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CITY SECRETARY  
DALLAS, TEXAS

# 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](http://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 teleconference to comply with a social distancing mandate during a declared state of disaster

**Meeting Date:** March 23, 2020

**Convened:** 1:07 p.m.

**Adjourned:** 2:59 p.m.

**Committee Members Present:**

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

**Committee Members Absent:**

N/A

**Other Council Members Present:**

Adam McGough  
Jaime Resendez

## **AGENDA**

### **CALL TO ORDER**

**1. Consideration of the February 24, 2020 Meeting Minutes**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the February 24, 2020 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Adam Bazaldua

### **BRIEFINGS**

**2. Communications relating to the FY 2019 Audit**

**Presenter(s):** Dan Barron, Partner, Natalie Wood, Experienced Senior Manager, and Aftab Hemani, Experienced Manager, Grant Thornton

**Action Taken/Committee Recommendation(s):** Dan Barron presented a briefing from the City's external auditors wrapping up the FY 2019 audit. There were questions about recurring IT findings, pension liability changes, and Continuum of Care documentation. Information only.

**3. Dallas Central Appraisal District FY 2020-21 Proposed Budget**

**Presenter(s):** Cheryl Jordan, Director of Community Relations, Ken Nolan, Chief Appraiser, and Randy Scott, Director of Administration, Dallas Central Appraisal District

**Action Taken/Committee Recommendation(s):** Chief Appraiser Ken Nolan presented the Dallas Central Appraisal District proposed budget for FY 2020-21. He explained that many of the increased expenses arose from unfunded mandates from the last legislative session, and asked for guidance about timelines for conducting hearings and reappraisals.

**4. Consider Proposed Amendment to Section 8-1.4, "Qualifications," of the Dallas City Code, "Boards and Commissions," deleting the requirement that a board or commission member must be a qualified voter in the city at the time of appointment**

**Presenter(s):** Tammy Palomino, Sr. Executive Assistant City Attorney

**Action Taken/Committee Recommendation(s):** A motion was made to move the item forward to full council with recommendation for approval. The motion prevailed unanimously.

Motion made by: Omar Narvaez

Motion seconded by: Lee Kleinman

**5. Consider Proposed Amendment to Section 8-1.4, "Qualifications," of the Dallas City Code, "Boards and Commissions," providing a waiver provision for special qualifications for appointees**

**Presenter(s):** Tammy Palomino, Sr. Executive Assistant City Attorney

**Action Taken/Committee Recommendation(s):** A motion was made to move the item forward to full council with recommendation for approval. The motion prevailed on a 6-1 vote.

Motion made by: Adam Bazaldua

Motion seconded by: Omar Narvaez

Voting in Favor	Voting Against
Bazaldua, Narvaez, Kleinman, Arnold, Mendelsohn, Gates	Thomas

FYI

**6. Budget Accountability Report (Information as of January 31, 2020)**

**Presenter(s):** N/A

**Information Only:** X

**Action Taken/Committee Recommendation(s):** N/A

**7. Quarterly Investment Report (Information as of December 31, 2019)**

**Presenter(s):** N/A


**Information Only:** X

**Action Taken/Committee Recommendation(s):** N/A

**ADJOURN**

**APPROVED BY:**

**ATTESTED BY:**



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



Anne Lockyer, Coordinator  
Government Performance & Financial  
Management Committee