

# 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](http://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:** January 25, 2021

**Convened:** 1:02 p.m.

**Adjourned:** 3:34 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:**

Tennell Atkins  
Chad West  
David Blewett

## **AGENDA**

### **CALL TO ORDER**

**1. Consideration of the December 15, 2020 Meeting Minutes**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the December 15, 2020 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Jennifer Gates

Motion seconded by: Adam McGough

### **BRIEFINGS**

**2. Office of the City Auditor: Fiscal Year 2021 Quarter 1 Update: October 1, 2020 – December 31, 2020 and City Auditor Responsibility and Administrative Procedures Update**

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

**Action Taken/Committee Recommendation(s):** Mark Swann presented an update on the first quarter audits. He also spoke on proposed updates to the City Auditor responsibilities and administrative procedures. Information only.

**3. Ad Valorem Tax Limit for Over-65 or Disabled Homeowners**

**Presenter(s):** Jack Ireland, Director, and Janette Weedon, Assistant Director, Budget and Management Services

**Action Taken/Committee Recommendation(s):** Jack Ireland and Janette Weedon presented a briefing on an ad valorem tax limit for over-65 or disabled homeowners. There were questions about other taxing entities and comparisons with peer cities.

A motion was made to move the item forward to a full City Council briefing. The motion passed unanimously.

Motion made by: Adam McGough

Motion seconded by: Adam Bazaldua

**4. Community Development Block Grant: Timely Expenditure of Funds**

**Presenter(s):** Jack Ireland, Director, and Chan Williams, Assistant Director, Budget & Management Services

**Action Taken/Committee Recommendation(s):** Jack Ireland and Chan Williams presented a briefing on CDBG funds. There were questions about urgency of needs, rental assistance, and eviction moratoriums. Information only.

**5. Board and Commission Rules of Procedure**

**Presenter(s):** Tammy Palomino, First Assistant City Attorney, and Bilierae Johnson, City Secretary

**Action Taken/Committee Recommendation(s):** Tammy Palomino presented a briefing on the rules and procedure for boards and commissions. There were questions about subcommittee composition, eligibility rules, and equity considerations. Information only.

**FYI**

**6. Budget Accountability Report (information as of November 30, 2020)**

**Presenters:**

**Action Taken/Committee Recommendation(s):**

**7. City of Dallas 2021 Online Calendar Updates**

**Presenters:**

**Action Taken/Committee Recommendation(s):**

**8. 2021 City Council Calendar Amendments**

**Presenters:**

**Action Taken/Committee Recommendation(s):**

**9. Upcoming Agenda Item – January 27, 2021 – Supplemental Plan Review and Inspection Services to Assist Sustainable Development & Construction in Processing Building Permits**

**Presenters:**

**Action Taken/Committee Recommendation(s):**

**10. Accounts Payable Update**

**Presenters:**

**Action Taken/Committee Recommendation(s):**

**11. Update on CDBG Nonprofit Public Facilities and Improvements**

**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**