

City of Houston
Council Committee on Budget & Fiscal Affairs
Council Member Stephen C. Costello, Chair
Council Member C. O. “Brad” Bradford, Vice Chair



Helena Brown, District A
Jerry Davis, District B
Ellen R. Cohen, District C
Wanda Adams, District D
Mike Sullivan, District E
Al Hoang, District F
Oliver Pennington, District G

Edward Gonzalez, District H
James G. Rodriguez, District I
Mike Laster, District J
Larry V. Green, District K
Andrew C. Burks, Position 2
Melissa Noriega, Position 3
Jack Christie D.C., Position 5

June 5, 2012
9:00 a.m.

City Hall Council Chambers – 901 Bagby, 2nd Floor

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. Discussion of the April 2012 Monthly Financial and Operations Report (MFOR)
 - Ronald Green, City Controller
 - Kelly Dowe, Director, Finance Department
3. Discussion of City's suit to obtain information from the Houston Firefighters' Relief and Retirement Fund
 - David Feldman, City Attorney
 - Kelly Dowe, Director, Finance Department
4. Discussion of the Proposed Fiscal Year 2013-2017 Capital Improvement Plan
 - Kelly Dowe, Director, Finance Department
 - Jennifer Olenick, Deputy Assistant Director, Finance Department
5. Discussion of the Gillette Street property sale
 - Kelly Dowe, Director, Finance Department
 - Andy Icken, Chief Development Officer
6. Discussion of Information Technology Department of Information Resources (DIR) Contract
 - Charles. T. Thompson, Chief Information Officer
7. Citywide Accounts Receivable and Collections Project Status Update
 - Kelly Dowe, Director, Finance Department
 - Bruce Haupt, Deputy Assistant Director, Finance Department
8. Public Comments

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Sallie Alcorn at 832-393-3014 or sallie.alcorn@houstontx.gov.