

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

March 4, 2014
10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

*Council Members present: Davis, Martin, Stardig, Cohen, Boykins, Nguyen, Pennington,
Gonzalez, Gallegos, Laster, Green, Robinson, Kubosh, Bradford, Christie*

1. Welcoming Remarks – Council Member Jerry Davis, Vice Chair
2. January 2014 Monthly Financial Report
 - Ronald Green, City Controller
 - Kelly Dowe, Director, Finance Department

No action taken
3. Upcoming Financial Transactions: Public Improvement Refunding Bonds, Series 2014; Convention and Entertainment Facilities Revenue Refunding Bonds, Series 2014
 - Kelly Dowe, Director, Finance Department
 - Jennifer Olenick, CFA, Assistant Director, Finance Department

No action taken
4. Office of Business Opportunity Updates: MWBE Awards Report and Department Activities
 - Carlecia Wright, Director, Office of Business Opportunity
 - Marsha Murray, Assistant Director, Office of Business Opportunity

No action taken
5. Delinquent Tax Collection Contract
 - Dave Feldman, City Attorney

No action taken
6. BARC Budget Model
 - Greg Damianoff, BARC Director, Administration and Regulatory Affairs Department
 - Christopher Newport, Chief of Staff, Administration and Regulatory Affairs Department

No action taken
7. Presentation of the proposed amendment to the tax abatement guidelines and proposed incentive agreements between the City of Houston and private and public entities for "The Reserve at Clear Lake City" and the Holmes Road sanitary sewer line
 - Andy Icken, Chief Development Officer, Mayor's Office
 - Gwendolyn Tillotson, Deputy Director, Economic Development, Mayor's Office

No action taken

8. Status of Downtown Living Initiative

- Andy Icken, Chief Development Officer, Mayor's Office

No action taken

9. Public Comments

Five public speakers

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.