

Government Performance & Financial Management Committee Meeting Record

The Government Performance & Financial Management Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed online at <https://dallastx.swagit.com/government-performance-and-financial-management-committee>.

Note: This meeting was conducted via videoconference

Meeting Date: October 25, 2021

Convened: 1:04 p.m.

Adjourned: 4:26 p.m.

Committee Members Present:

Cara Mendelsohn, Chair
Gay Donnell Willis, Vice Chair
Tennell Atkins
Adam Bazaldua
Adam McGough
Paul Ridley
Chad West

Committee Members Absent

Other Council Members Present

AGENDA

CALL TO ORDER

1. Consideration of the September 27, 2021 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the September 27, 2021 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Adam Bazaldua

BRIEFING

2. Update on Recommendations from the 2018 Fleet Efficiency Study

Presenter(s): Donzell Gipson, Director, Equipment and Fleet Management

Action Taken/Committee Recommendation(s): Donzell Gipson provided an update to the recommendations from the 2018 Fleet Efficiency Study. Information only.

3. Building Inspection Call Center Process Improvement

Presenter(s): Patrick Blaydes, Manager, Development Services; Tony Rader, Continuous Improvement Specialist, Budget and Management Services; Sheila Gray, 311 Manager, 311; Amanda Nabours, IT Architect, Information and Technology Services; Alex Rodriguez, Strategic Planning Manager, Dallas Fire-Rescue

Action Taken/Committee Recommendation(s): The process improvement team for the Call Center Process Improvement project briefed about the call center process improvement project. Questions were raised about staffing in the call center. Information only

4. Dallas Police and Fire Pension System 2022 Budget

Presenter(s): Brenda Barnes, Chief Financial Officer, Dallas Police and Fire Pension System

Action Taken/Committee Recommendation(s): Brenda Barnes provided an overview of DPFP's 2022 budget. Information only.

5. Amendment to the City's Personnel Rules: Creation of Quarantine Leave, Mental Health Leave for Peace Officers, Compassionate Leave, and Paid Parental Leave in Chapter 34, Personnel Rules

Presenter(s): Kim Tolbert, Chief of Staff; Nina Arias, Director, Human Resources

Action Taken/Committee Recommendation(s): Kim Tolbert and Nina Arias provided an overview of the changes to the personnel rules. Discussions were held about the compassionate leave program.

A motion was made to take the amendments to the City's personnel rules for City Council approval on October 27, 2021. The motion was passed unanimously.

Motion made by: Gay Donnell Willis

Motion seconded by: Paul Ridley

6. Office of the City Auditor Briefing on Internal Audit Reports Released Between September 18, 2021 and October 15, 2021, Follow-up on Prior Report Briefings, and the Recommended 2022 Annual Internal Audit Plan

Presenter(s): Mark Swann, City Auditor

Action Taken/Committee Recommendation(s): Mark Swann provided a briefing on released internal audits, prior report briefings, and the recommended 2022 annual internal audit plan. Questions were raised about the timeline of the internal audit plan.

A motion was made to take the recommended 2022 annual internal audit plan for City Council approval on October 27, 2021. The motion was passed unanimously.

Motion made by: Gay Donnell Willis

Motion seconded by: Adam Bazaldua

7. Panhandling Deflection Program

Presenter(s): Ayeh Powers, Managing Attorney, City Attorney's Office; Christine Crossley, Director, Office of Homeless Solutions; David Pughes, Director, Office of Integrated Public Safety Solutions; Gary Lindsey, City Marshal, Dallas Marshal's Office

Action Taken/Committee Recommendation(s): Christine Crossley, Ayeh Powers, Gary Lindsey, and David Pughes provided a briefing on the cross-departmental panhandling deflection program. Discussions were held about various statistics related to panhandling.

A motion was made for staff to move forward with the pilot program. The motion was passed unanimously.

Motion made by: Gay Donnell Willis

Motion seconded by: Paul Ridley

FYI

8. Budget Accountability Report (information as of August 31, 2021)

9. Response to Questions Raised During the Boards and Commissions Audit Briefing from the September 27, 2021 Government Performance and Financial Management Committee Meeting

Questions were raised on whether a revised report including the missing surveys will be issued.

ADJOURN

APPROVED BY:

ATTESTED BY:

**Cara Mendelsohn, Chair
Government Performance & Financial
Management Committee**

**Catherine Lee, Coordinator
Government Performance & Financial
Management Committee**