

RECEIVED

HUMAN AND SOCIAL NEEDS
DALLAS CITY COUNCIL COMMITTEE AGENDA

2019 MAR 14 PM 1:00

CITY SECRETARY
DALLAS, TEXAS

MONDAY, MARCH 18, 2019
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M.

Chair, Mayor Pro Tem Casey Thomas, II
Vice Chair, LGBT Task Force Chair, Deputy Mayor Pro Tem Adam Medrano
Senior Citizen Task Force Chair, Youth Commission Chair, Council Member Omar Narvaez
Education Task Force, Poverty Task Force, Dallas Area Partnership Co Chair, Council Member Mark Clayton
Council Member B. Adam McGough
Council Member Carolyn King Arnold

Call to Order

- 1. Approval of February 4, 2019 Minutes

BRIEFINGS

- 2. Leadership Dallas, Fresh Food Stand at Martin Luther King, Jr. Community Center
Damion Pourciau
Leadership Dallas
- 3. The Salvation Army: Proposed Campus to Address Homelessness in Dallas
Blake Fetterman, Executive Director
The Salvation Army DFW Metroplex Command
- 4. Census 2020 Update
Brett Wilkinson, Managing Director
Office of Strategic Partnerships and Government Affairs

Elizabeth Saab, External Relations Manager
Office of Strategic Partnerships and Government Affairs
- 5. Equity Implementation Update
Beverly Davis, Director
Office of Equity and Human Rights
- 6. Attachments:
 - A. City of Dallas' Responses to DISD Trustee Foreman's Request (February 4, 2019 Meeting)
 - B. Senior Medical Transportation Program

- 7. Upcoming Agenda Item(s)

March 27, 2019

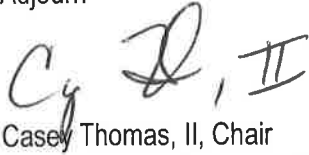
- A. *File ID #19-304: Authorize Supplemental Agreement No. 4 to the Service Agreement contract with Southern Dallas Link Inc. to increase the amount and extend the contract term by an additional five months. The increase of funds is needed to provide transportation services to medical appointments for low to moderate income seniors within the City of Dallas - Not to exceed \$25,000.00 from \$50,000.00 to \$75,000.00 - Financing: 2018-2019 General Fund (Subject to annual appropriation)*
- B. *File ID #19-306: Authorize (1) the acceptance of a permanent "pop-up" produce stand with built-in refrigeration located at the Martin Luther King, Jr. Community Center (MLKCC) with a value of up to \$70,000.00 from Leadership Dallas to address the food desert issues in South Dallas through greater integration and expansion of*

A quorum of the City Council may attend this Council Committee meeting

current resources, and (2) a permanent produce stand which will allow neighborhood residents to grab fresh produce on a daily or weekly basis at the community center, which is on a primary DART bus route - Financing: No cost consideration to the City

8. Committee Forecast

Adjourn



Casey Thomas, II, Chair
Human and Social Needs Committee

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]

HANDGUN PROHIBITION NOTICE FOR MEETING 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."