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City of Dallas

1500 Marilla Street, Room 6ES Dallas, Texas 75201

Public Notice

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POSTED CITY SECRETARY DALLAS, TX



Quality of Life, Arts, and Culture Committee

September 21, 2020 9:00 AM

This Quality of Life, Arts, and Culture meeting will be held by videoconference. The meeting will 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=e83bd1de933d82c71f9347147f4249351.

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), Mendelsohn (VC), Atkins, Gates,	
	McGough	
AD HOC COMMITTEE ON COVID-19 RECOVERY		
AND ASSISTANCE		
Thomas (C), Atkins, Blewett, Gates,		
Mendelsohn, Narvaez, Resendez		
(C) – Chair, (VC) – Vice Chair		

(C) – Chair, (VC) – Vice Chair

Call to Order

Invocation and Pledge of Allegiance

MINUTES

A 20-1808 Approval of August 17, 2020 Minutes

Attachments: Minutes

Special Recognition

B 20-1843 September Heritage Month

BRIEFING ITEMS

C 20-1817 Community Health Needs Assessment Implementation Plan Update [Felicia Miller, EVP and Chief Talent Officer, Michael Malaise, SVP of Communications and External Affairs, Jessica Hernandez, SVP of Community Integrated Health, Angela Morris, Senior Director of Community Relations, Parkland Hospital]

Attachments: Presentation Attachment A: Access to Care & Coverage Attachment B: Asthma Attachment C: Behavioral Health Attachment D: Breast Health Attachment E: Cultural Competency Program Description Attachment F: Diabetes Attachment G: Hypertension Attachment H: STIs

D 20-1816 Fair Park Master Plan Update [Ryan O'Connor, Assistant Director, Park & Recreation; Darren James, Chairman of the Board and Brian Luallen, Executive Director, Fair Park First]

Attachments: Presentation

E 20-1810 Update on Juanita J. Craft Civil Rights House [Jennifer Scripps, Director and Nikki Christmas, Manager III; Office of Arts and Culture]

Attachments: Presentation

F	20-1813	Briefing by Memorandum: Public Art Project Updates
		[Joey Zapata, Assistant City Manager]

<u>Attachments:</u> Memorandum

G 20-1818 Briefing by Memorandum: Short Term Rental Taskforce Update -September 2020 [Joey Zapata, Assistant City Manager]

Attachments: Memorandum

- H 20-1842 Briefing by Memorandum: September 23, 2020 City Council Agenda -Upcoming Agenda Item #37 [Joey Zapata, Assistant City Manager]
 - Attachments: Memorandum

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]