

**City of Houston**  
**Council Committee on Budget & Fiscal Affairs**  
**Council Member Stephen C. Costello, Chair**  
**Council Member Brenda Stardig, Vice Chair**



Jarvis Johnson, District B  
Anne Clutterbuck, District C  
Wanda Adams, District D  
Mike Sullivan, District E  
Al Hoang, District F  
Oliver Pennington, District G

Edward Gonzalez, District H  
James G. Rodriguez, District I  
Sue Lovell, Position 2  
Melissa Noriega, Position 3  
C.O. "Brad" Bradford, Position 4  
Jolanda "Jo" Jones, Position 5

May 9, 2011  
2:30 p.m.

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

*Council Members Present: Council Member Costello, Council Member Stardig, Council Member Adams, Council Member Pennington, Council Member Rodriguez, Council Member Gonzalez, Council Member Sullivan, Council Member Noriega*

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. Consideration of Proposed Hotel Corporation/Convention & Entertainment Facilities Department Organizational Changes
  - Andy Icken, Chief Development Officer, City of Houston
  - Ric Campo, Chairman of the Board, Houston Convention Center Hotel Corporation

*No action taken due to lack of quorum*

3. Consideration of Convention & Facilities Department Refunding Proposal
  - Jennifer Olenick, Division Manager, Public Finance, Finance Department
  - Brenda W. Bazan, Deputy Director, Convention & Entertainment Facilities Department

*No action taken due to lack of quorum*

4. Public Comments

*No public comments*

For special needs or information about this committee, contact Sallie Alcorn at 832-393-3014 or [sallie.alcorn@houstontx.gov](mailto:sallie.alcorn@houstontx.gov).