

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 12.02.2013

Convened: 1:51 p.m.

Adjourned: 3:07 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
Sandy Greyson
Scott Griggs

Staff Present:

Jeanne Chipperfield	Molly McCall	Jody Puckett	Errick Thompson
Jack Ireland	Dolores Lewis	Renee Hayden	Craig Kinton
Jing Xiao	Forest Turner	Erica Robinson	Adelia Gonzalez
Edward Scott	Rick Galceran	Theresa O'Donnell	Chief Louie Bright
Lance Sehorn	Terry Lowery	John Rogers	Donna Lowe
Michael Frosch	Jesse Dillard	Robyn Gerard	Zaida Basora
Stephanie Cooper	William Finch		

AGENDA:

1. Approval of the November 4, 2013 Minutes

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to approve the November 4, 2013 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Tennell Atkins

2. Dallas Water Utilities: Commercial Water Rate Structure

Presenter(s): Jody Puckett, Director, Dallas Water Utilities

Information Only:

Action Taken/Committee Recommendation(s):

Councilmember Greyson would like to move forward with finalizing the review for potential changes and charges for a "temporary treated water" customer class profile and further exploration into volume-based rates. Director of Dallas Water Utilities, Jody Puckett, will bring this information to the committee at an unspecified later date.

3. Comprehensive Energy Conservation & Solar Performance Contracts

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

Information Only:

Action Taken/ Committee Recommendation(s):

Committee Chair requested that this briefing be presented to the committee on January 6, 2014.

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4. **Status on Defense of Marriage Act (DOMA) Impact**
Presenter(s): Theresa O'Donnell, Interim Assistant City Manager
John Rogers, Assistant City Attorney

Information Only: X

Action Taken/Committee Recommendation(s):

Committee Chair and members requested an additional briefing to be presented to the committee on January 6, 2014, regarding the financial benefits relating to the Defense of Marriage Act (DOMA).

FYI

5. **Upcoming Agenda Items: Fleet Purchase**

Presenter(s): N/A

Information Only: X

Action Taken/ Committee Recommendation(s):

N/A

6. **Upcoming Agenda Items: Websense Security and Threat Management System**

Presenter(s): N/A

Information Only: X

Action Taken/ Committee Recommendation(s):

N/A

7. **Upcoming Agenda Items: Lawson Human Resources Information System Maintenance and Support**

Presenter(s): N/A

Information Only: X

Action Taken/ Committee Recommendation(s):

N/A

8. **Upcoming Agenda Items: Benefits Master Plan Document**

Presenter(s): N/A

Information Only: X

Action Taken/ Committee Recommendation(s):

N/A

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9. **October FFR**

Presenter(s): N/A

Information Only:

Action Taken/ Committee Recommendation(s):

N/A

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