

# GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

## Meeting Record

**Meeting Date:** January 7, 2019

**Convened:** 2:05 pm

**Adjourned:** 3:40 pm

**Committee Members Present:**

Jennifer S. Gates, Chair  
Sandy Greyson  
Lee Kleinman

Scott Griggs, Vice Chair  
Tennell Atkins  
Kevin Felder

**Committee Members Absent:**

Philip Kingston

**Other Council Members Present:**

**Staff Present:**

Elizabeth Reich  
Anne Lockyer  
Chris Caso  
Rosa Fleming  
Jenifer West  
Lance Sehorn

Barbara McAninch  
Mike Frosch  
Juanita Ortiz  
Connie Tankersley  
Michael Doss  
Nnenna Nwaeke

Carol A. Smith  
Adelia Gonzalez  
Zarin Gracey  
Jack Ireland  
CC Gonzalez-Kurz  
Sheri Kowalski

Terry Lowery  
Marlisa Griffin  
Eva Narten  
Theresa A. Hampden

**AGENDA:**

**Call to Order**

1. **Consideration of the December 3, 2018 Minutes**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the December 3, 2018 minutes. The motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Lee Kleinman

2. **Consideration of the Upcoming Agenda Items for January 7, 2018 City Council Meeting**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to move forward the items. The motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Tennell Atkins

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### Briefings

3. **Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Management Agreement**

Presenter(s): Rosa Fleming, Interim Director, *Convention and Event Services*, Joey Zapata, Assistant City Manager, Peter Zingoni, Vice President of Business Development and Client Relations, *Spectra*, John Gonzalez, General Manager Candidate, *Spectra*, Marcel White, Head of Human Resources, *Spectra*, and Dave Anderson, Senior Vice President for Convention Centers, *Spectra*

Information Only: X

Action Taken/Committee Recommendation(s):

Rosa Fleming presented a briefing on the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Management Agreement, requesting feedback from City Council and a motion to schedule City Council action on February 13.

There were questions about changes to the budget and what functions would remain with Convention and Event Services (CES). Staff explained that the CES budget will not decrease because the funds to pay the management contract would remain in the CES budget. Committee members also had questions about whether Spectra would follow City of Dallas procurement policies; staff explained that Spectra is not subject to Administrative Directive 4-5. There were further questions about expectations regarding Spectra's hiring of current City employees. Spectra explained it would honor the minimum salary of 13.45 per hour for any current employees it hires. Staff clarified the City's living wage contract language.

There were several questions about the recent audit findings regarding Visit Dallas but the committee agreed to table the subject until a special called meeting of the committee tentatively scheduled for February 19. A committee member also encouraged Spectra to explore the potential synergies between Fair Park and the Kay Bailey Hutchison Convention Center Dallas.

4. **Open Records Request Center Update**

Presenter(s): Bilierae Johnson, City Secretary

Information Only: X

Action Taken/Committee Recommendation(s):

City Secretary Bilierae Johnson presented a briefing on challenges and improvements in the Open Records Request Center since the function transferred from the Public Information Office to the City Secretary's Office.

### FYI

5. **Budget Accountability Report – November 2018**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

Adjourn

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Jennifer S. Gates, Chair  
Government Performance & Financial Management