

City of Houston  
Special-Called Council Committee on Budget & Fiscal Affairs  
Council Member Jack Christie, Chair  
Council Member Amanda K. Edwards, Vice Chair



Brenda Stardig, District A  
Jerry Davis, District B  
Ellen R. Cohen, District C  
Dwight A. Boykins, District D  
Dave Martin, District E  
Steve Le, District F  
Greg Travis, District G

Karla Cisneros, District H  
Robert Gallegos, District I  
Mike Laster, District J  
Larry V. Green, District K  
Mike Knox, Position 1  
David Robinson, Position 2  
Michael Kubosh, Position 3

July 14, 2016  
10:15 A.M.

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

*Council Members present: Davis, Cohen, Martin, Le, Travis, Cisneros, Gallegos, Green, Kubosh, Edwards*

1. Welcoming Remarks
    - Council Member Jack Christie, Chair
  2. Discussion of the Proposed Fiscal Year 2017-2021 Capital Improvement Plan
    - Kelly Dowe, Chief Business Officer
    - Jennifer Olenick, CFA, Deputy Director, Finance Department

*No action taken.*
  3. Upcoming Financial Transaction – CUS 2012C
    - Jennifer Olenick, CFA, Deputy Director, Finance Department

*No action taken.*
  4. Financial Advisory Services Contract
    - Jennifer Olenick, CFA, Deputy Director, Finance Department

*Item removed from agenda.*
  5. Adoption of Standardized Formats for use in consideration of Economic Development Projects
    - Chief Economic Development Officer or Designee

*Item removed from agenda.*
  6. Report on Progress of Active Economic Development Projects
    - Chief Economic Development Officer or Designee

*Item removed from agenda.*
  7. Public Comments
- No 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 Matt Brollier at [matthewbrollier@houstontx.gov](mailto:matthewbrollier@houstontx.gov).

---

Council Member Jack Christie  
900 Bagby Street, 1<sup>st</sup> Floor, Houston, TX 77002  
[atlarge5@houstontx.gov](mailto:atlarge5@houstontx.gov) (phone) 832.393.3017