

# GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

## Meeting Record

Meeting Date: May 21, 2018

Convened: 2:00 pm

Adjourned: 3:21 pm

### Committee Members Present:

Jennifer S. Gates, Chair  
Scott Griggs, Vice Chair  
Sandy Greyson

Philip Kingston  
Tennell Atkins  
Lee Kleinman

Kevin Felder

### Committee Members Absent:

### Other Council Members Present:

### Staff Present:

Elizabeth Reich  
Akilah McLaughlin  
Corrine Steeger  
Jack Ireland  
Mike Frosch  
Rowena Zhang

Connie Tankersley  
Barbara McAninch  
Adelia Gonzalez  
Zarin Gracey  
Lance Sehorn  
Jenifer West

David Noguera  
Bill Finch  
Mark Duebner  
Avis Chaisson  
Rory Galter  
Thandee Kywe

La Toya Jackson  
Beverly Davis  
Lee Chiang  
Robert Rubel  
Errick Thompson  
Kris Sweckard

Ausencio Vicente

### Others Present:

### AGENDA:

#### Call to Order

#### 1. Consideration of the May 7, 2018 Minutes

Presenter(s): N/A

Information Only: \_

Action Taken/Committee Recommendation(s): *Approved*

Motion was made to approve the May 7, 2018 minutes. Motion passed unanimously.

Motion made by: Philip Kingston

Motion seconded by: Lee Kleinman

#### 2. Consideration of Upcoming Agenda Items for May 23, 2018 City Council Meeting

Presenter(s): N/A

Information Only: \_

Action Taken/Committee Recommendation(s):

Motion was made to approve the May 23, 2018 items. Motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Philip Kingston

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### Briefings

3. **Office of the City Auditor Preliminary FY 2018-19 Budget Proposal**

Presenter(s): Craig Kinton, *City Auditor*

Information Only:

Action Taken/Committee Recommendation(s): The committee moved to send this item forward to full council on June 13. Motion passed unanimously.

City Auditor Craig Kinton presented a briefing on his preliminary FY 2018-19 Budget Proposal for the Office of the City Auditor. There were no questions.

Motion made by: Lee Kleinman

Motion seconded by: Scott Griggs

4. **Office of Budget Quarterly Report**

Presenter(s): Jack Ireland, Director, Janette Weedon, Assistant Director, and LaToya Jackson, Assistant Director, Office of Budget

Information Only:

Jack Ireland, Janette Weedon, and LaToya Jackson briefed the Office of Budget quarterly report for the second quarter of FY 2017-18. The report included the Financial Forecast Report, Dallas 365, and the Budget Initiative Tracker with data through March 31, 2018. The report was presented for the committee's information and no action was required of the committee.

Follow-up was requested by CM Atkins regarding the Initiative Tracker item #25, regional assessment of Fair Housing. Although the report is provided to the full City Council, CM Gates suggested that the chairs of the other City Council committees be provided with information specific to the strategic priorities that align to their committee. Questions were also asked about the High Impact Landlord initiative. Housing director David Noguera informed council the initiative is a temporary (24 month) housing assistance program.

Motion made by: N/A

Motion seconded by: N/A

5. **City Manager's Proposed FY 2018-19 HUD Consolidated Plan Budget**

Presenter(s): Chan Williams, Assistant Director, Office of Budget

Information Only:

Action Taken/Committee Recommendation(s):

Briefing materials were provided to the GPFM committee with a summary provided by Elizabeth Reich and Chan Williams. The briefing was also provided to the Economic Development & Housing Committee and to the Human & Social Needs Committee earlier in the day to make the materials available to all 14 council members. On Wednesday, May 23, City Council will consider preliminary adoption of the FY 2018-19 Consolidated Plan Budget. Council will have opportunities during June to amend the budget before final adoption on June 27. A recommendation to forward the item to City Council was made during the Economic Development & Housing Committee. This committee did not take additional action on the briefing.

The committee discussed the new allocation of money in CDBG public services category. Staff clarified the Office of Community Care would engage with community partners to address and identify services/programming needed.

Motion made by: N/A

Motion seconded by: N/A

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6. **Housing Finance Corporation**

Presenter(s): Avis Chaisson, Assistant Director, and David Noguera, Director, Housing & Neighborhood Revitalization

Information Only: X

Action Taken/Committee Recommendation(s):

Avis Chaisson presented a briefing on the Dallas Housing Finance Corporation. In response to concerns regarding the DHFC, staff is recommending amending the articles of incorporation and bylaws to provide staff administrative support and oversight, streamline functions, modify Board representation, and memorialize Chapter 12A and portions of Chapter 8 of the City Code.

Committee had questions on the HFC's financial records. Staff noted per current bylaws of the HFC, they were not allowed access to their records. There was concern that the changes proposed may lead to too much staff control of the HFC. There were questions over donations made by the board. One of which was to Catholic Charities and the other was to Metro Dallas Homeless Alliance. There was discussion regarding the proposed number of board members. Staff is recommending there be 15 members.

Motion made by: N/A

Motion seconded by: N/A

**FYI**

7. **FY 2017 Budget versus Actual End of Year Report**

Presenter(s):

Information Only: X

Motion made by: N/A

Motion seconded by: N/A

8. **Quarterly Investment Report**

Presenter(s):

Information Only: X

Motion made by: N/A

Motion seconded by: N/A

Adjourn

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Jennifer S. Gates, Chair  
Government Performance & Financial Management