

City of Houston  
Council Committee on Budget & Fiscal Affairs  
Council Member Stephen C. Costello, Chair  
Council Member C. O. “Brad” Bradford, Vice Chair



Helena Brown, District A  
Jerry Davis, District B  
Ellen R. Cohen, District C  
Wanda Adams, District D  
Dave Martin, District E  
Al Hoang, District F  
Oliver Pennington, District G

Edward Gonzalez, District H  
James G. Rodriguez, District I  
Mike Laster, District J  
Larry V. Green, District K  
Andrew C. Burks, Position 2  
Melissa Noriega, Position 3  
Jack Christie D.C., Position 5

September 3, 2013  
10:00 A.M.  
City Hall Council Chamber – 901 Bagby, 2<sup>nd</sup> Floor

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. Discussion of the July 2013 Monthly Financial Report
  - Ronald Green, City Controller
  - Kelly Dowe, Director, Finance Department
3. Discussion of proposed employee group life insurance contract
  - Omar Reid, Director, Human Resources Department
4. Discussion of Official Statement template and disclosure
  - Kelly Dowe, Director, Finance Department
  - Jennifer Olenick, Assistant Director, Finance Department
5. Recommended revision to Code of Ordinances: Chapter 1-11: Affidavit for permits, licenses, etc.
  - Kelly Dowe, Director, Finance Department
  - Bruce Haupt, Deputy Assistant Director, Finance Department
6. Enterprise Data Warehouse demonstration and appropriation of funding for infrastructure
  - Charles Thompson, Director, Houston Information Technology Services
  - Bruce Haupt, Deputy Assistant Director, Finance Department
7. 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).

---

Council Member Stephen C. Costello  
900 Bagby Street, 1<sup>st</sup> Floor, Houston, TX 77002  
[atlarge1@houstontx.gov](mailto:atlarge1@houstontx.gov) (phone) 832.393.3014 (fax) 832.393.3347