Meeting Date: 4.21.2014  Convened: 1:04 p.m.  Adjourned: 2:42 p.m.

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

Committee Members Absent:

Other Council Members Present:
N/A  Adam Medrano

Staff Present:
Jeanne Chipperfield  Craig Kinton  Donna Lowe  Paul Hansen
Jack Ireland  Stephanie Cooper  Damesha Turner  Elizabeth Fernandez
Zeronda Smith  Lance Sehorn  James Martin  Edward Scott
Michael Frosch  Molly McCall  Gloria Lopez Carter  Renee Hayden
Sarah Standifer  John Rogers  Joey Zapata  Theresa O'Donnell
Jaquina Gilbert  Damesha Turner  Clifton Gillespie

Others Present:
Debi Wheeler, International Rescue Committee Dallas

AGENDA:

1. **Approval of the April 7, 2014 Minutes**
   
   Presenter(s): Information Only: __
   
   Action Taken/Committee Recommendation(s):
   
   A motion was made to approve the April 7, 2014 minutes. Motion passed unanimously.

   Motion made by: Sheffie Kadane  Motion seconded by: Philip T. Kingston

2. **Update on Comprehensive Statement of Support**
   
   Presenter(s): Molly McCall, Director, Human Resources
   
   Information Only: __
   
   Action Taken/Committee Recommendation(s):
   
   A motion was made to forward to the City Council for consideration on Wednesday, April 23, 2014. Motion passed unanimously

   Motion made by: Philip T. Kingston  Motion seconded by: Sheffie Kadane

3. **International Rescue Committee Dallas**
   
   Presenter(s): Debi Wheeler, Executive Director, International Rescue Committee Dallas
   
   Information Only: X
   
   Action Taken/Committee Recommendation(s):
   
   N/A
4. Scrap Tire Regulations and Enforcement
   Presenter(s): Jimmy Martin, Director, Code Compliance
   Information Only: X
   Action Taken/Committee Recommendation(s):

   Committee requests additional information on the Master Security Plan and a briefing on the City Marshal’s Office.

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