

City of Houston
Council Committee on Budget & Fiscal Affairs
Council Member Stephen C. Costello, Chair
Council Member C. O. “Brad” Bradford, Vice Chair



Helena Brown, District A
Jerry Davis, District B
Ellen R. Cohen, District C
Wanda Adams, District D
Dave Martin, District E
Al Hoang, District F
Oliver Pennington, District G

Edward Gonzalez, District H
James G. Rodriguez, District I
Mike Laster, District J
Larry V. Green, District K
Andrew C. Burks, Position 2
Melissa Noriega, Position 3
Jack Christie D.C., Position 5

October 1, 2013
10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor
*Council Members present: Costello, Bradford, Pennington, Green, Adams,
Noriega, Laster, Cohen, Christie, Rodriguez*

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. Discussion of the August 2013 Monthly Financial Report
 - Ronald Green, City Controller
 - Kelly Dowe, Director, Finance Department

No action taken
3. Upcoming Financial Transactions: Combined Utility System Commercial Paper Program Series B1 and B5; Combined Utility System 2004A Refunding
 - Kelly Dowe, Director, Finance Department
 - Jennifer Olenick, Assistant Director, Finance Department

No action taken
4. Overview of the Tax Increment Reinvestment Zones’ Operational and Financial Impact to City Departments
 - Andy Icken, Chief Development Officer
 - Gwen Tillotson, Deputy Director, Economic Development

No action taken
5. Houston Airport System Disadvantaged Business Enterprise Goals for Fiscal Years 2014-2016
 - Carlecia Wright, Director, Office of Business Opportunity
 - Jason McLemore, Assistant Director, Houston Airport, Office of Business Opportunity
6. Public Comments
No public comments

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Sallie Alcorn at sallie.alcorn@houstontx.gov.