

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

Meeting Date: March 23, 2020

Convened: 1:05 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 input 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