

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: December 15, 2020

Convened: 1:00 p.m.

Adjourned: 4:05 p.m.

Committee Members Present:

Cara Mendelsohn, Chair
Jennifer S. Gates, Vice Chair
Adam Bazaldua
Adam McGough
Casey Thomas, II

Committee Members Absent:

Other Council Members Present:

AGENDA

CALL TO ORDER

1. Consideration of the November 10, 2020 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the November 10, 2020 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Jennifer Gates

Motion seconded by: Adam McGough

BRIEFINGS

2. General Fund Budget Development Schedule

Presenter(s): Jack Ireland, Director, Budget and Management Services

Action Taken/Committee Recommendation(s): Jack Ireland presented an overview of the general fund budget development schedule. There were questions on prioritizing early City Council input, upcoming statewide legislation addressing appraisal caps, and alternative amendment evaluation processes. Information only.

3. Civil Service Department Overview, Year End Review, and 2021 Priorities

Presenter(s): Jarred Davis, Board Secretary & Director

Action Taken/Committee Recommendation(s): Jarred Davis presented an overview of the Civil Service department. There were questions on the department's activities beyond what is prescribed in the City Charter, overlap with Human Resources, application screenings, and workforce development opportunities. Information only.

4. Personnel Rules Update

Presenter(s): Nina Arias, Director, Human Resources

Action Taken/Committee Recommendation(s): Nina Arias presented an update on the personnel rules. There were questions about overtime and prohibited weapons. Information only.

5. Council Appointed Employee Performance Review Contract

Presenter(s): Nina Arias, Director, Human Resources

Action Taken/Committee Recommendation(s): Nina Arias presented a briefing on the City Council appointed employee performance review contract. Information only.

6. Restricted Prior Service Credit for Council Members

Presenter(s): Cheryl Alston, Executive Director, Employees' Retirement Fund

Action Taken/Committee Recommendation(s): Cheryl Alston presented an informational briefing on prior service credits. Council Members are excluded from the definition of "city employee" under Dallas City Code Ch. 40A. Information only.

CLOSED SESSION

7. **Executive Session under Section 551.071 of the Texas Open Meetings Act to brief the committee on legal issues relating to franchise fees for video streaming services**

Presenter(s): Chris Caso, City Attorney

Action Taken/Committee Recommendation(s): Information only.

FYI

8. **Budget Accountability Report (information as of September 30, 2020)**

Presenters:

Action Taken/Committee Recommendation(s):

9. **Quarterly Investment Report (information as of September 30, 2020)**

Presenters:

Action Taken/Committee Recommendation(s):

ADJOURN

APPROVED BY:

ATTESTED BY:

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

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