CITY OF PASADENA Finance Committee and City Council Meeting June 20, 2016 – 3:00 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 3:19 p.m. (Absent:

Councilmembers Hampton, Madison, McAustin)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek

Vice Mayor Gene Masuda Councilmember Victor Gordo

Councilmember Tyron Hampton (Arrived at 5:16 p.m.)

Councilmember John J. Kennedy

Councilmember Steve Madison (Arrived at 4:11 p.m.) Councilmember Margaret McAustin (Arrived at 4:52 p.m.)

Councilmember Andy Wilson

Staff:

Interim City Manager Steve Mermell

City Attorney/City Prosecutor Michele Beal Bagneris

City Clerk Mark Jomsky

INFORMATION ONLY

MEMO: FOLLOW-UP FROM JUNE 6, 2016 SPECIAL FINANCE COMMITTEE/CITY COUNCIL MEETING

The Finance Committee and City Council reviewed the Human Services & Recreation follow-up memo.

PUBLIC HEARING:

Councilmember Madison arrived at 4:11 p.m.

Councilmember McAustin arrived at 4:52 p.m.

Councilmember Hampton arrived at 5:16p.m.

<u>PUBLIC HEARING</u>: FISCAL YEAR 2017 RECOMMENDED OPERATING BUDGET

The Finance Committee and City Council reviewed the following Recommended Operating budget sections:

- Water & Power
- City Council

Following discussion and due to time constraints, the following budget sections were continued to the June 20, 2016 regular meeting of the City Council at 7:00 p.m.:

- City Clerk
- Libraries and Information Services
- Finance
- Information Technology

For further details and information, please see the approved Finance Committee minutes of June 20, 2016.

Following discussion, on order of the Mayor, the meeting was adjourned at 5:32 p.m.

ATTEST:

ADJOURNMENT

City**⁺**Clerk,

Terry Tornek, Mayor Çity of Pasadena