

City of Houston Council Committee on Budget & Fiscal Affairs

Council Member Anne Clutterbuck, Chair



Ronald Green, Position 4
Toni Lawrence, District A
Melissa Noriega, Position 3

MJ Khan, P.E., District F
Pam Holm, District G
Sue Lovell, Position 2

James Rodriguez, District I
Wanda Adams, District D
Mike Sullivan, District E

May 5, 2009
10:00 am

City Hall Council Chambers, 901 Bagby, 2nd Floor

1. Welcoming Remarks – Council Member Anne Clutterbuck, Chair
2. Discussion and Possible Action – Code Amendments for ARA Permit Consolidation Project
 - Tina Paez, Deputy Director of Regulatory Affairs, ARA
 - Kathryn Bruning, Deputy Assistant Director of Commercial Permitting, ARA
3. Discussion of the March 2009 Monthly Financial and Operations Report (MFOR)
 - Annise Parker, City Controller
 - Michelle Mitchell, Director, Finance
4. Discussion of the Quarterly Investment Report
 - Annise Parker, City Controller
5. Discussion of the Quarterly Swap Report
 - Annise Parker, City Controller
6. 2009 TRANS Series Bonds
 - Michelle Mitchell, Director, Finance
7. 2010 Equipment and Information Technology Acquisition Plan
 - James Tillman, Finance
 - Tom Sorley, Information Technology Department
 - Earl Lambert, Information Technology Department
 - Janis Benton, Information Technology Department
8. 2010-2014 Proposed Capital Improvement Plan, Follow-up Discussion
 - James Tillman, Finance
9. Briefing on the HR Proposed Learning Management System
 - Candy Clarke Aldridge, Director, Human Resources
10. Public Comments

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