

**BUDGET, FINANCE, AND AUDIT COMMITTEE  
DRAFT MEETING MINUTES  
June 14, 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:** June 14, 2010

**Committee Members Present:**

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

**Committee Members Absent:**

Ron Natinsky (out of town on official City business)

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

Linda Koop

**Staff Members Present:**

Mary K. Suhm, Forest E. Turner, Michelle Gonzalez, Jeanne Chipperfield, Laura Carrillo, Jack Ireland, Molly McCall, Sloan Anderson, Mary Nix, Karen Plunkett, Carolyn Bray, Jesse Dillard, Zaida Basora, Ade Williams, Edward Scott, Corinne Steeger, Zarin Gracey, Danny Soliz, Jeannie Eneh, Larry McCachern, Mike Frosch

**Meeting called to order at 9:33 a.m.**

**AGENDA:**

1. **Consideration of Minutes from May 24, 2010 Budget, Finance, and Audit**

**Presenter(s):**

**Information Only:**

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

Motion made by: Delia D. Jasso

Motion seconded by: Ann Margolin

The motion passed unanimously

**Follow up:**

2. **Electricity Procurement**

**Presenter(s):** Forest E. Turner & John Bick

**Information Only:** Yes

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

Motion made by:

Motion seconded by:

**Follow up:**

3. **Temporary Industrial Labor Contract for Sanitation Services**

**Presenter(s):** Mary Nix

**Information Only:**

**Action Taken/Committee Recommendation(s):** The Budget, Finance & Audit Committee made a motion to recommend the Temporary Industrial Labor Contract for Sanitation Services Contract for approval by City Council on June 23, 2010.

Motion made by: David A. Neumann

Motion seconded by: Ann Margolin

The motion passed unanimously

**Follow up:**

4. **Preview of Employee Health Benefits for FY 2010 - 2011**

**Presenter(s):** Mary K. Suhm & Molly McCall

**Information Only:** Yes

**Action Taken/Committee Recommendation(s):** The Budget, Finance & Audit Committee made a motion to recommend the approval of the final renewal option of the United Healthcare Contract by the City Council on June 23, 2010.

The motion passed unanimously

Motion made by: Vonciel Jones Hill

Motion seconded by: Ann Margolin

**Follow up:**

5. **1998 Sports Arena Project Bonds Optional Redemption**

**Presenter(s):** Corinne Steeger

**Information Only:**

**Action Taken/Committee Recommendation(s):** The Budget, Finance & Audit Committee made a motion to recommend approval of the 1998 Sports Arena Project Bonds Optional Redemption Resolution for approval by the City Council on June 23, 2010.

The motion passed unanimously

Motion made by: Ann Margolin

Motion seconded by: David A. Neumann

**Follow up:**

**FYI Only:**

6. **March 2010 Financial Forecast Report**

**Presenter(s):** Jeanne Chipperfield

**Information Only:** Yes

**Action Taken/Committee Recommendation(s):** This item was not briefed.

Motion made by:

Motion seconded by:

**Follow up:**

**Meeting adjourned at 11:27 a.m.**