

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: March 19, 2018

Convened: 2:01 pm

Adjourned: 3:12 pm

Committee Members Present:

Jennifer S. Gates, Chair
Scott Griggs, Vice Chair
Kevin Felder

Philip Kingston
Tennell Atkins
Lee Kleinman

Committee Members Absent:

Sandy Greyson

Other Council Members Present:

Staff Present:

Elizabeth Reich
Akilah McLaughlin
Jack Ireland
Edward Scott
Corrine Steeger

Mike Frosch
Stephanie Cooper
Rowena Zhang
Craig Kinton
Don Knight

Jody Puckett
Errick Thompson
Terry Lowery
Bill Finch
Barbara McAninch

Angela Finley-Everett
Heather Knowlton
Rasheedah Wazeerud-Din
Douglas Hildebrand
Sean McGrew

Wanda Moreland
David Coatney
Obeng Opoku-
Acheampong
Zarin D. Gracey

Others Present:

AGENDA:

Call to Order

1. Consideration of the February 20, 2018 Minutes

Presenter(s): N/A

Information Only: _

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

A motion was made to approve the February 20, 2018 minutes. Motion passed unanimously.

Motion made by: Kevin Felder

Motion seconded by: Lee Kleinman

2. Consideration of Upcoming Agenda Items for March 28, 2018 City Council Meeting

Presenter(s): N/A

Information Only: _

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

Motion was made without recommendations to move items forward to the City Council on March 28, 2018. Motion passed unanimously.

Motion made by: Scott Griggs

Motion seconded by: Tennell Atkins

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Briefings

3. **Dallas Fleet Management Efficiency Study**

Presenter(s): Errick Thompson, Director, *Equipment and Building Services*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

4. **Procurement: Recommended Changes to Chapter 2 and 15B of Dallas City Code**

Presenter(s): Mike Frosch, Director, *Office of Procurement Services*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

FYI

5. **Local Preference – Upcoming Agenda Items 40 & 41 on the March 28, 2018 Council Agenda**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approved

A recommendation of the local preference option was made regarding item 40. Motion passed unanimously.

Motion made by: Philip Kingston

Motion seconded by: Tennell Atkins

6. **Dallas Central Appraisal District (DCAD) Proposed 2018-19 Budget**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

7. **Financial Forecast Report Information as of January 2018**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

8. **December Quarterly Investment Report**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Adjourn

Jennifer S. Gates, Chair
Budget, Finance, & Audit Committee

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