

Budget, Finance & Audit Committee

Meeting Record

DRAFT

Meeting Date: 08-06- 2012

Convened: 1:04 p.m.

Adjourned: 1:54 p.m.

Committee Members Present:

Jerry R. Allen, Chair

Tennell Atkins, Vice Chair

Monica Alonzo

Ann Margolin

Scott Griggs

Other Council Members Present:

Delia Jasso

Staff Present:

Jeanne Chipperfield, Craig Kinton, Edward Scott, Lance Sehorn, Adelia Gonzalez, Donna Lowe, Wally Waits, Ben Collins, Molly McCall, Yasmin Tolliver, Lisa Christopherson, Paul Dyer, John Kohut

AGENDA:

1. Approval of the June 18, 2012 minutes

Presenter(s):

Information Only: ____

Action Taken/Committee Recommendation(s):

A motion was made to approve the June 18, 2012 minutes. Motion passed unanimously.

Motion made by: Atkins

Motion seconded by: Alonzo

2. Proposed Vehicle Title ID Rule by the Texas Department of Motor Vehicles

Presenter(s): John Ames, Tax Assessor/Collector, Dallas County

Information Only: ____

Action Taken/Committee Recommendation(s):

A motion was made to forward the item to Council with a recommendation to submit a letter opposing the administrative rule that would determine the acceptable forms of ID that a County Tax Assessor/Collector could accept for the process of transferring a title on a vehicle and registering the vehicle annually. The proposed rule does not include the Mexican issued Matricula Consular Card. Motion passed unanimously.

Motion made by: Atkins

Motion seconded by: Margolin

3. Employees' Retirement Fund Amendments

Presenter(s): Cheryl Alston, Executive Director, Employees' Retirement Fund

Information Only: ____

Action Taken/Committee Recommendation(s):

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A motion was made to forward the item to full Council with a recommendation to approve the modifications to Chapter 40-A ordinance on the August 8, 2012 addendum. Motion passed unanimously.

Motion made by: Griggs

Motion seconded by: Margolin

4. **October 2012 General Obligation Bond Refunding**

Presenter(s): Corrine Steeger, Assistant Director/Treasury Manager, City Controller's Office

Information Only: ____

Action Taken/Committee Recommendation(s):

A motion was made to forward the item to full Council with a recommendation to authorize staff to proceed with preparations for the sale of up to \$260 million General Obligation Refunding Bonds, Series 2012 on the August 22, 2012 agenda. Motion passed unanimously.

Motion made by: Atkins

Motion seconded by: Margolin

5. **Ethics Program Evaluation and Training Program**

Presenter(s): Mike Frosch, Director, Business Development and Procurement Services

Information Only: ____

Action Taken/Committee Recommendation(s):

A motion was made to forward the item to full Council with a recommendation to approve a resolution authorizing a three-year consultant contract with Navigant Consulting in a total amount not to exceed \$435,495 on the August 22, 2012 agenda. Motion passed unanimously.

Motion made by: Atkins

Motion seconded by: Margolin

6. **Dallas Arboretum Parking Revenue – Feasibility Study Contract**

Presenter(s): Paul Dyer, Director, Park and Recreation

Information Only: ____

Action Taken/Committee Recommendation(s):

A motion was made to forward the item to full Council with a recommendation to approve a resolution authorizing a service contract for the Dallas Arboretum Parking Revenue Feasibility Study. Motion passed unanimously.

Motion made by: Atkins

Motion seconded by: Margolin

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Jerry R. Allen, Chair
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