

CITY OF PASADENA
Finance Committee and City Council Meeting
May 9, 2016 – 2:30 P.M.
City Hall Council Chamber

SPECIAL JOINT MEETING

OPENING:

Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 2:45 p.m. (Absent: Councilmembers Hampton, Kennedy)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton (Arrived at 3:00 p.m.)
Councilmember John J. Kennedy (Arrived at 3:39 p.m.)
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

Interim City Manager Steve Mermell
City Attorney/City Prosecutor Michele Beal Bagneris
City Clerk Mark Jomsky

For further details and information, please see the approved Finance Committee minutes of May 9, 2016.

The Finance Committee and City Council reviewed the following Capital Improvement Program budget sections:

CONTINUED PUBLIC HEARING: FY2017-2021
RECOMMENDED CAPITAL IMPROVEMENT PROGRAM
BUDGET

Councilmember Kennedy
arrived at 3:39 p.m.

Councilmember Hampton
arrived at 4:54 p.m.

- Municipal Buildings and Facilities
- Water System
- Electric System
- Street Lighting and Electrical System Undergrounding
- Technology
- Rose Bowl
- Pasadena Center
- Wrap-up
- Agenda Report Adoption

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at 5:23 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk