

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 Robinson, Position 2
Michael Kubosh, Position 3
C.O. "Brad" Bradford, Position 4
Jack Christie D.C., Position 5

March 3, 2015

10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

*Council Members Present: Costello, Martin, Gonzalez, Christie, Pennington,
Boykins, Gallegos, Cohen, Laster, Robinson*

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. January 2015 Monthly Financial Report
 - Kelly Dowe, Chief Business Officer
 - Ronald Green, City Controller

No action taken
3. Fiscal Year 2016 Budget Gap and Five-Year Forecast Requested Analysis
 - Kelly Dowe, Chief Business Officer

No action taken
4. Pension Update
 - Craig Mason, Chief Pension Executive

No action taken
5. Performance Insight: Quarterly Performance Management Report for period ending December 31, 2014
 - Jesse Bounds, Deputy Assistant Director, Finance Department

No action taken
6. Upcoming Financial Transactions: Pricing Update – Convention and Entertainment Facilities Series 2015; Combined Utility System First Lien Revenue Refunding Bonds, Series 2015C; Combined Utility System First Lien Revenue and Refunding Bonds, Series 2012A
 - Jennifer Olenick, CFA, Assistant Director, Finance Department

No action taken
7. Economic Development Proposals under consideration through the Tax Abatement and Chapter 380 Incentive Programs between the City of Houston and various private and nonprofit entities
 - Andy Icken, Chief Development Officer
 - Gwen Tillotson, Deputy Director, Economic Development Division

No action taken
8. George Bush IAH Upcoming Council Actions

- Mario Diaz, Director, Houston Airport System

No action taken

9. 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.