

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 1.06.2014

Convened: 1:03 p.m.

Adjourned: 2:27 p.m.

Committee Members Present:

Jerry R. Allen, Chair Jennifer Staubach Gates, Vice-Chair
Tennell Atkins Sheffie Kadane
Philip T. Kingston

Council Members Present:

Adam Medrano
Scott Griggs

Staff Present:

Jeanne Chipperfield	Molly McCall	La Toya Jackson	Michael Frosch
Jack Ireland	Dolores Lewis	Russell Dyer	Craig Kinton
Zeronda Smith	Forest Turner	Valanda Quaite	Adelia Gonzalez
Edward Scott	Rick Galceran	Theresa O'Donnell	Melissa Miles
Lance Sehorn	Helendra Ruiz	John Rogers	Zaida Basora
Michael Frosch	Jesse Dillard	Robyn Gerard	
Stephanie Cooper	William Finch	Beverly Davis	

AGENDA:

1. Approval of the December 2, 2013 Minutes

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to approve the December 2, 2013 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Tennell Atkins

2. Financial Benefits and Protections of Marriage

Presenter(s): Theresa O'Donnell, Interim Assistant City Manager

John Roger, Assistant City Attorney

Information Only: X

Action Taken/Committee Recommendation(s):

Committee Chair would like to build on the briefing series with a recommendation and speaker from the Human Rights Campaign. Additionally, Committee Members request a list of actions items in the next briefing.

3. Unlawful Discriminatory Practices Relating to Sexual Orientation

Presenter(s): Beverly Davis, Assistant Director, Fair Housing Office

Melissa Miles, Assistant City Attorney

Information Only: X

Action Taken/ Committee Recommendation(s):

Committee Chair supported Councilmember Griggs request to include a comparison between Chapter 34 (Personnel Rules) of the City Code and Chapter 46 (Unlawful Discriminatory Practices

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Relating to Sexual Orientation) in the upcoming briefing. Councilmember Kingston would like additional metrics from Fair Housing regarding their educational efforts on Chapter 46.

4. **Comprehensive Energy Conservation & Solar Performance Contracts**

Presenter(s): Rick Galceran, Director, Public Works

Information Only: X

Action Taken/Committee Recommendation(s):

5. **Best Practices in E3 Government, Finance & Audit- Index Cities and SWOT Analysis**

Presenter(s): LaToya Jackson, Assistant Director, Strategic Customer Services

Dolores Lewis, Human Resources

Russell Dyer, Office of Cultural Affairs

Information Only: X

Action Taken/Committee Recommendation(s):

Councilmembers Atkins and Kingston would like additional information on E3 analysis, specifically metrics, supporting data and costs to implement opportunities.

FYI

5. **Upcoming Agenda Items: Risk Consultant and Actuarial Services**

Presenter(s): N/A

Information Only: X

Action Taken/ Committee Recommendation(s):

N/A

6. **November 2013 Financial Forecast Report**

Presenter(s): N/A

Information Only: X

Action Taken/ Committee Recommendation(s):

N/A

Jerry R. Allen, Chair
Budget, Finance & Audit Committee