

# **Budget, Finance & Audit Committee**

## **Meeting Record- DRAFT**

**Meeting Date:** 2.18.2014

**Convened:** 1:04 p.m.

**Adjourned:** 2:16 p.m.

### **Committee Members Present:**

Jerry R. Allen, Chair  
Tennell Atkins

Jennifer S. Gates, Vice-Chair  
Sheffie Kadane

Philip T. Kingston

### **Council Members Present:**

Adam Medrano  
Scott Griggs

### **Staff Present:**

Jeanne Chipperfield  
Jack Ireland  
Zeronda Smith  
Edward Scott

Michael Frosch  
Corrine Steeger  
Lance Sehorn  
Theresa O'Donnell

Robyn Gerard  
Craig Kinton  
Francisco Rodriguez  
John Rogers

Donna Lowe

### **AGENDA:**

#### **1. Approval of the February 3, 2014 Minutes**

**Presenter(s):**

**Information Only:** —

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

A motion was made to approve the February 3, 2014 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Tennell Atkins

#### **2. The Municipal Equality Index and Dallas: Understanding the MEI Scorecard and Working Toward 100**

**Presenter(s):** Cathryn Oakley, Legislative Counsel, Human Rights Campaign

**Information Only:**

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

N/A

#### **3. Exploring Opportunities to Broaden Inclusivity and Social Equity**

**Presenter(s):** Theresa O'Donnell, Interim Assistant City Manager

**Information Only:**

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

A motion was made, as a broad statement of support, to move forward a resolution to City Council on Wednesday, February 26, 2014 for discussion. Motion passed on a divided vote, with Committee Member Kadane voting in opposition.

Motion made by: Tennell Atkins

Motion seconded by: Philip T. Kingston

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4. **Dallas/Fort Worth International Airport 50<sup>th</sup> Supplemental Bond Ordinance**  
Presenter(s): Christopher Poinsett, Executive VP/CFO, DFW International Airport  
Information Only:     
Action Taken/Committee Recommendation(s):

A motion was made to recommend approval by the City Council on Wednesday, February 26, 2014.

Motion made by: Philip T. Kingston

Motion seconded by: Sheffie Kadane

**FYI**

5. **Upcoming Agenda Item: Franchise Fees Compliance and Recovery Services Contract**  
Presenter(s): N/A  
Information Only:   X

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

N/A

6. **Upcoming Agenda Item: Service Contract for Medical Examinations, Drug and Alcohol Testing Services**  
Presenter(s): N/A  
Information Only:   X

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

N/A

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Jerry R. Allen, Chair  
Budget, Finance & Audit Committee