

**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

June 11, 2013  
9:00 A.M.

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

*Council Members Present: Costello, Bradford, Christie, Martin, Rodriguez, Davis, Gonzalez, Brown, Noriega, Green, Cohen, Pennington, Laster, Adams, Hoang*

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. Discussion of the April 2013 Monthly Financial and Operations Report (MFOR)
  - Ronald Green, City Controller
  - Kelly Dowe, Director, Finance Department

*No action taken*

3. Discussion of the Proposed Fiscal Year 2014-2018 Capital Improvement Plan
  - Kelly Dowe, Director, Finance Department
  - Jennifer Olenick, Deputy Assistant Director, Finance Department

*No action taken*

4. Houston Fire Department Fiscal Year 2014 Budget Presentation
  - Terry Garrison, Fire Chief, Houston Fire Department

*No action taken*

5. Houston Information Technology Services Fiscal Year 2014 Budget Presentation
  - Charles T. Thompson, Director, Houston Information Technology Services

*No action taken*

6. Finance Department Fiscal Year 2014 Budget Presentation
  - Kelly Dowe, Director, Finance Department

*No action taken*

7. Public Comments

*One public speaker on CIP agenda item*