

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: November 5, 2018

Convened: 2:03 pm

Adjourned: 3:15 pm

Committee Members Present:

Jennifer S. Gates, Chair
Sandy Greyson
Lee Kleinman

Scott Griggs, Vice Chair
Philip T. Kingston
Kevin Felder

Committee Members Absent:

Tennell Atkins

Other Council Members Present:

Staff Present:

Elizabeth Reich
Anne Lockyer
Robert Coalter
Renee Hayden
Neva Dean

Janette Weedon
Barbara McAninch
Bill Finch
Tony Aguilar
Mike Frosch

Carol A. Smith
Adelia Gonzalez
Zarin Gracey
Jack Ireland
Erika Pastrana

Kris Sweckard
Terry Lowery
Nina Arias
Ashley Eubanks
Carmel Fritz

Connie Tankersley
Kimberly Bizer Tolbert
Sheri Kowalski
Theresa A. Hampden
Rowena Zhang

AGENDA:

Call to Order

1. **Consideration of the October 15, 2018 Minutes**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the October 15, 2018 minutes. Motion passed unanimously.

Motion made by: Scott Griggs

Motion seconded by: Sandy Greyson

2. **Consideration of the Upcoming Agenda Items for November 14, 2018 City Council Meeting**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

There were questions about the item adjusting appropriations. There were also questions about the M/WBE participation on Items 31 and 32.

A committee member noted that Item 29 was not included in the Upcoming Agenda Items because the Agenda Information Sheet erroneously stated that information would be provided to the GPFM committee; because the item was a construction procurement, it was properly routed to the Mobility Solutions, Infrastructure, & Sustainability Committee.

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Briefings

3. **Office of the City Auditor – Fiscal Year 2018 Services Summary and Fiscal Year 2019 First Quarter Update**

Presenter(s): Carol A. Smith

Information Only: X

Action Taken/Committee Recommendation(s):

Interim City Auditor Carol A. Smith gave a two-part briefing on the Fiscal Year 2018 Services Summary and the Fiscal Year 2019 First Quarter Update.

There were clarifying questions about the follow up audits of the Horse Park and the State Fair.

4. **2019 Compensation Study**

Presenter(s): Nina Arias, Director, Human Resources; Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Information Only: X

Action Taken/Committee Recommendation(s):

Nina Arias, Director of the Human Resources, presented a briefing about the Compensation Study.

There were questions regarding scope the scope of the study. The budget allocation for the Compensation Study was cut in half during budget negotiations earlier this year, so the study will not address benefits.

FYI

5. **September 2018 Quarterly Investment Report**

Presenter(s): N/A

Information Only: X

Action Taken/Committee Recommendation(s):

EXECUTIVE SESSION

6. **Executive Session under Section 551.072 of the Texas Open Meetings Act to deliberate the value of real property to authorize the sale by public auction and establish a reserve amount for property that will be the minimum price acceptable to the city under Dallas City Code Section 2-23.1.**

Presenter(s): Kris Sweckard, Director, Sustainable Development and Construction; 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 3:01 pm. The committee ended executive session at 3:15 pm.

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Adjourn

Jennifer S. Gates, Chair
Government Performance & Financial Management

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