City of Dallas

2020 MAR 24 PM 1: 83

CITY SECRETARY DALLAS, TEXAS

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-teletownhallregistration-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.

Public Notice

200294

POSTED CITY SECRETARY DALLAS, TX

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 (CC _P), Blackmon (CC), Atkins, Bazaldua,	McGough (CC _P), Mendelsohn (CC), Arnold, Blewett,
Kleinman, Medrano, West	Gates, Narvaez, Resendez

(C) – Chair, (CC) – Co-chair, (CCP) – Co-Chair & Presiding Officer, (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."

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

Call to Order

MINUTES

- A. <u>20-632</u> 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]
- 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]