## 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

October 1, 2013 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. Discussion of the August 2013 Monthly Financial Report
  - Ronald Green, City Controller
  - Kelly Dowe, Director, Finance Department
- 3. Upcoming Financial Transactions: Combined Utility System Commercial Paper Program Series B1 and B5; Combined Utility System 2004A Refunding
  - Kelly Dowe, Director, Finance Department
  - Jennifer Olenick, Assistant Director, Finance Department
- 4. Overview of the Tax Increment Reinvestment Zones' Operational and Financial Impact to City Departments
  - Andy Icken, Chief Development Officer
  - Gwen Tillotson, Deputy Director, Economic Development
- 5. Houston Airport System Disadvantaged Business Enterprise Goals for Fiscal Years 2014-2016
  - Carlecia Wright, Director, Office of Business Opportunity
  - Jason McLemore, Assistant Director, Houston Airport, Office of Business Opportunity
- 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 <a href="mailto:sallie.alcorn@houstontx.gov">sallie.alcorn@houstontx.gov</a>.