

City of Houston  
Council Committee on Budget & Fiscal Affairs  
Council Member Stephen C. Costello, Chair  
Council Member Jerry Davis, Vice Chair  
Council Member Dave Martin, Vice Chair



Brenda Stardig, District A  
Ellen R. Cohen, District C  
Dwight A. Boykins, District D  
Richard Nguyen, District F  
Oliver Pennington, District G  
Edward Gonzalez, District H  
Robert Gallegos, District I

Mike Laster, District J  
Larry V. Green, District K  
David W. Robinson, Position 2  
Michael Kubosh, Position 3  
C.O. "Brad" Bradford, Position 4  
Jack Christie D.C., Position 5

June 10, 2014  
10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2<sup>nd</sup> Floor

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. April 2014 Monthly Financial Report
  - Ronald Green, City Controller
  - Kelly Dowe, Chief Business Officer
3. Discussion of the Proposed Fiscal Year 2015-2019 Capital Improvement Plan
  - Kelly Dowe, Chief Business Officer
  - Jennifer Olenick, CFA, Assistant Director, Finance Department
4. Upcoming Financing Transaction: Convention and Entertainment Facility Hotel Occupancy Tax and Special Revenue and Refunding Bonds, Series 2014
  - Kelly Dowe, Chief Business Officer
  - Jennifer Olenick, CFA, Assistant Director, Finance Department
5. Proposed Ordinance to Adopt Guidelines for the City's Participation in Public-Private Partnerships
  - Tom P. Allen, First Assistant City Attorney, Legal Department
6. 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](mailto:sallie.alcorn@houstontx.gov).

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