MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, JANUARY 28, 2025

25-0012

SPECIAL CALLED GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER CHAD WEST, PRESIDING

PRESENT: [3] West, Blackmon, *Moreno

ABSENT: [2] Resendez, Mendelsohn

The meeting was called to order at 1:07 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 1:27 p.m. and reconvened to open session at 1:29 p.m.

After all business properly brought before the committee had been considered, the meeting adjourned at 1:29 p.m.

_____
Chair

ATTEST:

_____ _____
City Secretary Staff Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

***Note: Members of the Committee participated in this meeting by video conference.**

DRAFT

E X H I B I T A

RECEIVED

2025 JAN 24 PM 9:54

CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Council Chambers,
Dallas, Texas 75201

Public Notice

250118

POSTED CITY SECRETARY DALLAS, TX

Special Called Government Performance and Financial Management Committee

January 28, 2025

1:00 P.M.

Revised

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	**GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT** West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	**PARKS, TRAILS, AND THE ENVIRONMENT** Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	**QUALITY OF LIFE, ARTS, AND CULTURE** *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	**WORKFORCE, EDUCATION, AND EQUITY** *Arnold (C), *Schultz (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno, Ridley, Stewart	**AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS** Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	**AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS** Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	**AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION** Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

* Updated:6/28/24

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. ***The Council agenda is available in alternative formats upon request***.

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act.* ***La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.***

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos *(pagers)* audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propriedad."

This City Council Government Performance and Financial Management Committee meeting will be held by video conference and in the Council Chambers at City Hall.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The Government Performance and Financial Management Committee will be broadcast live on Spectrum Cable Channel 16 (English) and 95 (Spanish) and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following video conference link:

https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m895f84b2db9d5789a93256fdbd471e70

Call to Order

MINUTES

1. 25-474A Approval of the December 10, 2024, Government Performance and Financial Management Committee Meeting Minutes

Attachments: Minutes

BRIEFING ITEMS

A. 25-475A ARPA Spending Update and Recommended Reprogramming
[Janette Weedon, Director, Budget Management Services]

Attachments: Presentation

B. 25-476A CDBG Extension of Spending Requirements and Recommended Reprogramming
[Janette Weedon, Director, Budget Management Services]

Attachments: Presentation

ACTION ITEMS

C. 25-477A Performance Review for City Auditor
[Chairman Chad West]

Attachments: Memo

BRIEFING MEMOS

D. 25-478A Monthly Budget Accountability Report
[Budget & Management Service]

Attachments: Report

E. 25-479A Technology Accountability Report (Information as of Dec 30, 2024)
[Information & Technology Services]

Attachments: Report

F. 25-480A Office of the City Auditor Monthly Internal Update on Internal Audit Reports (Released Between November 23, 2024 and January 17, 2025): Audit of Inspector General Division - Workforce Staffing Levels.
[City Auditor]

Attachments: Report

G. 25-481A Office of the City Auditor Annual Report - Fiscal Year 2024 Annual Report
[City Auditor]

Attachments: Report

H. 25-482A Report on Progress of Family Gateway Property Repairs as of December 2024
[Office of Homeless Solutions]

Attachments: Memo

I. 25-483A Report on the 70th Supplemental Bond Ordinance and 71st Supplemental Bond Ordinance Authorizing Dallas Fort Worth International Airport to Issue up to $3 Billion of Debt.
[Office of Government Affairs]

Attachments: Report

J. 25-484A City Hall Space Planning Project
[Facilities and Real Estate Management]

Attachments: Memo

K. 25-485A Potential Legislative Changes to Housing Finance Corporations
[Office of Government Affairs]

Attachments: Memo

L 25-486A Upcoming Agenda Item # 25-206A for the Feb 12, 2025, City Council Meeting Seeking Authorization of a Three-year Contract with West Publishing Corporation d/b/a West for Online Legal Research And Associated Services for the City Attorney's Office by a Co-operative Purchase through the Texas Department of Information Resources for the period March 1, 2025, through February 28, 2028.
[City Attorney's Office]

Attachments: Memo

DISCUSSION ITEMS

M. 25-489A Review of City Real Estate for Development, Sale, and Redevelopment: Discussion of CBRE Review of City Real Estate.
[Chairman Chad West]

CLOSED SESSION

N. 25-490A Real Estate (Sec. 551.072 T.O.M.A.) (1) Deliberate the purchase, exchange, lease, or value of real property located at 1627 Pacific Avenue; 711 South St Paul; 606 S. Good Latimer; 700 S. Good Latimer; 302 West 10th Street; 3421 Forest Lane; 5303 Challenger Drive; 1955 Vilbig Road; 3202 Canton Street; 320 East Jefferson; 1000 Belleview; DWU Hutchins; and Cadillac Heights, because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.072 T.O.M.A.).

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]

2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]

3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]

4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]

5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

E X H I B I T B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 28, 2025

Item 1: Approval of the December 10, 2024, Government Performance and Financial Management Committee Meeting Minutes

Councilmember Blackmon moved to adopt the minutes as presented.

Motion seconded by Councilmember West and unanimously adopted. (Moreno absent when vote taken; Resendez, Mendelsohn absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 28, 2025

BRIEFING ITEMS

Item A: ARPA Spending Update and Recommended Reprogramming

The following individuals briefed the committee on the item:

- Janette Weedon, Director, Budget Management Services;
- Chan Williams, Assistant Director, Budget Management Services; and
- Jack Ireland, Chief Financial Officer, City Manager's Office

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 28, 2025

BRIEFING ITEMS

Item B: CDBG Extension of Spending Requirements and Recommended Reprogramming

The following individual briefed the committee on the item:

- Janette Weedon, Director, Budget Management Services

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 28, 2025

ACTION ITEMS

Item C: Performance Review for City Auditor

The committee did not discuss the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 28, 2025

BRIEFING MEMOS

Item D: Monthly Budget Accountability Report

Item E: Technology Accountability Report (Information as of Dec 30, 2024)

Item F: Office of the City Auditor Monthly Internal Update on Internal Audit Reports (Released Between November 23, 2024 and January 17, 2025): Audit of Inspector General Division - Workforce Staffing Levels.

Item G: Office of the City Auditor Annual Report - Fiscal Year 2024 Annual Report

Item H: Report on Progress of Family Gateway Property Repairs as of December 2024

Item I: Report on the 70th Supplemental Bond Ordinance and 71st Supplemental Bond Ordinance Authorizing Dallas Fort Worth International Airport to Issue up to $3 Billion of Debt.

Item J: City Hall Space Planning Project

Item K: Potential Legislative Changes to Housing Finance Corporations

Item L: Upcoming Agenda Item # 25-206A for the Feb 12, 2025, City Council Meeting Seeking Authorization of a Three-year Contract with West Publishing Corporation d/b/a West for Online Legal Research And Associated Services for the City Attorney's Office by a Co-operative Purchase through the Texas Department of Information Resources for the period March 1, 2025, through February 28, 2028.

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 28, 2025

DISCUSSION ITEMS

Item M: Review of City Real Estate for Development, Sale, and Redevelopment: Discussion of CBRE Review of City Real Estate.

The committee did not discuss the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 28, 2025

CLOSED SESSION

Item N:

- Real Estate (Sec. 551.072 T.O.M.A.) (1) Deliberate the purchase, exchange, lease, or value of real property located at 1627 Pacific Avenue; 711 South St Paul; 606 S. Good Latimer; 700 S. Good Latimer; 302 West 10th Street; 3421 Forest Lane; 5303 Challenger Drive; 1955 Vilbig Road; 3202 Canton Street; 320 East Jefferson; 1000 Belleview; DWU Hutchins; and Cadillac Heights, because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.072 T.O.M.A.).

Not held.

E X H I B I T C