

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

Meeting Date: September 27, 2021

Convened: 1:01 p.m.

Adjourned: 3:49 p.m.

Committee Members Present:

Cara Mendelsohn, Chair
Gay Donnell Willis, Vice Chair
Tennell Atkins
Adam Bazaldua
Adam McGough
Paul Ridley
Chad West

Committee Members Absent

Other Council Members Present

AGENDA

CALL TO ORDER

1. Consideration of the August 23, 2021 Meeting Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the August 23, 2021 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Adam Bazaldua

Motion seconded by: Tennell Atkins

BRIEFING

2. Proposed 2022 City Calendar

Presenter(s): Carrie Rogers, Director, Mayor City Council

Action Taken/Committee Recommendation(s): Carrie Rogers presented the proposed 2022 city calendar. Discussion was held about moving the the 3 pm Council meetings, moving the zoning docket earlier, starting budget development earlier, adding the standing Ad-Hoc committees to the calendar, and whether Ceasar Chavez day will be its own standalone holiday.

A motion was made to take all Council Agenda meetings back to starting at 9 am on a regular basis. The motion passed unanimously.

Motion made by: Adam McGough

Motion seconded by: Tennell Atkins

Note: The City Attorney's Office weighed in stating the time change is in the Council's rules and procedures. Council passed a resolution March 25, 2020 that lasted for the duration of the local state of disaster, which runs concurrently with the Governor's state of disaster. In order to change the March 25, 2020 resolution, Council will need to suspend the rules, reconsider the motion, and change the Council rules to coincide the calendar.

A motion was made to add a week of Budget Listening Session for the public during the week of March 28, 2022. The motion passed unanimously.

Motion made by: Gay Donnell Willis

Motion seconded by: Tennell Atkins

A motion was made to bring to Council an alternative option giving the Council flexibility to take up zoning cases whether that be language about the ending of the meeting or time-specific, contingent on the memo that is drafted by staff. The motion was withdrawn and passed unanimously.

Motion made by: Adam Bazaldua

Motion seconded by: Chad West

Motion withdrawn by: Adam Bazaldua

Motion seconded by: Tennell Atkins

Note: This item will be briefed to Council during the October 5 meeting.

A motion was made to leave the Council Retreat on February 16, 2022. The motion was passed unanimously.

Motion made by: Gay Donnell Willis

Motion seconded by: Tennell Atkins

A motion was made to present the calendar to the Council with March 31 for Cesar Chavez day of observance. This motion dies for lack of a second.

Motion made by: Adam Bazaldua

3. Office of the City Auditor Briefing on Internal Audit Reports Released Between September 1, 2021 and September 17, 2021, and Follow-up on Prior Report Briefings

Presenter(s): Mark Swann, City Auditor

Action Taken/Committee Recommendation(s): Mark Swann presented a briefing on all audit results released between September 1 and September 17, 2021. Questions were raised about bylaws, orientation, and trainings for boards and commissions, the numbers represented in the Senior Service's audit, scope of the Police Overtime audit, and the internal controls related to the Office of Homeless solutions hotel invoices.

A motion was made to request the City Auditor to conduct a survey of the boards and commission members that were the subject of the Audit to respond to the questions posed by Chair Mendelsohn. The motion was passed unanimously.

Motion made by: Paul Ridley

Motion seconded by: Gay Donnell Willis

4. Update on Recommendations from the 2018 Fleet Efficiency Study

Presenter(s): Donzell Gipson, Director, Equipment and Fleet Management

Action Taken/Committee Recommendation(s): This briefing was moved to the October 25, 2021 GPFM meeting.

FYI

5. Budget Accountability Report (information as of July 31, 2021)

Questions were asked about Dallas 365 report #10 and #39.

6. City of Dallas Investment Policy Annual Review

A question was asked whether all investments were limited to the GSEs.

ADJOURN

APPROVED BY:

ATTESTED BY:

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

**Catherine Lee, Coordinator
Government Performance & Financial
Management Committee**