

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

October 30, 2012
10:00 a.m.

City Hall Council Chambers – 901 Bagby, 2nd Floor

*Council Members Present: Costello, Bradford, Christie, Sullivan, Rodriguez, Noriega,
Cohen, Pennington, Davis, Green, Adams, Laster, Hoang, Gonzalez*

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. Discussion of the September 2012 Monthly Financial and Operations Report (MFOR)
 - Ronald Green, City Controller
 - Kelly Dowe, Director, Finance Department

No action taken

3. Discussion of Quarterly Investment and SWAP Report
 - Ronald Green, City Controller

No action taken

4. Discussion of Long-Range Financial Management Task Force suggestion: Increase program sponsorship with the private sector
 - Kelly Dowe, Director, Finance Department
 - Carolyn Hanahan, First Assistant City Attorney, Legal Department

No action taken

5. Discussion of evaluation and selection process related to the City of Houston’s natural gas contract
 - Kelly Dowe, Director, Finance Department
 - James Moncur, Deputy Director, Finance Department

No action taken

6. Discussion of State of Texas Vehicle Registration Hold Program or “Scofflaw”
 - Barbara E. Hartle, Director and Presiding Judge, Municipal Courts

No action taken

7. Discussion of Downtown Employee Parking/Transit Policy
 - Don Pagel, Deputy Director, Administration and Regulatory Affairs Committee

No action taken

8. Public Comments

No action taken