

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: September 4, 2018

Convened: 2:04 pm

Adjourned: 3:34 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
Sheri Kowalski
Lance Sehorn
Jenifer West

Mike Frosch
Jack Ireland
Janette Weedon
Renee Hayden
Barbara McAninch

Carol Smith
Adelia Gonzalez
Zarin Gracey
Juanita Ortiz
Kelly High

Chris Caso
Nina Arias
Osiris Marquez
Daisy Torres Fast
David Coatney

Sean McGrew
Zoe Halfmann
William Finch

Others Present:

AGENDA:

Call to Order

1. **Consideration of the August 20, 2018 Minutes**

Presenter(s): N/A

Information Only: _

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

Motion was made to approve the August 20, 2018 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Lee Kleinman

2. **Consideration of Upcoming Agenda Items for September 12, 2018 City Council Meeting**

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s):

Committee made motion to move items forward to Council without recommendation on September 12, 2018.

Motion made by: Lee Kleinman

Motion seconded by: Tennell Atkins

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Briefings

3. **Dallas Fort Worth International Airport Proposed FY 2019 Budget**

Presenter(s): Chris Poinatte, *Chief Financial Officer, DFW International Airport*

Information Only: X

Action Taken/Committee Recommendation(s):

DFW Airport staff addressed council to request approval of its annual operating budget for FY2019. The \$1 billion budget reflects a 6 percent increase from FY 2018 outlook due to increased funding for strategic priorities, fixed contract increases, salary annualization, and merit pool.

Motion made by: N/A

Motion seconded by: N/A

4. **FY 2017-18 Appropriation Adjustment**

Presenter(s): Jack Ireland, *Director, Office of Budget*

Information Only: X

Action Taken/Committee Recommendation(s):

Staff addressed council to give an overview of amendments to the FY 2017-2018 Budget Ordinance and make recommendations and next steps. Appropriation adjustments were presented to Council in April 2018, and Council adopted them on April 25. These year-end adjustments will provide significant additional overtime to Dallas Fire-Rescue and clean up remaining items. Staff recommended Council amend the Operating and Capital Budgets' Appropriation Ordinance as requested.

Motion made by: N/A

Motion seconded by: N/A

5. **FY 2018-19 General Funds Reserve**

Presenter(s): Jack Ireland, *Director, Office of Budget*

Information Only: X

Action Taken/Committee Recommendation(s):

Staff provided Council with an update of the FMPC for General Fund reserve requirements. The City has built up its reserves over the last several years from under \$59 Million in FY 2010 to \$184 Million now.

Motion made by: N/A

Motion seconded by: N/A

6. **Employee Health Benefits**

Presenter(s): Nina Arias, *Director, Human Resources*

Information Only: X

Action Taken/Committee Recommendation(s):

Staff provided Council an overview of current employee benefits and reviewed the proposed enhancements to FY 2018-2019 Medical Coverage. The healthcare strategic focus areas will be to manage cost long-term through targeted programs and wellness (employee involvement), improve healthcare consumerism (CIGNA Local Plus), promote preventive care (Copay Plan), and give choice and options for personal accountability (HAS Plan).

Motion made by: N/A

Motion seconded by: N/A

FYI

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7. September 12, 2018 Consent Agenda for Enterprise Work Order and Asset Management Phase 2

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

Adjourn

Jennifer S. Gates, Chair
Government Performance & Financial Management

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