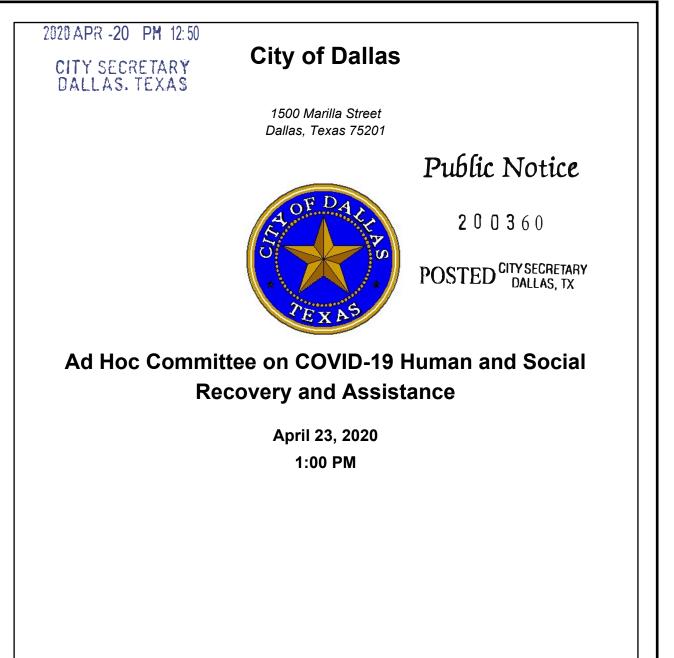
RECEIVED



The Ad Hoc Committee on COVID-19 Human and Social Recovery and Assistance meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at <u>bit.ly/cityofdallastv</u>.

The public may also listen to the meeting as an attendee at the following videoconference link: <u>https://dallascityhall.webex.com/dallascityhall/</u>onstage/g.php?MTID=ef9b4ee35691475e7f90c75faccb586cb

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. 20-814 Approval of the April 16, 2020 Minutes

Attachments: Minutes

BRIEFING ITEMS

B. <u>20-815</u> Monitoring and Enforcement of Current City Emergency Regulations and Executive and County Orders [Jon Fortune, Assistant City Manager]

Attachments: Attachment

- C. <u>20-816</u> Local Impact Regarding Usage of Face Coverings [Local Healthcare Representative]
- D. <u>20-817</u> Best Practices and Preparation for Re-Opening Select Retail Services and Activities in Texas [Regional / Statewide Representative]
- E. <u>20-818</u> Understanding Global Best Practices for COVID-19 Mitigation [Stewart Sarkozy-Banoczy, Managing Director, North America/Global Resilient Cities Network]

Attachments: Attachment

2020. City Staff Available to Answer Questions and Provide Additional Updates.
a. Housing and Homelessness; Technology

- [CM Cara Mendelsohn; Kevin Oden, Interim Director, Office 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, Department of Planning and Urban Design]
- d. Senior Services and Elder Care Facilities [CM Omar Narvaez; Jessica Galleshaw, Director, Office of Community Care]
- e. Transportation & Aviation; Arts & Parks
 [CM David Blewett; Michael Rogers, Director, Department of Transportation]
- f. Education and Youth Services
 [CM Jaime Resendez; Jessica Galleshaw, Director, Office of Community Care]
- g. Public Safety & First Responders, Compliance, Philanthropic Coordination
 [Chair Adam McGough; Carl Simpson, Director, Code Compliance Services; U. Renée Hall, Chief of Police, Dallas Police Department; John Jenkins, Director, Park and Recreation]
- G. <u>20-820</u> Outline Ad Hoc Committee's Strategic Next Steps

FOR INFORMATION ONLY

City Council

F.

H. <u>20-821</u> COVID-19 Childcare Services for Essential City Employees [Liz Cedillo-Pereira, Chief of Equity and Inclusion]

Attachments: Attachment

I. <u>20-822</u> Update on Temporary Housing Facilities [Kevin Oden, Interim Director, Office of Homeless Solutions]

Attachments: Attachment

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]