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1500 Marilla Street, Room 6ES
Dallas, Texas 75201

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CITY SECRETARY
DALLAS, TEXAS

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DALLAS, TX



**Government Performance and Financial
Management Committee**

June 8, 2021

1:00 PM

2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Blewett (VC), Gates, McGough, Narvaez, Resendez, West	ENVIRONMENT AND SUSTAINABILITY Narvaez (C), West (VC), Atkins, Blackmon, Gates
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Gates (VC), Bazaldua, McGough, Thomas	HOUSING AND HOMELESSNESS SOLUTIONS We, Thomas (C), Mendelsohn (VC), Arnold, Blackmon, Kleinman, Resendez, West
PUBLIC SAFETY Gates (C), Kleinman (VC), Arnold, Bazaldua, Blewett, McGough, Medrano, Mendelsohn, Thomas	QUALITY OF LIFE, ARTS, AND CULTURE Medrano (C), Atkins (VC), Arnold, Blewett, Narvaez
TRANSPORTATION AND INFRASTRUCTURE McGough (C), Medrano (VC), Atkins, Bazaldua, Kleinman, Mendelsohn, West	WORKFORCE, EDUCATION, AND EQUITY Thomas (C), Resendez (VC), Blackmon, Kleinman, Medrano
AD HOC JUDICIAL NOMINATING COMMITTEE McGough (C), Blewett, Mendelsohn, Narvaez, West	AD HOC LEGISLATIVE AFFAIRS Kleinman(C), Mendelsohn (VC), Atkins, Gates, McGough
AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Blewett, Gates, Mendelsohn, Narvaez, Resendez	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Atkins, Blackmon, Gates, Kleinman, McGough, Resendez

(C) – Chair, (VC) – Vice Chair

The Government Performance & Financial Management Committee will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 16 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=ee6b487ce3c322b42e712dfb9a494a331>

Call to Order

MINUTES

1. [21-1143](#) Consideration of the May 24, 2021 Government Performance & Financial Management Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

2. [21-1151](#) Office of the City Auditor Preliminary Fiscal Year 2021-2022 Budget Proposal
[Mark Swann, City Auditor]

Attachments: [Presentation](#)

3. [21-1152](#) Office of the City Auditor Fiscal Year 2021 - Quarter 2 Update: January 1 - March 31, 2021
[Mark Swann, City Auditor]

Attachments: [Presentation](#)
[Q2 Released Reports](#)
[Q2 Final Report](#)

4. [21-1144](#) State of Cyber Security
[Bill Zielinski, Chief Information Officer, and Dr. Brian Gardner, Chief Information Security Officer, Information and Technology Services]

Attachments: [Presentation](#)

5. [21-1141](#) City Website Redesign Project
[Catherine Cuellar, Director, Communications, Outreach, and Marketing; and Bill Zielinski, Chief Information Officer, Information and Technology Services]

Attachments: [Presentation](#)

6. [21-1148](#) Dallas 365: Annual Performance Measures Review
[Jack Ireland, Director, and Brittany Burrell, Assistant Director,
Budget and Management Services]

Attachments: [Presentation](#)

FYI

7. [21-1149](#) Quarterly Investment Report (information as of March 31, 2021)

Attachments: [Report](#)

8. [21-1142](#) Minimum Reserves for City Properties at Auction
[Kris Sweckard, Director, Sustainable Development and
Construction]

Attachments: [Memo](#)

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]
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]