

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, March 18, 2019

Convened: 11:03 A.M. **Adjourned:** 12:45 P.M.

Committee Members Present:

Mayor Pro Tem Casey Thomas, II, Chair
Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Omar Narvaez
Council Member Mark Clayton
Council Member B. Adam McGough
Council Member Carolyn King Arnold

Committee Members Absent:

Other Council Members Present:

Council Member Kevin Felder

Staff Present:

Zenae Palmer
Nadia Chandler-Hardy
Brett Wilkinson
Elizabeth Saab
Beverly Davis
Jessica Galleshaw
David Cossum
David Session
Casey Burgess

Barbara Martinez
Taylor Moody
Edward Turner
LaRhonda Bacon
Pamela Jones
Guadalupe Rios
Hannah Alexander
Mary Kate Bevel
T.C. Broadnax

AGENDA:

Call to Order

1. Approval of Minutes from the February 4, 2019 Human and Social Needs Committee Meeting

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Council Member Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Council Member McGough

Item passed on a divided vote:

Item failed on a divided vote:

2. Leadership Dallas, Fresh Food Stand at Martin Luther King, Jr. Community Center

Presenter(s): Damion Pourciau, Leadership Dallas

Information Only:

Action Taken/Committee Recommendation(s):

Council Member Clayton made a motion to approve Item B for the upcoming agenda items on March 27, 2019. Council Member Narvaez seconded. Item passed unanimously.

Motion made by: Council Member Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Council Member Narvaez

Item passed on a divided vote:

Item failed on a divided vote:

3. The Salvation Army: Proposed Campus to Address Homelessness in Dallas

Presenter(s): Blake Fetterman, The Salvation Army DFW Metroplex Command, Executive Director

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

4. Census 2020 Update

Presenter(s): Brett Wilkinson, Office of Strategic Partnerships and Government Affairs, Managing Director/Elizabeth Saab, Office of Strategic Partnerships and Government Affairs, External Relations Manager

Information Only:

Action Taken/Committee Recommendation(s):

Mayor Pro Tem Thomas suggested for those council members who have not made an appointment to the Complete Census Committee submit two names to Elizabeth Saab. He also requested Elizabeth to send a reminder email to the full council. Council Member Arnold strongly emphasized working with South Central Police for a list of District 4 leaders in order to begin neighborhood partnerships and ministerial alliances. Council Member Arnold asked staff to reach out to the African American consortiums, so that they can get the information in their papers.

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

5. Equity Implementation Update

Presenter(s): Beverly Davis, Office of Equity and Human Rights, Director

Information Only:

Action Taken/Committee Recommendation(s):

Mayor Pro Tem Thomas asked staff to begin developing a resolution that can be presented, if necessary, before the committee to make recommendations to go to full council within the next 30-60 days. Mayor Pro Tem Thomas is hosting a community meeting on April 23rd at Friendship West Baptist Church at 6:30pm. He also requested to be updated on the Redlining Exhibit as it is developed.

Council Member Clayton suggested there be two (2) components of equity: objective and subjective data. Council Member Narvaez wants a good definition of equity for the public.

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

6. Attachments

Presenter(s): Nadia Chandler-Hardy, City Manager's Office, Assistant City Manager/Jessica Galleshaw, Office of Community Care, Director

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

7. Upcoming Agenda Item(s)

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Council Member Clayton made a motion to approve Item A. Council Member McGough seconded. All in favor. Motion passes. Council Member Clayton made a motion to approve Item B. Council Member Narvaez seconded. All in favor. Motion passes.

Motion made by: Council Member Clayton
Council Member Clayton

Motion Seconded by: Council Member McGough
Council Member Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

8. Committee Forecast

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Motion Seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

APPROVED BY:

ATTEST:

Casey Thomas, II, Chair
Human and Social Needs Committee

Zena Palmer, Coordinator
Human and Social Needs Committee

