

CITY OF PASADENA  
Finance Committee and City Council Meeting  
May 22, 2017 – 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 3:04 p.m. (Absent: Councilmembers Gordo, Hampton)

**ROLL CALL:**

Councilmembers:

Mayor Terry Tornek  
Vice Mayor John J. Kennedy  
Councilmember Victor Gordo  
Councilmember Tyron Hampton (Absent)  
Councilmember Steve Madison  
Councilmember Gene Masuda  
Councilmember Margaret McAustin  
Councilmember Andy Wilson

Staff:

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

The Finance Committee and City Council reviewed the following items:

**RECOGNITION AND APPROPRIATION OF 2016 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS**

**QUARTERLY INVESTMENT REPORT – QUARTER ENDING MARCH 31, 2017**

**CONTINUED PUBLIC HEARING: FISCAL YEAR 2018 OPERATING BUDGET:**

Councilmember Gordo arrived at 3:26 p.m.

- Police
- Fire
- Human Services and Recreation
- Library
- Public Health
- City Clerk

The City departments listed above presented their budget presentations and responded to questions, with the exception of the Human Services & Recreation and Library Departments, which presented information during the May 22, 2017 regular City Council meeting. In addition, the Public Health Department and the City Clerk Department budgets were not presented, and were continued to the Special Joint Meeting of the Finance and City Council to be held on June 5, 2017 at 3:00 p.m. For further details and information regarding information presented regarding the Fiscal Year 2018 Operating discussion, please see the approved Finance Committee minutes of May 22, 2017.

**ADJOURNMENT**

Following discussion, on order of the Mayor, the meeting was adjourned at 5:27 p.m.

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Terry Tornek, Mayor  
City of Pasadena

ATTEST:

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City Clerk