

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

September 3, 2013

10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

*Council Members present: Costello, Bradford, Laster, Christie, Gonzalez,
Cohen, Burks, Martin, Green, Noriega, Brown*

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

No action taken

3. Discussion of proposed employee group life insurance contract
 - Omar Reid, Director, Human Resources Department

No action taken

4. Discussion of Official Statement template and disclosure
 - Kelly Dowe, Director, Finance Department
 - Jennifer Olenick, Assistant Director, Finance Department

No action taken

5. Recommended revision to Code of Ordinances: Chapter 1-11: Affidavit for permits, licenses, etc.
 - Kelly Dowe, Director, Finance Department
 - Bruce Haupt, Deputy Assistant Director, Finance Department

No action taken

6. Enterprise Data Warehouse demonstration and appropriation of funding for infrastructure
 - Charles Thompson, Director, Houston Information Technology Services
 - Bruce Haupt, Deputy Assistant Director, Finance Department

No action taken

7. 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.