

SPECIAL GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT Meeting Record

Meeting Date: February 19, 2019 **Convened:** 2:07 pm **Adjourned:** 3:36 pm

Committee Members Present:

Jennifer S. Gates, Chair
Sandy Greyson
Philip Kingston

Scott Griggs, Vice Chair
Kevin Felder

Committee Members Absent:

Lee Kleinman
Tennell Atkins

Other Council Members Present:

B. Adam McGough
Rickey Callahan
Omar Narvaez
Adam Medrano
Carolyn King Arnold

Staff Present:

T.C. Broadnax
Elizabeth Reich
Anne Lockyer
Juan Garcia
Chris Caso
Rosa Fleming

Barbara McAninch
Connie Tankersley
Ylde Rodriguez-Sola
Falecia Jackson
Brenda DeLeon
John Hubach

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

Eva Narten
Theresa A. Hampden
Rory Galter
Andrew Yates
Janis Berklund
Robin Bentley

Jiroko Rosales

AGENDA:

Call to Order

Briefings

1. **Office of the City Auditor – Audit of VisitDallas**

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

Information Only: X

Action Taken/Committee Recommendation(s):

Carol A. Smith, Interim City Auditor, presented a briefing on the audit of VisitDallas.

2. **Audit of VisitDallas Report No A19-006 Proposed Corrective Actions**

Presenter(s): Joey Zapata, Assistant City Manager; Rosa Fleming, Interim Director, Convention and Event Services; Courtney Pogue, Director, Economic Development; Phillip Jones, President & CEO, VisitDallas; and Joyce Williams, Chair-Elect, VisitDallas

Information Only: X

Action Taken/Committee Recommendation(s):

Leadership from VisitDallas and the City of Dallas management team presented a joint briefing on proposed corrective actions in response to the audit of VisitDallas.

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A motion was made to recommend that the City Council vote to direct City Manager T.C. Broadnax to terminate the VisitDallas contract within 60 days, and begin developing an RFP for the marketing services VisitDallas provides. The motion failed on a divided vote.

Motion made by: Philip Kingston

Motion seconded by: Scott Griggs

For	Opposed
Philip Kingston Scott Griggs	Kevin Felder Sandy Greyson Jennifer Gates

A motion was made to brief full council on the findings of the audit and the proposed corrective actions. The motion passed unanimously.

Motion made by: Scott Griggs

Motion seconded by: Philip Kingston

Adjourn

Jennifer S. Gates, Chair
Government Performance & Financial Management