

Quality of Life Council Committee
Meeting Record
(DRAFT)

Meeting Date: 6-8-2009

Convened: 12:06 p.m.

Adjourned: 1:47 p.m.

Pauline Medrano, Chair
Vonciel Jones Hill, Vice Chair
Sheffie Kadane
David A. Neumann
Steve Salazar
Angela Hunt
Carolyn R. Davis

Briefing Presenters:

-Dave K. Cook, Chief Financial Office
-Jill A. Jordan, Assistant City Manager
-Forest E. Turner, Interim Assistant City Manager

Special Guests:

Councilmember Elect Ann Margolin, Gail Sachson Vice-Chair of OCA Commission, Joanna St. Angelo Director of Sammons Center for the Arts, Veletta Lill Executive Director of the Dallas Arts District

Staff Present:

Jack Ireland, Joey Zapata, Karen Rayzer, Maria Munoz-Blanco, Jeanne Chipperfield, Sheila Robinson, Ade Williams, Teresa Page-Davis, Corrine Hill, Laurie Evans, Paul Dyer, Barbara Kindig, Daniel Huerta, Kathleen Cervenka, Robbie Porter-Wooten, Chandra Henson

AGENDA:

1. **Approval of May 26, 2009 minutes**

Presenter(s):

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the May 26, 2009 minutes with corrections to the May 11, 2009 agenda.

Motion made by: Vonciel Jones Hill

Item passed unanimously: __X__

Item failed unanimously: _____

Motion seconded by: Steve Salazar

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Culture, Arts & Recreation, Educational Enhancements and E3 Government Key Focus Areas Preliminary Ranking of Bids (joint briefing)**

Presenter(s): Dave Cook, Forest Turner and Jill Jordan

Information Only: __X__

Action Taken/Committee Recommendation(s):

The purpose of the briefing was to update the committee on the status of the Budgeting for Outcomes Process. A discussion on the Culture, Arts & Recreation, Educational Enhancements and E3 Government Key Focus Areas included services above the funding line, higher priority services to be funded should additional funding become available, and lower priority services that are currently below the funding line and will be eliminated.

City Council established desired objectives for the City of Dallas. The Key Focus Area Teams (KFA) developed "purchasing strategies", then had council review the strategies at the January planning session. The KFA teams held conferences with departments to discuss purchasing strategies and desired objectives. The departments then prepared and submitted offers to

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achieve those objectives. Each KFA team reviewed the offers and developed initial rankings. The teams were given an allocation of funds and “spent” their allocation to reduce the running total. The City Manager met with the KFA teams to discuss rankings and review the “funding line”. Thus leading to prioritizing the offers and services into the three categories: above the funding line services, higher priority services, and lower priority services.

On May 20th Council was briefed on the additional \$190.2m needed to continue funding all current services and planned enhancements in FY2009-10.

Motion made by: _____
Item passed unanimously: _____
Item failed unanimously: _____

Motion seconded by: _____
Item passed on a divided vote: _____
Item failed on a divided vote: _____



Pauline Medrano *PM*
Chair