

**City of Houston**  
**Council Committee on Budget & Fiscal Affairs**  
**Council Member Stephen C. Costello, Chair**  
**Council Member Brenda Stardig, Vice Chair**



Jarvis Johnson, District B  
Anne Clutterbuck, 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  
Sue Lovell, Position 2  
Melissa Noriega, Position 3  
C.O. "Brad" Bradford, Position 4  
Jolanda "Jo" Jones, Position 5

September 19, 2011  
10:00 AM

City Hall Council Chambers – 901 Bagby, 2<sup>nd</sup> Floor

*Council Members Present: Costello, Stardig, Rodriguez, Adams, Gonzalez, Hoang*

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. Fleet Consolidation Update
  - Scott Minnix, Director, Fleet Management Department

*No action taken*

3. Consideration of the Proposed Fiscal Year 2012 Equipment Acquisition Plan
  - Kelly Dowe, Director, Finance Department
  - Jennifer Olenick, Deputy Assistant Director, Public Finance

*No action taken due to lack of quorum*

4. Public Comments

*No 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](mailto:sallie.alcorn@houstontx.gov).