

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

September 30, 2014  
10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2<sup>nd</sup> Floor

*Council Members Present: Costello, Davis, Nguyen, Kubosh, Gallegos, Cohen, Stardig,  
Pennington, Green, Bradford, Laster*

1. Welcoming Remarks – Stephen C. Costello, Chair
2. August 2014 Monthly Financial Report
  - Ronald Green, City Controller
  - Kelly Dowe, Chief Business Officer

*No action taken*

3. Discussion and Vote – Core Services Definition and Policy Statement Recommendation
  - Stephen C. Costello, Chair
  - Council Members

*No action taken*

4. Medicare Advantage Plans for Medicare-Covered Retirees
  - Omar C. Reid, Director, Human Resources Department

*No action taken*

5. Discussion of Houston Civic Events, Inc.
  - Susan Christian, Director, Mayor's Office of Special Events

*No action taken*

6. Airport Concession Disadvantaged Business Enterprise (ACDBE) Draft Goal Methodology
  - Carlecia D. Wright, Director, Office of Business Opportunity
  - Jason A. McLemore, Deputy Assistant Director, Houston Airport System Office of Business Opportunity

*No action taken*

7. Public Comments

*No 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](mailto:sallie.alcorn@houstontx.gov).