Meeting Date: 6.2.2014  
Convened: 1:05 p.m.  
Adjourned: 2:21 p.m.

Committee Members Present:

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

Committee Members Absent:
N/A

Other Council Members Present:
N/A

Staff Present:

Jeanne Chipperfield  
Craig Kinton  
Renee Hayden  
Zachary Kuentz  
Corrine Steeger  
Edward Scott  
Forest Turner  
Lance Sehorn  
Jack Ireland  
Terry Lowery  
Sean McGrew  
Chan Williams  
Michael Frosch  
Donna Lowe  
Wallace Waits  
Juanita Delgado-Cruz  
Mark Duebner  
Brian Price  
Cheritta Johnson  
Filicia Hernandez  
Robin Bentley  
Robert Simms

Others Present:
N/A

AGENDA:

1. Approval of the May 19, 2014 Minutes
   Presenter(s):  
   Information Only:  
   Action Taken/Committee Recommendation(s):

   A motion was made to approve the May 19, 2014 minutes. Motion passed unanimously.

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

2. Five Texas Cities- Budget Comparisons
   Presenter(s):  Jack Ireland, Director, Office of Financial Services  
   Information Only:  X  
   Action Taken/Committee Recommendation(s):

   Committee Chair requested this briefing return to committee on August 4, 2014.

3. Dallas Water Utilities Commercial Paper Program Selection of Service Providers
   Presenter(s):  Corrine Steeger, Assistant Director, City Controller’s Office  
   Information Only:  
   Action Taken/Committee Recommendation(s):

   A motion was made to forward to the City Council for consideration on Wednesday, June 25, 2014. Motion passed unanimously.

   Motion made by:  Tennell Atkins  
   Motion seconded by:  Sheffie Kadane
4. **Depository Services Contract- Upcoming Procurement**  
   Presenter(s): Corrine Steeger, Assistant Director, City Controller’s Office  
   Information Only: X  
   Action Taken/Committee Recommendation(s):  

5. **Dallas Love Field Parking Rates/ Strategies**  
   Presenter(s): Mark Duebner, Director, Aviation  
   Information Only: ___  
   Action Taken/Committee Recommendation(s):  
   A motion was made to forward to the City Council for consideration on Wednesday, June 25, 2014, for increased parking rates, a new revenue control system (ending contract parking) and leasing a lot for Love Field employees. Motion passed unanimously.
   Motion made by: Sheffie Kadane  
   Motion seconded by: Philip T. Kingston  

6. **Metro Dallas Homeless Alliance (MDHA)**  
   Presenter(s): Bernadette Mitchell, Interim Director, Housing/Community Services  
   Information Only: ___  
   Action Taken/Committee Recommendation(s):  
   A motion was made to support an Administrative Action for $50,000 for the deliverables being provided and to consider maintaining a line item in the general fund budget for a longer term commitment. Motion passed unanimously.  
   Motion made by: Tennell Atkins  
   Motion seconded by: Jennifer S. Gates  

FYI  

7. **Upcoming Agenda Item: Heavy Equipment and Fleet Purchase**  
   Presenter(s):  
   Information Only: ___  
   Action Taken/Committee Recommendation(s):  
   A motion was made to forward to the City Council for consideration on Wednesday, June 11, 2014. Motion passed unanimously.  
   Motion made by: Sheffie Kadane  
   Motion seconded by: Philip T. Kingston  

8. **April 2014 Financial Forecast Report**  
   Presenter(s):  
   Information Only: X  
   Action Taken/Committee Recommendation(s):  
   N/A