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

- 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
- 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
- 4. Performance Insight: Fiscal Year 2014 First Quarter Performance Management Report
 - Kelly Dowe, Director, Finance Department
 - Jesse Bounds, Senior Staff Analyst, Finance Department
- 5. Contract extension for Chief Pension Executive
 - Kelly Dowe, Director, Finance Department
- 6. Justice Complex P3 Project Status Update
 - Kelly Dowe, Director, Finance Department
 - Jennifer Olenick, Assistant Director, Finance Department
- 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
- 8. Public Comments

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