

2020 JUNE 22 PM 3:00

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. 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: May 26, 2020

Convened: 1:02 p.m.

Adjourned: 3:32 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:

N/A

AGENDA

CALL TO ORDER

1. Consideration of the March 23, 2020 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the March 23, 2020 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Cara Mendelsohn

Motion seconded by: Omar Narvaez

BRIEFINGS

2. Office of the City Auditor: Preliminary Fiscal Year 2020-2021 Budget Proposal

Presenter(s): Mark S. Swann, City Auditor

Action Taken/Committee Recommendation(s): City Auditor Mark Swann presented a briefing detailing his office's FY 2020-2021 budget proposal. The proposal met the Office of Budget reduction target by reducing professional services and eliminating three staff positions.

A motion was made to move the proposed budget forward to full council with a recommendation of approval. The motion passed unanimously.

Motion made by: Cara Mendelsohn

Motion seconded by: Adam Bazaldua

3. Dallas First Procurement

Presenters: M. Elizabeth Reich, Chief Financial Officer; Chhunhy Chhean, Director, Office of Procurement

Action Taken/Committee Recommendation(s): Director of Procurement Chhunhy Chhean briefed the "Dallas First" proposed expansion of the City's local preference program. There were questions about program development, existing local preference policies in Ch. 2, and the scope of the expansion beyond the City's COVID-19 response.

A motion was made to amend the proposed resolution to a) remove COVID-19 and economic recovery language, b) add a 'WHEREAS' clause referencing the City's existing local preference program, and c) instruct staff to bring a briefing on the "Dallas First" local preference program back to City Council for adoption before implementation.

Motion made by: Carolyn Arnold

Motion seconded by: Adam Bazaldua

CM Narvaez offered a friendly amendment to remove the phrase “for adoption” from part c) of CM Arnold's motion. CM Arnold and her motion's second, CM Bazaldua, accepted the friendly amendment.

The motion prevailed on divided vote, 6-1.

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

4. Amendment to the Dallas City Code to Allow Usage of Reforestation Funds for Planting Trees on Private Property

Presenter(s): Kris Sweckard, Director, Sustainable Development and Construction

Action Taken/Committee Recommendation(s): Kris Sweckard presented a briefing on a proposed change to the Dallas City Code to allow reforestation funds to be used in some instances to plant trees on private property. There were questions about tree quantities, timelines, and ongoing maintenance costs.

A motion was made to move the item forward to full council with recommendation for approval. The motion passed unanimously.

Motion made by: Omar Narvaez

Motion seconded by: Adam Bazaldua

5. FY 2019-20 Mid-Year Appropriation Adjustments

Presenter(s): Jack Ireland, Director, and Brittany Burrell, Assistant Director (i), Office of Budget

Action Taken/Committee Recommendation(s): Jack Ireland presented a briefing on mid-year appropriation adjustments. There were questions about various fee variances and Hensley Field uses.

A motion was made to move the item amending the FY 2019-20 budget appropriations ordinance forward to full council with recommendation for approval. The motion passed unanimously.

Motion made by: Carolyn Arnold

Motion seconded by: Cara Mendelsohn

FYI

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

Presenter(s): N/A

Information Only: X

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

7. Request for Competitive Sealed Proposal (RFCSP) for External Audit Services for FY 2020 - 2024

Presenter(s): N/A

Information Only: X

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

8. May 27, 2020 Upcoming Agenda Item #38 – Resolution Authorizing PPE & Disinfectants Purchases

Presenter(s): N/A

Information Only: X

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

9. Office of the City Auditor: Fiscal Year 2020 Quarter 2 Update: January 1, 2020 – March 31, 2020

Presenter(s): N/A

Information Only: X

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

10. City Auditor Responsibilities and Administrative Procedures Crosswalk

Presenter(s): N/A

Information Only: X

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

ADJOURN

APPROVED BY:



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

ATTESTED BY:



**Anne Lockyer, Coordinator
Government Performance & Financial
Management Committee**