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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

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

June 4, 2020

1:15 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.

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

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

Call to Order**MINUTES**

- A. 20-1163 Approval of the May 21, 2020 Minutes

Attachments: Minutes

BRIEFING ITEMS

- B. 20-1164 Update from COVID-19 Health and Healthcare Access Czar, Inclusive of Prevalence Studies in Dallas
[Dr. Kelvin Baggett, City of Dallas Health and Healthcare Access Czar; Dr. Marshal Isaacs, Medical Director, Dallas Fire-Rescue]
- C. 20-1165 Understanding the Effects of COVID-19 on Gatherings and Protests
- D. 20-1166 Understanding COVID-19 in Dallas Through Data Modeling
[Dr. Timothy Bray, The Institute for Urban Policy Research, University of Texas at Dallas]
- E. 20-1167 Dallas Slow Street Pilot Proposal in Light of Spatial Distancing Needs Due to COVID-19
[Krista Nightengale, Managing Director, Better Block; Ali Hatefi, Assistant Director, Public Works]
- F. 20-1168 Monitoring and Enforcement of Current City Emergency Regulations and Executive and County Orders, Inclusive of Recent Curfew Emergency Ordinance 31544
[Jon Fortune, Assistant City Manager; Chris Caso, City Attorney]

Attachments: Attachment

- G. 20-1169 Focus Area Reports from Committee Members:
Supplemental to Written Reports Distributed to Committee by June 3, 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. 20-1170 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]