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Memorandum

2015 MAY 29 AM 11: 25

CITY SECRETARY
DALLAS, TEXAS



DATE May 29, 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 1, 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 May 18, 2015 Budget, Finance & Audit Committee meeting
2. Dallas Arboretum and Botanical Society, Inc. Jeanne Chipperfield
Bond Issuance TEFRA Approval Chief Financial Officer
3. Future Parking Development at Dallas Love Field Mark Duebner, Director
and Upcoming Bond Issuance Aviation Department
4. Amendments to City Code Chapter 12A Chris Bowers, First Assistant City Attorney
Eileen Youens, Sr. Assistant City Attorney

FYI

5. Ethics Advisory Commission May 22, 2015 Letter Recommending Approaches to Address Ethical Concerns Regarding Campaign and Officeholder Contributions and Expenditures
6. Upcoming Agenda Item: Ordinance Amending Rule IX Section 2(A) of the Code of Rules and Regulations of the Civil Service Board Relating to Registers of Eligibles
7. Upcoming Agenda Item: Contract for Security Services at City Facilities
8. Upcoming Agenda Item: Hewlett Packard Servers Acquisition Contract
9. Upcoming Agenda Item: Clearwell E-Discovery Platform System Upgrade, Maintenance and Support
10. Upcoming Agenda Item: Purchase of Additional Microsoft Licenses and Enterprise Agreement Renewal
11. Quarterly Investment Report as of March 31, 2015
12. April 2015 Financial Forecast 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.