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City of Dallas

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DALLAS, TX

1500 Marilla Street
Dallas, Texas 75201



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

April 2, 2020

1:15 PM

Supplemental Agenda

The Ad Hoc Committee on COVID-19 Human and Social Recovery and Assistance meeting will be held by videoconference. The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the Ad Hoc Committee on COVID-19 Human and Social Recovery and Assistance Meeting on Spectrum Cable Channel 95 and bit.ly/cityofdallastv: <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e807a3ad6e91f0ad58de133bcf691b20d>

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**

20-690 Minutes

Attachments: [Minutes](#)**BRIEFING ITEMS**

- A. 20-694 Current and Future Operational Plans for the KBH Convention Center Overflow Hospital and Homeless Sheltering, Capacity & Preparedness [Jon Fortune, Assistant City Manager; Rocky Vaz, Director of Emergency Management; Rosa Fleming, Executive Director of Convention Center; Kevin Oden, Director (I) of Homeless Solutions]

Attachments: [Attachment](#)

- B. 20-695 Briefing on Senior Care Facilities and Other County Updates [Dr. Philip Huang, Director, Dallas County Health and Human Services]
- C. 20-696 Discussion of Other Vulnerable Populations
- a. Refugees [Industry Representative]
 - b. Impact on Sex Trafficking [Industry Representative]
- D. 20-697 Monitoring & Enforcement of Current Orders
- a. Carl Simpson, Director, Code Compliance Services
 - b. John Jenkins, Director (I), Parks and Recreation
 - c. School Safety Representatives
 - d. U. Renée Hall, Chief, Dallas Police Department
 - e. Michael Rogers, Director, Department of Transportation

Attachments: [Attachment](#)

- E. 20-698 Philanthropic Coordination Update [North Texas Cares- Philanthropic Representative]

- F. 20-699 Focus Area Reports from Committee Members
Supplemental to Written Reports Distributed to Committee by April 1, 2020. City Staff Available to Answer Questions & Provide Additional Updates.
- a. Housing and Homelessness; Technology
[CM Cara Mendelsohn; Kevin Oden, Director (I) of Homeless Solutions; Laila Alequresh, Chief Innovation Officer]
 - b. Healthcare System, Hospital System; Family and Domestic Violence
[CM Jennifer Gates; Jon Fortune, Assistant City Manager]
 - c. Community Coordination and Neighborhood Needs
[CM Carolyn King Arnold; Peer Chacko, Director of Planning and Urban Design]
 - d. Senior Services and Elder Care Facilities
[CM Omar Narvaez; Jessica Galleshaw, Office of Community Care]
 - e. Transportation & Aviation; Arts & Parks
[CM David Blewett; Mark Duebner, Director of Aviation]
 - f. Education and Youth Services
[CM Jaime Resendez; Jessica Galleshaw, Office of Community Care]
 - g. Public Safety & First Responders, Compliance, Philanthropic Coordination
[Chair Adam McGough; Carl Simpson, Director, Code Compliance Services; Chief U. Renée Hall, Dallas Police Department; John Jenkins, Director, Parks and Recreation]
- G. 20-700 Briefing on Federal Relief Package as it Relates to Funding Sources for Human and Social Needs
[Ralph Garboushian, Capital Edge; Brett Wilkinson, Director of Government Affairs; Clifford Sparks, State Legislative Director]
- H. 20-701 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]