

# GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

## Meeting Record

**Meeting Date:** March 18, 2019

**Convened:** 2:03 pm

**Adjourned:** 3:30 pm

### **Committee Members Present:**

Jennifer S. Gates, Chair  
Sandy Greyson  
Lee Kleinman

Scott Griggs, Vice Chair  
Tennell Atkins  
Kevin Felder

Philip Kingston

### **Committee Members Absent:**

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

### **Staff Present:**

Elizabeth Reich  
Anne Lockyer  
Bob Sims  
Donzell Gipson  
Theresa Hampden

Barbara McAninch  
Janette Weedon  
John Kohut  
Chhunhy Chhean  
Filicia Hernandez

Carol A. Smith  
Derrick Francis  
Zarin Gracey  
Jack Ireland  
Sheri Kowalski

Kris Sweckard  
Ashley Eubanks  
Dominique Artis  
Bob Coulter  
Rowena Zhang

David Pughes  
Jo Guidice  
Hugh Miller  
C.C. Gonzalez-Kurz  
Sean McGrew

### **AGENDA:**

#### **Call to Order**

1. **Consideration of the February 4, 2019 Minutes**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the February 4, 2019 minutes. The motion passed unanimously.

Motion made by: Scott Griggs

Motion seconded by: Lee Kleinman

2. **Consideration of the February 19, 2019 Minutes**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the February 19, 2019 minutes. The motion passed unanimously.

Motion made by: Scott Griggs

Motion seconded by: Kevin Felder

3. **Consideration of the Upcoming Agenda Items for March 27, 2019 City Council Meeting**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

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### BRIEFINGS

4. **Dallas Central Appraisal District FY 2019-20 Proposed Budget**

Presenter(s): Ken Nolan, Chief Appraiser, and Randy Scott, Director of Administration, Dallas Central Appraisal District; John Threadgill, Dallas Representative, Dallas Central Appraisal District Board of Directors

Information Only: X

Action Taken/Committee Recommendation(s):

Chief Appraiser Ken Nolan presented a briefing on the FY 2019-20 proposed budget.

There were questions from the committee on appraisal caps, valuation of commercial property, and the reliability of the MVA. There was also discussion of the property tax cap bills (SB2 and HB2) and the role of appraisal districts in lobbying the state legislature.

5. **Budget Accountability Report – January 2019**

Presenter(s): Jack Ireland, Director, Officer

Information Only: X

Action Taken/Committee Recommendation(s):

Jack Ireland presented the Budget Accountability Report for January 2019. Fire Chief Dominique Artis and Police Chief David Pughes addressed questions from the committee on public safety performance metrics.

### FYI

6. **December 31, 2019 Quarterly Investment Report**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

### EXECUTIVE SESSION

7. **Executive Session under Section 551.072 of the Texas Open Meetings Act to deliberate the value of real property and its sale by public auction under Dallas City Code Section 2-24.1**

Presenter(s): Kris Sweckard, Director, and Ashley Eubanks, Assistant Director, Sustainable Development and Construction, Real Estate Division

Information Only:

Action Taken/Committee Recommendation(s):

The committee went into executive session at 3:15 pm. The committee ended executive session at 3:30 pm.

Adjourn

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Jennifer S. Gates, Chair  
Government Performance & Financial Management