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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

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 <u>20-1817</u> 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]

<u>Attachments:</u> <u>Presentation</u>

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]

<u>Attachments:</u> Presentation

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

<u>Attachments:</u> <u>Memorandum</u>

G 20-1818 Briefing by Memorandum: Short Term Rental Taskforce Update -

September 2020

[Joey Zapata, Assistant City Manager]

<u>Attachments:</u> <u>Memorandum</u>

H 20-1842 Briefing by Memorandum: September 23, 2020 City Council Agenda -

Upcoming Agenda Item #37

[Joey Zapata, Assistant City Manager]

<u>Attachments:</u> <u>Memorandum</u>

<u>ADJOURNMENT</u>

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]
- 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]