

**BUDGET, FINANCE, AND AUDIT COMMITTEE  
DRAFT MEETING MINUTES  
February 22, 2010**

The Council's Budget, Finance, and Audit Committee meetings are recorded. Agenda materials and audiotapes may be reviewed by contacting the City Manager's Office Staff Coordinator Laura L. Carrillo at 214-670-7804.

**Meeting Date:** February 22, 2010

**Committee Members Present:**

Jerry R. Allen, Chair, Ann Margolin, Vice – Chair  
Vonciel Jones Hill, Angela Hunt, Ron Natinsky, David A. Neumann

**Committee Members Absent:**

Delia D. Jasso (Absence is pending for City Council approval on City business)

**Other Council members present who attended a partial or duration of the meeting:**

None

**Staff Members Present:**

Jeanne Chipperfield, Laura Carrillo,  
David Etheridge, Debra Johnson,  
Anna Holmes, Rhonn Ramirez,  
Jeannie Eneh, Tom Perkins, Gwen  
Satterthwaite, Craig Kinton

**Meeting called to order at 9:39 a.m.**

**AGENDA:**

**1. Consideration of Minutes from February 8, 2010 Budget, Finance, and Audit**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):** The minutes were approved with a motion to make an amendment to Item #6 October 2009 Financial Forecast Report to reflect as December 2009 Quarterly Investment Report.

Motion made by: Ron Natinsky

Motion seconded by: Vonciel Jones Hill

The motion passed unanimously

**2. 211 Community Council Briefing**

**Presenter(s):** Martha Blaine

**Information Only: Yes**

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

Motion made by:

Motion seconded by:

The motion passed unanimously

**Follow up:**

3. **Dallas/Fort Worth International Airport Issues A. Dallas Fort Worth Connector Project**

**Presenter(s):** John Terrell and Paul Tomme

**Information Only:**

**Action Taken/Committee Recommendation(s):** The Budget, Finance & Audit Committee made a motion to move the Dallas/Fort Worth International Airport Issues A. Dallas Fort Worth Connector Project to full City Council on February 24, 2010.

Motion made by: Ron Natinsky

Motion seconded by: David A. Neumann

**Follow up:**

**Dallas/Fort Worth International Airport Issues B. Reclaimed Water Pipeline Easement**

**Presenter(s):** John Terrell and Paul Tomme

**Information Only:**

**Action Taken/Committee Recommendation(s):** The Budget, Finance & Audit Committee made a motion to approve the Dallas/Fort Worth International Airport Issues B. Reclaimed Water Pipeline Easement that the entire \$24,352 be paid to American in exchange for its consent.

Motion made by: David A. Neumann

Motion seconded by: Ron Natinsky

**Follow up:**

**Note:** The Budget, Finance & Audit Committee made a motion to go into a closed executive session to further discuss the Dallas/Fort Worth International Airport Issues A. Dallas Fort Worth Connector Project as permitted under Section 551.071 of the Texas Open Meetings Act.

4. **City of Dallas Property and Liability Insurance Overview**

**Presenter(s):** David Etheridge & Debra Johnson

**Information Only: Yes**

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

Motion made by:

Motion seconded by:

**Follow up:** The Budget, Finance & Audit Committee requested a list of leased properties.

**Meeting adjourned at 11:08 a.m.**