CITY OF PASADENA Finance Committee and City Council Meeting May 8, 2017 – 4:00 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 4:06 p.m. (Absent: Councilmembers, Hampton, Madison, Kennedy)

ROLL CALL:

Councilmembers:

Mayor Terry Tornek

Vice Mayor John J. Kennedy Councilmember Victor Gordo Councilmember Tyron Hampton

Councilmember Steve Madison (Absent)

Councilmember Gene Masuda Councilmember Margaret McAustin

Councilmember Andy Wilson

Staff:

Interim City Manager Steve Mermell City Attorney Michele Beal Bagneris

City Clerk Mark Jomsky

The Finance Committee and City Council reviewed the following items:

10110

Vice Mayor Kennedy arrived at 4:07 p.m.

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

Councilmember arrived at 4:30 p.m.

Hampton

AMENDMENTS TO FISCAL YEAR 2017 ADOPTED OPERATING BUDGET

OPENING OF PUBLIC HEARING FOR FISCAL YEAR 2018 RECOMMENDED GENERAL FEE SCHEDULE

OPENING OF PUBLIC HEARING FOR FISCAL YEAR 2018 RECOMMENDED SCHEDULE OF TAXES, FEES, AND CHARGES

For further details and information regarding the CIP Budget discussion, please see the approved Finance Committee minutes of May 8, 2017.

ADJOURNMENT	Following discussion, on order of the Mayor, the meeting was adjourned at 5:27 p.m.
	Terry Tornek, Mayor City of Pasadena
ATTEST:	City of Pasadena
City Clerk	