

# **Budget, Finance & Audit Committee**

## **Meeting Record- DRAFT**

**Meeting Date:** 6.15.2015

**Convened:** 1:01 pm

**Adjourned:** 2:50 pm

### **Committee Members Present:**

Jerry R. Allen, Chair  
Jennifer S. Gates, Vice-Chair

Tennell Atkins  
Sheffie Kadane

Philip T. Kingston

### **Committee Members Absent:**

N/A

### **Other Council Members Present:**

Scott Griggs  
Lee Kleinman

Dwayne Caraway

### **Staff Present:**

Jeanne Chipperfield	Mike Frosch	Ileana Fernandez	Marcia Easterly	Rosa Fleming
Craig Kinton	Juanita Ortiz	Chan Williams	Barbara McAnich	Stephanie Cooper
Lance Sehorn	Ayeh Powers	Theresa O'Donnell	Filicia Hernandez	Luis Veloz
Richard Wagner	Cobbie Ransom	Nick Fehrenbach	Dawna Brown	Erick Thompson
Mario Alvarado	Michelle Charnoski	Renee Hayden	Karen Plunkett	Terry Lowery
Rick Galceran	Zarin Gracey	Kelly High	Jack Ireland	Jody Puckett
Sana Syed	Molly Carroll	Joey Zapata	Esmeralda Martinez	Sarai Rivas
Seferinus Okoth	Larry McCachern			

### **Others Present:**

Ben Kohnle, Grant Thornton LLP  
Jeremy, Grant Thornton LLP

### **AGENDA:**

#### 1. **Consideration of the June 1, 2015 Minutes**

**Presenter(s):**

**Information Only:** \_

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

A motion was made to approve the June 1, 2015 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Jennifer S. Gates

#### 2. **Communications Related to the FY 2014 Audit**

**Presenter(s):** Ben Kohnle, Partner, Grant Thornton LLP

**Information Only:** X

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

N/A

# **Budget, Finance & Audit Committee**

## **Meeting Record- DRAFT**

3. **Security Services Contract and Wage Rates**

**Presenter(s):** Mike Frosch, Director, Business Development and Procurement Service  
Errick Thompson, Director, Equipment and Building Services

**Information Only:** \_

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

A motion was made to forward to the City Council for consideration on Wednesday, June 17, 2015. Motion passed on a divided vote, with Councilmember Kingston voting in opposition.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

4. **Day Labor Pilot Program Framework**

**Presenter(s):** Theresa O'Donnell, Chief Planning Officer

**Information Only:** \_

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

A request was made to return to the Budget, Finance and Audit Committee with results of a task force.

5. **Electricity Procurement**

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

**Information Only:** \_

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

A motion was made to forward to the City Council for consideration on Wednesday, June 17, 2015. Motion passed on a divided vote, with Councilmember Kingston voting in opposition.

Motion made by: Sheffie Kadane

Motion seconded by: Tennell Atkins

6. **Sanitation Services: Overview of Preliminary Fiscal Year 2015-16 Budget**

**Presenter(s):** Kelly High, Director, Sanitation Services

**Information Only:** X

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

N/A

7. **Dallas Water Utilities: Overview of Fiscal Year 2015-16 Budget**

**Presenter(s):** Jody Puckett, Director, Dallas Water Utilities

**Information Only:** X

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

N/A

### **FYI**

8. **Upcoming Agenda Item: Master Agreement for Office Supplies**

**Presenter(s):**

**Information Only:** \_

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

None

# **Budget, Finance & Audit Committee**

Meeting Record- **DRAFT**

9. **Upcoming Agenda Item: Wastewater Treatment Plant Engineering Services Contract and Construction of Water and Wastewater Main Relocations**

Presenter(s):

Information Only:   

Action Taken/Committee Recommendation(s):

None

10. **Upcoming Agenda Item: Appropriations Increase for Social Media Archiving and Public Information Software**

Presenter(s):

Information Only:   

Action Taken/Committee Recommendation(s):

None

11. **FY 2014 End of Year Report**

Presenter(s):

Information Only:   X  

Action Taken/Committee Recommendation(s):

N/A

---

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