

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: October 26, 2020

Convened: 1:04 p.m.

Adjourned: 3:40 p.m.

Committee Members Present:

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

Committee Members Absent:

Other Council Members Present:

Adam McGough

AGENDA

CALL TO ORDER

1. Consideration of the October 20, 2020 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the October 20, 2020 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Cara Mendelsohn

Motion seconded by: Adam Bazaldua

BRIEFINGS

2. Dallas Police & Fire Pension System (DPFP) 2021 Budget

Presenter(s): Brenda Barnes, Chief Financial Officer, Dallas Police & Fire Pension System

Action Taken/Committee Recommendation(s): Brenda Barnes presented an overview of the DPFP 2021 Budget. There were no questions. Information only.

3. Office of the City Auditor Fiscal Year 2020 Quarter 4 Update: July 1, 2020 – September 30, 2020 and Administrative Procedures Update

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

Action Taken/Committee Recommendation(s): Mark S. Swann presented updates on Quarter 4 and City Auditor Administrative Procedures. There were questions about incorporating duties arising from City Council action into the administrative procedures, and Mr. Swann agreed to return to the committee after further review. Information only.

4. Compensation Study – History, Approach, & Findings

Presenter(s): Nina Arias, Director, Human Resources, and Bob Longmire, Consultant, Public Sector Personnel Consultants

Action Taken/Committee Recommendation(s): Nina Arias presented an overview of the Compensation Study. There were questions about the City's benefit package and implementation timeline for the study recommendations. Information only.

5. Consideration of a resolution amending Section 6.2, "Presentations by Members of Council," of the City Council Rules of Procedure

Presenter(s): Council Member Adam Bazaldua

Action Taken/Committee Recommendation(s):

A motion was made to move the item forward to the full City Council with a recommendation of approval. The motion passed on divided vote, 4-3.

Motion made by: Omar Narvaez

Motion seconded by: Carolyn King Arnold

In Favor	In Opposition
Narvaez, Bazaldua, Arnold, Kleinman	Gates, Mendelsohn, Thomas

FYI

6. Budget Accountability Report (information as of August 31, 2020)

Presenters:

Action Taken/Committee Recommendation(s):

7. J.P. Morgan Chase Commercial Paper Extension

Presenters:

Action Taken/Committee Recommendation(s):

8. Response to Fleet Study Briefing Feedback from September 22 Government Performance & Financial Management Committee

Presenters:

Action Taken/Committee Recommendation(s):

ADJOURN

APPROVED BY:

**Cara Mendelsohn, Chair
Government Performance & Financial
Management Committee**

ATTESTED BY:

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