

**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

December 7, 2010

10:00 a.m.

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

1. Welcoming Remarks – Council Member Anne Clutterbuck, Chair
2. Discussion of the October 2010 Monthly Financial and Operations Report (MFOR)
  - Ronald Green, City Controller
  - Michelle Mitchell, Director, Finance
3. Discussion of Apartment Water Rebate Program
  - Susan Bandy, Deputy Director, PWE
4. Discussion of Proposed Amendment to Ch. 14-172 Authorizing Furloughs
  - David Feldman, City Attorney
5. Discussion of Retirement Horizons Inc. HFRRF Plan Design Study
  - David Feldman, City Attorney
  - Craig Mason, Chief Pension Executive
6. Presentation on City of Houston Pension Systems & Pension White Paper
  - David Feldman, City Attorney
  - Craig Mason, Chief Pension Executive
7. Update on Progress of Fleet Consolidation
  - Lloyd Waguespack, Mayor's Office
  - Thomas Dowdy, Acting Director, Fleet Management
8. 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@houstontx.gov](mailto:districtc@houstontx.gov).

**NEXT MEETING: January 11, 2011 at 10 a.m.**