Meeting Date: 12.02.2013  
Convened: 1:51 p.m.  
Adjourned: 3:07 p.m.

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

Council Members Present:
Adam Medrano  
Sandy Greyson  
Scott Griggs

Staff Present:
Jeanne Chipperfield  
Molly McCall  
Jody Puckett  
Errick Thompson  
Jack Ireland  
Dolores Lewis  
Renee Hayden  
Craig Kinton  
Jing Xiao  
Forest Turner  
Erica Robinson  
Adelia Gonzalez  
Edward Scott  
Rick Galceran  
Theresa O’Donnell  
Chief Louie Bright  
Lance Sehorn  
Terry Lowery  
John Rogers  
Donna Lowe  
Michael Frosch  
Jesse Dillard  
Robyn Gerard  
Zaida Basora  
Stephanie Cooper  
William Finch

AGENDA:

1. Approval of the November 4, 2013 Minutes
   Presenter(s): 
   Information Only: ___
   Action Taken/Committee Recommendation(s):

   A motion was made to approve the November 4, 2013 minutes. Motion passed unanimously.

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

2. Dallas Water Utilities: Commercial Water Rate Structure
   Presenter(s): Jody Puckett, Director, Dallas Water Utilities
   Information Only: X
   Action Taken/Committee Recommendation(s):

   Councilmember Greyson would like to move forward with finalizing the review for potential changes
   and charges for a “temporary treated water” customer class profile and further exploration into
   volume-based rates. Director of Dallas Water Utilities, Jody Puckett, will bring this information to the
   committee at an unspecified later date.

   Presenter(s): Rick Galceran, Director, Public Works Department
   Information Only: X
   Action Taken/Committee Recommendation(s):

   Committee Chair requested that this briefing be presented to the committee on January 6, 2014.
4. **Status on Defense of Marriage Act (DOMA) Impact**  
**Presenter(s):** Theresa O’Donnell, Interim Assistant City Manager  
John Rogers, Assistant City Attorney  

Information Only: X  
Action Taken/Committee Recommendation(s):  

Committee Chair and members requested an additional briefing to be presented to the committee on January 6, 2014, regarding the financial benefits relating to the Defense of Marriage Act (DOMA).

FYI

5. **Upcoming Agenda Items: Fleet Purchase**  
**Presenter(s):** N/A  
Information Only: X  

Action Taken/Committee Recommendation(s):  

N/A

6. **Upcoming Agenda Items: Websense Security and Threat Management System**  
**Presenter(s):** N/A  
Information Only: X  

Action Taken/Committee Recommendation(s):  

N/A

7. **Upcoming Agenda Items: Lawson Human Resources Information System Maintenance and Support**  
**Presenter(s):** N/A  
Information Only: X  

Action Taken/Committee Recommendation(s):  

N/A

8. **Upcoming Agenda Items: Benefits Master Plan Document**  
**Presenter(s):** N/A  
Information Only: X  

Action Taken/Committee Recommendation(s):  

N/A
9. **October FFR**  
   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