

City of Dallas

1500 Marilla Street, Room 6ES
Dallas, Texas 75201

Public Notice

210 702

POSTED CITY SECRETARY
DALLAS, TX

RECEIVED

2021 AUG -20 PM 12:06

CITY SECRETARY
DALLAS, TEXAS



Government Performance and Financial Management Committee

August 23, 2021

1:00 PM

2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	ENVIRONMENT AND SUSTAINABILITY Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	HOUSING AND HOMELESSNESS SOLUTIONS Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
PUBLIC SAFETY McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
AD HOC JUDICIAL NOMINATING COMMITTEE Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	AD HOC LEGISLATIVE AFFAIRS Atkins (C), McGough, Mendelsohn, Narvaez, Willis
AD HOC COMMITTEE ON COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Mendelsohn, Moreno, Ridley	AD HOC COMMITTEE ON GENERAL INVESTIGATING & ETHICS Mendelsohn (C), Atkins, Blackmon, McGough, Schultz

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

The Government Performance & Financial Management Committee will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at [bit.ly/cityofdallas.tv](https://cityofdallas.tv). The public may also listen to the meeting as an attendee at the following videoconference link:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e757453f36e9e3be00e6e2ed03014d9b6>

Call to Order

MINUTES

1. [21-1555](#) Approval of the June 8, 2021 Government Performance and Financial Management Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [21-1613](#) Single Room Occupancy (SRO) Housing Briefing - New Hope Housing Inc.
[Emily Abeln, VP of Real Estate Development, New Hope Housing, Inc.]

Attachments: [Presentation](#)

- B. [21-1568](#) Office of the City Auditor Fiscal Year 2021 - Quarter 3 Update: April 1 - June 30, 2021
[Mark Swann, City Auditor]

Attachments: [Presentation](#)
[Q3 and Q4 Released Reports](#)
[Q3 Final Report](#)

- C. [21-1576](#) Civic Center Convention Complex Revenue Refunding Bonds, Series 2021
[Sheri Kowalski, City Controller's Office]

Attachments: [Presentation](#)

- D. [21-1577](#) Discussion of the Amendment Process for the City Manager's Recommended Biennial Budget for FY 2021-22 and FY 2022-23
[Chairwoman Cara Mendelsohn; Elizabeth Reich, Chief Financial Officer]

- E. [21-1578](#) Discussion of the Revised Notification Process to the City Council of Certain IT Incidents
[Bill Zielinski, Information and Technology Services]

FYI ITEMS

- F. [21-1569](#) House Bill 3375 - Changes to the Hardship Provisions for the Deferred Retirement Option Plan (DROP)

Attachments: [Memo](#)

- G. [21-1571](#) Quarterly Investment Report (information as of June 30, 2021)

Attachments: [Report](#)

- H. [21-1572](#) Budget Accountability Report (information as of June 30, 2021)

Attachments: [Budget Accountability Report - June 2021](#)

- I. [21-1612](#) Upcoming Agenda Item: General Obligation Refunding and Improvement Bonds, Certificates of Obligation, and Equipment Acquisition Contractual Obligation Notes, Series 2021

Attachments: [Memo](#)

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]