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
Voncel 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

Staff Present:
Jack Ireland, Joey Zapata, Karen Rayzer,
Maria Munoz-Blanco, Jeanne Chipperfield,
Sheila Robinson, Ade Williams, Teressa
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: Voncel 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
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
Chair