

City of Houston
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

August 30, 2016
10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

**Council Members present: Stardig, Davis, Boykins, Le, Cisneros, Gallegos, Laster, Green, Knox, Robinson,
Kubosh, Edwards, Christie**

1. Welcoming Remarks
 - Council Member Jack Christie, Chair
 - Council Member Amanda Edwards, Vice Chair

2. July 2016 Monthly Financial Report
 - Chris Brown, City Controller
 - Kelly Dowe, Chief Business Officer

No action taken

3. Adoption of Standardized Formats for use in consideration of Economic Development Projects
 - Chief Economic Development Officer or Designee

CM Robinson moved to vote for adoption, CM Stardig seconded. Approved unanimously.

4. 2017-2019 DBE Goals for the Houston Airport System
 - Carlecia D. Wright, Director, Office of Business Opportunity
 - Jason McLemore, Deputy Assistant Director, Office of Business Opportunity-Houston Airport System

No action taken

5. Enhanced Annual Budget Public Engagement Process
 - Pat Walsh, Director, Planning and Development Department
 - David Benson, Chief of Staff, Finance Department

No action taken

6. 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 matthew.brollier@houstontx.gov.

Council Member Jack Christie
900 Bagby Street, 1st Floor, Houston, TX 77002
atlarge5@houstontx.gov (phone) 832.393.3017