

# 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:** February 22, 2021

**Convened:** 3:00 p.m.

**Adjourned:** 4:34 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:**

## **AGENDA**

### **CALL TO ORDER**

**1. Consideration of the January 25, 2021 Meeting Minutes**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the January 25, 2021 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Jennifer Gates

Motion seconded by: Adam Bazaldua

**2. Consideration of the February 4, 2021 Joint Special Called Meeting of the Transportation & Infrastructure Committee and Government Performance & Financial Management Committee Minutes**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the February 4, 2021 Joint Special Called Meeting of the Transportation & Infrastructure Committee and Government Performance & Financial Management Committees. The motion passed unanimously.

Motion made by: Adam Bazaldua

Motion seconded by: Jennifer Gates

**3. Consideration of the February 4, 2021 Special Called Meeting of the Government Performance & Financial Management Committee Minutes**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the February 4, 2021 Special Called Meeting of the Government Performance & Financial Management Committee with changes to reflect that technical difficulties affected the vote tally on briefing item #1 "Discussion regarding ordering a special election to be held in the city of Dallas on May 1, 2021 on the question of adopting amendments to the Charter of the City of Dallas to eliminate the requirement that a member of a board or commission created by the City Charter be registered or qualified to vote and to eliminate the requirement that a member of the civil service board be a qualified taxpaying citizen." The motion passed unanimously.

Motion made by: Jennifer Gates

Motion seconded by: Adam Bazaldua

**BRIEFINGS**

- 4. Procurement Services Update and Proposed Changes to Contracting Provisions in the Dallas City Code**  
**Presenter(s):** Chhunmy Chhean, Director, Danielle Thompson, Assistant Director, and Kelcey Young, Assistant Director, Office of Procurement Services  
**Action Taken/Committee Recommendation(s):** Chhunmy Chhean presented a briefing on the Office of Procurement Services and proposed changes to contracting provisions in Chapter 2 of the Dallas City Code. There were questions about maintaining a focus on equity, M/WBE, and planned budget vs contract amounts shown in the agenda items. Information only.
- 5. Open Records Requests: Current Status**  
**Presenter(s):** Bilierae Johnson, City Secretary  
**Action Taken/Committee Recommendation(s):** City Secretary Bilierae Johnson presented a briefing on the current status of Open Records requests. There were questions about the backlog of requests, timeline for completion, and the percentage of requests forwarded to the Texas Attorney General. Information only.

**FYI**

- 6. Budget Accountability Report (information as of December 31, 2020)**
- 7. Appointment of the City Auditor**

**ADJOURN****APPROVED BY:****ATTESTED BY:**

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

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