

City of Houston
Council Committee on Budget & Fiscal Affairs
Mayor Pro Tem Dave Martin, Chair
Council Member Edward Pollard, Vice Chair



Notice of City Council Committee Meeting by Videoconference
Tuesday, June 1, 2021 at 10:00 A.M.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. The committees will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor and the Governor.

Microsoft Teams Live Meeting

Type this link into your browser: <https://tinyurl.com/BFA612021>

Presentation handouts will also be available at:

<https://www.houstontx.gov/council/committees/bfa.html>

This meeting will also be broadcast on HTV, the City of Houston's Municipal Channel

1. Welcoming Remarks
 - Mayor Pro Tem Dave Martin, Chair
 - Council Member Edward Pollard, Vice Chair
2. Monthly Financial Report
 - Chris Brown, City Controller
 - Tantri Emo, Director, Finance Department
3. Upcoming Financial Transactions
 - Melissa Dubowski, Deputy Director, Finance Department
4. CM Travis Amendment 12.14 – Increasing Competition and Reducing Cost of Procurement
 - Jerry Adams, Chief Procurement Officer
5. CM Kamin Amendment 8.01 - Tax Study
 - Bill Fulton, Director, Kinder Institute for Urban Research
 - Julie Herlands, Vice President, TischlerBise
6. Long Term Disability (LTD) Third Party Administrative (TPA) Services
 - Jane Cheeks, Director, Human Resources
 - Carla Coleman, Assistant Director, Human Resources
7. Contingent Workforce Contract
 - Jane Cheeks, Director, Human Resources
 - Carla Coleman, Assistant Director, Human Resources
8. Employee Service Award and Gifts Program
 - Jane Cheeks, Director, Human Resources
 - Carla Coleman, Assistant Director, Human Resources

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9. Public Comments - Public comment will be allowed via videoconference; no in person input will be allowed. To sign up for public comment, please fill out the form at <https://tinyurl.com/BFAPubSpeak61> before 5:00 p.m. on Friday, May 28, 2021. Only those who sign up in advance will be able to provide public comments during the meeting. Public speakers will receive a specific link that will allow them to be able to speak during the public comment portion of the meeting at their designated time to speak.

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Katherine Cunningham at districte@houstontx.gov.

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