

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



CITY SECRETARY
DALLAS, TEXAS

2020 MAY 11 PM 12:58

RECEIVED

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

May 14, 2020
1:00 PM

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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=e5c1baf655923910e25486ab4222e52bd>

Call to Order

MINUTES

- A. [20-976](#) Approval of the May 7, 2020 Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B. [20-977](#) Monitoring and Enforcement of Current City Emergency Regulations and Executive and County Orders, Specifically Focusing on Strategic Partnership with the County and Other Legal Enforcement Entities as it Relates to Budget Impacts
[Jon Fortune, Assistant City Manager; Chris Caso, City Attorney]

Attachments: [Attachment](#)

- C. [20-978](#) Specifics on the City of Dallas Furlough
[T.C. Broadnax, City Manager]

Attachments: [Attachment](#)

- D. [20-979](#) Plans and Strategies for Re-Opening Dallas Parks, Recreation Centers, and Aquatic Centers
[John Jenkins, Director, Park and Recreation]

Attachments: [Attachment](#)

- E. [20-980](#) Latest from ISDs in the City of Dallas on Plans for Senior Graduation Ceremonies and School Re-Openings in fall 2020
[ISD Representatives]

Attachments: [Attachment](#)

- F. [20-981](#) Understanding COVID-19 in Dallas Through Data Modeling
[Dr. Timothy Bray, The Institute for Urban Policy Research, University of Texas at Dallas]

Attachments: [Attachment](#)

- G. 20-982 Focus Area Reports from Committee Members:
Supplemental to Written Reports Distributed to Committee by May 13, 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]
- H. 20-984 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]