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1500 Marilla Street Dallas, Texas 75201

200346

POSTED CITY SECRETARY DALLAS, TX



Ad Hoc Committee on COVID-19 Economic Recovery and Assistance

April 14, 2020 9:00 AM

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

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 <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."

Ad Hoc Committee on COVID-19 Economic Recovery and Assistance

This Ad Hoc Committee on COVID-19 Economic Recovery and Assistance meeting will be held by videoconference. The meeting will be 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=ef20e39890a0ae1f59207a196d139df22.

Call to Order

MINUTES

1. <u>20-752</u> Approval of the April 7, 2020 Ad Hoc Committee on COVID-19 Economic Recovery and Assistance Meeting Minutes

Attachments: Minutes

BRIEFING ITEMS

A. 20-740 Focus Area Updates

- a) Paula Blackmon: Federal and State Stimulus Packages
- b) Casey Thomas: Workforce Solutions with Data/Census
- c) Tennell Atkins: Housing/Economic Development Funds/Policies
- d) Adam Bazaldua: Hoteliers and Restaurants Needs
- e) Lee Kleinman: Budget Impact on City
- f) Adam Medrano: Area Chambers
- g) Chad West: Small Business Community/Chambers Group

ACTION ITEMS

2. <u>20-742</u> Recommendation and Approval of the Economic Recovery and Assistance programs to full Council on April 15, 2020:

Mortgage/ Rental Assistance

Small Business Continuity Fund

[Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services]

<u>Attachments:</u> Small Business and Housing Stabilization Memo

3. 20-741 Discussion on South Dallas Investment Fund

[Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services]

Services

Attachments: Presentation

<u>ADJOURNMENT</u>

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]