CITY OF PASADENA Finance Committee and City Council Meeting April 24, 2017 – 2:30 P.M. City Hall Council Chamber

## SPECIAL JOINT MEETING

OPENING:

ROLL CALL: Councilmembers:

Staff:

Mayor Tornek called the special joint meeting of the Finance Committee and City Council to order at 2:58 p.m. (Absent: Councilmembers, Hampton, Madison, Wilson)

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

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

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

## PUBLIC HEARING: CITY MANAGER'S RECOMMENDED FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENT PROGRAM BUDGET

- Sewer and Storm Drains
- Parks and Landscaping
- Arroyo Projects
- Pasadena Center Improvements
- Rose Bowl Improvements
- Technology
- Electric System
- Water System
- Street Lighting and Electrical Undergrounding

For further details and information regarding the CIP Budget discussion, please see the approved Finance Committee minutes of April 24, 2017.

04/24/2017

ADJOURNMENT

Following discussion, on order of the Mayor, the meeting was adjourned at 4:59 p.m.

longe E Terry Tornek, Mayor City of Pasadena

ATTEST:

City Clerk