

Government Performance & Financial Management Committee Special Called Meeting Record

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CITY SECRETARY
DALLAS, TEXAS

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 to comply with a social distancing mandate during a declared state of disaster

Meeting Date: October 20, 2020

Convened: 9:04 a.m.

Adjourned: 10:33 a.m.

Committee Members Present:

Jennifer S. Gates, Chair
Cara Mendelsohn, Vice Chair
Carolyn King Arnold
Adam Bazaldua
Omar Narvaez
Casey Thomas, II

Committee Members Absent:

Lee Kleinman

Other Council Members Present:

AGENDA

CALL TO ORDER

1. Consideration of the September 22, 2020 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the September 22, 2020 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Omar Narvaez

Motion seconded by: Cara Mendelsohn

BRIEFINGS

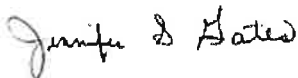
2. Dallas 365 Review

Presenter(s): Elizabeth Reich, Chief Financial Officer, and Brittany Burrell, Assistant Director (i), Budget & Management Services

Action Taken/Committee Recommendation(s): Elizabeth Reich presented a briefing and invited committee policy discussion on the Dallas 365 performance measures. There was discussion of alternative measures offered by CM Mendelsohn, the open government dashboard, and implementing City Council committee driven measures. CFO Reich committed to meeting with committee chairs to review measures for departments aligned with their committee and seek feedback on other potential performance measures. Information only.

ADJOURN

APPROVED BY:



Jennifer S. Gates, Chair
Government Performance & Financial
Management Committee

ATTESTED BY:



Anne Lockyer, Coordinator
Government Performance & Financial
Management Committee