

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: March 29, 2021

Convened: 1:07 p.m.

Adjourned: 3:22 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 February 22, 2021 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the February 22, 2021 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Jennifer Gates

Motion seconded by: Adam Bazaldua

BRIEFINGS

2. Dallas Central Appraisal District 2021/2022 Proposed Budget

Presenter(s): Cheryl Jordan, Director of Community Relations, and Ken Nolan, Chief Appraiser, Dallas Central Appraisal District

Action Taken/Committee Recommendation(s): Chief Appraiser Ken Nolan presented an overview of the Dallas Central Appraisal District's 2021/2022 Proposed Budget. Information only.

3. Overview of Dallas Central Appraisal District Audit Process for Property Tax Exemptions

Presenter(s): Cheryl Jordan, Director of Community Relations, and Ken Nolan, Chief Appraiser, Dallas Central Appraisal District

Action Taken/Committee Recommendation(s): Cheryl Jordan presented a briefing on the audit process for property tax exemptions. There were questions on information disclosure and the exemption forms. Information only.

4. Communications relating to the FY 2020 Audit

Presenter(s): Sarah Dempsey, Partner-in-Charge, and Jeff Wada, Audit Manager, Government Services, Weaver LLP

Action Taken/Committee Recommendation(s): Sarah Dempsey shared the results of the FY 2020 Audit. There were questions about pension liability and general fund growth. Information only.

5. Criminal Penalties and Recovering Fees for Negligent Actions

Presenter(s): Tatia Wilson, Executive Assistant City Attorney

Action Taken/Committee Recommendation(s): Tatia Wilson presenting a briefing on criminal penalties and recovering fees for negligent actions. Information only.

6. Executive Performance Management Informal Request for Proposal Presentations

Action Taken/Committee Recommendation(s): The committee heard presentations from the following vendors:

- A. New Horizon Strategies, LLC
- B. Management Partners
- C. The Whitney Smith Company, Inc
- D. Lighthouse Resource Group
- E. Zelos, LLC

FYI

- 7. **Budget Accountability Report (information as of January 31, 2021)**
- 8. **Quarterly Investment Report (information as of December 31, 2020)**
- 9. **Upcoming Agenda Item – April 14, 2021 – Authorization of the Second Letter Amendment to the Lease Agreement between the City of Dallas and the Arena Group**
- 10. **Update on Recent Steps Taken to Address Marshal Office Vacancies**

ADJOURN

APPROVED BY:

ATTESTED BY:

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

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