

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 6.1.2015

Convened: 1:04 pm

Adjourned: 2:06 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:

N/A

Staff Present:

Jeanne Chipperfield	Edward Scott	Robert Sims	Chris Bowers	Corrine Steeger
Craig Kinton	Mark Duebner	Bilirae Johnson	Eileen Youens	Stephanie Cooper
Wallace Waits	Mike Frosch	Zackary Noblitt	Filicia Hernandez	Luis Veloz
Rowena Zhang	Jing Xiao	Tammy Palomino	Dawna Brown	Rosa Rios
Lynetta Kidd	Patricia Marsolais	William Finch	Sandra DuBose	Erick Thompson
Lana Furra	Pam McDonald	Jesus Salazar		

Others Present:

Mary Brinegar, Dallas Arboretum and Botanical Society, Inc.
Renell Hutton, Dallas Arboretum and Botanical Society, Inc.
Mary Williams, First Southwest
Jeff Lueschel, First Southwest
Wayne Placide, First Southwest

Noe Hinojosa, Estrada-Hinojosa
Jorge Garza, Estrada-Hinojosa
Emily Huntley, First Southwest
Randy Skinner, Chair, Ethics Advisory Commission

AGENDA:

1. Consideration of the May 18, 2015 Minutes

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to approve the May 18, 2015 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Jennifer S. Gates

2. Dallas Arboretum and Botanical Society, Inc. Bond Issuance TEFRA Approval

Presenter(s): Jeanne Chipperfield, Chief Financial Officer

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, June 10, 2015. Motion passed on a divided vote, with Councilmember Kingston voting in opposition.

Motion made by: Sheffie Kadane

Motion seconded by: Jennifer S. Gates

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3. **Future Parking Development at Dallas Love Field and Upcoming Bond Issuance**

Presenter(s): Mark Duebner, Director, Aviation Department

Corrine Steeger, Treasury Manager, City Controller's Office

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, June 10, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

4. **Amendments to City Code Chapter 12A**

Presenter(s): Chris Bowers, First Assistant City Attorney

Eileen Youens, Sr. Assistant City Attorney

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council without recommendation on Wednesday, June 10, 2015. Motion passed unanimously.

Motion made by: Philip Kingston

Motion seconded by: Sheffie Kadane

FYI

5. **Ethics Advisory Commission May 22, 2015 Letter Recommending Approaches to Address Ethical Concerns Regarding Campaign and Officeholder Contributions and Expenditures**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

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**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, June 10, 2015. Motion passed unanimously.

Motion made by: Philip Kingston

Motion seconded by: Sheffie Kadane

7. **Upcoming Agenda Item: Contract for Security Services at City Facilities**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, June 10, 2015. Motion passed unanimously.

Motion made by: Philip Kingston

Motion seconded by: Sheffie Kadane

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8. **Upcoming Agenda Item: Hewlett Packard Servers Acquisition Contract**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, June 10, 2015. Motion passed unanimously.

Motion made by: Philip Kingston

Motion seconded by: Sheffie Kadane

9. **Upcoming Agenda Item: Clearwell E-Discovery Platform System Upgrade, Maintenance and Support**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, June 10, 2015. Motion passed unanimously.

Motion made by: Philip Kingston

Motion seconded by: Sheffie Kadane

10. **Upcoming Agenda Item: Purchase of Additional Microsoft Licenses and Enterprise Agreement Renewal**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, June 10, 2015. Motion passed unanimously.

Motion made by: Philip Kingston

Motion seconded by: Sheffie Kadane

11. **Quarterly Investment Report as of March 31, 2015**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

N/A

12. **April 2015 Financial Forecast Report**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

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