

CITY OF PASADENA
Finance Committee and City Council Meeting
May 16, 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 3:07 p.m. (Absent: Councilmembers Hampton, Kennedy, Madison)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek
Vice Mayor Gene Masuda
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember John J. Kennedy (Arrived at 3:14 p.m.)
Councilmember Steve Madison
Councilmember Margaret McAustin
Councilmember Andy Wilson

Staff:

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

For further details and information, please see the approved Finance Committee minutes of May 16, 2016.

NEW BUSINESS

Councilmember Kennedy arrived at 3:14 p.m.

The Finance Committee and City Council reviewed the follow-up from the Recommended Fiscal Year 2017 Capital Improvement Program Budget hearing.

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

PUBLIC HEARING:

PUBLIC HEARING: FISCAL YEAR 2017 RECOMMENDED OPERATING BUDGET

- Pasadena Center Operating Company (Affiliated Agency)
- Pasadena Community Access Corporation (Affiliated Agency)
- Rose Bowl Operating Company (Affiliated Agency)
- Planning and Community Development

Following discussion and due to time constraints, the following budget sections were continued to the June 6, 2016 special joint meeting:

- Finance
- City Manager
- Successor Agency to the Pasadena Community Development Commission
- Housing
- Public Health

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at 5:28 p.m.

Terry Tornek, Mayor
City of Pasadena

ATTEST:

City Clerk