

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 23, 2022

EXHIBIT A

MINUTES OF THE CITY COUNCIL COMMITTEE
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EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 23, 2022

Item 1: Approval of the April 25, 2022 Government Performance and Financial Management Committee Meeting Minutes

Councilmember Ridley moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 23, 2022

BRIEFING ITEMS

Item A: Follow-up to the “Update on the Permitting Issues for Development Services” as Presented to the Dallas City Council on May 18, 2022

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 23, 2022

BRIEFING ITEMS

Item B: Presentation of Options to Increase Property Tax Exemption for Homeowners Age 65 and Older or Disabled

The following individuals briefed the committee on the item:

- Jack Ireland, Director, Budget and Management Services;
- Ivan Guel, Interim Assistant Director, Budget and Management Services; and
- Elizabeth Reich, Chief Financial Officer, City Manager's Office

Councilmember McGough moved to forward the item to the city council.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

May 23, 2022

BRIEFING ITEMS

Item C: Office of the City Auditor FY 2022-23 Recommended Budget

The following individual briefed the committee on the item:

- Mark Swann, City Auditor

Councilmember Willis moved to forward the item to the city council.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

May 23, 2022

BRIEFING ITEMS

Item D: Atmos Dallas Annual Rate Review Filing

The following individuals briefed the committee on the item:

- Nikolaus Fehrenbach, Manager of Regulatory Affairs & Utility Franchise, Budget and Management Services;
- Elizabeth Reich, Chief Financial Officer, City Manager's Office; and
- Donald Knight, Assistant City Attorney, City Attorney's Office

Councilmember Ridley moved to hold the item until the June 27, 2022 meeting of the committee.

Motion seconded by Councilmember Willis.

After discussion, Chair Mendelsohn called a vote on Councilmember Ridley's motion and declared the motion failed with majority voting in opposition.

Councilmember Atkins moved to forward the item to the city council.

Motion seconded by Councilmember Bazaldua.

Chair Mendelsohn called a vote and declared the motion adopted on a divided vote with Councilmember Ridley voting "No."

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

May 23, 2022

BRIEFING BY MEMORANDUM

- Item F: Budget Accountability Report (information as of March 31, 2022)
- Item G: Quarterly Investment Report (Information as of March 31, 2022)
- Item H: Panhandling Diversion Program Update
- Item I: Dallas Fire-Rescue Overtime Pay Update
- Item J: Upcoming Agenda Item - May 25, 2022 - Executive and Professional Search Firm, GovHR USA LLC, for the Department of Human Resources
- Item K: Government Performance and Financial Management Committee Agenda Forecast

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, APRIL 25, 2022

EXHIBIT C