

City of Houston Committee on Budget & Fiscal Affairs

Member Anne Clutterbuck, Chair
Member Stephen Costello, Vice Chair



Brenda Stardig, District A
Wanda Adams, District D
Al Hoang, District F
Edward Gonzalez, District H
Sue Lovell, Position 2
Melissa Noriega, Position 3

Jarvis Johnson, District B
Mike Sullivan, District E
Oliver Pennington, District G
James Rodriguez, District I
C.O. "Brad" Bradford, Position 4
Jolanda "Jo" Jones, Position 5

March 1, 2011
10:00 a.m.

City Hall Council Chambers – 901 Bagby, 2nd Floor

1. Welcoming Remarks – Council Member Anne Clutterbuck, Chair
2. Discussion of the January 2011 Monthly Financial and Operations Report (MFOR)
 - Ronald Green, City Controller
 - Kelly Dowe, Acting Director, Finance
3. Consideration of General Obligation Series E Commercial Paper Liquidity Replacement
 - Kelly Dowe, Acting Director, Finance
4. Consideration of GSD Job Order Contract Award Recommendations
 - Humberto Bautista P.E., Assistant Director, GSD
5. Review of Proposed Health Benefit Plans for May 2011
 - Omar Reid, Director, Human Resources
6. Discussion of Quarterly Pension Update
 - Craig Mason, Chief Pension Executive
7. Discussion of Core Service Assessment Work Sessions
 - Council Member Anne Clutterbuck
 - Council Member Steve Costello
8. Discussion of Proposed Drainage Customer Service Database Software
 - Public Works & Engineering Representative
9. 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