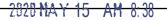
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**REVISED** 



#### CITY SECRETARY DALLAS. TEXAS

## **City of Dallas**

1500 Marilla Street, Room 6ES Dallas, Texas 75201

## Public Notice

200422

POSTED CITY SECRETARY DALLAS, TX



## **Quality of Life, Arts, and Culture Committee**

May 18, 2020 9:00 AM

This Quality of Life, Arts and Culture meeting will be held by videoconference. The meeting will 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.php?MTID=e735306a82d4f30ff71a69754d1a52f2a

## 2020 CITY COUNCIL APPOINTMENTS

| COUNCIL COMMITTEE                                  |  |
|--|--|
| ECONOMIC DEVELOPMENT                               | ENVIRONMENT AND SUSTAINABILITY                     |
| Atkins (C), Blewett (VC), Gates, McGough, Narvaez, | Narvaez (C), Atkins (VC), Blackmon, Blewett, Gates |
| Resendez, West                                     |  |
| GOVERNMENT PERFORMANCE AND FINANCIAL               | HOUSING AND HOMELESSNESS SOLUTIONS                 |
| MANAGEMENT   | West (C), Thomas (VC), Arnold, Blackmon, Kleinman, |
| Gates (C), Mendelsohn (VC), Arnold, Bazaldua,      | Mendelsohn, Resendez                               |
| Kleinman, Narvaez, Thomas                          |  |
| PUBLIC SAFETY                                      | QUALITY OF LIFE, ARTS, AND CULTURE                 |
| McGough (C), Arnold (VC), Bazaldua, Blewett,       | Arnold (C), Gates (VC), Atkins, Narvaez, West      |
| Medrano, Mendelsohn, Thomas                        |  |
| TRANSPORTATION AND INFRASTRUCTURE                  | WORKFORCE, EDUCATION, AND EQUITY                   |
| Kleinman (C), Medrano, (VC), Atkins, Bazaldua,     | Thomas (C), Resendez (VC), Blackmon, Kleinman,     |
| Blewett, McGough, West                             | Medrano  |
| AD HOC JUDICIAL NOMINATING COMMITTEE               | AD HOC LEGISLATIVE AFFAIRS                         |
| McGough (C), Blewett, Mendelsohn, Narvaez, West    | Johnson (C), Blackmon (VC), Atkins, Gates,         |
|  | Mendelsohn   |
| AD HOC COMMITTEE ON COVID-19 ECONOMIC              | AD HOC COMMITTEE ON COVID-19 HUMAN AND             |
| RECOVERY AND ASSISTANCE                            | SOCIAL RECOVERY AND ASSISTANCE                     |
| Thomas (C), Blackmon, Atkins, Bazaldua,            | McGough (C), Mendelsohn, Arnold, Blewett, Gates,   |
| Kleinman, Medrano, West                            | Narvaez, Resendez                                  |
| (C) – Chair, (VC) – Vice Chair                     |  |

(C) – Chair, (VC) – Vice Chair

### Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section <u>30.06</u>, 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 <u>30.06</u> 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 <u>30.07</u>, 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 <u>30.07</u> 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 <u>ingresar</u> a esta propiedad con una pistola a la vista."

#### Call to Order

#### MINUTES

A <u>20-1008</u> Approval of May 5, 2020 Minutes

Attachments: Minutes

#### **INFORMATIONAL MEMORANDUM**

B <u>20-1030</u> DAS Receives COVID-19 Relief Grant from PetSmart Charities [Ed Jamison, Director, Dallas Animal Services]

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

C <u>20-1010</u> Twin Falls Public Art Project Update [Joey Zapata, Assistant City Manager]

Attachments: Memorandum

#### BRIEFING ITEMS

D <u>20-1009</u> AT&T "Keep America Connected" Update [Mike Peterson, AT&T Vice President of External Affairs - Texas]

Attachments: Attachment

E <u>20-1012</u> Equity in Health Care [Councilwoman Carolyn King Arnold, Chair; Dr. Dralves G. Edwards, DO, Dr. Jill Waggoner, MD]

#### **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]
- 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]
- 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]



File #: 20-1008

Item #: A

Approval of May 5, 2020 Minutes

## Quality of Life, Arts & Culture Committee Meeting Record

The Quality of Life, Arts & Culture Committee meetings are recorded. Agenda materials are available online at <a href="http://www.dallascityhall.com">www.dallascityhall.com</a>.

Meeting Date: May 5, 2020

Convened: 1:07 p.m.

Adjourned: 3:27 p.m.

#### Committee Members Present:

Carolyn King Arnold, Chair Jennifer S. Gates, Vice Chair Tennell Atkins Omar Narvaez Chad West Committee Members Absent:

#### Other Council Members Present:

Casey Thomas David Blewett Paula Blackmon Adam McGough

#### Presenters:

Frida Espinosa Mueller, Artist John Jenkins, Director, Park & Recreation Dept. Greg Hudson, President and CEO, Dallas Zoo Mary Brinegar, President and CEO, Dallas Arboretum Jessica Galleshaw, Director, Office of Community Care Leslie Hibbs, WIC Program Administrator, Office of Community Care Jennifer Scripps, Director, Office of Arts and Culture Augustin Arteaga, The Eugene McDermott Director, Dallas Museum of Art

#### AGENDA

Call to Order (1:07 p.m.)

A. Words of Inspiration

**Presenter(s):** Frida Espinosa Mueller **Action Taken/Committee Recommendation(s):** Frida Espinosa Mueller provided a special artistic in celebration of the Cinco De Mayo holiday.

#### B. Approval of the March 24, 2020 Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the March 24, 2020 Quality of Life, Arts, and Culture Committee meeting. The motion passed unanimously.

Motion made by: Tennell Atkins Item passed unanimously: X Item failed unanimously: Motion seconded by: Omar Narvaez Item passed on a divided vote: Item failed on a divided vote:

Item D was moved before Item C due to technical difficulty experienced by the presenter.

#### D. City Services Restoration Plan: Parks and Recreation Department Operations Update

**Presenter(s):** John Jenkins, Director, Park and Recreation Department; Greg Hudson, President and CEO, Dallas Zoo; Mary Brinegar, President and CEO, Dallas Arboretum

Action Taken/Committee Recommendation(s): Director Jenkins provided an overview of the City of Dallas' Park and Recreation Department's plans to reopen and restore city services through the parks and rec centers.

The City has been working to ensure the safety of all staff and guests while providing efficient services. The City has been working in close coordination with the Dallas Zoo and Dallas Arboretum to provide a review of their intended reopening plans. Representatives from the Dallas Zoo and Dallas Arboretum addressed questions raised regarding the requirement of facial coverings upon entry to their facilities as well as precautions put in place to address social distancing needs. A motion was made to forward a voting item to the May 13, 2020 Council Agenda with a recommendation from the Committee to require City facilities to follow CDC guidelines and recommendations. The motion passed unanimously.

Motion made by: Jennifer Gates Item passed unanimously: X Item failed unanimously:

Motion seconded by: Tennell Atkins Item passed on a divided vote: Item failed on a divided vote:

The meeting was recessed at 1:32 p.m. due to a safety emergency at Dallas City Hall. The meeting reconvened at 2:32 p.m.

E. City Services Restoration Plan: City of Dallas Women, Infants, and Children (WIC) Program Operations and Senior Services Programs

**Presenter(s):** Jessica Galleshaw, Director, Office of Community Care; Leslie Hibbs, WIC Program Administrator, Office of Community Care

Action Taken/Committee Recommendation(s): Director Galleshaw provided the Committee with an overview of the amended operations of the City's WIC program as a result of the COVID-19 pandemic. Staff informed the committee that during this time, operations have been expanded to allow for additional clients in need of benefits to still have access for support. WIC operations will not be restored to their normal capacity until direction form the state agency is provided. Additionally, Director Galleshaw provided an overview of the adjustments made to continue to the provision of senior services in response to the pandemic. Staff are still making referrals for services and taking calls to provide information for seniors in need. Staff will provide an update to the Committee regarding efforts to restore services to normal operations. The Chair requested staff provide a memorandum an overview of what was presented to the Committee. Information only.

#### C. City Services Restoration Plan: Office of Arts & Culture and Arts Ecosystem Operations

**Presenter(s):** Jennifer Scripps, Director, Office of Arts & Culture; Augustin Arteaga, The Eugene McDermott Director, Dallas Museum of Art

Action Taken/Committee Recommendation(s): Director Scripps provided the Committee with provided with an overview of the amended operations of the Office of Arts and Culture in addition to the Arts Ecosystem within Dallas. Different venues and organizations have made a dedicated effort to migrate their services and operations to a virtual platform to provide opportunities for continued engagement. Despite permission to reopen by the Governor's revised orders in response to the pandemic, the museums in Dallas have declined to reopen their venues and facilities in an abundance of caution. The facilities need to enhance their facilities and inventory with Personal Protective Equipment (PPE) and sanitary supplies. The Chair requested staff provide a memorandum an overview of what was presented to the Committee. Information only.

Adjourn (3:27 p.m.)

APPROVED BY:

ATTESTED BY:

Carolyn King Arnold, Chair Quality of Life, Arts & Culture Committee Arnelle Woods, Coordinator Quality of Life, Arts & Culture Committee



File #: 20-1030

Item #: B

DAS Receives COVID-19 Relief Grant from PetSmart Charities [Ed Jamison, Director, Dallas Animal Services]

## Memorandum



DATE May 15, 2020

<sup>TO</sup> Honorable Mayor and Members of the City Council

#### **SUBJECT DAS Receives COVID-19 Relief Grant from PetSmart Charities**

On April 29<sup>th</sup>, Dallas Animal Services' (DAS) long-time partner PetSmart Charities informed DAS leadership that its shelter had been selected to apply for an invitation-only COVID-19 Relief Grant. DAS staff submitted the grant application on May 7<sup>th</sup> and received a notification within hours of submission that PetSmart Charities was awarding DAS the maximum amount of \$20,000.

To ensure that this funding can be utilized quickly to support the shelter during the COVID-19 crisis response, staff are working to include the item on the May 27<sup>th</sup> City Council Agenda for consideration and approval. The grant funding will be primarily utilized to purchase pet food for the animals in foster homes and the City's shelter. Remaining funds, if any, may be used to assist with COVID-19 related facility updates, animal care, and cleaning supplies.

An update regarding this new funding opportunity was provided by Councilmember Blackmon during the Ad-Hoc Committee on COVID-19 Economic Recovery and Assistance meeting on this past Thursday, May 12<sup>th</sup>

Please contact me should you have any questions or concerns.

Ed Jamison, Director Dallas Animal Services

C:

T.C. Broadnax, City Manager Chris Caso, City Attorney Mark Swann, City Auditor Bilierae Johnson, City Secretary Preston Robinson, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager Majed A. Al-Ghafry, Assistant City Manager Jon Fortune, Assistant City Manager Joey Zapata, Assistant City Manager Nadia Chandler Hardy, Assistant City Manager Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services M. Elizabeth Reich, Chief Financial Officer Laila Alequresh, Chief Innovation Officer M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion Directors and Assistant Directors



#### File #: 20-1010

Item #: C

Twin Falls Public Art Project Update [Joey Zapata, Assistant City Manager]

## Memorandum



DATE May 15, 2020

<sup>TO</sup> Honorable Members of the Quality of Life, Arts & Culture Committee

#### **SUBJECT Update on the Arthello Beck Public Art Project at Twin Falls Park**

On February 12, 2020, City Council authorized a contract for the Twin Falls Park Public Art Project honoring notable Dallas artist Arthello Beck. The proposed piece, recommended by the Public Art Committee and approved by both the Arts & Culture Advisory Commission and Quality of Life, Arts & Culture Committee, is the collaborate work of local Dallas artists, Jennifer Cowley and Tyra Goodley.

City staff and both artists remain committed to delivering this project although, regrettably, the contract has not yet been completed or executed at this time. Staff has identified two primary reasons for this delay, as described below, and will implement changes to improve the public art process.

First, as has been our practice for public art contracts, one artist was designated as the lead artist. Ms. Cowley was the artist of record for contracting purposes, based on her written direction in December 2019. However, both artists were always to be recognized as artists for the project. Going forward, staff will ensure that external agreements are in place between artists working jointly before recommending a contract.

Secondly, this long-planned project – originally conceived in 2017 – is unique in working with experienced, local artists that are emerging in the public art field. This is an important goal in our Cultural Plan towards greater equity and, going forward, staff will identify and implement improvements to appropriately support artists new to this program.

The Public Art team, joined by three of our dedicated Arts & Culture Advisory Commissioners, has worked assiduously with the artists to help them to identify and select fabricators, engineers and other key professionals needed to execute a public art project of this type, and we will continue to do so. Staff is working towards a two-contract approach in which both artists must agree to finalize discrete scopes of work and a comprehensive budget breakdown for all costs, overseen by both artists separately, for the \$81,000 project budget.

Draft contracts are currently in-process and we hope to conclude this phase by June 1, if not sooner. Please let me know if you need additional information.

Joey Zapata Assistant City Manager

#### DATE May 15, 2020 SUBJECT Update on the Arthello Beck Public Art Project at Twin Falls Park

c: Chris Caso, City Attorney Mark Swann, City Auditor Bilierae Johnson, City Secretary Preston Robinson, Administrative Judge Kimberly Bizor Tolbert, Chief of Staff to the City Manager Majed A. Al-Ghafry, Assistant City Manager Jon Fortune, Assistant City Manager Joey Zapata, Assistant City Manager Nadia Chandler Hardy, Assistant City Manager Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services M. Elizabeth Reich, Chief Financial Officer Laila Alequresh, Chief Innovation Officer M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion Directors and Assistant Directors



#### File #: 20-1009

Item #: D

AT&T "Keep America Connected" Update [Mike Peterson, AT&T Vice President of External Affairs - Texas]

# AT&T Offers Relief for Customers & Employees

Consistent with FCC Chairman Pai's "Keep Americans Connected Pledge," AT&T will continue to support our customers. Through June 30, 2020, for residential or small business customers who notify us that they are unable to pay their bills due to disruptions caused by the coronavirus pandemic, we will:



business account.

Not terminate any postpaid wireless, home phone or broadband residential or small



Waive any late payment fees for postpaid wireless, home phone or broadband residential or small business, Uverse TV or DIRECTV customer.\*



business wireless

customers.\*



Keep our public Wi-Fi hotspots open for any American who needs them.

# Our newest benefits include more mobile hotspot data, accessory discounts, flexible return policy, curb-side pick-up, door step delivery and free express shipping. To provide further relief and support, AT&T announced:



**Unlimited AT&T Home Internet** – All AT&T consumer home internet wireline customers, as well as Fixed Wireless Internet, can use unlimited internet data. Additionally, we'll continue to offer internet access for qualifying limited income households at \$10 a month through our Access from AT&T program. We've expanded eligibility to <u>Access from AT&T</u> to households participating in the National School Lunch Program and Head Start. Additionally, we're offering new Access from AT&T customers two months of free service.



Helping You Work and Learn Remotely – Businesses, universities and schools can keep their teams and classrooms connected through conference calls and video conferencing with Cisco Webex Meetings with AT&T for 90-days, and seamlessly forward calls to both mobile and landline phones with AT&T IP Flexible Reach. We're also offering schools a way to save on unlimited wireless broadband connectivity for students. Through May 22nd, qualified schools activating new lines on qualified data-only plans for school-issued tablets, 4G LTE-enabled laptops and hotspot devices will get the wireless data service at no cost for 60 days.



**Distance Learning** – We've created a new \$10 million Distance Learning and Family Connections Fund to give parents, students and teachers tools they need for at-home learning. The fund also will provide resources to maintain meaningful connections and bonding opportunities for those isolated from family and friends. Our first contribution of \$1 million will go to <u>Khan Academy</u>. This collaboration will improve and expand online learning resources to meet growing demand from parents, teachers and students, including those who rely on free resources and need Khan Academy the most.



**AT&T Supports First Responders, Medical Personnel and Others in need impacted by COVID-19 with Nourishing Meals** – First responders and medical personnel are playing a critical role in helping care for their communities during the COVID-19 pandemic. That's why we've committed \$5.5 million to provide nourishing meals for first responders, medical personnel, and others in need impacted by COVID-19. We'll be collaborating with local organizations in communities most impacted by the pandemic.



<sup>\*</sup> To submit a waiver request, visit: https://att.com/help/covid-19/waive-overage-fee/



**Serving Those who Serve** – AT&T is redirecting more resources to provide communication services and tools for first responders, health care professionals, educators and other essential customers. This additional support will help ensure these customers can continue providing critical support to the country and their communities, particularly to first responders using the FirstNet network.

As first responders across the country stand on the front lines to support our nation's response to COVID-19, they can have confidence knowing that with FirstNet they'll have the unthrottled connectivity and priority communications they need to respond during this public health emergency. It's this type of unparalleled emergency support that distinguishes FirstNet, the only nationwide wireless broadband communications platform dedicated to America's first responders and public safety community, from best-effort commercial wireless networks built for consumer use.

AT&T also announced three months of free wireless service for frontline nurses and physicians nationwide on the FirstNet<sup>®</sup> network. Visit <u>FirstNet.com</u> to learn more.

# Visit AT&T's dedicated <u>COVID-19 website</u> for additional details and the latest updates.





#### File #: 20-1012

Item #: E

Equity in Health Care [Councilwoman Carolyn King Arnold, Chair; Dr. Dralves G. Edwards, DO, Dr. Jill Waggoner, MD]