

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
Dave Martin, 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

January 29, 2013
10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

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

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

No action taken
3. Discussion of structure of new collections contracts
 - Dave Feldman, City Attorney
 - Kelly Dowe, Director, Finance Department

No action taken
4. Procurement organization and staffing update
 - Kelly Dowe, Director, Finance Department

No action taken
5. Office of Business Opportunity program updates; MWBE Transition Task Force Implementation Plan; Hire Houston First Program – first year review
 - Carlecia Wright, Director, Office of Business Opportunity

No action taken
6. Discussion of 1115 Waiver – a new public health revenue stream
 - Stephen L. Williams, Director, Health and Human Services Department
 - Judy Harris, Executive Staff Analyst, Health and Human Services Department

No action taken
7. Discussion of voluntary vision plan and expanded Employee Assistance Program
 - Omar Reid, Director, Human Resources Department

No action taken
8. Upcoming financial transactions: CUS Series 2004B Variable Rate Demand Bonds; General Obligation Series E, H & J Commercial Paper Programs; Public Improvement Refunding Bonds, Series 2013; Texas Water Development Board Bonds, CUS Series 2013A
 - Jennifer Olenick, Deputy Assistant Director, Finance Department

No action taken

9. Public Comments

No action taken

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.