

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: February 4, 2019

Convened: 2:02 pm

Adjourned: 3:26 pm

Committee Members Present:

Jennifer S. Gates, Chair
Sandy Greyson
Lee Kleinman

Scott Griggs, Vice Chair
Tennell Atkins
Kevin Felder

Philip Kingston

Committee Members Absent:

Other Council Members Present:

Staff Present:

Elizabeth Reich
Anne Lockyer
Chris Caso
Tony Aguilar
Renee Hayden

Barbara McAninch
Mike Frosch
Connie Tankersley
Thandee Kywe
Kelly High

Carol A. Smith
Adelia Gonzalez
Zarin Gracey
Jack Ireland
Sheri Kowalski

Theresa A. Hampden
Errick Thompson
Diane Gibson
William Bernard
Zeronda Smith

Jing Xiao
Maura Pothier
Theresa Pham
Robert Sims
Janette Weedon

AGENDA:

Call to Order

1. **Consideration of the January 7, 2018 Minutes**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the January 7, 2019 minutes. The motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Scott Griggs

2. **Consideration of the Upcoming Agenda Items for February 13, 2019 City Council Meeting**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to move forward the items. The motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Scott Griggs

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Briefings

3. **Office of the City Auditor – Fiscal Year 2019 Second Quarter Update**

Presenter(s): Carol A. Smith, Interim City Auditor

Information Only: X

Action Taken/Committee Recommendation(s):

Carol Smith presented the Fiscal Year 2019 Second Quarter Update. There were questions about best practices for off duty police work and liability for police actions during off duty assignments.

4. **UNT Law School Interlocal Agreement**

Presenter(s): Chris Caso, Interim City Attorney; Felecia Epps, Dean of UNT Law School

Information Only: X

Action Taken/Committee Recommendation(s):

City Attorney Chris Caso and Dean of UNT Law School, Felecia Epps, presented a brief presentation on the UNT Law School Interlocal Agreement. There were questions about using student interns to help resolve liens in and around South Dallas Fair Park.

5. **2018 Diversity Accomplishments & Performance Review**

Presenter(s): Zarin Gracey, Managing Director, Office of Business Diversity

Information Only: X

Action Taken/Committee Recommendation(s):

Zarin Gracey, Managing Director of the Office of Business Diversity, presented the 2018 Diversity Accomplishments and Performance Report. Committee members applauded the progress made this year, and encouraged staff to continue seeking out M/WBE vendors outside of the DFW area.

6. **Budget Accountability Report**

Presenter(s): Jack Ireland, Director, and Janette Weedon, Assistant Director, Office of Budget

Information Only: X

Action Taken/Committee Recommendation(s):

Jack Ireland and Janette Weedon provided a brief overview of the new monthly Budget Accountability Report. There were questions regarding DFR and DPD response time standards.

7. **Auditor Nomination Committee Update**

Presenter(s): Jennifer S. Gates

Information Only: X

Action Taken/Committee Recommendation(s):

Chairwoman Jennifer Gates reviewed her update memo regarding the auditor nomination commission.

8. **Proposed Changes to Resolution 90-2407 dated Dec 1990 and Chapter 12A Code of Ethics**

Presenter(s): Jennifer S. Gates

Information Only: X

Action Taken/Committee Recommendation(s):

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9. Electronic Procurement Platform

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

10. Federal Legislative Program for the 116th Congress

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

11. Service Contract for Medical Examinations, and Drug and Alcohol Testing

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

Adjourn

Jennifer S. Gates, Chair
Government Performance & Financial Management