## 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

## November 19, 2015 2:00 P.M. City Hall Council Chamber – 901 Bagby, 2<sup>nd</sup> Floor

- 1. Welcoming Remarks Council Member Stephen C. Costello, Chair
- 2. Houston First Corporation proposed 2016 budget
  - Dawn R. Ullrich, President and Chief Executive Officer, Houston First Corporation
  - Brenda Bazan, Chief Financial Officer, Houston First Corporation
- 3. Special revenue fund for planning and development activities
  - Patrick Walsh, Director, Planning and Development Department
  - Kelly Dowe, Chief Business Officer
- 4. IAH Terminal Redevelopment Program implementation update
  - Mario C. Diaz, Director of Aviation
- 5. Voluntary Benefits Plans for city employees, retirees and eligible dependents
  - Omar Reid, Director, Human Resources Department
- 6. Chapter 14 revisions and update
  - Omar Reid, Director, Human Resources Department
- 7. Presentation of economic development proposals being considered for 2015 council action
  - Gwendolyn Tillotson, Deputy Director, Economic Development
  - Steven David, Staff Analyst, Economic Development
- 8. 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>.