

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>.

Meeting Date: February 24, 2020

Convened: 1:06 p.m.

Adjourned: 2:57 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 January 14, 2020 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the January 14, 2020 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Cara Mendelsohn

Motion seconded by: Lee Kleinman

BRIEFINGS

2. Procurement Overview & D-COR Update

Presenter(s): Chhunmy Chhean, Interim Director, and Kelcey Young, Assistant Director, Office of Procurement Services

Action Taken/Committee Recommendation(s): Interim Director Chhunmy Chhean presented an overview of the Office of Procurement Services. There were questions about partnering with Amazon, master agreement pricing, and marketing the auto auctions. Information only.

3. B.U.I.L.D. Broadening Urban Investment to Leverage Dallas

Presenter(s): Zarin Gracey, Managing Director, Office of Business Diversity; Kimberly Bizer Tolbert, Chief of Staff to the City Manager

Action Taken/Committee Recommendation(s): Director of the Office of Business Diversity Zarin Gracey presented a briefing on B.U.I.L.D. There were questions about timelines for implementation, budget impacts, and performance measures.

4. Consider Proposed Amendments to City Council Rules of Procedure

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 passed on a divided vote 4-3.

Motion made by: Lee Kleinman

Motion seconded by: Carolyn King Arnold

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

FYI

5. Tornado Update

Presenter(s): N/A

Information Only: X

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

6. Availability and Disparity Study Update

Presenter(s): N/A

Information Only: X

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

7. Budget Accountability Report (Information as of December 31, 2020)

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**