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

February 20, 2014 10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

Council Members present: Costello, Davis, Martin, Stardig, Cohen, Boykins, Nguyen, Gonzalez,

Gallegos, Robinson, Kubosh, Christie

- 1. Welcoming Remarks Council Member Stephen C. Costello, Chair
- 2. Presentation of Study on Options for Addressing City Pension Funding Obligations
 - Kelly Dowe, Director, Finance Department
 - Craig Mason, Chief Pension Executive

No action taken

- 3. Proposed Resolution of Houston Fire Department Budget Overrun
 - Terry Garrison, Fire Chief, Houston Fire Department
 - Kelly Dowe, Director, Finance Department

Resolution passed 7-3

4. Public Comments *One public speaker*

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.