

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
April 26, 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: April 26, 2010

Committee Members Present:

Jerry R. Allen, Chair, Ann Margolin, Vice – Chair, Vonciel Jones Hill, Delia D. Jasso, Ron Natinsky, David A. Neumann

Committee Members Absent:

None

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

None

Staff Members Present:

Jeanne Chipperfield, Forest Turner, Laura Carrillo, Edward Scott, Daley Lehmann, Corrine Steeger, Jack Ireland, Randal Blackenbaker, Joey Zapata, Laurietta Stuart, James Childers, Jimmy Martin, Tom P. Perkins, Gwen Satterthwaite, Chris Bowers, Rhonn Ramirez, Daniel Soliz, Craig Kinton, Randall Hanks

Meeting called to order at 9:32 a.m.

AGENDA:

1. **Consideration of Minutes from April 12, 2010 Budget, Finance, and Audit**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Ron Natinsky

Motion seconded by: Ann Margolin

The motion passed unanimously

Action Taken/Committee Recommendation(s): The minutes for April 12, 2010 were approved with the following amendment: Page 1, Item #1 Minutes will reflect that Councilmember Jerry R. Allen and Councilmember David A. Neumann were out of town on City related business.

Follow up:

2. **Office of the City Auditor Fiscal Year 2010 – Third Quarter Update**

Presenter(s): Craig Kinton

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Follow up: The Budget, Finance & Audit Committee requested an update on the status of uncollected solid waste franchise fees.

3. **Dallas Water Utilities (DWU) Revenue Bond Issuance**

Presenter(s): Corrine Steeger

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance & Audit Committee made a motion to move the Dallas Water Utilities (DWU) Revenue Bond Issuance briefing forward to full City Council on April 28, 2010.

Motion made by: David A. Neumann

Motion seconded by: Delia D. Jasso

Follow up:

4. **Lawsuit Cost Forecast (Closed Executive Session)**

Presenter(s): Tom P. Perkins

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Follow up:

Note: The Lawsuit Cost Forecast was briefed in a Closed Executive Session as permitted under Section 551.071 of the Texas Open Meetings Act.

5. **Code Compliance Fiscal Year 09 – 10 Budget Overview**

Presenter(s): Joey Zapata, Laurietta Stuart, James Childers, Jimmy Martin

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Follow up: The Budget, Finance & Audit Committee requested answers in regards to questions: 1) What is the total number of vacancies in Code Compliance? 2) How many demolition orders have been received in Code Compliance and are pending completion? 3) On page 7 of the briefing, how many of the cruelty investigations were validated?

Meeting adjourned at 11:32 a.m.