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, 2nd Floor

Council Members Present: Costello, Stardig, Gallegos, Davis, Green, Martin, Bradford, Christie, Cohen

- 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
- 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

No actions taken No public comment

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.