Meeting Date: 2.18.2014  Convened: 1:04 p.m.  Adjourned: 2:16 p.m.

Committee Members Present:
Jerry R. Allen, Chair  Jennifer S. Gates, Vice-Chair  Philip T. Kingston
Tennell Atkins  Sheffie Kadane

Council Members Present:
Adam Medrano  Scott Griggs

Staff Present:
Jeanne Chipperfield  Michael Frosch  Robyn Gerard  Donna Lowe
Jack Ireland  Corrine Steeger  Craig Kinton
Zeronda Smith  Lance Sehorn  Francisco Rodriguez
Edward Scott  Theresa O'Donnell  John Rogers

AGENDA:

1. Approval of the February 3, 2014 Minutes
   Presenter(s):
   Information Only: __
   Action Taken/Committee Recommendation(s):

   A motion was made to approve the February 3, 2014 minutes. Motion passed unanimously.

   Motion made by: Sheffie Kadane  Motion seconded by: Tennell Atkins

2. The Municipal Equality Index and Dallas: Understanding the MEI Scorecard and Working Toward 100
   Presenter(s): Cathryn Oakley, Legislative Counsel, Human Rights Campaign
   Information Only: X
   Action Taken/Committee Recommendation(s):

   N/A

3. Exploring Opportunities to Broaden Inclusivity and Social Equity
   Presenter(s): Theresa O'Donnell, Interim Assistant City Manager
   Information Only: __
   Action Taken/Committee Recommendation(s):

   A motion was made, as a broad statement of support, to move forward a resolution to City Council on Wednesday, February 26, 2014 for discussion. Motion passed on a divided vote, with Committee Member Kadane voting in opposition.

   Motion made by: Tennell Atkins  Motion seconded by: Philip T. Kingston
4. **Dallas/Fort Worth International Airport 50th Supplemental Bond Ordinance**  
   Presenter(s): Christopher Poinsatte, Executive VP/CFO, DFW International Airport  
   Information Only: __  
   Action Taken/Committee Recommendation(s):  
   A motion was made to recommend approval by the City Council on Wednesday, February 26, 2014.  
   Motion made by: Philip T. Kingston  
   Motion seconded by: Sheffie Kadane  

FYI  

5. **Upcoming Agenda Item: Franchise Fees Compliance and Recovery Services Contract**  
   Presenter(s): N/A  
   Information Only: X  
   Action Taken/Committee Recommendation(s):  
   N/A  

6. **Upcoming Agenda Item: Service Contract for Medical Examinations, Drug and Alcohol Testing Services**  
   Presenter(s): N/A  
   Information Only: X  
   Action Taken/Committee Recommendation(s):  
   N/A  

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Jerry R. Allen, Chair  
Budget, Finance & Audit Committee