CITY OF PASADENA Finance Committee and City Council Meeting June 5, 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 3:18 p.m. (Absent: Councilmembers Gordo, Hampton, Madison)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek

Vice Mayor John J. Kennedy
Councilmember Victor Gordo
Councilmember Tyron Hampton
Councilmember Steve Madison
Councilmember Gene Masuda
Councilmember Margaret McAustin

Councilmember Andy Wilson

Staff:

City Manager Steve Mermell

City Attorney Michele Beal Bagneris Assistant City Attorney, Theresa Fuentes

City Clerk Mark Jomsky

The Finance Committee and City Council reviewed the following items:

Councilmember Hampton arrived at 4:19 p.m.

CONTINUED PUBLIC HEARING: FISCAL YEAR 2018 OPERATING BUDGET:

Councilmember Gordo arrived at 5:01 p.m.

- Public Health
- Planning
- Pasadena Center Operating Company (PCOC)
- Pasadena Community Access Corporation (PCAC)
- Rose Bowl Operating Company (RBOC)
- Housing
- Public Works
- Transportation
- Water and Power
- City Clerk

arrived at 5:30 p.m.

Councilmember Madison

The City departments listed above presented their budget presentations and responded to questions, with the exception of the RBOC, Housing, and Public Works Departments, which presented information during the June 5, 2017 regular City Council meeting. The Transportation, Water and Power, and City Clerk Departments were continued to the June 12, 2017 meeting. For further details and information regarding the Fiscal Year 2018 Operating discussion, please see the approved Finance Committee minutes of June 5, 2017.

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at 5:43 p.m.

Terry Tornek, Mayor City of Pasadena

ATTEST:

City Clerk