

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE June 12, 2015

TO Members of the Budget, Finance & Audit Committee:
Jennifer S. Gates (Vice Chair), Tennell Atkins, Sheffie Kadane, Philip T. Kingston

SUBJECT Budget, Finance & Audit Committee Meeting

Monday, June 15, 2015, 1:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Consideration of minutes from the June 1, 2015 Budget, Finance & Audit Committee meeting
2. Communications Related to the FY 2014 Audit Ben Kohnle, Partner
Grant Thornton, LLP
3. Security Services Contract and Wage Rates Mike Frosch, Director
Business Development and Procurement Service

Erick Thompson, Director
Equipment and Building Services
4. Day Labor Pilot Program Framework Theresa O'Donnell
Chief Planning Officer
5. Electricity Procurement Erick Thompson, Director
Equipment and Building Services
6. Sanitation Services: Overview of Preliminary Fiscal Year 2015-16 Budget Kelly High, Director
Sanitation Services
7. Dallas Water Utilities: Overview of Fiscal Year 2015-16 Budget Jody Puckett, Director
Dallas Water Utilities

FYI

8. Upcoming Agenda Item: Master Agreement for Office Supplies
9. Upcoming Agenda Items: Wastewater Treatment Plant Engineering Services Contract and Construction of Water and Wastewater Main Relocations
10. Upcoming Agenda Item: Appropriations Increase for Social Media Archiving and Public Information Software
11. FY 2014 End of Year Report

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

c: Honorable Mayor and Members of City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

Joey Zapata, Assistant City Manager
Mark McDaniel, Assistant City Manager
Eric D. Campbell, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Forest E. Turner, Chief Wellness Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager

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

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

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.