

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 W. Robinson, Position 2
Michael Kubosh, Position 3
C.O. "Brad" Bradford, Position 4
Jack Christie D.C., Position 5

September 30, 2014

10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

1. Welcoming Remarks – Stephen C. Costello, Chair
2. August 2014 Monthly Financial Report
 - Ronald Green, City Controller
 - Kelly Dowe, Chief Business Officer
3. Discussion and Vote – Core Services Definition and Policy Statement Recommendation
 - Stephen C. Costello, Chair
 - Council Members
4. Medicare Advantage Plans for Medicare-Covered Retirees
 - Omar C. Reid, Director, Human Resources Department
5. Discussion of Houston Civic Events, Inc.
 - Susan Christian, Director, Mayor's Office of Special Events
6. Airport Concession Disadvantaged Business Enterprise (ACDBE) Draft Goal Methodology
 - Carlecia D. Wright, Director, Office of Business Opportunity
 - Jason A. McLemore, Deputy Assistant Director, Houston Airport System Office of Business Opportunity
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.

Council Member Stephen C. Costello
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