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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

200372

1500 Marilla Street
Dallas, Texas 75201

POSTED CITY SECRETARY
DALLAS, TX



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

April 30, 2020

1:00 PM

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 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=ec9b8e3f849841c51c9abe63897a61e45>

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 (C), Blackmon, Atkins, Bazaldua, Kleinman, Medrano, West | AD HOC COMMITTEE ON COVID-19 HUMAN AND SOCIAL RECOVERY AND ASSISTANCE McGough (C), Mendelsohn, Arnold, Blewett, Gates, 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 [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**

- A. [20-865](#) Approval of the April 23, 2020 Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B. [20-866](#) Monitoring and Enforcement of Current City Emergency Regulations and Executive and County Orders, Specifically Addressing Involuntary Compliance
[Jon Fortune, Assistant City Manager; Chris Caso, City Attorney]

Attachments: [Attachment](#)

- C. [20-867](#) Current State of Business, Entrepreneurship, and Industry Guidelines
[Mark Cuban, Owner, Dallas Mavericks; Advisory Member, Opening Our Country Council]

- D. [20-868](#) Sports and Entertainment Industry Preparation for Re-Openings
[Sports Industry Representatives]

- E. [20-870](#) Understanding COVID-19 in Dallas Through Data Modeling
[Dr. Timothy Bray, The Institute for Urban Policy Research, University of Texas at Dallas]

Attachments: [Attachment](#)

- F. [20-871](#) Focus Area Reports from Committee Members:
Supplemental to Written Reports Distributed to Committee by April 29, 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. [20-872](#) Outline Ad Hoc Committee's 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]