

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



Ronald Green, Position 4	Sue Lovell, Position 2
Toni Lawrence, District A	James Rodriguez, District I
Melissa Noriega, Position 3	Wanda Adams, District D
M.J. Khan, P.E., District F	Mike Sullivan, District E
Pam Holm, District G	Ed Gonzales, District H

September 29, 2009
10:00 a.m.

City Hall Council Chambers – 901 Bagby, 2nd Floor

1. Welcoming Remarks – Council Member Anne Clutterbuck, Chair
2. Discussion of the August 2009 Monthly Financial and Operations Report (MFOR)
 - Annise Parker, City Controller
 - Michelle Mitchell, Director, Finance
3. Discussion of HMEPS, HPOPS, HFRRF Pension Systems
 - Craig Mason, Chief Pension Executive
4. Discussion of the Combined Utility System
 - Susan Bandy, Deputy Director, Public Works and Engineering
 - Debbie Jones, Morgan Keegan & Co., Inc.
5. Proposed Purchase Order for Consulting Services by McKinsey & Company for the Combined Utility System
 - Susan Bandy, Deputy Director, Public Works and Engineering
6. Proposed 10MW Solar Purchase Agreement
 - Issa Dadoush, Director, General Services
 - Don Whaley, President, Whaley Energy Consulting, L.L.C.
7. Proposed Census Communications Contract
 - Margaret Wallace, Planning Department
 - Vollmer Public Relations
8. Public Comments

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