



City of Houston

Council Committee on Budget & Fiscal Affairs

Council Member Anne Clutterbuck, Chair

Special Joint Meeting with Council Committee on Transportation, Infrastructure and Aviation

Council Member Sue Lovell, Chair

Ronald Green, Position 4 – Toni Lawrence, District A – Melissa Noriega, Position 3 – M.J. Khan, P.E., District F
Pam Holm, District G – James Rodriguez, District I – Wanda Adams, District D – Mike Sullivan, District E
Ed Gonzales, District H – Jarvis Johnson, District B – Jolanda Jones, Position 5 – Peter Brown, Position 1

September 1, 2009, 9:30 a.m.
City Hall Council Chambers – 901 Bagby, 2nd Floor

1. Welcoming Remarks – Council Member Anne Clutterbuck, Presiding
2. Special Joint Meeting with Transportation, Infrastructure and Aviation Committee
 - I. Report on Financial Review of Houston Airport System Development Corporation
 - Kelly Frels, Senior Partner, Bracewell & Giuliani LLP
 - Harry Wright, Associate, Bracewell & Giuliani LLP
 - Hank Coleman, General Counsel, HASDC
 - Anthony Hall, Chief Administrative Officer, Mayor's Office
 - II. Public Comment
3. Budget and Fiscal Affairs Committee Meeting
 - I. Discussion of the July 2009 Monthly Financial and Operations Report (MFOR)
 - Annise Parker, City Controller
 - Michelle Mitchell, Director, Finance
 - II. Discussion of the Chapter 44 Tax Abatement Program
 - Michelle Mitchell, Director, Finance
 - Tim Douglass, Deputy Director, Economic Development, Finance
 - III. Hurricane Ike Insurance Claims and Payment Status Update
 - Alfred Moran, Director, Administration and Regulatory Affairs
 - Tina Paquet, Deputy Assistant Director, Insurance Management, Admin. and Regulatory Affairs
 - Raymond Bradford, Senior Staff Analyst, Insurance Management, Admin. and Regulatory Affairs
 - Jim Locke, Assistant Director, General Accounting, Finance
 - Rick Patterson, Consultant, Witt Consulting
 - IV. Proposed FY10 Agreement for Convention and Tourism Services with the Greater Houston Convention and Visitors Bureau
 - Dawn Ullrich, Director, Convention and Entertainment Facilities
 - Greg Ortale, President, CEO, Greater Houston Convention and Visitors Bureau
 - V. Proposed Amendments to Bylaws and Applications for COH Industrial Development Corporation, Health Facilities Development Corporation, and Higher Education Finance Corporation
 - Barron Wallace, Partner, Vinson & Elkins LLP
 - VI. Discussion of Disposal Services Funding
 - Harry Hayes, Director, Solid Waste Management
 - Vic Ayres, Deputy Director, Solid Waste Management
 - VII. Public Comment

Action may be taken on any item. For questions or information about this committee, please contact the District C Office at (832) 393-3004 or districtc@cityofhouston.net