

**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

March 4, 2014  
10:00 A.M.

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

1. Welcoming Remarks – Council Member Jerry Davis, Vice Chair
2. January 2014 Monthly Financial Report
  - Ronald Green, City Controller
  - Kelly Dowe, Director, Finance Department
3. Upcoming Financial Transactions: Public Improvement Refunding Bonds, Series 2014; Convention and Entertainment Facilities Revenue Refunding Bonds, Series 2014
  - Kelly Dowe, Director, Finance Department
  - Jennifer Olenick, CFA, Assistant Director, Finance Department
4. Office of Business Opportunity Updates: MWBE Awards Report and Department Activities
  - Carlecia Wright, Director, Office of Business Opportunity
  - Marsha Murray, Assistant Director, Office of Business Opportunity
5. Delinquent Tax Collection Contract
  - Dave Feldman, City Attorney
6. BARC Budget Model
  - Greg Damianoff, BARC Director, Administration and Regulatory Affairs Department
  - Christopher Newport, Chief of Staff, Administration and Regulatory Affairs Department
7. Presentation of the proposed amendment to the tax abatement guidelines and proposed incentive agreements between the City of Houston and private and public entities for "The Reserve at Clear Lake City" and the Holmes Road sanitary sewer line
  - Andy Icken, Chief Development Officer, Mayor's Office
  - Gwendolyn Tillotson, Deputy Director, Economic Development, Mayor's Office
8. Status of Downtown Living Initiative
  - Andy Icken, Chief Development Officer, Mayor's Office
9. 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).

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