

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 4.21.2014

Convened: 1:04 p.m.

Adjourned: 2:42 p.m.

Committee Members Present:

Jerry R. Allen, Chair
Sheffie Kadane

Jennifer S. Gates, Vice-Chair
Tennell Atkins

Philip T. Kingston

Committee Members Absent:

N/A

Other Council Members Present:

Adam Medrano

Staff Present:

Jeanne Chipperfield
Jack Ireland
Zeronda Smith
Michael Frosch
Sarah Standifer
Jaquina Gilbert

Craig Kinton
Stephanie Cooper
Lance Sehorn
Molly McCall
John Rogers
Damesha Turner

Donna Lowe
Damesha Turner
James Martin
Gloria Lopez Carter
Joey Zapata
Clifton Gillespie

Paul Hansen
Elizabeth Fernandez
Edward Scott
Renee Hayden
Theresa O'Donnell

Others Present:

Debi Wheeler, International Rescue Committee Dallas

AGENDA:

1. Approval of the April 7, 2014 Minutes

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to approve the April 7, 2014 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Philip T. Kingston

2. Update on Comprehensive Statement of Support

Presenter(s): Molly McCall, Director, Human Resources

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, April 23, 2014. Motion passed unanimously

Motion made by: Philip T. Kingston

Motion seconded by: Sheffie Kadane

3. International Rescue Committee Dallas

Presenter(s): Debi Wheeler, Executive Director, International Rescue Committee Dallas

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

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4. **Scrap Tire Regulations and Enforcement**

Presenter(s): Jimmy Martin, Director, Code Compliance

Information Only: X

Action Taken/Committee Recommendation(s):

Committee requests additional information on the Master Security Plan and a briefing on the City Marshal's Office.

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