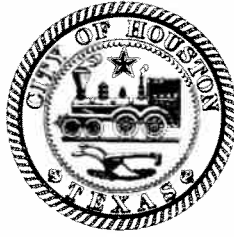


City of Houston
Council Committee on Budget & Fiscal Affairs
Council Member Anne Clutterbuck, Chair



Brenda Stardig, District A
Wanda Adams, District D
Al Hoang, District F
Edward Gonzalez, District H
Stephen C. Costello, Position 1
Melissa Noriega, Position 3
Jolanda "Jo" Jones, Position 5

Jarvis Johnson, District B
Mike Sullivan, District E
Oliver Pennington, District G
James Rodriguez, District I
Sue Lovell, Position 2
C.O. "Brad" Bradford, Position 4

February 2, 2010
10:00 a.m.

City Hall Council Chambers – 901 Bagby, 2nd Floor

1. Welcoming Remarks – Council Member Anne Clutterbuck, Chair
2. Discussion of the December 2009 Monthly Financial and Operations Report (MFOR)
 - Ronald Green, City Controller
 - Michelle Mitchell, Director, Finance
3. Discussion of Quarterly Investment Report
 - Ronald Green, City Controller
4. Discussion of Swap Report
 - Ronald Green, City Controller
5. Discussion of Combined Utility System First Lien Revenue Refunding Bonds Series 2010C
 - Michelle Mitchell, Director, Finance
 - James Moncur, Assistant to the Mayor
6. Discussion of Combined Utility System First Lien Revenue Refunding Bonds Series 2010D
 - Michelle Mitchell, Director, Finance
 - James Moncur, Assistant to the Mayor
7. Discussion of an Ordinance authorizing acceptance of Transportation Energy Efficiency Alternative Fuels and Technology Stimulus Grant and approving a commitment of future matching funds
 - Michelle Mitchell, Director, Finance
 - James Tillman, Assistant Director, Finance
8. Review of City Pension Systems
 - Craig Mason, Chief Pension Executive

9. Municipal Court Departmental Overview and Revenue Update
 - Sahira Abdool, Director & Chief Clerk, MCA
 - Greg Prier, Assistant Director of Court Operations, MCA
 - Rex Billings, Assistant Director of Systems Support, MCA
10. Ordinance approving a supplemental allocation of Municipal Courts Technology Fee Funds to the agreement with CourtView Justice Solutions (formerly Maximus, Inc.) for payment of time and materials costs related to the Integrated Case Management System for Municipal Courts
 - Richard Lewis, Chief Information Officer, IT
 - Earl Lambert, Chief Technology Officer, IT
11. Public Comments

Action may be taken on any of the above items. For special needs or information about this committee, contact Jonathan Newport at 832-393-3004 or districtc@cityofhouston.net.