

City of Houston
Joint Council Committee Meeting
Council Committee on Quality of Life
James G. Rodriguez, Chair
Council Committee on Budget and Fiscal Affairs
Council Member Stephen C. Costello, 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
Mike Laster, District J
Larry V. Green, District K
Andrew C. Burks, Position 2
Melissa Noriega, Position 3
C. O. "Brad" Bradford, Position 4
Jack Christie D.C., Position 5

December 10, 2013

10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

*Council Members Present: Rodriguez, Costello, Bradford, Davis,
Cohen, Adams, Martin, Pennington, Gonzalez, Green, Christie*

1. Welcoming Remarks – James G. Rodriguez, Stephen C. Costello, Chairs
2. October 2013 Monthly Financial Report
 - Ronald Green, City Controller
 - Kelly Dowe, Director, Finance Department

No action taken

3. Maintenance Agreement between City of Houston and Houston Parks Board for the Bayou Greenways 2020 Project
 - Joe Turner, Director, Houston Parks and Recreation Department
 - Roksan Okan-Vick, Executive Director, Houston Parks Board

No action taken

4. Performance Insight: Fiscal Year 2014 First Quarter Performance Management Report
 - Kelly Dowe, Director, Finance Department
 - Jesse Bounds, Senior Staff Analyst, Finance Department

No action taken

5. Contract extension for Chief Pension Executive
 - Kelly Dowe, Director, Finance Department

No action taken

6. Justice Complex P3 Project Status Update
 - Kelly Dowe, Director, Finance Department
 - Jennifer Olenick, Assistant Director, Finance Department

No action taken

7. Houston First Corporation Proposed 2014 Budget

- Dawn R. Ullrich, President and Chief Executive Officer, Houston First Corporation
- Brenda Bazan, Chief Financial Officer, Houston First Corporation

No action taken

8. Public Comments

No public comments

Committee meetings are open to the public. For information about this committee, please contact Sallie Alcorn at 832-393-3014 or sallie.alcorn@houstontx.gov