to report violations to the recently enacted community gathering regulations:

- Emergency Regulations Violation
- Parks Emergency Regulation Violation

4. Timelines, plans for meetings and receiving recommendations

Presenter(s): Chair McGough

Action Taken/Committee Recommendation(s): A meeting date was discussed for March 27, 2020. Time TBD.

Adjourn (8:09 p.m.)

APPROVED BY:

ATTESTED BY:

DMPT Adam, McGough, Chair

Liz Cedillo-Pereira, Chief of Equity and Inclusion



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File #: 20-633

Item #: B.

Operational Update on Response to COVID-19

a. City Staff

- i. Carl Simpson, Director of Code Compliance
- ii. Kevin Oden, Director (I) of Homeless Solutions
- iii. Chief U. Renée Hall, DPD

b. Industry Representative



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File #: 20-634

Item #: C.

Focus area reports from Committee Members:

- a. Housing and Homelessness; Technology - CM Cara Mendelsohn
- b. Healthcare System, Hospital System; Family and Domestic Violence - CM Jennifer Gates
- c. Community Coordination and Neighborhood Needs - CM Carolyn King Arnold
- d. Senior Services and Elder Care Facilities - CM Omar Narvaez
- e. Transportation & Aviation; Arts & Parks - CM David Blewett
- f. Education and Youth Services - CM Jaime Resendez
- g. Public Safety & First Responders - Chair Adam McGough



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File #: 20-635

Item #: D.

Committee Member Discussion of Connecting Needs with Resources, Innovative tools and programs

a. Liz Cedillo-Pereira, Chief of Equity & Inclusion b. Miguel Solis, Dallas County; Patrick Brandt, Get Shift Done for North Texas c. Philanthropic Representative Update



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File #: 20-641

Item #: E.

Review of Available Human and Social Needs Funding Sources - Elizabeth Reich, Chief Financial Officer



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File #: 20-642

Item #: F.

Identify Committee Strategic Next Steps